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Directors elected the 9th. April 1857.

George Blackman, Esq.
John Bowden, Esq.
Samuel Dresve, Esq.
William Haldimand, Esq.
Thomas Langley, Esq.
Beeston Long, Esq.
William Manning, Esq.
William Mellish, Esq.
James Pattison, Jun. Esq.
John Pearse, Esq.
Charles Pole, Esq.
William Tierney Roberts, Esq.
Samuel Thornton, Esq.
Samuel Turner, Esq.
Robert Wigram, Esq.
John Whitmore, Esq.

Sworn before the
Governor the
9th. April 1857.

Cornelius Buller, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
John Horsley Palmer, Esq.
John Stanforth, Esq.
Henry Smith, Esq.
And ^{also} Henry Thomson, Esq.
William Ward, Esq.

10 April 1817

A Court of Directors at the Bank
On Thursday the 10th April 1817.

Present,

Jeremiah Harman Esq. Gov.^r
George Porrien Esq. Dep.^y Gov.^r
George Blackman Esq. Wm. Tierney Roberts Esq.
John Bowden Esq. Samuel Thornton Esq.
Samuel Drewe Esq. Samuel Turner Esq.
William Haldimand Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Beeton Long Esq. Henry Davidson Esq.
Wm. Manning Esq. J^{rs} Horsley Palmer Esq.
William Mellish Esq. John Stanforth Esq.
James Pattison Jun. Esq. Henry Smith Esq.
John Pearse Esq. And^{rs} H^{rs} Thomson Esq.
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read.

By Laws read

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

Standing
Committees
appointed

The Standing Committees for the
year ensuing were appointed. viz.

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

M ^r Thornton	M ^r Pearse
M ^r Long	M ^r Mellish
M ^r Whitmore	and
M ^r Manning	M ^r Pole

To

10 April 1817.

2

To assist the Committee of Building
in superintending the Completion of
the Buildings. —

M^r. Langley. M^r. Smith, M^r. Bowden

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

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

M^r. Langley M^r. Wigram
M^r. Drew M^r. Roberts.

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

M^r. Smith M^r. Campbell
M^r. Turner M^r. Palmer

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

M^r. Bowden M^r. Haldimand
M^r. Davidson M^r. Thomson

From Christmas 1817 to Lady
Day 1818 to meet on the last Friday in
March at 12 o'clock. —

M^r.

10 April 1817

M^r. Buller M^r. Blackman
M^r. Staniforth M^r. Pattison.

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

For the Inspection and internal Regulation of the different Offices, viz:

For the Stock Offices

M^r. Langley M^r. Blackman
M^r. Davidson M^r. Thomson
John Watts Sec^y

For the Bank Note Office,
Signers of Notes under £5. Pay Clerks,
In Tellers, Cash Books, Investigators,
Inspectors and Specie Offices. —

M^r. Smith M^r. Staniforth
M^r. Turner M^r. Roberts
John Knight Sec^y

For the Drawing Office
(Accountants) Chancery, Cheque,
Accountants Discounts, Discount Cheque,
Drawing Offices (Hall) Bill Office,

Clearers

10 April 1817.

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Cleaners, Out Tellers, Post Bill Office,
Dividend Warrant Office, Discount Office -
and General Cash Book Office. —

M^r. Buller

M^r. Palmer

M^r. Wigram

M^r. Ward

Will^m Smith Sec^y

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

For Law Suits for the purpose of
ordering what Prosecutions shall be
commenced, and giving such Directions
for the Management of them and the
retaining of Counsel and preferring
Indictments as they may Judge
expedient, and also to consider the State
of unpaid Bills and Notes agreeably to the
recommendation of the Committee and
approved by the Court the 24th March 1800.

M^r. Bowden

M^r. Haldimand

M^r. Druce

and

M^r. Campbell

M^r. Patterson

For the Collection of Coins and
Medals, viz:

The Governor and Deputy
Governor for the time being,

M^r. Thornton

M^r. Pole

M^r. Long

M^r. Langley

M^r. Whitmore

M^r. Bowden

M^r. Manning

M^r. Campbell

M^r. Pearse

and

M^r. Mellish

M^r. Palmer

Ordered

10 April 1817

Ordered,

Annual
Election of the
Servants
appointed

That the Annual Election of the Servants be appointed for Thursday the 1st. May next, that they all have notice then to attend, and that the Court of Directors be summoned for Eleven o'Clock. —

Letter from
the South Sea
Company

A Letter from the Committee of Treasurers of the South Sea Company dated the 9th. Instant, addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that M^r. James Mathew Townson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Sixty Thousand Pounds till the 9th. Day of June next and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at the rate of £4. per Cent. per Annum Interest. —

agreed to

Ordered,

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

That King
appointed
Senior in the
the Accountant
Library and
advanced £10.
per Ann. —

That Thomas King be appointed the Senior in the Library for £5. notes and upwards and his Wages advanced £10. per Annum so long as he shall remain therein, in the room of Wheeler Tomkins lately

Struck

10 April 1817

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Rich^d. Knight
app^d to the said
Library. —

Struck off the List of Clerks; also that
Richard Knight be appointed to fill up
the Vacancy in the said Library
occasioned by the removal of the said
Wheeler Tomkins. —

Ordered.

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

Jos: John Faith
app^d to the
consols. —

That Joseph John Faith of
the Accountants Discount Office, be
appointed to fill the Vacancy in the L3.
per Cent. Consols occasioned by the
resignation of John Pinckney. —

Letter from
the Hudson's
Bay Company

A Letter from the Committee
of Treasury of the Hudson's Bay Company
dated the 9th Instant, addressed to the
Governor, Deputy Governor and Directors
of the Bank of England being now read,
requesting that their Credit for Eighty
Thousand Pounds which will expire
on the 15th Instant, may be continued to
the 15th day of June next, the same was
agreed to and ordered accordingly at the
rate of L4. per Cent. per Annum
Interest.

John Fish
Tho^s Friguet
and Thomas
Merle Friguet
deficient in
Security.

The Secretary acquainted the
Court that Thomas Atkins a Security
in L500 for John Fish and Edmund Pope
a Security in L500 for Thomas Friguet
and in L1000 for Thomas Merle Friguet
are both deceased.

Ordered

10 April 1817

Ordered,

That the said John Fish
Thomas Trignet and Thomas Morle
Trignet do forthwith provide other
Security in the room of the said Thomas
Athens and Edmund Pepsys. —

Ordered,

Jno Osborn £5.

That £5. be paid to John
Osborn in full satisfaction for a Bank
Note the Deuter part of which is lost.

Jy East —

10 and £10. To Jeffery East for a Bank Note
the Sinister part of which is lost, upon
their delivering up the respective
remaining Parts thereof and giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting: and also

L. Hubbard — 2

£2. to Susan Hubbard for a Bank

Wm Hill — 1

Note and £1. each to William Hill,

Wm Moyle — 1

William Moyle, Robert Downs and

Rt Downs — 1

Joseph Beacham for four Bank

Jos. Beacham 1

Notes partly destroyed and the Numbers

for Bank Notes

Parts lost and or Dates thereof not ascertained, the

destroyed &c.

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

Wm Powis

Petition read

Upon reading the Petition of
William Powis, who quitted the
Service on the 3rd Instant —

Ordered,

At the recommendation of the
Committee of Treasury,

That

10 April 1817

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£200. to be given
to Wm. Powis. —

and £100 ^{ps.}
Ann. allowed
to Wm. Powis his
Wife to be paid
to Trustees. —

That in consideration of his having
been upwards of Twenty Years in the
Service of the Bank, of his embarrassed
Circumstances and of the distressed state
of his Wife and four Children, the Sum
of £200. be granted to the said William
Powis to assist in liquidating his Debts,
and that £100 ^{ps.}. Ann. be allowed to
W^m. Harriet Powis, his Wife, during
pleasure, to be paid to such Trustees as the
Governor shall appoint to receive the
same. —

As

17 April 1817

*A Court of Directors at the Bank
On Thursday the 17th April 1817.*

Present,

Jeremiah Harman Esq. Gov^r.

<i>George Blackman Esq.</i>	<i>Samuel Thornton Esq.</i>
<i>John Bosdren Esq.</i>	<i>Samuel Turner Esq.</i>
<i>Samuel Drew Esq.</i>	<i>Robert Wigram Esq.</i>
<i>Will^m Haldimand Esq.</i>	<i>John Whitmore Esq.</i>
<i>Thomas Langley Esq.</i>	<i>James Campbell Esq.</i>
<i>Beeston Long Esq.</i>	<i>Henry Davidson Esq.</i>
<i>Will^m Manning Esq.</i>	<i>Jno Horsley Palmer Esq.</i>
<i>Will^m Mellish Esq.</i>	<i>John Hanforth Esq.</i>
<i>James Pattison Jun^r Esq.</i>	<i>Henry Smith Esq.</i>
<i>John Pearce Esq.</i>	<i>And W^m Thompson Esq.</i>
<i>Charles Pole Esq.</i>	<i>and</i>
<i>W^m Tierney Roberts Esq.</i>	<i>William Ward Esq.</i>

*The Proceedings of the last
Court were read. —*

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

*Jno Lincoln and
C. D. Lewis —
deficient in
Security. —*

*The Secretary acquainted the
Court, that John Lincoln desires leave
to exchange the Security of Robert Dixon
and the Rev. William Parry in £500
each, and that Charles Clutterbuck
Lewis a Security in £500 for Charles
Daves Lewis is deceased. —*

Ordered,

*That the said John Lincoln
and Charles Daves Lewis do forthwith*

provide

17 April 1817

10

provide other Security in the room of the said Robert Dixon, William Parry and Charles Clutterbuck Lewis.

Ordered

Wm. Blenkinsopp ^{of the} £20

R.^d Mosely - 25
Capt. F. Leake - 10

That £20 be paid to William Blenkinsopp in full satisfaction for a Bank Post Bill lost above twelve months ago, £25 to Richard Mosely and £10 to Captain Francis Le Flunte 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 Deputer Parts of the two last mentioned Notes being delivered

Wm. Barker - 2

S. Solomon - 1

J. Sawrance 1.

M. Sebire - 1.

for a Bank Post

Bill and Bank

Notes lost and

partly destroyed

&c.

up: and also £2. to William Barker S. Solomon - 1 for a Bank Note and £1. each to Simon J. Sawrance 1. Solomon, John Sawrance and Matthew M. Sebire - 1. Sebire for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained. The Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

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

Sam.^d Charson
appointed to the
Private Drawing
Office.

That Samuel Charson of the Cash Book Office be appointed to the Drawing Office for the Private Accounts in the room of William Powis who lately quitted the service

The

17 April 1817

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

"Treasury Chambers
"14th April 1817.-

"Gentlemen,

Letter from the
Chancellor of the
Exchequer re-
specting an
Exchange of
Exchequer Bills.

"I beg leave to represent
"to you that it will be a great
"Accommodation to the Public
"Service if your Court will consent
"to exchange the Exchequer Bills
"in your Possession dated in April
"1816, and advertised to be paid off
"on the 18th Instant, for other Bills
"to the like Amount to be dated on
"that Day, and bearing Interest
"at the rate of two pence halfpenny
"per Centum per Diem. -

"I request therefore you
"will have the goodness to move
"your Court to consent thereto.

"I have the honor to be
"Gentlemen

"To the Governor
"and Dep^y Gov^r
"of the Bank. -

"Your most obed^t Servant
"N. Vansittart."

At the recommendation of the
Committee of Treasury

Agreed to.

The Court agreed thereto.

Resolved,

At the recommendation of
the Committee of Treasury,

That

17 April 1817.

12

Notice to be given
to the Speaker of
the House of
Commons of the
payment in
Cash of One and
Two Pounds Notes
dated prior to
January 1816

That the Governor be desired to give
Notice to the Speaker of the House of
Commons, that on and after the 2nd
May next, The Bank will pay Cash
for all Notes of One and Two Pounds
Value that are dated prior to the 1st
Day of January 1816, or exchange them
for new Notes of the same Value at the
Option of the Holders. —

A.

24 April 1817

*A Court of Directors at the Bank
on Thursday, the 24th. April 1817.*

Present,

<i>Jeremiah Harman Esq. Gov.^r</i>	
<i>George Dorrien Esq. Dep^y Gov.^r</i>	
<i>George Blackman Esq.</i>	<i>Samuel Thornton Esq.</i>
<i>John Bowdler Esq.</i>	<i>Samuel Turner Esq.</i>
<i>Samuel Drewe Esq.</i>	<i>Robert Wigram Esq.</i>
<i>Will^m. Haldimand Esq.</i>	<i>John Whitmore Esq.</i>
<i>Thomas Langley Esq.</i>	<i>Cornelius Butler Esq.</i>
<i>Beeston Long Esq.</i>	<i>James Campbell Esq.</i>
<i>Will^m. Manning Esq.</i>	<i>Henry Davidson Esq.</i>
<i>Will^m. Mellish Esq.</i>	<i>Jno Horsley Palmer Esq.</i>
<i>James Pattison Jun. Esq.</i>	<i>John Staniforth Esq.</i>
<i>John Pearce Esq.</i>	<i>Henry Smith Esq.</i>
<i>Charles Pole Esq.</i>	<i>Ant^o. W. Thomson Esq.</i>
<i>W^m. Turrey Roberts Esq.</i>	<i>William Ward Esq.</i>

*The Proceedings of the last Court
were read. —*

*The Secretary acquainted the
W^m. Ince and Court that William Ince desires leave
Edw. Richards to exchange the Security of Walter
deft in Security Walton in £500. and that Josiah
Boydell a Security in £1000 for
Edward Richards is deceased. —*

Ordered,

*That the said William
Ince and Edward Richards do forth-
with provide other Security in the
room of the said Walter Walton and
Josiah Boydell. —*

Ordered

24 April 1817.

11

Ordered,

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

That Mess^{rs} Winter and Maye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective suits of
William Oliver Henry and his Wife, and
Geovanna Spinola Pinello, wife of Joseph
Maria Pinello; and also in the Court of
Exchequer at the suit of William Bignall

Ordered,

C. H. Campbell \$100.

Ann Brown 10

P. T. Blackwell 5

Jas. Curteis 5

J. Crosby 10

C. Eggleston 5

Sarah Wilson 5

C. Dibble 1

G. G. Chambers 1

for Bank Post

Bills and Bank

Notes lost and

partly destroyed

&c.

That £100. be paid to Cecilia
Matilda Campbell in full Satisfaction
Ann Brown 10 for 5 Bank Post Bills £10. to Ann
Brown for a Bank Post Bill and
P. T. Blackwell 5 £5. to Peter Tho.^s Blackwell for a Bank
Note lost above twelve Months ago;
Jas. Curteis 5 £5 to James Curteis for a Bank Note
the Deater part of which is lost, £10.
J. Crosby 10 to James Crosby for a Bank Note and
C. Eggleston 5 £5 each to Catherine Eggleston and
Sarah Wilson 5 Sarah Wilson 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 remissing parts of
the four last mentioned Notes being
delivered up: and also £1. each to Charles
Dibble and George Gratianus Chambers 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

24 April 1817

Ordered,

*Rⁿ. Plumbidge
quits the Service*

That Reuben Plumbidge
now under Suspension, at his request
have leave to quit the Service of the
Bank. —

*The Petition of
John Mappingham
one of the Printers
read. —*

Upon reading the Petition
of John Mappingham one of the Persons
employed in the Printing Office.

Ordered,

At the recommendation of the
Committee of Treasury.

*is allowed £30
p^{er} Annum* That in consideration of the
faithful services for Fifteen years of the
Said John Mappingham and of his
being no longer capable of performing
his Duty, he be allowed £30 p^{er} Annum
during pleasure. —

*Application
from the Securities
for £25,000 to Mess^{rs}
B. Tayle & Co. for
an extension of
the repayment
of the said Sum.* The Governor laid before the
Court an Application from the Securities
for the Loan of £25,000. granted to Mess^{rs}
B. Tayle & Co. on the 16th. May last the
repayment of which Loan, except £1000
paid by Edmund Sarkin, was extended
for Six Months from the 10th. November
last, requesting that the same may
be extended for the further term of
Six months from the 11th. May next.

Resolved,

Complied with

That the said Application
be complied with. —

A

1 May 1817.

16

A Court of Directors at the Bank
On Thursday the 1st May 1817. -

Present,

Jeremiah Harman Esq. Governor	
George Porrien Esq. Deputy Governor	
George Blackman Esq.	Samuel Thornton Esq.
John Bowden Esq.	Samuel Turner Esq.
Samuel Druce Esq.	Robert Wigram Esq.
William Haldimand Esq.	John Whitmore Esq.
Thomas Langley Esq.	Cornelius Buller Esq.
Beeston Long Esq.	James Campbell Esq.
William Manning Esq.	Henry Davidson Esq.
William Mellish Esq.	John Horsley Palmer Esq.
James Pattison Jun. Esq.	John Staniforth Esq.
John Pearse Esq.	Henry Smith Esq.
Charles Pole Esq.	And ^{rs} H. Thornton Esq.
Wm. Tierney Robarts Esq.	William Ward Esq.

The Proceedings of the last Court
were read. -

Annual
Election of the
Servants. -

The Servants of the Bank
were chosen by the Ballot at the Wages
set against their Names according to
a Printed List dated this Day viz.

Accountants Office	Accountant's Drawing Office
William Davies Chief 1000	William Derby L280
William Hutchison Dep. 600	John Search - 190
Rob ^t Broyer, Appis ^t 500	Walter Ferdinand 280
Journal	William Sam ^l Turpin 180
William Innes - 180	Baughman - 180
George Earle Gray - 130	

Samuel

1 May 1817

Samuel Andrews	£ 120	George Dyer	£ 100
William Herne	150	Thomas Grithorn	100
William Slack	130	John Dance	90
Wm Turner Parry	130	J. Sanigear White	90
Wm Woolsey Aldridge	130	Jno Holland Toynre	90
Samuel Brand	130	Rob ^t Leverington	90
Thomas Escreet	110	John Harris	90
Jos. Coggin Tomlinson	110	Francis Scott	90
Thos ^r Binns Jarvis	110	George & Henry	90
Henry Bean	100	Thos ^r Bennett King	90
Jos. Bradford Angell	100	John Sewell Gray	80
Edw ^d Ellis Barton	100	John Locke	80
Sam ^l Heudebouch	100	William Pettit	70
John Stevens	90	Jno Watson Inman	70
Robert Heath	80	Henry Liffert	70
Accountants Office		John Henry	70
of Bank Notes &c.		Augustus Gibbs	70
and Upwards		George Ellis	70
Edward Bentley	290	Sam ^l Watkinson	70
Joseph Hawker	270	Lafayette	70
John Cotton	290	James Bidder	70
John Swan	180	Nath ^l Attfield	70
Wm ^l Maughan	120	William Pugh	70
James Andrews	180	Robert Ashby	70
William Hoole	130	Robert Lawrie	70
James Joyce	110	Mr. Martin Johnson	70
Francis Penbaz	110	Jno Duplan Lloyd	70
Thomas Foley	110	Gideon Rippon	60
Rich ^d Bonwick	100	Edward Clack	60
Sam ^l Lion Mestayer	100	Henry Flint	60
Geo. Giles Maclandain	100	Walpole De St. Croix	60
Wm ^l Billingham	100	Edward Eld	60
Charles Brook	100	Watkin Jones	60
Benjamin Biggs	100	Thomas Suffolk	60
Edw ^d Wm Flayer	100	Wm ^l Jno Boraston	60
		John	

1 May 1817.

18

John Cox	£ 60	Benjamin Barfoot	£ 150
Richards Garratt	60	William Paterson	110
Sa ^t Crighton Sockett	60	James Kennedy	140
William Vawson	60	Charles Marshall	120
John Beaton	60	William Pawley	120
John Appleton	60	Richard Broad	120
Edward Palmer	60	Jno ^r Fr ^s Guyard	120
Frederick Ritchie	60	Geo. Clifford Bower	110
Joseph Warner	60	George Lawrence	110
James Gatty	60	Theodore Dayus	110
Andrew Hayfair	60	Willm ^r Frammers	110
William Oldham	50	John Phil ^r Charter	110
Foster Stalker	50	Leopold Edwards	110
Edw ^d Colston Bryant	40	Caesar Long	110
Sa ^t John Salinan	40	John France	110
Wm ^r Edw ^d Deschamps	40	James Thurlow	110
John Babington	40	William Wrench	110
Williams Twisden	40	Benj ⁿ Butterworth	110
The ^l Woodward Andrews	40	Benj ⁿ Ovington	110
Librarians		Thomas Wheeler	110
Thomas King	170	Robert Hyett	100
John Parker Jr ^r	150	W ^t Pritchard Kell	100
Rich ^d Knight	110	Thomas Tenn	100
Seven Days Light Notes		Richard Wilson	100
Charles Green	220	Edw ^d Scott Norton	100
John Hoffmann	260	Richard Pugh	100
Jno ^r Fayer Smallman	90	Thomas Dakeyne	100
Willm ^r Proacknight	90	Graham Otton	100
Accountants Office		Robert Thetford	100
Of £1 and £2 Notes		John Gould	100
Robert Bicknell	320	Francis Bradley	90
Matthew Nestow	240	Samuel Frame	90
Wm ^r Sa ^t Jacob	190	Edwin Simons	90
John Coaton	170	Wm ^r Lane Phillips	90
Rob ^t Sa ^t Miller	160	Percival Williams	90
		Milbourne	90

Charles

1 May 1814.

Charles Webb	£ 90	William Andrews	70
John Gritton	90	Uriah Yarrow	70
Charles Russell	90	Wm Dan. Trignet	70
Thomas Ruff	90	Wm Drinkwater	70
James Hastings	90	Amant Thomas	70
Thos ^d Willm ^d Ruff	90	George Phillips	70
Samuel Jones J ^r	80	Thomas Turdie	70
Edw ^d & Fred ^d Hutton	80	John Cotton	70
William Gibbs	80	J ^d Davies Edwards	70
John Way	80	Thomas Cazaly	70
George Round	80	Robert Dalliston	70
Ch ^d Davies Lewis	80	Wil ^d Bm ^d Taylor J ^r	70
Edw ^d Cheeswright	80	Willm ^d Middleton	70
John Jones	80	Edw ^d Greenland	60
Wm Ferd ^d Baines	80	Thos ^d Hinton	60
J ^d Stephenson Lorr	70	Willm ^d Bennett	60
John Ernst Grob	70	Willm ^d Collard	60
John Cale Smith	70	Rob ^d Rutherford	60
George Tadmam	70	Isias Rogers	60
George Stuphard	70	Woodford	60
Robert Griddle	70	George Ellis	60
John Burrowes	70	J ^d Willm ^d Draper	60
Thomas Wynn	70	Sa ^d King Shackle	60
Thomas Rennell J ^r	70	Wm ^d Shergold	60
Rich ^d Westall	70	Browning	60
Wm Cheeswright J ^r	70	Thomas Dutloit	60
James Stewart	70	James Buller	60
Edw ^d Cooksey Mitchell	70	Thomas Manders	60
Wm Thomas Walter	70	Rich ^d Andrews	60
John Fleming Jun	70	Wm Henry Cottle	60
Geo ^d Hoagless Jun	70	R ^d Wm ^d Hastings	60
Thomas Jameson	70	Willm ^d Whitley	50
R ^d J ^d Huddleston	70	Rich ^d Middleton	50
Potter	70	Jos ^d Boardman J ^r	50
Thomas Stratford	70	Thomas Emmer	50
Edw ^d Wilkinson	70	Northover	50

Librarians	John Cooper	£120
William Harvey	Will ^m Bentley	110
Richard Willis	Reduced 3 rd Cents	
Michael Augier	Thomas Burnard	£310
Thomas Bott	John Holloway	280
James Sutton	Roger Parry	280
Accountants Discounts	J ^{no} Edw ^d Flinde	280
Theophilus Browne	Will ^m Cheeswright	250
James Worthington	William Sutton	250
Thomas Parker	Reuben Browning	250 x
Joseph Walker	William Crippen	250
John Watson	Richard Andrews	190
Micah Corder	John Derby	190
Sam ^l Richards	Thomas Fothergill	180
Ber ^y n ^o Hambury	George Tomkins	180
Thos ^d Geo. Faith	Joseph Stanley	180
Discount Cheque	Will ^m Darnborough	180
Joseph Gritton	Joseph Newton	170
John Tucker	Robert Bignell	170
J ^{no} Jos ^h Blake	James Pettit	170
S ^{at} Gordon Mathers	Robert Watons	170
Robert Mathers	William Bowser	170
Bank Stock &c	Edward Richards	170
Robert Browning	John Davies	170
Richard Gale	George Savers	170
Thomas Grubbe	Francis Henderson	140
Thomas Petit	Basil Brown	130
Will ^m Dartnall	Righton	130
Thos ^d Jos ^h Littlefair	Will ^m Humphreys	130
Thomas Rennell	Michael Harley	130
William Sudor	John Birkett	130
Rob ^t Armstrong	Henry Caulier	120
Sam ^l Hulme Jun ^r	Thomas Nose	120
Henry Percivall	Rich ^d Davies	120
Richard Child	Williams	120
Edw ^d Close Wilkinson	Matthew Freeman	120
	William	

1 May 1814

Wm George Sutton	£120	James Fern	£170
John Hughes	120	Joseph Boardman	170
Thomas Whitley	120	Willm. Atkinson	170
Humphrey Witham	120	William Knight	170
Payne		Thomas Ord	170
Matthew Pearce	110	William Jones	170
Charles Simons	110	Willm. Bridges	170
Thomas Ely	110	Peter Bouquet	170
Frederick Webb	90	Charles Stuart	170
3 7/8. Cent. Consols		William. Mellet	170
Lawrence Poppleton	310	Bullock	
Nath. Hancock	280	George Neale	170
Towle		William. Allen	170
James Boulton	220	John. Moss	170
Wm. Fox. Eld	280	Edward Tyler	170
Edward George	280	George Watkinson	170
Fr. Symondson	250	Hen. Holloway	170
Thomas Thompson	250	George Phares	170
George Gibbs	250	Charles Pike	170
Joshua Pitt	250	George Taylor	170
Willm. Kingsley	250	Robert Twitt	170
William Billing	250	John. Fish	170
John Fothergill	250	John Bradley	160
Edmund White	250	Wm. H. Tatham	160
John Over	190	Jos. John. Frith	150
Edward Tomkins	190	Tho. Merle	140
Joseph Gunning	180	Trignet	
Robert Stevens	180	Rich. Thomas	130
Willm. Christmas	180	Corbould	
Willm. Plumbridge	180	John Cope	130
Joshua Barton	180	Robert Browning	130
Sam. Gould	130	Robert Hartley	130
Underhill		Charles Cornfoot	130
Joshua Harris	180	Wm. Hilton Price	130
James Duthoit	180	Wm. Smithyman	130
Christopher Watson	180	Thomas Browne	130
Rich. Wumberley	170	Henry Downall	120
		William	

1 May 1817.

22.

Will ^m . MacLaine £120	Mark Haggard — £280
Francis Field — 120	J ^{no} . Oswald Trotter — 280
Will ^m . Timmons — 120	Dennis Wood Deane — 250
Charles Green — 120	Edw. ^d . Rob ^t . Bradley — 250
William Boore — 120	George Colman — 250
William Selby — 120	George Hutchinson — 250
William Earles — 120	Cordell Thomas — 250
Thomas Young — 110	Thomas Beeden — 250
W ^m . Rob ^t . Rogers — 110	Fred ^k . Ferdinando — 250
John Bartlett — 100	John Berry — 250
Thomas Mills — 90	Francis Devey — 250
Interior Office	John Taylor — 180
John Thetford — 250	Joseph Bullen — 180
James Ineath — 250	Will ^m . Parker — 180
Sam ^l . Percivall — 190	John Flatchett — 180
Thomas Watson — 190	John Easer — 170
John Caldecott — 180	John Fleetwood Jun. 170
Tho ^d . Pierse & Fatt — 180	Re ^{vd} . Peter Godwin — 170
John Richards — 170	John Cherry — 170
William Pinner — 170	George Whitley — 170
John Tho ^d . Beck — 170	James Badger — 170
John Parker — 170	W ^m . Edw. ^d . George — 170
Tho ^d . Francis — 140	Thomas Shackett — 170
Gastineau }	Valentine Clark — 170
Irish 5 p ^{ts} . Cents &c.	John Gibbins — 170
Rich ^d . Marston — 310	John Taylor Jun. 150
W ^m . Aug ^l . Willis — 200	Thomas Jones — 150
George Rogers — 170	John Chappell — 150
Thomas Beardmore — 170	Henry Gyles — 150
And ^w . Fenoulhet — 130	Thomas Ormes — 140
4 p ^{ts} . Cents and Navy	Tho ^d . Headworth — 140
5 p ^{ts} . Cents.	R ^t . Dodge Barton — 140
Charles Norris — 310	R ^t . Dikes Dusham — 140
Thomas Bakeman — 280	Jonathan Ferguson — 140
William Giles — 280	Tho ^d . Charles Francis — 140
Nath ^l . Martin — 280	Joseph Lewin — 140

Samuel

4 May 1817.

Samuel Turner	£ 130	Register Office	
William Oxy	130	Alfred Clare	£220
Wm Twiney Barn.	130	James White	250
Turner.		George Slack	250
Nath. Rhodes	130	John Edwards	170
Samuel Baker	130	Re ^d . Fred ^d . Clarke	170
James Kearsley	130	Joseph Ashborn	150
Jno Barker. Mansell	130	Wm Geo. Pearce	140
William Lewis	130	Robert Dunell	130
John Moulden	130	W ^m . Allen Clarke	130
Belcher.		Power of Attorney	
John Weldon	130	Office	
Geo. Bridges	130	Thomas Nisbett	310
Moseley.		William Taylor	280
Phil Clifton	130	Geo. Bouchier	280
Thomas Ensor	130	Walker.	
Walter Fideaux	130	Tho ^d . Parkinson	250
James Winn	130	George Bower	250
Jno Bradney Rippon	120	John Fleming	180
William Cuell Junr	120	Wm H ^d . Nelson	170
Willm H ^d . Price	120	Robert Gibbs	170
Robert Jackson	120	Joseph Wright	170
David Wisewould	120	John Skelton	150
Nich ^d . Jos. Weldon	120	Timothy Phillips	140
Edward Colledge	120	Spurrie.	
John Parker	120	Richard Smith	130
John Catterson	120	William M ^c .	120
Thomas Truman	120	Donough.	
Charles Beard	110	Samuel Lardner	120
John Lewis	110	Jonathan Graves	100
John Townsend	110	Chancery	
Summons.		Thomas Landgrave	310
William Jacks	100	James Kierup	190
Edward Carr	90	Edward Lloyd	170
Webb.		John Vaughan	130
Thomas Leonard	90	John Ferraby	130

Cheque

1 May 1814.

2A.

Cheque		Storekeeper	
Philip Hammorsley	} 230	Jeremiah Willm	} 160
Leathes		Pettit	
Joseph Thomas	} 160	Matthew Barnes	} 130
Flashwood		Deputy	
Henry Malpas	- 290	Cashiers	
Thomas Randell	- 180	Henry Hase, Chief	1000
John Willett	- 180	Thomas Phippen	600
John Theobalds	- 180	1 st Assistant	
William Becker	} 180	Thomas Bros 2 ^d	400
Triddle		Christophur Clier	310
Samuel Osmand	180	John Waldron	310
Tho ^d Coshead	- 160	Francis Kensall	310
Henry Kishiff	- 150	Isaac Field	310
John Fisher	- 140	Thomas Triguet	310
Stephen Hough	- 140	Peter Piquet	310
John Cooke	- 140	James Longman	310
John Naylor	- 130	John Fleetwood	310
Christ ⁿ Hughes	} - 110	Alexander Hooper	310
Rice		P ^t De La Maziere	310
Rich ^d Francis	} 110	John Clack	310
Mestayer		Samuel Hulme	280
Jas ^t Callan Barr	- 110	John Coward	280
Walter Burford	- 110	William Harris	280
Will ^m Westall	- 110	Isaac Booth	280
John Tho ^d Gould	- 110	Charles Phillips	280
William Green	- 110	W ^m Rob ^t West	280
Edw ^d Salisbury	- 100	Thomas Donovan	280
Samson Watkins	} 100	John Hogben	280
Campbell		Will ^m Hughes	280
Isiah Walton	} 100	James Lambert	280
Ensor		Will ^m Seabrooke	240
Henry Christopher	} 90	James Durnford	} 240
Long		Capel	
Joseph Hulme	- 80	Signers	
Tho ^d Arthur Isdell	- 80		

1 May 1817.

Signers of Notes Under £5.	Clerks in the Chief Cashiers Office.
Josiah Knight - £250	George Lawrence 250
Charles Watts - 250	William Rickard 240
Bery, " Coles - 250	Geo. Nicholls } - 180
John Tilbury - 250	Valentine }
Joshua Pearson - 230	Thomas Woolley - 170
James Clapp - 230	Henry Dover - 170
Wm Walcott Thomson 230	Henry Law - 170
Robert Lowe - 220	George Clark - 170
Thomas Baister - 210	James Ballard - 170
Roger Clough - 210	Fried. Assistants
James Mawdsley - 210	in Ditto.
Ant. Jacob Pasquot - 210	John Willis - 180
Alexander Consett - 210	Geo. Hurdy Miller - 180
Partridge Greenstade 200	William Horry - 180
Peter Gamage - 200	Matthew Marshall 100
William Wade - 200	Exchequer
John Fried. Bourn - 190	Andrew Honey - 280
Assistants	William Hall - 230
John Butcher - 190	John Lincoln - 190
Peter Lister - 190	Bullion Office
George Gaudin - 190	John Humble - 310
Samuel Draper - 180	James Thomson - 250
Thomas Vudham 180	John Partridge - 250
Edm. Richard } 180	Iron Tellers
Chicheley }	And. Feltham - 250
Henry Whiting - 180	James Ward - 240
Wm Jefferson - 180	James Osmond - 210
Charles Taber - 180	James Vautin - 210
Abraham Jackson 180	Thomas Pafey - 200
Charles Clarke - 180	Wm Barnes Rhodes 200
Edward Staple - 180	James Lawson - 170
Nathaniel Stock - 180	Charles Caborn - 170
Thomas Holland 180	James Shurgood - 160
Edm. Hornersham 180	Ch. Newhouse Milns 160
	James

1 May 1817.

26.

James Dodsley Cuff £ 160	Wm. H. Parnphillion £ 140
Willm. Debonnaire } 160	Thomas Hallett — 140
Kaggard } 160	Tho. Wm. Harle — 140
John Smith — 160	George Baldwin — 140
Arthur Emmett } 150	William Gregory — 140
Mills } 150	John Luson — 140
John Price — 140	Henry Cater — 140
Bank Note Office	Bryan Troughton 130
Robert Willis — 290	Ambrose Nicholls 130
Anthony Mottley 190	John Thetford Jun. 130
Harry Diggles — 260	John Geldard — 130
Philip Broke — 260	Sam. Harrison 130
Rich. Lambourne 260	Stephen Wilson — 130
George Dawson — 180	Thomas Edwards } 130
John Vanderpant 180	Barratt }
James Robinson 180	Henry Wyburd — 130
Thomas Price — 180	Ch. Tho. Whitnall 120
Thomas Elgar — 180	Thomas Slater — 120
George Hoggflesh — 180	Joseph Rhodes — 120
Thomas Bosworth 180	Robt. Augustus } 120
Wm. Tho. Strutt — 180	Morgan }
Jno. Philip Tudor — 180	John Kinder — 110
George Bishop — 180	Tatham }
William Newton 180	William Richter 110
Rich. Goodwin — 170	William Charles } 90
Thomas Donale — 170	M. Cright }
Chris. Hughes — 170	David Hyett — 90
Francis Boquet — 170	Assistants
James Curry — 170	Rich. Saunders } £ 2.10
Joseph Bright — 170	James Owen — } 2.10
Charles Jeffs — 150	John Taylor — } 2.8
Lehariah Uwins 150	George Porter — } 1.16
Thomas Wickstead — 150	Pazarus Gullifer — } 1.16
Thomas Tudor — 150	House Porter & Watchman }

Pay

1 May 1817.

Pay Clerks	Robert Stewart	£150
Thomas Northover	George Griffiths	140
Ch ^s Edw ^d Waller	Raynes Kelly	130
Will ^m Taylor Jun.	John Rutherford	120
Thomas Whagg	Gordon	
Will ^m Dickinson	John Holgate	120
John Bilson	Rep ^d Greenhough	110
Will ^m Everingham	Ronatus Pierothorn	110
John Hawkes	Samuel Dennis	90
John Williams	Will ^m Popham	90
James Miller	Gattie	
Josiah Field	Ambrose Barnard	90
William Green	Sam ^l Charsen	80
Post Bill Book	Drawing Office for	
Sam ^l Hogsflesh	the Public Accounts	
Peregrine Charles	Jacob Clark	250
James Brent	James Gilbert	200
Frank Twiss	Edward Bryant	130
Thos ^l Charlesworth	William Ormes	120
Thomas Heseltine	Thos ^l Hodkinson	120
Dividend Warrant	Ben ^m Cole's Jun.	80
Office	Watkin Harry Jones	70
Robert Huddle	Discount Office	
John Cole Baker	William Cuell	280
John Mason	Charles Cock	250
Wm Fred ^k Mattocks	Son ^{an} Hopkinson	190
John Baylis Jones	Rep ^d Piessure	180
John Conder	Hatt	
Rich ^d Read Parry	William Score	170
Wm James Tree	Edw ^d Fleming	170
Drawing Office for	John Saunders	170
the Private Accounts	Rob ^t Schroyd	170
Thomas Lurr	George Rutland	170
George Seferer	James Vase	170
	Thomas	

1 May 1817.

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Thomas Watson L 160	Matthew Moore L 180
Thomas Dupree 160	John Magfield — 170
John Marshall — 130	Edward Marshall 160
John Pwtnet — 130	Clearers
Henry Wright — 120	Luke Hurley — 170
William Pashin — 110	Thomas Fenvey — 140
Henry Foster — 100	John Rooke — 120
Bill Office	Sam ^l Hartshorn — 110
John Pickett — 280	Thomas Flavill — 100
George Kislew — 220	Fred ^l Bellamy — 80
Thomas Whitford — 210	Inspectors
Thomas Clarke — 200	John Champ — 250
Charles Flaskin — 180	George Raze — 180
Charles Gurney — 170	Tho ^l Middleton — 170
Goodrich Murray } 170	Thomas Johnson — 170
Thompson }	James Watt — 130
Robert Owen — 170	Joseph Gummer — 130
John Wm Brooks — 140	Step ⁿ Catterson — 130
John W ^l Nainby — 130	Thomas Roberts — 130
John Smith Jun: 130	Daniel Champney 130
Valentine Bower — 110	W ^m Devonshire 130
Out Tellers	Francis Caslep — 130
William Taylor — 260	John Austin — 130
Sam ^l Sanigear — 220	Joseph Bennett 120
William Williams 220	Henry Elmes — 120
Thomas Clout — 220	William Long — 120
John Pegg — 210	William Richards 120
John Thomson — 210	William Tennest 120
George Stanley — 190	Thomas Harris — 110
W ^m . Hiltchips 190	Occasional Inspectors
Henry Lowndes — 190	and fixed Assistants
Robert Porquet — 190	John Wood Deane — 100
Joseph Bailey — 180	George Carey — 100
	Edward Taylor — 100

James

A May 1817.

James Payne —	£ 90	Thomas Rake —	£ 110
Robert Farmer —	90	Robert Evers —	110
Robert Parsons —	90	John Bradshaw —	110
Henry Ward —	90	Geo. Hockenbult —	100
James Thomas —	90	Steele —	100
John Brampton —	90	Richard Jarvis —	100
Henry Hoggben —	80	Geo. Edw. White —	100
John Cann —	80	Sa. John Bouquet —	100
Tho. Leighton —	80	Henry Loftie —	100
Terry —	80	George Hayward —	100
Owen Clarke —	80	Edw. Hammett —	100
Thomas Kent —	80	Chuney Hamilton —	100
William Lawrence —	70	William Stafford —	100
Investigators —		John Ashmore —	100
Thomas Glover —	280	John Williams —	90
John Lees —	190	Tho. Henry Brian —	90
Robert Fish —	160	William Wilson —	90
Ch. Christmas —	130	Servingsour —	90
James Jackson —	120	Robert Kerr —	90
Edmund Cocks —	110	Charles Proctor —	90
Robert Milton —	110	Sa. White Sawbell —	90
John Warwick —	110	Charles Sutton —	90
Cash Books —		Alexander Watt —	90
Charles Law —	260	Francis Blythman —	90
Wm John Lynde —	180	Henry Forbes —	90
William Hammond —	120	Henry Johnson —	80
Stephen Lette —	180	James Cumbers —	80
William Chinner —	180	Samuel Leigh —	80
Samuel Clark —	170	John Tilbury Jun. —	80
Henry Bock —	150	George Gostling —	80
Wm Curtis —	130	Tho. Newby Reeve —	80
Watkins —	130	Sam. H. Walsh —	80
Henry Bourne —	130	Jos. Ravenscroft —	80
Douton —	130	Else —	80

Robert

1 May 1814.

30.

Robert Edis ————	£80	James Sewell ————	£70
Joshua Freeman ———	20	Geo. Fred ^d . Cousins ———	70
James Lloyd ————	80	Fred ^d . Ch ^d . Ward ———	70
William Hignman ———	80	James M ^c . Cellan ———	70
Edward Wilson ———	80	R ^d . Jas ^d . Marsh ———	70
Thomas Atkinson ———	70	Morgan Jarvis ———	70
W ^m . Wm. Smith ———	70	John Still ————	70
John Williams Jun. ———	70	W ^m . H ^d . Whieldon ———	60
Edward Fowler ———	70	Tho ^d . Clayton Turner ———	60
William Taylor ———	70	Otto. Penn ————	60
Edw ^d . Swell Baines ———	70	Robert Blannin ———	60
William Davis ———	70	Joseph Barnes ———	60
George. Auther ———	70	Joseph Fearn ———	60
Edw ^d . Jno. Ferrimore ———	70	Jam ^d . Garland ———	60
John Richard ———	70	Ch ^d . Shepherd ———	60
Baker ————	70	Rob ^d . James Pratt ———	60
John Taylor ————	70	George Casley ———	60
William Robinson ———	70	Cuthbert Geo. Browne ———	60
William Dixon ———	70	Philip Drew ———	60
Charles Huggons ———	70	Brown ————	60
W ^m . Williams Jun. ———	70	Henry Ince ————	60
Tho ^d . Benjamin ———	70	William Arch ^d ———	60
Kingston ————	70	Mearns ————	60
Edw ^d . Dawson ———	70	Harry Stone ———	60
James Bartore ———	70	Edw ^d . Robson ———	60
James Simpson ———	70	James Griceon ———	60
Henry May ————	70	John M ^c . Cormack ———	60
James Palmer ———	70	De Lannoy ————	60
Jonathan Clark ———	70	Joseph Luggen ———	60
Thomas Gleadale ———	70	William Banks ———	60
William Colston ———	70	Ch ^d . Tho ^d . Lewis ———	60
Satham ————	70	John Babb ————	60
Anthony Snellgrove ———	70	W ^m . Sidney Toone ———	50
John Power Royston ———	70	George Hyde ————	50
		William ————	

1 May 1817.

William Rowland £30	Assistant
Lat. David Twallin - 50	Richard Gilbert £3.2
General Cash Book	18 th Week.
Manoah Sibby - 120	Messengers and
Josiah Knight Jun. 150	Door Keepers
Michael Willodon - 140	George Banks - 175
Samuel Parish - 120	Edw ^d . Kingstone - 140
Sir W ^m . Wurst - 90	Ber ^y . Tolls Bunting 120
Office for Discounted	Messengers
Bills unpaid	Rich ^d . Bromage 85
John Sparkes	John Bales - 84
Cox - } - 280	James Thornton 84
William Jackson - 100	Messenger to the
Doorkeepers Office for	Chief Accountant
Bank Note Paper	William England 72
Samuel Jones - 280	Messengers to the
William Fuller - 210	Chief Cashier
Joseph Spurrell - 200	William Gibbs - 72
Charles Brod - 190	Thomas Sutton - 72
John Firth - 150	Messenger to the
Receivers and Drivers	Secretary
&c in Ditto	Samuel Bick - 72
Thomas Pinder - 100	Gate Porters
Thomas Gould - 100	Joseph Bruce - 100
Printing and Engraving	James Botten - 90
Offices	Thomas Shackell 90
Sir Henry Harper 500	Samuel Smith - 90
William Sawtre 70	Charles Woodall
Porters in Ditto	Assistant } 50
John Elliott - 80	Bullion Porters
John Dike - 80	George Lucas - 65
William Bragginton - 80	Rich ^d . Whitehead - 60
Thomas Lucas - 80	James Hookham - 60
Nathaniel Pass - 72	James Deane - 60
John Hutchins - 72	Harry Freeland - 60
Mould Maker	Joseph Pikesley - 60
William Brewer - 500	Robert Tate - 60

William

William Ellett — £60	Samuel Hockley £ 72
Jeffery Norman — 60	Isaac Truelain — 72
William Chandler — 60	Thomas Baker — 72
House Porters and Watchmen	William Hancock 72
George Sunshine — 90	Thomas Waget — 72
John Wheeler — 90	Joseph London — 72
William Wilders — 90	Thomas Cooper — 72
John Roberts — 90	George Lucas — 72
George Pitt — 90	George Gibson — 72
John Bitchard — 90	Robert Gibson — 72
Rich ^d Wetherick — 77	Edward Baker — 72
William Smalley — 72	Joseph Kelle — 72
Silvanus Higgs — 72	William Wheeler — 72
Thomas Kelle — 72	Leonard Deane — 72
John Whitmore — 72	William Lums — 72
Richard Dodd — 72	Put Door House Porters and Watchmen
John Newman — 72	Benj ⁿ Goodwin — 72
Thomas Grove — 72	Henry Miller — 72
Fran ^s Knighton — 72	Watchmen
William Conway — 72	James Hay — 42
John Jones — 72	Tho ^s Birchdownell — 42
John Richardson — 72	William Mouat — 42
George Sculfor — 72	Samuel Cooke — 42
Thomas Hoston — 72	Housekeeper
Thomas Newman — 72	Sarah Bruce — 110
Jos: Hazell Jones — 72	Secretary's Office
Ch ^s Hardingham — 72	Rob ^t Best, Secretary 700
Peter Andrews — 72	Wm Smith, Deputy 400
Alexander Mills — 72	John Knight, Asst ^d 350
William Roberts — 72	John Watts — 300
Jeremiah Knott — 72	John Bentley — 210
Thomas London — 72	W. Wm Shrubsole Sec ^y 500
John Avery — 72	to the Com ^{rs} of Treasury
Timothy Barnes — 72	Assistant to the Solicitor
	John Hyatt

and

12 May 1814.

Clerks Sworn

and were sworn except those who were absent on the Bank's Business, on leave, or by reason of Sickness, and Josiah Knight, Josiah Knight Jun. and William Gregory, who being Quakers, they affirmed. —

Out Cash right

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

H^r Caulier vsCh^r Clarke def^t
in Security

The Secretary acquainted the Court that Henry Caulier desires leave to exchange the Security of Daniel Fryett in £500, and that Thomas Taylor a Security in £500. for Charles Clarke is deceased. —

Ordered,

That the said Henry Caulier and Charles Clarke do forthwith provide other Security in the room of the said Daniel Fryett and Thomas Taylor. —

Ordered,

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

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Thomas Lee and James Tyrell and his Wife and others, and also in the Court of Exchequer at the respective

Suits

1 May 1814.

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suits of William Bignall and James Boston and another. —

Ordered,

Mr Lloyd £10.

That £10 be paid to James Lloyd in full satisfaction for a Bank Post Bill partly burnt; £10 to David

Dr. Ross — 10.

Ross for a Bank Note the Dexter part of which is lost and £15. to Captain

Capt. J. Caulfield 15.

James Caulfield 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

J. Izant — £1

Committee in waiting and also £1. —

J. Sutton — 1

each to Joseph Izant, Samuel Sutton,

J. Stacey — 1

John Stacey, and David Lewis for four

Dr. Lewis — 1

Bank Notes partly destroyed and the

for a Bank Post

Bill & Bank

Notes lost and

partly destroyed.

etc.

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

A

8 May 1817.

A Court of Directors at the Bank
On Thursday the 8th. May 1817.

Present,

Jeremiah Harman Esq. Governor
George Corrien Esq. Dep^y Gov^r
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
Will^m Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Butler Esq.
Beeston Long Esq. Henry Davidson Esq.
Will^m Manning Esq. Jno Horsley Palmer Esq.
Will^m Mellish Esq. John Staniforth Esq.
James Pattison Jun. Esq. Henry Smith Esq.
John Pearce Esq. And W^m Thomson Esq.
Charles Pole Esq. and
W^m Turney Robert's Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Commissioners
Notice. —

The Usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the Reduction
of the national Debt, appointing
Mess^{rs} Henry Hare and Thomas
Phipson, their joint and several
Agents to draw for such Sums as
shall be wanted between the 1st Instant
and the 1st Day of August next,
not exceeding eighty two thousand pounds

each

8 May 1817

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read

each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Ordered,

H. Thwaites £30.

That £30. be paid to Hannah

Thwaites in full satisfaction for two Bank Notes which have been washed

F. K. Summers 5. to Pieces, £5. each to Fred. K. Summers

P. K. Conlan 5 and Patrick Conlan for two Bank Notes

the Deater 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

Jas. Nightingale £1. to James Nightingale for a Bank

£1.

Note partly destroyed and the Number and Date thereof not ascertained, the

Committee of Treasury having examined

and approved the several Vouchers

for Bank Notes
partly destroyed
and lost &c. — relating thereto.

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

Treasury Chambers
6th May 1817. —

Gentlemen

"I beg leave to represent to
you that it will be a great accom-
modation to the public Service if
your Court will consent to exchange
the Exchequer Bills in Your Possession

"dated

Letter from the
Chancellor of the
Exchequer for an
Exchange of
Exchequer Bills
dated in May 20,
June 1816. —

8 May 1817.

"dated in the Months of May and
 "June 1816, and advertised to be paid
 "off on the 12th Instant for other
 "Bills to the like Amount to be
 "dated on that Day, and bearing
 "interest at the rate of Two pence
 "halfpenny p^o. Centum p^o. Diem. —

"I request therefore you
 "will have the goodness to move
 "your Court to consent thereto.

"I have the Honor to be
 "Gentlemen

"To the Governor
 "and Deputy
 "Gov^r. of the Bank "

"your most obed^t. Servant
 "N. Vansittart."

Resolved

"At the recommendation
 of the Committee of Treasury,

request complied with. — That the request contained
 in the said Letter be complied with. —

A. L.

15 May 1814.

38

A Court of Directors at the Bank
On Thursday the 15th May 1814

Present,

Jeremiah Harman Esq. Governor
George Dorrrien Esq. Dep^y Gov^r
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
Thomas Langley Esq. John Whitmore Esq.
Beeston Long Esq. Cornelius Buller Esq.
Wm. Mellish Esq. James Campbell Esq.
James Pattison Jun. Esq. Henry Davidson Esq.
John Pearse Esq. Jno Horsley Palmer Esq.
Charles Pole Esq. John Haniford Esq.
Wm. Tierney Roberts Esq. Henry Smith Esq.
And^y Wm. Thomson Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Out Cash right

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

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter and Kaye
do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer, at the respective
suits of Christopher Johnson Wright and
William Marsh and his Wife.

Ordered

Thos Kelly £30

That £30 be paid to Thomas Kelly

15 May 1817

in full satisfaction for a Bank Post Bill, lost by the Post and not endorsed
S. Maitland £25 and £25. to Joseph Maitland 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 £1. to James
Sat. Morgan - 1. Morgan for a Bank Note and £3. to
Jno Wharton - 3 John Wharton for two Bank Notes for a Bank Post Bill and 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 Suspension
 of Wm Dickinson
 Reported.

The Governor acquainted the Court that he had suspended William Dickinson.

Ordered,

to be continued

That his Suspension be continued.

A Minute of the Committee of Treasury being read viz:

"Committee of Treasury
 11th May 1817.

Minute of the
 Committee of
 Treasury re-
 garding an
 Application
 from Wm Keep.

"A Petition was read from William Keep formerly an Out Teller, who was discharged from the Service in 1810. It stated, that he has a Wife and five small Children, totally unprovided for:

"and

15 May 1817.

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"and prayed for Assistance to enable
"him to go into a small way of
"Business. — a very favorable Testimony
"was read, relating to his Sobriety
"and Industry for some time past.

"Resolved,

"That it be recommended
"to the Court of Directors to grant £100.
"for the Relief of William Keep and
"his Family. —

agreed to

The Court agreed thereto.

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

"Committee of Treasury
"15th May 1817. —

"It having been stated to the
"Committee, that it will be desirable
"that William Porvis (who lately
"resigned the Service) should continue
"his Subscription to the Clerks'
"Widows' Fund, in order that his Wife,
"if she survives him, may be entitled
"to an Annuity therefrom. — It was
"agreed, that the Governor be requested
"to mention this Circumstance
"to the Court, and to suggest, that
"an addition of £5. — 10^s. Annum
"be made to the allowance granted

Recommendation of the Committee
of Treasury to
allow Mr. Porvis
£5. in addition
to her allowance
on the 10th Inst.

"to

15 May 1817

"to M^{rs} Porvis on the 10th Ult^o. to
"enable the Trustees to continue the
"Subscription to the Clerks Fund."

Agreed to

The Court agreed thereto.

A_n

22 May 1817.

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A Court of Directors at the Bank
On Thursday the 22nd May 1817

Present,

Jeremiah Harman Esq. Gov.^r
George Dorrien Esq. Dep^y Gov.^r
John Bowdler Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
Will^m Haldimand Esq. Cornelius Buller Esq.
Beeston Long Esq. James Campbell Esq.
Will^m Maunier Esq. Henry Davidson Esq.
Will^m Mellish Esq. Jno Horsley Palmer Esq.
Jas. Pattison Jun. Esq. John Hanforth Esq.
John Pearse Esq. And^w W. Thomson Esq.
Charles Pole Esq. and
Samuel Thomson Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Ordered,

The Solicitors
Bill referred
to the Com^{rs}
for Law Suits.
That Mess^{rs} Winter and Hayes
Bill for Law Charges from Michaelmas
Term 1816. to the 18th April last,
amounting to £23,321, 7, 4. be referred to
the consideration of the Committee for
Law Suits &c. and that they be requested
to report their Opinion thereon.

Ordered,

That Mess^{rs} Winter and Hayes
do appear for and defend the Governor and
Com-

22 May 1814.

Bank to be defended in Chancery at the Suit of Edward George Chancery and Fordham and another; and also in the Court of Exchequer at the Suit of John Medhurst and others. —

The Secretary acquainted the Court that Dennis De Berdt a Security in £500 for Robert Hyett and Sarah Flinn a Security in £500 for Thomas Rennell Jun^r are both deceased; also that Jeremiah Bryant a Security in £700 for Edward Bryant is become insolvent.

Ordered,

That the said Robert Hyett Thomas Rennell Jun. and Edward Bryant do forthwith provide other Security in the Room of the said Dennis De Berdt, Sarah Flinn and Jeremiah Bryant. —

Ordered,

That £45. be paid to Catherine Cashin in full Satisfaction for a Bank Post Bill and two Bank Notes, £25 to William Hurley and £20 to John Kenn for two Bank Notes lost above
 C^c Cashin - £45
 W^m Hurley - 25
 John Kenn 20
 £20 twelve Months ago, £20 each to Son^{an}
 Rob^t Webb - 20 Noah Reed and Robert Webb for two Bank Notes and £5. to James Bysom for a Bank Note the Dealer Parts of which are lost;
 Jas Bysom 5
 £50

22 May 1814.

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R. H. Bartholomew £40 to Robert Henry Bartholomew for
three Bank Notes the Simister Parts
Geo: Sawell 10 of which are lost, and £10 to George
Sawell for two Bank Notes, the respective
parts of which are lost, upon their
giving Security to indemnify the Bank
against the same to be approved by
the Committee in waiting and the
respective remaining parts of the
eight last mentioned Notes being
delivered up: and also £1 each to James
Skerritt and Thomas Edwards 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 Suspension
of Edm^d Cocks
reported. —

The Governor acquainted the
Court that he had suspended Edmund
Cocks. —

Ordered,

To be continued

That his Suspension be continued

Ordered,

At the recommendation of the
Committee of Treasury

Ch^s Hardingham
appl^d a Bullion
Porter at £60.
Ann. —

That Charles Hardingham
One of the House Porters & Watchmen
be appointed a Bullion Porter at the
Wages of £60 p^a Ann. in the room
of Joseph Pikesley deceased. —

A. x.

29 May 1817.

A Court of Directors at the Bank
On Thursday the 29th May 1817. —

Present,

Jeremiah Harman Esq. Gover^r.
George Porrien Esq. Dep^y Gover^r.
George Blackman Esq. Wm. Tierney Roberts Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
Will^m Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Buller Esq.
Beeston Long Esq. Henry Davidson Esq.
Will^m Manning Esq. Jno Horsley Palmer Esq.
Will^m Mellish Esq. John Staniforth Esq.
James Pattison Jun. Esq. Henry Smith Esq.
John Pearse Esq. And^{rs} W. Thomson Esq.
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that Edward Butt a Security
def^t in Security in £500 for George Hayward is become
insolvent, and that Daniel Colkett
a Security in £500 for Thomas
Edward Barratt is deceased. —

Ordered,

That the said George
Hayward and Thomas Edward Barratt
do forthwith provide other Security
in

29 May 1817.

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in the room of the said Edward Bullt
and Daniel Colkett.

Ordered

That £50. be paid to Anthony
A^d. Goodve £50. Goodve in full satisfaction for a Bank
Post Bill lost by Post and not indorsed
Tho^d. Hill - 25 £25. to Thomas Hill for a Bank Note
lost above twelve Months ago £40. to
W^d. Store - 40. Henry Store for a Bank Note lost at
P. N. Scott 20. Sea, £20 to Page Nicol Scott for seven
Ed^d. Samuel 10. Bank Notes and £10. to Edward Samuel
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 eight last mentioned
Notes being delivered up: And also £2.
C. Pennington 2. to Catharine Pennington for two Bank
D^d. Holloway - 1. Notes and £1. each to Daniel Holloway
A^d. Finch - 1. Augustin Finch, William Cuddle
W^d. Cuddle - 1. and Philip Cox for four Bank Notes
for a Bank Post partly destroyed and the Numbers
Bill and Bank or Dates thereof not ascertained, the
Notes lost and
mutilated &c. Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

Ordered

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

29 May 1887.

Bank to be defended in the Court of Exchequer at the Suit of Robert Hele Selby Hele. —

Resolved,

Wm Bristow
elected a House
Porter & Watchman
at £72. 10s. Ann.

and Sworn

That a House Porter and Watchman be now chosen in the room of Charles Hardingham lately appointed a Bullion Porter; there William Bristow being recommended by the Governor, was by the Ballot elected a House Porter and Watchman to the Bank during pleasure at the wages of £72. per Annum and was Sworn, the necessary Certificates having been produced. —

Ordered,

H. W. Payne
quitted the
Service. —

That Humphrey William Payne at his Request have leave to quit the Service of the Bank. —

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

Resolved,

Minute of the
Committee of
Treasury relative
to the Case of Ann
Woodman under
Sentence of Death
for Forgery. —

"On considering the Case
"of Ann Woodman now under
"Sentence of Death in Newgate
"for Forgery, whose Husband has
"been tried and executed for the
"same crime, at the Prosecution of
"the Bank, and whose seven Children
"are

29 May 1817

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That Children to
be recommended
to the Philanthropic
Society. -

The Governor
to subscribe 1000
Guineas to the
Said Society. -

Agreed to. -

"are in the most destitute circumstances
"to recommend to the Court of Directors,
"that it will be both expedient and
"benevolent for the Bank to endeavour
"to place some or all the said Children
"under the patronage of the Philanthropic
"Society. - and for that purpose, and
"to provide the means of affording
"similar relief at future times, to
"such destitute Children, whose
"Parents may suffer the Punishment
"of the Law, at the Prosecution of this
"Corporation, it be also recommended
"to the Court to Authorize the Governor
"to subscribe the Sum of One Thousand
"Guineas to the Support of the
"Philanthropic Society. -

The Court agreed thereto.

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

"Treasury Chambers
"28th May 1817. -

"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 pur-
"chase Exchequer Bills bearing
"Interest at the rate of two pence
"half

Letter from the
Chancellor of the
Exchequer for the
purchase of
1/2 Million in
Exchequer Bills

29 May 1817

"half penny ps^{t} Centum ps^{t} Diem to
 "the further Amount of One Million,
 "if the same shall be found necessary

"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 Dep^y Gov^r
 "of the Bank - }

"your most obed^t Serv^t
 "A. Dunsillart."

Resolved,

At the recommendation
 of the Committee of Treasury,

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

Ordered,

At the recommendation of
 the Committee of Treasury.

"W^m Horne
 appointed a
 Signed of Div^y
 Warrants -

That William Horne of the
 Accountants Drawing Office; do assist
 M^r Dawes the Chief Accountant in
 signing the Warrants for the Dividends
 and Interest hereafter to become due
 and payable for the Stock and Annuities
 transferrable at the Bank, in the
 room of Wheeler Tomkins lately struck
 off the list of Clerks. -

A^d

5 June 1817

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A Court of Directors at the Bank
On Thursday the 5th June 1817. —

Present

Jeremiah Harman Esq. Gov.^r
George Porriern Esq. Dep^y Gov.^r
George Blackman Esq. Samuel Turner Esq.
John Boroden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
Will^m Haldimand Esq. Cornelius Buller Esq.
Thomas Sangley Esq. James Campbell Esq.
Breston Long Esq. Henry Davidson Esq.
Will^m Mellish Esq. Jno Horsley Palmer Esq.
John Pears Esq. John Staniforth Esq.
Charles Pole Esq. Henry Smith Esq.
Samuel Thornton Esq. And W^m Thomson Esq.

The Proceedings of the last
Court were read. —

M^r Davidson 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
Bank to be Governor and Company of the Bank
defence in the Court of Exchequer at
Court of Exchequer of England in the Court of Exchequer at
and in Chancery the respective Suits of Mary Collier
The Attorney General and John Simpson
and also in Chancery at the suit of
Thomas Watkins. —

The

5 June 1814

The Secretary acquainted the Court
 Wm Humphreys desires leave to that William Humphreys desires
 exchange & leave to exchange the Security of Thomas
 Security. — Cook in £500.

Ordered,

That the said William
 Humphreys do forthwith provide
 other Security in the room of the
 said Thomas Cook. —

Ordered,

At the recommendation
 of the Committee of Treasury
 That Humphreys William
 Payne who quitted the Service at the
 last Court, be allowed £100. p^a Annum
 during pleasure, in consideration of
 his having been upwards of twelve
 years in the Service of the Bank. —

Ordered,

That £10. be paid to Thomas
 Tho. Noakes £10. Noakes in full Satisfaction for 10
 Bank Notes alleged to have been
 Geo. Sheppard 25 shillings £25. to George Sheppard and
 J. A. Doat - 10 £10 to John. Thompson Doat
 for two Bank. Notes lost above
 M. Priestley 5 twelve Months ago. £5. to Mary
 Priestley for a Bank Note the
 Deat^h part of which is lost and
 Wm Olley - 5 £5. to William Olley for a Bank
 for Bank Notes Note the Sinister part of which is
 lost &c. — lost, upon their giving Security to

in

5 June 1817

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

Bank's Answers
to Bills in
Chancery.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Peter Moore and another, and Giovanni Spinola Pinello, wife of Joseph Maria Pinello, having been examined by W. Deane and W. Davidson two of the Committee in waiting were read and sealed with the common Seal in Court.

Sealed.

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

"Treasury Chambers
" 5th June 1817. —

"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 exchange the Exchequer Bills in
"your Possession dated in the Months
"of July and August 1816, and advertised
"to be paid off on the 9th Instant for other

Bills

Letter from
the Chancellor
of the Excheq.
for the Exchange
of Exchequer Bills

5 June 1817

"Bills to the like Amount to be
 "dated on that Day, and bearing
 "Interest at the Rate of two pence
 "halfpenny p^r Centum p^r Diem. -

"I request therefore you
 "will have the goodness to move
 "your Court to consent thereto.

"I have the Honor to be
 "Gentlemen

"To the Governor "Your most obed^t Serv^t
 "and Dep^y Gov^r "N. Vansittart
 "of the Bank. -"

At the Recommendation
 of the Committee of Treasury

agreed to.

The Court agreed thereto.

A -

12 June 1817

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A Court of Directors at the Bank
on Thursday the 12th June 1817. —

Present,

Jeremiah Harman Esq. Gov.^r
George Dorrien Esq. Dep^y Gov.^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Drewe Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Buller Esq.
Beeston Long Esq. James Campbell Esq.
Willm. Mellish Esq. Henry Davidson Esq.
James Pattison J^r Esq. Geo. Horsley Palmer Esq.
John Pearse Esq. John Haniford Esq.
Charles Pole Esq. And^o W^m Thomson Esq.
Sam^l Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Ordered,

Quarterly
General Court
appointed —

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

John Tilbury
desires to ex-
change a Security

The Secretary acquainted the
Court that John Tilbury desires leave to
exchange the Security of John Delord
in £250. and that Robert. Morgan a
R. A. Morgan. Security in £500. for Robert Augustus
diff. in Security. Morgan is become insolvent.

Ordered

12 June 1817.

Ordered,

That the said John Tilbury and Robert Augustus Morgan do forthwith provide other Security in the Room of the said John Delord and Robert Morgan. —

Ordered,

Bank to be
defended in
Chancery

and in the
Court of Exchequer

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Ellen Coppinger, Widow & others; and also in the Court of Exchequer at the respective Suits of William Jenkins, Charles Sewell, The Directors & Trustees of the Union Assurance Office, Robert Mitchell and others, and The Murray General.

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 for eighty thousand Pounds which will expire on the 15th Inst^t may be continued to the 15th Day of August next, the same was agreed to and ordered accordingly at the rate of 4th per. Cent. per. Annum Interest.

The following Report of the Committee for Law Suits being read

The

12 June 1817.

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The Committee for Law Suits Report to the Court of Directors

Report from
the Committee
for Law Suits
on Messrs
Winter & Hayes's
Bill. -

That having examined Messrs
Winter & Hayes's Bill for Law Charges
from Michaelmas Term 1816 to 18th
April 1817 and caused the Charges
of which it consists to be divided and
placed under separate Heads, your
Committee have to make the following
Remarks thereon. viz:

That the Charge for drawing Indictments and other Business amounts to	£6881. 8. 6
D ^o for personal attendance and trouble	3215. 18. 6
Money advanced by the Solicitors	13015. 0. 3
Salary paid a Clerk for con- ducting the Registry of Wills	210. 0. 0
Total Amount	<u>£ 23.322. 7. 3</u>

That the Number of Suits and
Prosecutions included in the present
Bill, are 55 Suits in Chancery, 72 in
the Court of Exchequer, 19 Common-Law,
and 140 Criminal Prosecutions, of
which latter, 13 Prisoners have been
convicted capitally for selling or uttering
forged Bank Notes, 2 for forging Transfers
of Stock in the Navy &c. 18. Cnts, one
for forging an Indorsement to a Bank
Post Bill and uttering the same, one
was prosecuted for forging two Powers

of

12 June 1817.

"of Attorney for the Transfer of Stock,
 "but the Indictment was not found
 "by the Grand Jury; - 65 were convicted
 "for uttering forged Notes &c: but were
 "permitted to plead guilty to the
 "Minor Offence, 9 were acquitted; 15
 "were convicted for selling or uttering
 "Counterfeit Bank Tokens, and 4
 "were acquitted. -

"That the Sum of £2055. -
 "has been paid to M^r. Kaye to
 "distribute as Rewards amongst
 "the Several Persons who were the
 "Cause of detecting and apprehending
 "the Prisoners convicted as aforesaid,
 "which Amount is not included
 "in the said Bill. -

"Your Committee recommend
 "to the Court, that the Sum of
 "£22,786. 5. 0. (say Twenty two Thousand
 "Seven hundred and Eighty six Pounds
 "five Shillings) be paid to Mess^{rs}.
 "Winter & Kaye, being the Balance
 "of their present Bill for Law
 "Charges amounting to £23,322. 7. 3

John Bowden

"Bank of England
 "11 June 1817 - 5

"Chairman"

Approved and

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

The Court approved thereof, and
 Ordered, That Mess^{rs} Winter and
 Kaye's Bill be paid. -

Ordered

12 June 1817.

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Ordered,

That £50 be paid to William
Wm Browne £50 Browne in full satisfaction for a
H^{rs} Hawkins 15. Bank Note and £15. to Henry Hawkins
for a Bank Note lost above twelve
Jacob Carr - 10 Months ago, £10 to Jacob Carr for a
Bank Post Bill lost by Post and not
Tho^l Bush 5 indorsed, £5. to Thomas Bush for a
Bank Note the greater part of which
Th^l Idle - 10 is burnt, £10 to Philip Idle for two
Bank Notes the Dexter parts of which
John Mops 5 are lost and £5. to John Mops 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 four
last mentioned Notes being delivered
John Carter 7^{sup}: and also £7. to John Carter for
6 Bank Notes and £1. each to Thomas
Tho^l Bell - 1 Bell and John Brown for two Bank
Jno Brown - 1 Notes partly destroyed and the
for a Bank Post Numbers or Dates thereof not ascer-
Bell and Bank tained, the Committee of Treasury
Notes lost and having examined and approved the
partly destroyed several Vouchers relating thereto
&c:

Bank's Ans^r.
to a Bill in
Chancery. -

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in Chancery
of William Oliver Henry and his Wife

having

12 June 1817

Sealed

Having been examined by M^r Davidson and M^r Palmer two of the Committee in waiting was read and sealed with the Common seal in Court. —

Banks Ans^d
to a Bill in
the Court of
Exchequer.

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of George Dyson, having been examined by M^r Davidson and M^r Palmer, two of the Committee in Waiting, was read and sealed with the Common Seal in Court. —

Ordered, At the Recommendation of the Committee of Treasury,

Charles Young
to be paid £23
and John Quick
£26 for Bank
Notes Burnt
in a House in
Clerkenwell
Close. —

That £23 be granted to Charles Young for 23 Bank Notes, and £26 to John Quick for 25 Bank Notes, the £26 for Bank Numbers & Dates thereof not ascertained, which are alleged to have been burnt in a House in Clerkenwell Close wherein the said Persons lodged, together with all their Clothes, Furniture, Tools &c. a Satisfactory Testimonial having been received from the Minister, Curate and Churchwarden of Clerkenwell Parish relating to the Fact, and also to the Character which these Persons have borne for Industry and Integrity. —

Aa

19 June 1817.

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A Court of Directors at the Bank
On Thursday the 19th June 1817. —

Present,

Jeremiah Harman Esq. Gover.^r
George Dorrien Esq. Dep^y Gover.^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druwe Esq. John Whitmore Esq.
Wm Haldimand Esq. Cornelius Butler Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Henry Davidson Esq.
Wm. McAlister Esq. Jno Horsby Palmer Esq.
James Patterson Jun. Esq. John Stanforth Esq.
John Purse Esq. Henry Smith Esq.
Wm. Tierney Robert Esq. And W. Thomson Esq.
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

The Secretary acquainted the
Court that George Gaudin desires leave
to exchange the Security of John Delord
in £250. also that Francis Henry Wuit
desires leave to exchange the Security of
the said John Delord in £500. that Samuel
Chettle a Security in £500. for Jno Swill Gray
is

Geo. Gaudin
and F. H. Wuit
desire to ex-
change their
Security. —

19 June 1817

John Sewell Gray is become insolvent, and that William and Ch.^s Haskeu Fairfax a Security in £250 for Charles Haskeu and Thomas Terrey and T. L. Terrey a Security in £500 for Thomas Leighton Terrey are both deceased. -

Ordered,

That the said George Gaudin Francis Henry Ward, John Sewell Gray, Charles Haskeu, and Thomas Leighton Terrey do forthwith provide other Security in the room of the said John Delord, Samuel Chettle, William Fairfax and Thomas Terrey.

Ordered

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

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Samuel Staples Sen^r and others and Charles Newman; and also in the Court of Exchequer at the respective Suits of George Keating and another and the Rev. Edward Fawcett and his Wife.

Ordered,

W^m Brooksbank
£50.

That £50 be paid to Henry Brooksbank in full satisfaction for four Bank Post Bills lost, and since brought in with a forged Indorsement;

£20

19 June 1817.

62

O. L. Conyngham £20 £20 to Olivia Lenox Conyngham for two Bank Post Bills the greater Parts of which are lost, £20 to James Templeman for a Bank Post Bill and £5. to John Ino Gilbert - 5 Gilbert for a Bank Note the sinister parts of which are lost and £100 to Ino Maister - 10 John Maister 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 said three last mentioned Bank Post Bills and two Bank Notes being delivered up: and also £1. each to L^d. Sillett - 1 Mary Mortimer, and Lionel Sillett for Bank Post Bills and Bank Notes, lost and partly destroyed and the Numbers or Dates thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks And^{rs}
to a Bill in
Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Robert Lee, having been examined by M^r. Mellish and M^r. Turner two of the Committee in waiting was read and sealed with the Common Seal in Court.

The

19 June 1814

Bank's Ans^r
to a Bill in
the Court of
Exchequer.

Sealed

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in the Court
of Exchequer of Paul Benjamin Wood-
and others, having been examined by
M^r. Mellish and M^r. Turner two of
the Committee in waiting, was read
and sealed with the Common Seal
in Court. —

The Governor acquainted the
Application Court that he had received an Application
from E. Littleton from M^r. Edward John Littleton one of
for an extension of time for the
payment of £10,000 the Securities in £10,000. part of the
part of the Loan of £20,000. granted to Mess^{rs}.
to Tuesday &c. Tuesday, Smith and Tuesday on the 19th.
for which he is October 1815, requesting to be allowed till
one of the Parties Christmas next for the repayment of
the said Sum of £10,000.

Ordered,

At the recommendation
of the Committee of Treasury

That the said request be
complied with. —

A x

26 June 1817

61

A Court of Directors at the Bank
on Thursday the 26th June 1817

Present,

Jeremiah Harman Esq. Gover.^r
George Porrien Esq. Dep^y Gov.^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
William Halcumand Esq. Cornelius Buller Esq.
Thomas Langley Esq. Henry Davidson Esq.
Beeston Long Esq. Jno. Horsley Palmer Esq.
William Mellish Esq. John Staniforth Esq.
James Pattison Jun. Esq. Henry Smith Esq.
John Pearse Esq. And W^m Thomson Esq.
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Ordered,

That the four Exchange
usual Allowance Porters be paid their usual allowance
to the Exchange of £10. for the half year ending at
Porters. — Midsummer last.

The Deputy Secretary acquainted
Wm. D. Friguet the Court that John Jones a Security in
def^t in Security £500. for William Daniel Friguet is
deceased.

Ordered,

That the said Wm. Dan. Friguet
do

26 June 1817.

do forthwith provide other Security in the room of the said John Jones. —

Ordered,

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

That Mess^{rs} Winter and Hays do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Elizabeth Price and others and Henry Ramus Lowe; and also in the Court of Exchequer at the respective Suits of Charles Stutfield and the two several Suits of Mary Pearson and another.

Banks and
to Bills in
Chancery.

The several Answers of the Governor and Company of the Bank of England, to the respective Bills of Complaint in Chancery of Ellen Copfinger Widow and others and Edward George Fortham and his Wife, having been examined by M^r Mellish and M^r Buller two of the Committee in waiting were read and sealed with the sealed. — Common Seal in Court. —

A n

3 July 1817

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A Court of Directors at the Bank
On Thursday the 3rd July 1817.

Present,

Jeremiah Harman Esq. Gov.^r
George Dorrien Esq. Dep^y Gov.^r
George Blackman Esq. Wm. Turner Roberts Esq.
John Bowdler Esq. John Whitmore Esq.
Samuel Drew Esq. Cornelius Buller Esq.
Wm. Haldimand Esq. James Campbell Esq.
Thomas Langley Esq. Jas^o Horsley Palmer Esq.
Beeston Long Esq. John Stanforth Esq.
James Patton Jun. Esq. And. W^m Thomson Esq.
John Pearse Esq. and
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

Quarterly Report from the Committee for the House and Servants. —
The Deputy Governor reported
from the Committee for the House
and Servants, that the Committee had
ordered payment of the Wages of the
Servants amounting to £35.5¹⁰.19.5
and the Tradesmen's Bills amounting
to £13.128.10.11. for the Quarter ending the
3rd Instant that Mr. Hales Account of
Petty Charges amounting to £1.102.11.1
was

3 July 1817.

was examined and allowed, and a Warrant was given him on the Cashiers for £1000. for which he is to Account: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 31st May last, which was laid before the Court, and his Account of Stationery, Pens and other Articles used in this House was examined and allowed; And that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he 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. —

Coals & Candles
to be contracted
for —

The Deputy Governor further reported that the Committee recommended to the Court that 500^l. Chaldrons of Hebburn Main Coals and 70 Chaldrons of Hartley's Coals; also that 200^l. Dozen Pounds of Candles, be contracted for this Month; the Coals to be delivered in the Month of August next, and the Candles in the Months of September

and

3 July 1817.

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October next, the Proposals to be delivered to the Secretary and that the same be advertised.

Approved

The Court approved thereof.

Reports of the
Committee of
Inspection
read & approved

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

Ordered,

At the recommendation of the Committee of Treasury,

That a gratuity of £50. be given to John Humble, Head of the Bullion Office, who is not included in the distribution of the Morning Attendance Money.

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

"Committee of Building
"2nd July 1817"

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 £4077. 9. 0."

approved.

The Court approved thereof.

A

3 July 1817.

Commissioners
Notice under
57 Geo. 3. Cap. 26.

A Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Mess^{rs} Henry Hase and Thomas Rippion their joint and several Agents to lay out all Sums of Money and also to accept the Transfer of any Stock or Annuities which may be made or placed to the Account of the said Commissioners, pursuant to an Act 57 Geo. 3. Cap. 26. intituled "An Act to amend and render more effectual four several Acts passed in the 48th, 49th, 52nd and 56th Years of His present Majesty, for enabling the Commissioners for the Reduction of the National Debt to grant Life Annuities," — and directing their said Agents to lay out all such Sums in the purchase of £3. 10^s Cent Bank Annuities, and giving them or either of them full Power and Authority to draw for such Sum or Sums of Money as shall be required for making the Payments for such Stock or Annuities, was read in Court. —

Ordered,

That Mess^{rs} Winter and Harge

do

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

do appear for and defend the Governor
and Company of the Bank of England in
Chancery at the respective Suits of
François Antoine More and Eleanor
Cooper and another and also in the
Court of Exchequer at the respective
Suits of Edward Lucy Meacher and
his Wife and Mary Dingle.

The Suspension
of Geo. F. Weller
reported.

The Governor acquainted the
Court that he had suspended George
Sturdy Weller.

Ordered,

to be continued

That his Suspension be
continued.

Wm Roadknight
deft in Security

The Deputy Secretary acquainted
the Court that Thomas Roadknight a
Security in £500 for William Roadknight
is become insolvent.

Ordered,

That the said William
Roadknight do forthwith provide other
Security in the room of the said
Thomas Roadknight.

Ordered,

Ex. Scarroll £50

J. C. Pelham

That £50 be paid to Joseph
Scarroll in full satisfaction for a Bank
Post Bill lost above 12 Months ago £6. to
Sabiz Clinton Pelham for two Bank Notes
the Deater parts of which are lost and £5.

to

3 June 1817.

Geo: Dudley Esq. to George Dudley for a Bank Note the
 for a Bank Note. Smallest part of which is lost, upon
 Bill and Bank. their giving Security to indemnify
 Notes lost &c. the Bank against the same to be
 approved by the Committee in
 waiting and the respective remaining
 parts of the said Bank Notes being
 delivered up the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

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

"Treasury Chambers
 "1st July 1817

"Gentlemen

Letter from
 the Chancellor
 of the Exchequer
 for the Exchange
 of Irish Treasury
 Bills.

"Observing that One Million
 "of Irish Treasury Bills which
 "will become due on the 4th Instant
 "are in the Possession of the Bank of
 "England; I have to request that you
 "will submit to your Court a Proposition
 "for exchanging the same for new
 "Treasury Bills to be made out
 "under the Authority of an Act now
 "under the consideration of Parliament.

"I beg to observe that since
 "the Period when the Treasury Bills
 "now in your hands, were issued,
 "the Interest on Exchequer Bills has
 "been very much reduced, and as it

3 July 1817.

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"appears reasonable that a corresponding
"Reduction should take Place in the
"Interest of other Securities of a like
"nature, I request you will submit
"to your Court that the new Bills
"should bear an Interest of two pence
"halfpenny $\text{per Centum per Diem}$,
"being the same which is allowed
"on Exchange Bills. —

"I have the Honor to be

"Gentlemen

"Your most obed^t Serv^t

"A. Vansittart."

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

Resolved,

At the recommendation
of the Committee of Treasury,

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

Aⁿ.

10 July 1817

A Court of Directors at the Bank
On Thursday the 10th July 1817. —

Present,

Jeremiah Harman Esq. Governor
George Dorrien Esq. Dep^y Gov^r
George Blackman Esq. John Whitmore Esq.
John Bowden Esq. Cornelius Butler Esq.
Samuel Drewe Esq. James Campbell Esq.
William Haldimand Esq. Henry Davidson Esq.
Thomas Langley Esq. Geo. Horsley Palmer Esq.
William Manning Esq. John Stanforth Esq.
William Mellish Esq. Henry Smith Esq.
James Patterson Jun^r Esq.
Charles Pole Esq. and
Wm. Tierney Roberts William Ward Esq.

The Proceedings of the last
Court were read. —

Usual Letter from the South Sea Company
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
M^r. James Matthew Townson their Cashier
may be permitted to overdraw for any
Sum or Sums not exceeding Thirty
Thousand Pounds till the 5th Day of
September next, and that all former
Letters of Credit given by them on the said
Company's Account may be cancelled,
agreed to the same was agreed to and ordered

10 July 1817.

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accordingly at the rate of 5s. per Cent.
per Annum Interest.

Ordered

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

That Messrs. Winsor and Haye
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the respective Suits of
Mark Gurnoon and his Wife and
John Crisp and his Wife: and also in
the Court of Exchequer at the respective
Suits of Thomas Pemberton, Charlotte
Orlebar William Croft Fish and others
and Joseph Taylor.

Ordered

Edw. Frowd
£61.2.3

Geo. Cockburn - 10

J. Verschoghe - 6

Geo. Marlay - 5

J. Goode - 25

C. M. King - 20

for a Bank Post
Bill and Bank
Notes lost &c.

That £61.2.3. be paid to
Edward Frowd in full Satisfaction
for a Bank Post Bill lost by the Post
and not indorsed, £10. to George
Cockburn for a Bank Note alleged to
have been burnt, £6. to John Verschoghe
for two Bank Notes and £5. to George
Marlay for a Bank Note the Deater
parts of which are lost, £25. to John
Goode for two Bank Notes the sinister
parts of which are lost and £20. to Charles
Morris King for two Bank Notes the
respective parts of which are lost, upon
their giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting and the
respective remaining parts of the seven
last mentioned Notes being delivered up

10 July 1817.

A. R. Usher £1. and also £1. each to Andrew Reinhold
 Lu^a Bitson - 1 Usher, Susanna Bitson and Thomas
 Tho^s. Fielder - 1 Fielder for three Bank Notes, partly
 for Bank Notes destroyed and the Numbers or Dates
 mutilated. — thereof not ascertained, the Committee
 of Treasury having examined and
 approved the several Vouchers relating
 thereto.

Ordered,

Rob^t. Stewart
 quitted. —

That Robert Stewart at
 his request have leave to quit the
 Service of the Bank. —

The Governor acquainted the
 Court that having received an intimation
 reports a communication on Saturday last from M^r. Flase that
 with the M^r. Fisher of the Exchequer had
 Chancellor of the Exchequer and informed M^r. Honey that it would
 of the sum of £1,000,000. being necessary to deposit with the Bank
 advanced on a Surris in Exchequer Bills, not less
 Deposit of than One Million, to make up
 for payment of the Amount of the Money for
 the Dividends. Payment of the Dividends, and no
 Application having been made by
 the Chancellor of the Exchequer on
 the Subject, the Governor considered it
 a matter of too much importance
 to leave in uncertainty and accordingly
 lost no time in waiting on M^r. Ramsd^e Hart
 who confirmed the intelligence, expressing
 very great concern that in the
 multiplicity of Affairs it had
 escaped him to make earlier

com

10 July 1817.

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communication of this Arrangement, which Circumstances had rendered indispensable, that he would immediately write the Official Letter requesting the Accommodation, which, he relied on being granted. — Under all the Circumstances of the Case, the Governor had no hesitation to take upon himself the responsibility of the Advance of the Sum immediately wanted and gave orders accordingly, not doubting the Approbation of the Court. —

Resolved, unanimously,

Approved by the Court, with an unanimous Vote of Thanks to the Governor, That this Court does approve the Governor's having advanced the Sum of £1,200,000. on the Security of Exchequer Bills; and that the Thanks of this Court be given to him for his Conduct upon this occasion. —

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

Downing Street
5th July 1817
Gentlemen,

Letter from
the Chancellor
of the Exchequer

"As it will be very
"important to the Public Service
"that your Court should Authorize
"an Advance, upon the Credit of
"Exchequer

10 July 1814

"Exchequer Bills to be made out under
 "the Authority of the Act of the 57th G. 3.
 "C. 48. - to such an Extent as may be
 "necessary to cover the excess of the Charge
 "of the Consolidated Fund in Great Britain,
 "beyond its Income in the Quarter
 "ended this Day, I must request you
 "will move your Court to authorize
 "such Advances as may from time to
 "time be necessary to make good the
 "Said Charge, in the manner directed
 "by the Said Act. -

"The above Bills will bear
 "an Interest of 2^½ p^{er} Cent. per Diem being
 "nearly the same Interest as is payable
 "upon the Bills made out upon the
 "Salt Act of the present Year, and
 "the Principal thereof, together with such
 "Interest, will be repaid out of the first
 "Receipts upon the growing produce
 "of the Consolidated Fund in the ensuing
 "Quarter.

"I have the honor to remain
 "Gentlemen
 "Your very obed^t Servant

"To the Gov^{rs} and Dep^{ts}
 "Gov^{rs} of the Bank
 "of England. -

"N. Vansittart."

Resolved,

The request of
 the Chancellor
 of the Exchequer
 complied with

At the recommendation of
 the Committee of Treasury that the
 request contained therein, be complied
 with. -

A. H.

17 July 1817.

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*A Court of Directors at the Bank
On Thursday the 17th July 1817.*

Present

Jeremiah Harman Esq. Gov^r

George Porrien Esq. Dep^y Gov^r

George Blackman Esq. Samuel Turner Esq.

John Bowden Esq. Cornelius Butler Esq.

Samuel Druve Esq. James Campbell Esq.

Will^m Haldismand Esq. Henry Davidson Esq.

Thomas Langley Esq. J^{no} Horley Palmer Esq.

Beecham Long Esq. John Haniford Esq.

Will^m. Manning Esq. Henry Smith Esq.

Will^m. Mellish Esq. And^W H^y Thomson Esq.

James Pattison Jun. Esq. and

W^m. Tierney Roberts Esq. William Ward Esq.

*The Proceedings of the last
Court were read.*

*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.*

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

*The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had
advertised for and received Tenders from
various Persons for supplying the Bank
with Coals and Candles; and have contracted
with M^r. John Dickins for 200 Chaldrons
of Hebburn Main Coal at 39¹/₆ p^r Chaldron
and*

17 July 1817.

and 70 Chaldrons of Hartley's Coals at 35/ per Chaldron; and also with Mr. John Dwyer and Mr. Robert Kell for 200 Dozen Pounds of Candles at 7 1/2 per Dozen. —

approved

The Court approved thereof.

Fred^d. Ritchie
deft. in Security

The Secretary acquainted the Court that David Phillips a Security in £1000. for Frederick Ritchie is become insolvent. —

Ordered,

That the said Frederick Ritchie do forthwith provide other Security in the room of the said David Phillips. —

Ordered,

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

That Mess^{rs}. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of John Willcock Bowes, John George and Thomas Willcock Howes: and also in Chancery at the suit of William Robinson, Clerk. —

Ordered,

£5. 5. to the
Door Keepers of
the House of
Commons.

That £5. 5. — be given to the Door Keepers of the House of Commons, as usual. —

Ordered.

17 July 1817.

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Ordered,

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

James Joyce
app^d to the
Reduced Ann^d

That James Joyce of the Accountants Office for S^d. Notes and upwards be appointed to the Reduced Annuities in the room of Humphrey William Payne lately quitted the Service. —

Ordered,

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

James Palmer
appointed to the
Drawing Office
for the Private
Accounts —

That James Palmer of the Cash Book Office be appointed to the Drawing Office for the Private Accounts in the room of Robert Stewart lately quitted the service. —

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Office &c.

Ch^d. Proctor &
Jos^h. Freeman
app^d two
additional
Inspectors and
fixed Assistants

That Charles Proctor and Joshua Freeman of the Cash Book Office be appointed two additional Inspectors and fixed Assistants in the Inspectors Office, in consequence of the necessity of rendering some assistance to the Investigators Office, by reason of the great Quantity of forged Notes lately brought into the Bank. —

Ordered

17 July 1817.

Ordered

Wm. Powell £20.

That £20. be paid to William Powell in full Satisfaction for a Bank Note and £5. each to the Rev. John R. Thornton & Hall and Richard Thornton for two Bank Notes the Deuter parts of which are lost, and £5. to James Reynolds for a Bank Note the Similer parts lost &c.

Part of which is lost upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks Answer
to a Bill in
Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Agnes McCowat wife of Walter McCowat, having been examined by Mr. Langley and Mr. Staniforth two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

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

Gentlemen,

Treasury Chambers
16 July 1817. —

"I beg leave to represent to you
that

17 July 1817.

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"that it will be a great accommodation
"to the Public Service if Your Court
"will consent to exchange the Exchequer
"Bills in your possession dated in
"the Months of September and October
"1816, and advertised to be paid off on
"the 29th Instant, for other Bills to the
"like Amount to be dated on that Day,
"and bearing Interest at the rate of
"two pence halfpenny p^{er} Centum p^{er}
"diem. —

"I request therefore you will
"have the goodness to move your Court
"to consent thereto.

"I have the Honor to be
"Gentlemen

"The Gov. and Dep^y Gov. of the Bank
"of England" your most obed^t. Servant
"N. Vansittart"

At the recommendation of the
Committee of Treasury

Agreed to

The Court agreed thereto.

No Alteration
to be made at
present in the
rate of Discount.

The Court having considered the
Subject of the Rate of Discount on Bills
and Notes, is of Opinion, that it is not
expedient to make any alteration therein
at present. —

Resolved,

At the recommendation of
the Committee of Treasury

That

17 July 1817.

Notice to be
given to the Speaker
of the House of
Commons that
the Bank will
exchange the $3\frac{1}{2}$
and $1\frac{1}{6}$ Tokens for
the Coin of the
Realm or for
Bank Notes.

That the Governor be desired to
give Notice to the Speaker of the House
of Commons that on and after the 1st
Day of August next The Bank will
exchange all Silver Pieces called Tokens
issued by them at the respective Rates
of $3\frac{1}{2}$ and $1\frac{1}{6}$ each for the Gold or Silver
Current Coin of the Realm, or for
the Notes of the said Governor and
Company at the Option of the Holders.

Resolved,

Copies of the Banks
Advertisements
thereof to be trans-
mitted to the
Speaker. —

That the Governor be
desired to transmit a Copy of the
following Advertisement to the
Speaker of the House of Commons
and to request that he will cause
the usual Notice to be inserted in
the London Gazette, viz:

Bank of England
17th July 1817

The Banks
Advertisements
thereof. —

Whereas the Governor and
Company of the Bank of England by
and with the Approbation of His
Majesty's Most Honorable Privy
Council and under the Authority
of an Act of Parliament passed on the
26th day of June 1811 have issued and
circulated for the convenience of the
Public a Quantity of Silver Pieces
called Tokens, at the respective Rates of
 $3\frac{1}{2}$ and $1\frac{1}{6}$ each. — And Whereas, in

17 July 1817.

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consequence of the recent Issue of the new Current Silver Coin, it becoming unnecessary any longer to continue the said Tokens in circulation. An Act of Parliament was passed on the 11th day of July instant to prohibit the further Circulation thereof after the 25th day of March 1818. Now the said Governor and Company do hereby give Notice that from and after the 1st day of August next they will exchange all the before mentioned Silver Coin issued by them called Tokens either for the Gold or Silver Current Coin of the Realm or for the Notes of the said Governor and Company at the Option of the holders. —

Ordered,

The said
Advertisement
to be inserted
when the Speaker
has given his
notice. —

That when the Speaker of the House of Commons has given Notice thereof, the said Advertisement be inserted in the London Gazette and all the Daily and Evening Papers

Aa

24 July 1817.

A Court of Directors at the Bank
On Thursday the 25th July 1817.

Present,

Jeremiah Harman Esq. Gov.^r
George Dorrien Esq. Dep.^y Gov.^r
George Blackman Esq. William Tierney
John Bowden Esq. Roberts Esq.
Samuel Druwe Esq. Samuel Turner Esq.
Will^m Haldimand Esq. Robert Wigram Esq.
Thomas Langley Esq. James Campbell Esq.
Will^m Manning Esq. Geo. Horsley Palmer Esq.
William Meltisham Esq. John Staniforth Esq.
James Pattison Jun. Esq. And W^m Thomson Esq.
John Pearse Esq. and
Charles Cole Esq. William Ward Esq.

The Proceedings of the last
Court were read.

W^t Roberts reported the
out-cash right Out Cash to have been taken in and
found right.

Ordered,

Bank to be defended in the. That Mess^{rs} Winter and
the. Kaye do appear for and defend the
Court of Excheq^r Governor and Company of the Bank
of England in the Court of Excheq^r
at the respective Suits of James
Farguhar and Joshua Collier and others

Ordered,

W^m Webb L^y 75

That L^y 75 be paid to William

24 July 1817.

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Webb in full satisfaction for two Bank Notes which are alleged to have been burnt, A. H. Lynch £30. to Andrew Henry Lynch for three Geo. Blanch 100 Bank Notes, £100. to George Blanch Jno Bligh — 5 and £5. to John Bligh for two Bank Notes the dexter parts of which are R. T. Townsend £30. lost, and £50. to Richard Thomas Townsend for a Bank Post Bill and D. Doherty - 45 £45. to Dennis Doherty for 34 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 39 last mentioned Notes and Bank Post Bill being delivered up: And also J. A. Hardwick 2. £2. - to James Hardwick and Lt. to John Lloyd — 1 John Lloyd for two Bank Notes partly destroyed and the numbers or Dates thereof not ascertained. The Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Answer
to Bills in
Chancery. —

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Thomas Watkins and Henry Rammus having been examined by W. Langley and W. Roberts two of the Committee in waiting were read and sealed with the Common Seal in Court.

The

24 July 1817.

Bank's Ans^rto a Bill in
the Court of
Exchequer

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in the
Court of Exchequer of Sarah Dyson
having been examined by Mr. Langley
and Mr. Roberts two of the Committee
in waiting was read and sealed with
sealed - the Common Seal in Court.

A x

31 July 1817.

pp

A Court of Directors at the Bank
On Thursday the 31st July 1817.

Present,

George Torrien Esq. Dep^y Gov^r
George Blackman Esq. Wm Turner Roberts Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Bruce Esq. John Whitmore Esq.
Wm Haldimand Esq. Cornelius Buller Esq.
Thomas Langley Esq. Jno Horsley Palmer Esq.
Beeson Long Esq. John Stanforth Esq.
Wm Manning Esq. And^{rs} Wm Thomson Esq.
James Pattison Jun^r Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Usual
Notice from
the Commis-
sioners. —

The Usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money Annually to the Reduction
of the National Debt, appointing
Mess^{rs} Henry Hase and Thomas Ripperton
their Joint and several Agents, to
draw for such Sums as shall be
wanted between the 1st August and
the 1st day of November next, not
exceeding sixty six Thousand five
Hundred Pounds each Transfer Day
(Saturdays and Mondays excepted) was
read in Court; It was also a Notice
from the said Commissioners appoint-
the said Mess^{rs} Henry Hase & Tho^s Ripperton
their

read. —

31 July 1817.

A Notice was their joint and several Agents to
 also read from lay out all Sums of Money and
 the Commissioners also to accept the Transfer of any Stock
 under 57 Geo. 3. Cap. 130. — for encoura-
 -ging Banks for Savings. — or Annuities which may be made
 or placed to their Account, pursuant
 to the Provisions of an Act of the 57 Geo.
 3. Cap. 130. — intitled "An Act to
 encourage the Establishment of Banks
 for Savings in England" and directing
 their said Agents to lay out all such
 Sums in the purchase of £3. 10^s. Cent.
 Bank Annuities, and giving them or
 either of them full Power and
 Authority to draw for such Sum
 or Sums of Money as shall be
 required for making the Payments
 for such Stock or Annuities; and
 further give Notice that they have
 authorized and empowered their said
 Agents jointly and severally to
 receive all Dividends on the said
 £3. 10^s. Cent. Bank Annuities
 purchased as aforesaid, and to apply
 such Dividends from time to time
 in the same manner as all other
 Monies paid to the Account of the
 said Commissioners in pursuance
 of the said Act. —

The Secretary acquainted
 Tho.^s Mose and the Court that Philip Nathaniel
 John Parker Davisonne a Security in £500 for
 sufficient in Thomas Mose, and William Minter.
 Security. — a Security in £500 for John Parker
 are both deceased. —

Ordered.

31 July 1817.

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Ordered,

That the said Thomas Mose and John Parker do forthwith provide other Security in the room of the said Philip Nathaniel Devisme and William Minter.

Ordered,

Bank to be
defended in
Chancery 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 Charles Skrymshyer and others and Sarah Andrew and others, and also in the Court of Exchequer at the suit of John Reed and others. —

Ordered,

M^{rs} Stride £10. 5s. 6d.

M^{rs} C. Duoid £2

Thos. Roderick 10

Rev. D. Evans 10

for a Bank Post Bill and Bank

Notes lost &c.

That £10. 5s. 6d. be paid to John Stride in full Satisfaction for a Bank Post Bill and £2. to Samuel M^{rs} Duoid for two Bank Notes, lost above twelve Months ago; £10. to Thomas Roderick for a Bank Note the diviser part of which is lost, and £10. to the Rev. David Evans for a Bank Note the sinister part of which is lost; upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said two last mentioned Bank Notes being

31 July 1814.

being delivered up, The Committee of Treasury having examined and approved The several Vouchers relating thereto. —

Banks's Ans.^r
to Bills in
Chancery.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Eleanor Cooper and another, The Rev.^d William Robinson and Samuel Staples and others, having been examined by M^r. Bowden and M^r. Drewe two of the Committee in waiting were read and sealed with the Common Seal in Court.

sealed

John Dancock's
Petition read.

Upon reading the Petition of John Dancock one of the Persons employed in the Printing Office,

Ordered,

At the recommendation of the Committee of Treasury,

he is allowed
£25. p^a. Annu.

That in consideration of the faithful Services of the said John Dancock for twenty one Years and of his being no longer capable of performing his Duty, he be allowed £25. p^a. Annum during Pleasure. —

Ordered,

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

That

31 July 1817.

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Shutting of
the Transfer
Books of Bank
Stock.

That the Transfer Books for Bank
Stock be shut from Thursday the 15th
September next, till Friday the 17th October
following and that the same be published
in the London Gazette of Saturday the
2nd August next.

A. x

7 August 1847.

A Court of Directors at the Bank
On Thursday the 7th August 1847

Present,

George Torriani Esq. Dep^y Gov^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. John Whitmore Esq.
Beeston Long Esq. Cornelius Buller Esq.
Will^m Manning Esq. James Campbell Esq.
Will^m McKish Esq. Jno Horsley Palmer Esq.
James Pattison Jun^r Esq. John Harriforth Esq.
Charles Pole Esq. And^{rs} H^{rs} Thomson Esq.
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

Ordered, *That Mess^{rs} Winter and*
Bank to be def^y in the Court Waye do appear for and defend the
of Exchequer. Governor and Company of the Bank
of England in the Court of Exchequer
at the Suit of John Williams. —

Wm Cheeswright
Jun^r def^y in the Court that Alice Scott a Security
Security. in £250 for William Cheeswright Jun^r
is become Insolvent. —

Ordered,
That the said Will^m Cheeswright Jun^r

7 Aug. 1817.

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do forthwith provide other Security in
the room of the said Alice Scott.

Agreement for
circulating, not
exceeding
£3,500,000. in
Exchequer Bills

Articles of Agreement between
the Right Honorable the Lords Commissioners
of His Majesty's Treasury for and on
behalf of His Majesty of the one part,
and the Governor and Company of the
Bank of England of the other part dated
the 5th Instant, for circulating and
exchanging Exchequer Bills not
exceeding Three Millions Five hundred
Thousand Pounds made or to be made
forth pursuant to several Acts of
Parliament for that purpose now
in force for one Year to end the 5th
August 1818, Having been examined
by M^r. Blackman and M^r. Thomson
two of the Committee in waiting were
read and Sealed with the Common Seal
in Court.

Sealed

Banks' Answers
to Bills in
Chancery.

The Several Answers of the
Governor and Company of the Bank
of England to the respective Bills of
Complaint in Chancery of Ellen West,
Francois Antoine More and Elizabeth
Price and others having been examined
by M^r. Campbell and M^r. Thomson
two of the Committee in waiting were
read and Sealed with the Common
Seal in Court.

Sealed

Geo. Kimlock
£63.10.

Ordered,

That £63.10. - be paid to
George

7 Aug. 1817.

George Hinlock in full satisfaction for
 a Bank Post Bill lost by Post and not
 C^d Kitchen £10 indorsed, £10 to Cordelia Kitchen for a
 Bank Note lost above twelve Months
 Geo: Pocock - 10 ago, £10 to George Pocock for a Bank
 Note partly destroyed by getting wet,
 Jas: Soper - 10 £10 to James Soper for a Bank Note
 the Deater part of which is lost, and
 W^m Thorpe - 15 £15 to William Thorpe for two Bank
 Notes the respective parts of which are
 lost upon their giving Security to
 indemnify the Bank against the
 same to be approved by the Committee
 in waiting and the respective remaining
 parts of the four last mentioned Notes
 being delivered up; and also £1. each to
 W^m Beckman - 1 William Beckman, Richard Hawkins
 R. Hawkins - 1 and James Doyle for three Bank Notes
 Jas: Doyle - 1 partly destroyed and the Numbers or
 for as Bank Post Bills and Bank Dates thereof not ascertained, the Committee
 Notes lost or
 mut. Dates &c. of Treasury having examined and
 approved the several Vouchers relating
 thereto. —

A 2

14 August 1817.

96

A Court of Directors at the Bank
On Thursday the 15th August 1817

Present

Jeremiah Harman Esq. Gov.^r
George Porrien Esq. Dep^y Gov.^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. John Whitmore Esq.
Willm. Haldinand Esq. Cornelius Butler Esq.
Willm. Manning Esq. James Campbell Esq.
Willm. Mellish Esq. Jno Horsley Palmer Esq.
James Pattison Jun. Esq. John Stanforth Esq.
John Pearse Esq. And^{rs} H^{rs} Thomson Esq.
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Ordered,

That Mess^{rs} Winter and
Kaye do appear for and defend the
Bank to be Governor and Company of the Bank
defended in the Court of Exchequer of England in the Court of Exchequer
at the respective Suits of George
Theriscombe Robinson and others
and Richard Gould. —

Ordered,

That £25. be paid to John
Garratt and £10. to Amelia Mitchell
in full satisfaction for two Bank Notes
lost above twelve Months ago £20. to
Jno Garratt £25
A. Mitchell 10
D. McKay 20
S. Dawson 22
Dav^{ts} N. Kay for a Bank Post Bill the
Deater part of which is burnt £22. to
John

14th Aug. 1817.

John Dawson for two Bank Notes
 Jane Hall £10 and £10. to Jane Hall for a Bank
 Note the Dexter parts of which
 Wm. Freemantle 10 are lost and £10. each to William
 M^r. Godfrey - 10 Freemantle, Mary Godfrey and
 S^t. Green - 10, James Green for three Bank Notes
 the Sinister parts of which are lost,
 upon their giving Security to
 indemnify the Bank against the
 same to be approved by the Committee
 in Waiting and the respective
 remaining parts of the said Bank
 Post Bill and six last mentioned
 Bank Notes being delivered up: and
 W. Hodgkinson - 1 also £1. each to William Hodgkinson
 Wm. Young - 1 and William Young for two Bank
 for Banks Post Notes partly destroyed and the
 Bills and Bank Numbers and Dates thereof not
 Notes lost and ascertained, the Committee of Treasury
 partly destroyed having examined and approved the
 &c. — several Vouchers relating thereto.

The several Answers of the
 Bank's Answers Governor and Company of the Bank
 to Bills in the of England to the respective Bills of
 Exchequer. Complaint in the Court of Exchequer
 of The Attorney General and William
 Fike, having been examined by M^r.
 Turner and M^r. Haniforth two of the
 Committee in Waiting were read and
 sealed. — Sealed with the Common Seal in Court.

A Letter from the Committee
 f

14 Aug. 1817.

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Usual Letter from the Hudson's Bay Company of Treasury of the Hudson's Bay Company dated the 13th Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit for Eighty Thousand Pounds which will expire on the 15th Instant may be continued to the 15th Day of October next, the same was agreed to and ordered accordingly at the rate of £4. 10^s. Cent. 10^s. Annum Interest.

agreed to

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend, and also a General Court Quarterly General Court be held at appointed. - the Bank on Thursday the 18th September next, at Eleven o'clock in the Forenoon, and that the usual Advertisements be given thereof.

Aa

21 Aug. 1817.

A Court of Directors at the Bank
On Thursday the 21st August 1817

Present,

Jeremiah Harman Esq. Gover.
George Dorrrien Esq. Dep^y Gov.
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
William Haldimand Esq. John Whitmore Esq.
Beiston Long Esq. Cornelius Butler Esq.
William Mellish Esq. J^{rs} Horsley Palmer Esq.
James Pattison Jun^r Esq. John Granforth Esq.
John Pearse Esq. J^{rs} W^m Thomson Esq.
Charles Pole Esq. and
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read -

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

The Secretary acquainted
the Court that John Townsend
Summons desires leave to exchange
the Security of Richard Clark Davis
in £500. and that Thomas Price
also desires leave to exchange the
Security of William Perks in £500.

Ordered,

That the said John
Townsend Summons and Thomas
Price do forthwith provide other

21 Aug. 1817.

100

Security in the room of the said
Richard Clark Davis and William Perks

Ordered

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

That Mess^{rs} Winter and
Haye do appear for and defend the
Governor and Company of the Bank
of England in Chancery at the Suit
of Thomas Forsaith and others; and
also in the Court of Exchequer at the
Suit of Mary Mine and another

Ordered

Wm Clarke £150

L^d Anchor - 15

Wm Swan - 15

for Bank Notes

Parts lost &c.

That £150. be paid to William
Clarke in full satisfaction for fourteen
Bank Notes the Dexter parts of which
are lost, and £15. each to Lemmon Anchor
and William Swan for four 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, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

Bank Answers
to Bills in
Chancery.

The several Answers of the
Governor and Company of the Bank of
England to the respective Bills of
Complaint in Chancery of Sarah
Andrew and others and Charles
Skrymsher and others having been
examined by M^r Bowden and M^r
Haldiman two of the Committee in
waiting, were read and sealed with
the Common Seal in Court.

Sealed. -

Ax

28 Aug. 1817.

A Court of Directors at the Bank
On Thursday the 28th Aug: 1817

Present,

Jeremiah Harman Esq. Gover.
George Dorrien Esq. Dep^y Gover.
George Blackman Esq. W^m Tierney Roberts Esq.
John Bowden Esq. Robert Wigram Esq.
W^m Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Bullex Esq.
Beeston Long Esq. J^{no} Horsley Palmer Esq.
William Manning Esq. J^{no} Staniforth Esq.
William Mellish Esq. And^y W^m Thomson Esq.
James Pattison Jun^r Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

J^{no} Smith Esq.
and James G.
Mathers def.
in Security.

The Secretary acquainted the
Court that John Smith a Security
in £1000 for John Smith Esq. and
Mary Barnston Esq. a Security in
£500 for James Gordon Mathers,
are both deceased.

Ordered,

That the said John Smith
Jun^r and James Gordon Mathers do
forthwith provide other Security in
the room of the said John Smith
and Mary Barnston Jun^r —

Ordered

28 Aug: 1877.

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Ordered

The Bank to be
defended in
Chancery and
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 Chancery at the suit of
William Whitby; and also in the
Court of Exchequer at the suit of
Thomas Kearsey. —

Ordered

A. Joseph £20.

Jno Bevington 10

J. Penhorwood 24s
for a Bank Post
Bill and Bank
Notes, parts
lost &c. —

That £20 be paid to Aaron
Joseph in full satisfaction for a Bank
Note, part of which is lost £10 to John
Bevington for a Bank Note the Dealer
part of which is lost, and £24 to Jane
Penhorwood for a Bank Post Bill and
three Bank Notes the sinister parts of
which are lost at Sea, upon their
delivering up the respective remaining
parts thereof and giving security to
indemnify the Bank against the same
to be approved by the Committee in
waiting, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

Report from
the Law Suit
Committee on
the overdue
discounted Bills
and Notes
unpaid. —

The following Report of the
Committee for Law Suits, was read, viz:

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

"That having investigated the
Accounts of Overdue Discounted Bills
and Notes unpaid, your Committee

"have

28 aug. 1817.

Report of Law
Sut Comm.
continued. —

"have to make the following Remarks
"thereon, viz:

"That the Balance of all the
"Outstanding Debts on the 31st July
"1817 was ----- £360.77s. 10.5.

"That the Sum of £2046.4.3 having
"been received since the 31st January
"1817 on the Old Accounts of the Persons
"who became Bankrupts or Insolvent
"between the 1st March 1808 and 31st
"January 1811, the Balances of which
"Accounts had been carried to the Debit
"of the General Account of Profit and Loss,
"the said Sum has been placed to the
"Credit of that Account. —

"That the Balance of the
"Accounts accumulated between the
"31st January 1811 and 31st July 1811 on
"the 27th February 1817 was £1611.1.8
"Received since up to the

31st July 1817 ----- £294.14.1
"Balance remaining ----- £716.7.7

"To which is added the Money
"advanced to Sir Rob. Graham
"and others on Account of
"Mess^{rs} Phelps Bracebridges
" & Co. Collateral Securities
"received from Sam^l Crane
"amounting to £689.9. being
"the Proportion of 5th of thereon
"as advanced by all their
"other Creditors

344.19.5

"leaving the Balance — £1061.7.0

"That

28 Aug. 1817.

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"That the Balance of the Accounts
 "accumulated between the 31st July 1811
 "and 31st January 1812 on the 27th February
 "1817 was ----- £ 837.15.9
 "received since up to 31 July 1817 268. 3. -
 "Balance remaining ----- £ 569.12.9

"That the Balance of the Accounts
 "accumulated between the 31st January
 "1812 and 31st July 1812 on the 27th February
 "1817 was ----- £ 1221.9.7
 "Received since up to 31 July 1817 287.15.4
 "Balance remaining ----- £ 933.14.3

"That the Balance of the Accounts
 "accumulated between the 31 July 1812
 "and 31 January 1813 on the 27th February
 "1817 was ----- £ 396.0.0
 "which has been since received in
 "full and a further Sum of £ 612.3.4
 "has been also received on several of
 "the said Accounts before estimated as
 "a total Loss, and which Sum is
 "carried to the Credit of the Account of
 "Profit and Loss.

"That the Balance of the Accounts
 "accumulated between the 31st January 1813
 "and 31st July 1813 on the 27th Feb. 1817 £ 3245.11.6
 "received since up to 31 July 1817 405.5.7
 "Balance remaining ----- £ 3639.6.11
 "1/2 of which is recommended to
 "be carried to the Debit of the
 "Account of Profit and Loss being } 1719.13.5
 "Leaving the Balance ----- £ 1719.13.6

"That

28 Aug. 1817.

Report of the
Law Suit
Committee
continued

"That the Balance of the Accounts
"accumulated between the 31st July 1813
"and 31st January 1814 on the 27th Feb^y
"1817 was £571.2.6

"and nothing has since been received
"thereon, nor are there any further
"Payments expected, - it is therefore
"recommended to carry the said Amount
"to the Debit of the Account of Profit
"and Loss.

"That the Balance of the Accounts
"accumulated between the 31st January
"1814 and 31st July 1814 on the 27th February
"1817 was £500.18.9
"acc^d since up to the 31st July 1817 25.12.6
"Balance remaining 474.6.3

"That the Balance of the Accounts
"accumulated between the 31 July 1814
"and 31st Jan^y 1815 on the 27th February
"1817 was £11.150.8.9
"received since up to 31st July 1817 321.1.6
"Balance remaining 10.819.7.3
"1/2 of which is recommended
"to be carried to the Debit of
"the Account of Profit & Loss being 2.704.16.9
"leaving the Balance £ 8.114.10.6

"That the Balance of the Accounts
"accumulated between the 31st January
"1815 and 31 July 1815 on the 27 February
"1817 was £7.598.14.9
"received since up to 31st July
"1817 2.973.13.7
"Balance remaining £ 4.625.1.2

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£ 4.625.1.2

"1/4 of which is recommended
"to be carried to the Debit of
"the Account of Profit and
"Loss being 1.156.5.3
"leaving the Balance £ 3.468.15.11

"That the Balance of the Accounts
"accumulated between the 31st July 1815
"and 31st Jan^y 1816, on the 27th February
"1817 was £ 80,500.17.1

"Received Since, up to 31 July 1817 18,852.1.9
"Balance remaining £ 61,648.15.1

"1/4 of which is recommended
"to be carried to the Debit of
"the Account of Profit & Loss being 7,706.1.11
"leaving the Balance £ 53,942.13.5

"That the Balance of the Accounts
"accumulated between the 31st Jan^y 1816
"and 31st May 1816 on the 27th February
"1817 was £ 53,415.6.2

"Received Since up to 31st July 1817 791.16.10
"Balance remaining £ 45,526.9.1

"1/4 of which is recommended
"to be carried to the Debit of
"the Account of Profit & Loss being 1138.2.5
"leaving the Balance £ 34,144.7.1

"That the Balance of the Accounts
"accumulated between the 31st May 1816 & 31st July
"1816 on the 27th February 1817 was £ 94,187.11.8

"Rec^d. Since up to 31st July 1817 26,088.15.1
"Balance remaining £ 68,098.16.7

"1/4 of which is recommended to be
"carried to the Debit of the Account
"of Profit and Loss being 17,024.14.1
"leaving the Balance £ 51,074.2.6

"That

28 Aug: 1817.

"That the Balance of the Accounts
 "accumulated between the 31st July 1816
 "and the 31st Jan^y 1817 on the 27th February
 "1817 was ----- £ 176.8.31.12.4
 "Received Since up to 31st July 1817 - 43.629.10.2
 "Balance Remaining ----- £ 133.202.2.2
 "1/8 of which is recommended
 "to be carried to the Debit of
 "the Account of Profit & Loss
 "Being ----- 16.650.5.3
 "leaving the Balance ----- £ 116.551.16.11

"That there are 11 New Accounts
 "accumulated between the 31st January
 "1817 and 31st July last amounting
 "to ----- £ 65.104.15.10
 "Received Since up to 31st July 1817 } 1.558.9.0
 "Balance Remaining ----- £ 63.546.6.10
 "which Accounts, being of so recent a
 "Date, Your Committee recommend
 "to let the same remain as it is
 "for the present.

"John Bowden
 "Chairman"

"Bank of England
 "28th August 1817"

Report of the
 Law Suit
 Committee
 approved

The Court approved thereof

A n

4 Sept. 1817

108

A Court of Directors at the Bank
On Thursday the 4th Sept. 1817

Present,

Jeremiah Harman Esq. Gov^r,

George Porrien Esq. Dep^y Gov^r,

George Blackman Esq. John Pearce Esq.

John Bowden Esq. Charles Pole Esq.

Samuel Drewe Esq. Wm. Turney Roberts Esq.

Wm. Haldimand Esq. Samuel Thornton Esq.

Thomas Langley Esq. John Whitmore Esq.

Beeston Long Esq. Cornelius Buller Esq.

Willm. Manning Esq. Jno Horsley Palmer Esq.

Willm. Melliish Esq. and

Sal. Pattison Jun^r Esq. John Staniforth Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted
Wm. Higman the Court that John Higman a Security
deficient in in £500 for William Higman is
Security become insolvent. —

Ordered

That the said William
Higman do forthwith provide
other Security in the room of the
said John Higman. —

Ordered

4 Sept. 1817.

Ordered,

The Bank to
be defended in
the Court of
Exchequer.

That Messrs Winter and
Haye do appear for and defend the
Governor and Company of the Bank
of England in the Court of Exchequer
at the suit of Matilda Tabrum.

Ordered,

R^d Day - £50

T. C. Medwin - 1 Day and £1. to Thomas Ch^r. Medwin in
full satisfaction for two Bank Notes lost

J^{no}. Findlay - 50 above twelve Months ago - £50 to John
Findlay for a Bank Note the Deater
part of which is lost and £5. each to

P^r. Heaven - 5 Peter Heaven and Mary Turner for two

M^r. Turner - 5 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 three last mentioned Notes
being delivered up: and also £1. each

R^d. Heable - 1 to Richard Heable, Joseph Marsh and

Jos. Marsh - 1 Robert Gladcock for three Bank Notes

R^d. Gladcock - 1 for Bank Notes partly destroyed and the Numbers or
parts lost &c. - Dates thereof not ascertained the Committee
of Treasury having examined and
approved the several Vouchers relating
thereto.

A.

11th Sept. 1817.

110

A Court of Directors at the Bank,
On Thursday the 11th Sept. 1817. —

Present,

Jeremiah Harman Esq. Gover.^r
George Dorrien Esq. Deput^y Gover.^r
George Blackman Esq. Wm. Tierney Robert Esq.
John Bowden Esq. Samuel Thornton Esq.
Samuel Drivie Esq. Samuel Turner Esq.
Wm. Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Jno Horsley Palmer Esq.
Beeston Long Esq. John Harpurth Esq.
Wm. Manning Esq. and
James Pattison Jun. Esq. And W^m Hⁿ Thomson Esq.

The Proceedings of the last
Court were read. —

Out Cash
right. —

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

The Secretary acquainted
the Court that Edward Carr a Security
in £500 for William Paskin is
deceased.

Ordered,

Wm Paskin
deftⁿ in Secⁿ

That the said William Paskin
do forthwith provide other Security in
the room of the said Edward Carr.

Ordered,

11 Sept. 1817

Ordered,

The Bank to be
defended 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 suit of
Jane North. —

Ordered,

G. A. Thomson £30

That £30. be paid to George
Newbitt Thompson in full satisfaction
for a Bank Note the Deaver part of which
Eliza Cooke — 5 is lost, and £5. each to Eliza Cooke and
Wm. Newman & William Newman 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
Cath. Price — 1 £1. each to Catherine Price, Thomas
Thos. Bell — 1 Bell, John Pishott, and Rich. Lawrence
Jno Pishott — 1 for four Bank Notes partly destroyed
R. Lawrence — 1 for four Bank Notes and the numbers or Dates thereof not
lost or destroyed: ascertained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

A. x

18 Sept. 1817.

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A Court of Directors at the Bank
on Thursday the 18th September 1817

Present,

Jeremiah Harman Esq. Gov^r
George Dorrien Esq. Dep^y Gov^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. John Whitmore Esq.
Samuel Drew Esq. Cornelius Buller Esq.
Will^m Haldimand Esq. James Campbell Esq.
Thomas Langley Esq. Jno Horsley Palmer Esq.
Beeston Long Esq. John Staniforth Esq.
James Patterson Jun^r Esq. And^o W^m Thomson Esq.
John Pearse Esq. and
Charles Pole Esq. Sam^l Thornton Esq.

The Proceedings of the last
Court were read.—

Report from
the Committee
for Accounts

The Governor reported from
the Committee for Accounts, that
having examined the state of the Bank's
Accounts, the Committee are of Opinion
that a Dividend may be made of £5.
per Cent. Interest and Profits for the
Half Year ending the 10th October next,
and the Accounts having lain open
for the Inspection of the Directors,

approved

The Court approved thereof

Resolved

18 Sept. 1817.

Resolved,

The General
Court to be
acquainted

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

The Secretary acquainted
the Court that John Scoolt Yarrow
a Security in £1000 for Uriah Yarrow
is become Insolvent. —

Ordered,

That the said Uriah
Yarrow do forthwith provide other
Security in the room of the said
John Scoolt Yarrow. —

Ordered,

The Bank to
be defended in
the Court of
Exchequer.

That Mess^{rs} Winter and
Haye do appear for and defend the
Governor and Company of the Bank
of England in the Court of Exchequer,
at the respective suits of Joshua Collier
and Martha Pugh. —

The Governor acquainted
the Court that he had suspended
Richard Read Parry.

Ordered,

That his Suspension be
continued. —

18 Sept. 1817.

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Ordered,

At the recommendation
of the Committee of Treasury

R.^d Goodwin
app^d to the
Bullion Office
and advanced
£10. 10s. annum.

That Richard Goodwin of
the Bank Note Office be appointed Third
Clerk in the Bullion Office in the
room of John Partridge Deceased, and
that the Wages of the said Richard
Goodwin be advanced £10. 10s. annum.

Resolved,

At the recommendation
of the Committee of Treasury.

Notice to be
given to the
Speaker, that
all Bank Notes
prior to January
1817 will be
paid in cash

That the Governor be desired
to give notice to the Speaker of the House
of Commons, That on and after the 1.st
October next, The Bank will be ready
to pay Cash for their Notes of every
description dated prior to the 1.st January
1817. —

The Court
adjourned

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

held again

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

A

23 Sept. 1817.

A Court of Directors at the Bank
On Thursday the 25th Sept. 1817

Present.

Jeremiah Harman Esq. Gov.^r
George Porrien Esq. Dep^y Gov.^r
John Bowden Esq. John Whitmore Esq.
Samuel Drew Esq. Cornelius Butler Esq.
Wm Haldimand Esq. James Campbell Esq.
Thomas Langley Esq. J^{no} Horsley Palmer Esq.
Beeston Long Esq. John Staniforth Esq.
Robert Wigram Esq. And^w W. Thomson Esq.

The Proceedings of the last
Court were read. —

Francis Kensall
Geo. Stanley &
Joseph Lugg
deficient in
Security.

The Secretary acquainted the
Court that Jonas Hanway Edwards a
Security in £500 for Francis
Kensall, John Stanley a Security
in £500 for George Stanley and
Elizabeth Brown Lugg a Security
in £500 for Joseph Lugg are all
deceased. —

Ordered,

That the said Francis
Kensall, George Stanley and Joseph
Lugg do forthwith provide other
Security in the room of the said
Jonas Hanway Edwards John
Stanley and Elizabeth Brown Lugg.

Ordered

25 Sept: 1817.

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Ordered,

Bank to be
defended in
the Court of
Exchequer.

That Mess^{rs} Winter and Haye
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of James Bury and another James
Alexander Wood and others and William
Ling. —

Ordered,

J. C. Byles £20

Capt. A. V. Drury

£20

Ch^l. Norris - 15

Alex. Gibbon - 10

R. Spencer - 1

for Bank Post

Bills and

Bank Notes

lost &c: —

That £20 be paid to John
Curtis Byles, £20 to Captⁿ Augustus
Vere Drury, and £15. to Charles Norris
in full Satisfaction for a Bank Post
Bill and three Bank Notes lost above
twelve Months ago, and £10 to Alexander
Gibbon for a Bank Post Bill the Deater
part of which is lost, upon their giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting, and the Similer part of the
last mentioned Bank Post Bill being
delivered up: and also £1. to Richard
Spencer 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.

Ack

2 Octo. 1817.

A Court of Directors at the Bank
On Thursday the 2nd October 1817

Present

Jeremiah Harman Esq. Gov.^r
George Dorrrien Esq. Dep.^y Governor
George Blackman Esq. John Whitmore Esq.
John Bowden Esq. Cornelius Buller Esq.
Will^m Haldimand Esq. James Campbell Esq.
Thomas Langley Esq. Jno Horsley Palmer Esq.
Charles Pole Esq. John Paniforth Esq.
Wm. Tierney Roberts Esq. Henry Smith Esq.
Samuel Thornton Esq. And^o W. Thomson Esq.
Samuel Turner Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Ordered

That Mess^{rs} Winter and
Bank to be defended in the Exchequer do appear for and defend the
Court of Exchequer Governor and Company of the Bank
of England in the Court of Exchequer
at the suit of James Gosh.

Ordered

That Linder L10

That L10 be paid to Henry
Linder in full satisfaction for a
Bank Note lost above twelve Months
P. Snape - 18 ago, £18. to Samuel Snape for four
Bank Notes and £5. to Thomas
Jno. Dormer 5 Dormer for a Bank Note the sinister
parts destroyed & parts of which are lost, upon their

giving

2^d Octo. 1817

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giving Security to indemnify the Bank
against the same to be approved by the
Committee in waiting and the Deater
parts of the five last mentioned Notes
being delivered up, the Committee of
Treasury having examined and
approved the several Vouchers relating
thereto. —

Ordered,

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

Thos. Rennell
Jnr. appointed
to the Cheque
Office. —

That Thomas Rennell Junr.
of the Accountants Office for £18. 12.
Notes, be appointed to the Cheque Office
in the Room of John Willett deceased. —

A. L.

9 Octo: 1814.

*A Court of Directors at the Bank
On Thursday the 9th October 1814*

Present,

*Jeremiah Harman Esq. Gover.^r
George Dorrien Esq. Dep.^y Gover.^r
George Blackman Esq. John Whitmore Esq.
John Bowden Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Willm. Manning Esq. Jno Horsley Palmer Esq.
John Pearse Esq. Henry Smith Esq.
Charles Pole Esq. And W^m Thomson Esq.
Wm Tierney Roberts Esq. and
Samuel Turner Esq. William Ward Esq.*

*The Proceedings of the last
Court were read. —*

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

Quarterly Report from the Committee for the House and Servants reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £33,320, 6, 6 and the Tradesmen's Bills amounting to £4527, 17, 3. for the Quarter ending the 10th Instant, that M^r Flavel's Account of Petty Charges amounting to £5676, 6, 4.

was

9 Octo: 1817.

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was examined and allowed and a Warrant was given him on the Cashiers for £1000 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 £210,299, 12.3. which Abstract was laid before the Court; that the Storekeeper produced his Account of the Balance of Stores in his Office on the 30th August last which was also laid before the Court, and his Account of Stationery Pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the behaviour of the Watchmen who he stated had been regular in their attendance; also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day.

approved

The Court approved thereof.

Reports of the
Committees of
Inspection
approved.

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

The

9 Octo: 1817.

Report from
the Committee
of Building.

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

"Committee of Building
"3rd Sept^r 1817

"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 £5109.15..

"The Committee have approved
"of a Plan presented by Mr. Soane,
"for fitting up the Late Cheque Office,
"as a temporary Office for the L^d. per
"Cent. Annuities, and directed that it
"be carried into effect."

Approved

The Court approved thereof.

Ordered.

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

That Mess^{rs} Winter and
Kaye do appear for and defend the
Governor and Company of the Bank
of England in Chancery at the Suit
of James Tylee and his Wife; and also
in the Court of Exchequer at the
respective Suits of George Gill, George
Oliver and others and John Birkett.

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

Letter from the dated the 8th Instant addressed to the
Hudson's Bay Governor Deputy Governor and Directors
Company of the Bank of England being now read
requesting that their Credit for Eighty
Thousand Pounds which will expire on
the 15th Instant may be continued to
the 15th Day of December next, the same
was agreed to and ordered accordingly at
the rate of Ls. per Cent. per Annum
Interest.

agreed to

A Letter from the Committee
of Treasury of the South Sea Company
dated the 8th Instant, addressed to The
Governor and Deputy Governor of the
Bank of England being now read desiring
that Mr. James Matthew Townson their
Cashier may be permitted to overdraw
for any Sum or Sums not exceeding
Sixty Thousand Pounds till the 8th
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 Ls. per
Cent. per Annum Interest.

agreed to

Ordered,

John Denny L 1
Chas. Molloy — 1
James Belch — 1
Ann Spence — 1
for Bank Notes
partly destroyed

That L1. each be paid to John
Denny, Charles Molloy, James Belch
and Ann Spence for four Bank Notes
partly destroyed and the Numbers or
Dates thereof not ascertained, the Committee

f

9 Octo 1817.

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

Ordered, That Messrs Winter and
The Solicitors' Kaye's Bill for Law Charges from
Bill referred to the Comm^{rs} Easter Term 1817 to the 27th Sep^r last
for Law Suits amounting to £14,055, 3.11. be referred
to the Consideration of the Committee
for Law Suits &c. and that they be
requested to report their Opinion
thereon. —

Geo: Sturdy of George Sturdy Weller now under
Weller's Petition Suspension, stating that he had
read obtained his enlargement under the
Insolvent Debtors Act, and therefore
praying to be restored.

Ordered, That the said George
is discharged the Service Sturdy Weller be discharged the
the Service of the Bank. —

Resolved, At the Recommendation
of the Committee of Treasury
clerks in future of the Committee of Treasury
to be discharged That in future, any Clerk
who shall take the benefit of the Insolvent Debtors Act, shall
the benefit of the Insolvent Debtors Act, shall
Debtors Act. be discharged. —

A x

A Court of Directors at the Bank
On Thursday the 16th October 1817

Present,

Jeremiah Harman Esq. Gov.^r
George Porriem Esq. Dep^y Gov.^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. John Whitmore Esq.
Samuel Druce Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Charles Pole Esq. Henry Smith Esq.
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read.

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 Glaze and Thomas Rippon
their Joint and several Agents to
accept any Stock or Annuities
which shall be transferred to their
Account pursuant to the Provisions
of an Act of the 57 Geo. 3. Cap. 31. intituled
"An Act for granting to His Majesty
a Sum of Money to be raised by
"Lotteries" and directing them upon
the Production of any Certificate or

Act

16 Octo. 1817.

Certificates which shall have been exchanged for the fortunate Tickets conformably to the Provisions of the 17th Section of the said Act, to transfer to the Proprietor or Proprietors thereof from the Account of £3. 18[¢] Cent. Consolidated Annuities standing in the Names of the said Commissioners such an Amount of the said Annuities as shall be specified in such Certificate or Certificates, not exceeding the Gross Sum of £70,000. - for the Prizes in the first Lottery for the Year 1817. - And further Authorizing and directing their said Agents jointly and severally to receive all Dividends which may be due on the whole or on any part of the said Capital of £70,000. Consolidated £3. 18[¢] Cent. Annuities and to pay the same or any Portion thereof to the Account of the said Commissioners, or to the Person or Persons entitled thereto at the time of transferring any part of the Capital
 read in Court as aforesaid, was read in Court: -

It was likewise another Notice
 A Notice from the said Commissioners
 the Commission Authorizing Mess^{rs} Henry Hase and
 ers under 57 G. 3. Thomas Rippon their joint and
 C. 130. Sec. 13. relating to Banks several Agents upon the Production
 for Savings was of any Certificate or Certificates issued
 also read. for the payment of the Principal and
 Interest of any Debenture or
 Debentures pursuant to an Act of
 the

16 Octo. 1817.

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the 37th Geo. 3. Cap. 130. Sec. 13. intituled
"An Act to encourage the establishment
of Banks for Savings in England" to
Pay the Amount specified therein
to the Person or Persons applying
to receive the same out of any
Monies standing in the Names
of the Said Commissioners in the
Books of the Bank, or from the
Sale of Stock purchased on their
Account with the Monies originally
invested in such Debentures Pursuant
to the Act aforesaid. - and Authorizing
and empowering their Said Agents
to Sell and transfer from the
Account of Stock standing in the
Said Commissioners Names Pursuant
to the Said Act such an Amount
of Stock as shall be sufficient (as near
as may be) to satisfy any demand
for the Payment of the Principal and
Interest of any Debenture or Debentures
as shall be specified in such Certificate
or Certificates produced as aforesaid

Ordered

Bank to be
defended 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 Stephen
Olley and his Wife and Isaac Putley

The Secretary acquainted the
Court that William Cartwright a
Se.

16 Octo. 1817.

Geo: Casley
Tho: Heseltine
and J. T. Goad
deficient in
Security.

Security in £500. for George Casley
and Thomas Heseltine a Security in
£1000 for Thomas Heseltine Jun: are
both deceased; also that Samuel
Sherman a Security in £500 for
John Thomas Goad is become
Insolvent. —

Ordered,

That the said George Casley
Thomas Heseltine Jun: and John Thomas
Goad do forthwith provide other Security
in the room of the said William
Cartwright, Thomas Heseltine and
Samuel Sherman. —

Ordered,

That £72. be paid to
Ed: Price — £72 Edmund Price in full Satisfaction
for two Bank Post Bills and a Bank
Note lost above twelve Months ago.
J. R. Lamb — 90 £90. to John Rutter Lamb for two
Jos: Blower — 5 Bank Notes and £5 to Joseph Blower
for a Bank Note the Deater parts
of which are lost £10 to Matthew
M^{rs} Lyne — 10 Lyne for five Bank Notes and £10
Jno Hawker — 10 to John Hawker for two Bank Notes
for Bank Post Bills and Bank the sinister parts of which are lost,
notes lost &c: — 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 ten last mentioned Notes being
delivered up: And also £1. to Elizabeth
Cory for a Bank Note partly destroyed
and

Ed: Cory
for a mutilated
Bank Note

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

Thos. W. Brian's
Suspension
reported. —

The Governor acquainted the Court that he had suspended Thomas Henry Brian. —

Ordered, That his Suspension be continued. —

to be continued

J. F. Guyard's
Suspension
reported

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

Ordered, That his Suspension be continued. —

to be continued

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

Letter from
the Chancellor
of the Exchequer

"Treasury Chambers
"15th October 1817

"Gentlemen

"As it will be very important
"to the Public Service that your Court
"should authorize an advance upon the
"Credit of the Exchequer Bills to be made
"out under the Authority of the Act of
"the 57th Geo. 3. Cap. 12, to such an Amount
"as may be necessary to cover the excess of the
"Charge of the consolidated Fund in
"Great

16 Octo. 1817.

"Great Britain, beyond its Income in
 "the Quarter ended the 10th Instant; I
 "must request you will move your
 "Court to authorize such advances as
 "may from time to time be necessary
 "to make good the said Charge in the
 "manner directed by the said Act.

"The above Bills will bear
 "an Interest of two Pence per Centum
 "per Diem, and the Principal thereof,
 "together with the Interest will be
 "repaid out of the first Receipts upon
 "the growing Produce of the consolidated
 "Fund in the Current Quarter.

"I have the honor to be

"Gentlemen

To the Governor
 "and Dep^y Gov^r
 "of the Bank. }

"Your most obed^t Serv^t

"N. Danvers Hart."

Agreed to

The Court agreed thereto.

Upon reading the Petition
 of George Sturdy Weller, who was
 discharged at the last Court,

A Petition
 from G. S. Weller
 referred to the
 Committee of
 Treasury.

Ordered,

That the said Petition be
 referred to the Consideration of the
 Committee of Treasury.

A. S.

A Court of Directors at the Bank
On Thursday the 23rd October 1817

Present,

Jeremiah Harman Esq. Gover^r
George Dorrien Esq. Deput^y Gov^r
George Blackman Esq. Robert Wigram Esq.
John Bowden Esq. John Whitmore Esq.
Samuel Drewe Esq. Cornelius Buller Esq.
William Haldimand Esq. James Campbell Esq.
Thomas Langley Esq. Henry Davidson Esq.
Beeston Long Esq. Jas Horsley Palmer Esq.
William Manning Esq. Henry Smith Esq.
Wm Turner Roberts Esq. and
Samuel Turner Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Out Cash
right. —

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

J. H. Harper
deficient in
Security. —

The Secretary acquainted
the Court that Garnett Terry a Security
in £500 for Joseph Henry Harper
is deceased —

Ordered

That the said Joseph Henry
Harper do forthwith provide other
Security in the room of the said
Garnett Terry. —

Ordered

That Messrs Winter and Rye
do

23 Octo. 1817.

Bank to be do appear for and defend the Governor
 defended in the and Company of the Bank of England
 Court of Exchequer in the Court of Exchequer at the suit of
 Edward Topham and another.

Ordered,

A Dividend
 Warrant £1.7
 to be made out
 and delivered
 to William
 Higgins for
 one lost

That the Accountant do
 make out a Dividend Warrant 111th
 Dividend N^o 20376 for £1.7. - being half
 a year's Interest due 5th January 1808
 on £100. Consolidated 3rd Cent. Insurances
 in the Name of Mary Drever, in lieu
 of one lost above 12 Months ago and
 deliver the said Warrant to William
 Higgins, Husband and Administrator
 to the said Mary Drever, 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,

W. Piper £10

That £10 be paid to
 Harriet Piper in full satisfaction
 H. Hammersley 10 for a Bank Post Bill and £10 to
 L. J. W. Harris 10 Hugh Hammersley for a Bank Note
 lost above twelve Months ago £10. to
 Lieut. Isaac Watkins Harris for two
 R. Ryley 5 Bank Notes and £5. to Rowland
 Ryley for a Bank Note the Dexter.

parts of which are lost, and £10 to Solomon
 W. Willoughby 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 four last mentioned
 Notes being delivered up: and also £ each
 to Richard Tinker, Jacob Smith and
 Charlotte Lampard for three Bank Notes
 partly destroyed and the Numbers or
 Dates thereof not ascertained, the Committee
 of Treasury having examined and approved
 the several Vouchers relating thereto.

Ordered,

At the recommendation of
 the Committee of Treasury

That £10 be granted to Mary
 Carr for a Bank Note nearly destroyed
 by her Son whilst in a fit, and the
 Number and Date thereof cannot be
 ascertained.

Ordered,

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

Ordered

23 Octo. 1817.

Ordered, At the recommendation of
the Committee of Treasury,

That a Donation of £300.
A Donation of £300. to George be granted to George Murdy Weller who
Murdy Weller was discharged the Service on the 9th Inst^h.
and his Debt to the Bank of, and That the Sum of £130 which he
£130. remitted Oves to the Bank on Account of a
Loan granted to him be remitted. —

A 2

A Court of Directors at the Bank
On Thursday the 30th October 1817.

Present,

Jeremiah Harman Esq. Gov^r
George Porriern Esq. Dep^y Gov^r
George Blackman Esq. John Whitmore Esq.
John Bowden Esq. Cornelius Buller Esq.
Samuel Drewe Esq. Jno Horsley Palmer Esq.
Beeston Long Esq. John Danforth Esq.
Willm. Manning Esq. Henry Smith Esq.
John Peasse Esq. And^{rs} W. Thompson Esq.
Wm. Tierney Roberts Esq. and
Robert Wigram Esq. William Ward Esq.

The Proceedings of the last
Court were read.

The Secretary acquainted
the Court that James Doxat a Security
in £500 for George Raye and Nathaniel
Child a Security in £500 for John
Conder are both deceased.

Ordered,

That the said George Raye
and John Conder do forthwith provide
other Security in the room of the said
James Doxat and Nathaniel Child.

Ordered,

That Mess^{rs} Winter & Raye
do appear for and defend the Governot
and

30 Octo. 1817.

Bank to be and Company of the Bank of England
 defended in the in the Court of Exchequer at the Suit of
 Court of Exchequer. Samuel Swingen and his Wife. —

Ordered,

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

That Robert Mathers of
 the Discount Cheque Office be
 appointed to the £1000 10th Cent. Office
 in the room of George Coltman deceased,
 and that John Berry be appointed a
 Supervisor of Transfers in the said
 Office, in the room also of Mr. Coltman.

Ordered,

At the recommendation
 of the Committee of Inspection for
 the Bank Note Office &c.

That John Francis Guyard
 now under Suspension be discharged
 the Service of the Bank. —

Ordered

That £30 be paid to Henry
 Bale in full satisfaction for a
 Bank Note part of which is lost,
 £20 to Henry Criswick for two Bank
 Notes and £5. to Robert Price for a
 Bank Note the greater parts of which
 are lost and £83. to John Tucker for
 six Bank Notes, the respective parts
 of which are lost, upon their delivering

P. Lindenboorn
for Bank Note
lost &c: -

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
for 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,

John Cherry
quits the Service

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

The following Extract from
the Minutes of a Court of Directors
of the London Dock Company being read
viz:

"London Dock House
"October 11th 1817"

Extract from
the Minutes
of the London
Dock Company.

"Extract from the Minutes of a Court
"of Directors of the London Dock Company
"John Inglis Esq. in the Chair

Resolved,

That this Court do authorise
the Committee of Treasury to make
Application to the Governor and
Company of the Bank of England
for a Renewal of the Loan of One
hundred and fifty thousand Pounds
for Six Months

"Geo. Robinson Secy."

Resolved

30 Octo. 1817.

Resolved,

At the recommendation of
the Committee of Treasury

London Dock
Company's Loan
of £150,000
extended six
Months. —

That the Loan of £150,000,
to the London Dock Company be
extended for the further Term of Six
Months. —

Ordered,

Edmund Cocks
discharged and

his Case referred
to the Committee
of Treasury —

That Edmund Cocks now
under Suspension be discharged the
Service of the Bank, he having obtained
his enlargement under the Insolvent
Debtors Act, and that his Case be referred
to the Committee of Treasury. —

Ordered,

Wm Dickinson
discharged and
his Case referred
to the Committee
of Treasury. —

That William Dickinson
now under Suspension be discharged
the Service of the Bank, he also having
obtained his enlargement under the
said Act. And that his Case be
referred to the Committee of Treasury

A a

6 Nov. 1817.

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A Court of Directors at the Bank
On Thursday the 6th November 1817.

Present.

Jeremiah Harman Esq. Gov.^r

George Corriem Esq. Dep^y Gov.^r

George Blackman Esq. Samuel Turner Esq.

John Bowden Esq. Robert Wigram Esq.

Samuel Drew Esq. John Whitmore Esq.

Thomas Langley Esq. Cornelius Bulle Esq.

Beeston Long Esq. Henry Davidson Esq.

William Manning Esq. Jno Horsley Palmer Esq.

William Mellish Esq. John Hargreaves Esq.

John Pearce Esq. Henry Smith Esq.

Charles Dole Esq. And^y W^m Thomson Esq.

Wm Tierney Roberts Esq. and

Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Commissioners Notice
The usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain
Sums of Money Annually to the
reduction of the National Debt
appointing Mess^{rs} Henry Hase and
Thomas Rippon their joint and
several Agents to draw for such Sums
as shall be wanted between the 1st Instant
and the 5th Day of January next both
Days included, not exceeding One Hundred
and Ninety Thousand Pounds each

Transfer

6 Nov. 1817.

read.

Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Resolved,

That a House Porter and Watchman be now chosen in the room of Isaac Tevilain deceased,

Ch^s Woodall Jun.
elected a House
Porter & Watchman
at £72. 10^s. Ann.
and sworn.

Then Charles Woodall Jun^r being recommended by the Governor was by the Ballot elected a House Porter and Watchman to the Bank during pleasure at the Wages of £72. 10^s. Ann.
and was sworn, the necessary certificates having been produced. —

Ordered,

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

That Mess^{rs} Winter and Hays do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Pedro Gonzalez Moro and Thomas Dix and others also in the Court of Exchequer at the suit of Henrietta Charlotte Butcher and others. —

Ordered,

Thos^r Bush £5
W. B. Wiggins 5

J. Maybank 10

That £5. each be paid to Thomas Bush and William Bridges Wiggins in full Satisfaction for two Bank Notes lost above twelve Months ago, and £10 to John Maybank for two

6 Nov 1817.

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Two Bank Notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the two last mentioned Notes being delivered up: and also £1. each to

St. Holloway & Anthony Holloway and Abraham Wall - 1 Wall for two Bank Notes partly for Bank Notes destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

W. B. Douton
app^d to the
Dividend Warrant
Office and James
Gordon Mathers
to the Chancery

That Henry Bourne Douton of the Cash Book Office, be appointed to the Dividend Warrant Office, in the room of Richard Read Parry who lately quitted the Service: Also that James Gordon Mathers of the Discount Cheque be appointed to the Chancery Office in the room of Edward Lloyd deceased

Ordered, At the recommendation of the Committee for Law Suits.

That it be referred to the Com-

6 Nov. 1814.

Committee of Treasury to replace £115.—
 A reference to the Committee of Treasury to replace a Sum in the Navy 5th Cent. Annuities in the Name of Elizabeth Thomas of Hendrea near Bodmin Cornwall, Quinter; the said Stock having been sold out by Peter Woodward of Watling Street Broker, sold by Peter Woodward under a forged Power of a forged Power of Attorney; and also to pay £2.17.6 to the said Elizabeth Thomas, being the Amount of a Dividend which would have accrued thereon.

The Governor laid before the Court the following Letter of the East India Company, viz:

"Gentlemen,
 We have the honor to acquaint you for the Information of the Governor and Company of the Bank of England, that it is the Intention of the East India Company, to pay off the Sum of £600,000. remaining unpaid of £800,000. borrowed on Mortgage of £1,207,559. 15. - 3rd Cent reduced. Annuities of which, the Sum of £300,000. will be paid on the 8th Instant, and the remainder by Instalments, of not less than £100,000. - in the course of this, and the ensuing Month.

Letter from the East India Company on the Subject of their repaying the remaining £600,000. on Mortgage of Reduced Stock

"In making this communication
 To

6 Nov 1817.

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"to you, we are requested by the Court, to
"express their sense of the Accommodation,
"which has thus been afforded by the
"Bank to the East India Company, and
"of the essential Service, it has been to
"the Company's Finances; and to return
"the Court's Thanks on the occasion"

"We have the honor to be
"Gentlemen

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

Your most obedient
"humble Servants

"John Bebb

"Ja. Pattison "

"East India House

"1st November 1817"

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

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

"That they have examined Mess^{rs}

"Winter and Hayes Bill for Law

"Charges from Easter Term 1817 to the

"27th September last, and caused the

"Charges of which it consists to be

"divided and placed under Separate

"Heads, Your Committee have to make

"the following remarks thereon viz:

"That the Charge for drawing Indictments

"and

Report of the
Committee for
Law Suits on
the Solicitors
Bill. -

6 Nov. 1817.

"and other Business amounts to £3538, 19, 5
 "D^r for Personal attend^t & trouble — 2126, 3, 11
 "Money advanced by the Solicitors 8181, 0, 6
 "Salary paid to a Clerk for com- }
 "ducting the Registry of Wills &c. } — 210, 0, 0
 "Total Amount ————— £14056, 3, 10

"That the number of Suits and
 "Prosecutions included in the present
 "Bill, are Fifty two Suits in Chancery,
 "Sixty one in the Court of Exchequer,
 "Four in the Court of Kings Bench,
 "and Seventy seven Criminal
 "Prosecutions; of which latter
 "seventeen Prisoners have been
 "capitally convicted for selling or
 "uttering forged Bank Notes, thirty-
 "seven convicted for having forged
 "Bank Notes in their Possession, one
 "the Bill was not found by the Grand
 "Jury, one escaped from Prison, three
 "were acquitted of uttering forged Notes,
 "one was acquitted for uttering a
 "Fleet Penny Note, thirteen were
 "convicted for uttering counterfeit
 "Bank Tokens, three were acquitted,
 "and one the Trial was postponed on
 "Account of the bad State of health
 "of the Prisoner.

"That the Sum of One
 "thousand four hundred and Seventy
 "Pounds has been paid to W. Hays

6 Nov 1817.

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"to distribute as Rewards to Sundry Persons
"who were the Cause of detecting and
"apprehending the Prisoners convicted
"as above mentioned, which Amount is
"not included in the said Bill; and
"also Two-thousand and Eighty four
"Pounds, one Shilling and Seven pence
"to discharge the Solicitors' Bill at
"Edinburgh for the Charges on the
"Prosecutions of four Prisoners tried
"there for uttering forged Bank Notes.

"Your Committee recommend to
"the Court of Directors to order the Sum
"of Thirteen Thousand seven hundred
"and seventy seven Pounds ten Shillings
"and Sixpence to be paid to Mess^{rs}
"Winter and Kaye, being the Balance of
"their present Bill for Law Charges
"from Easter Term 1817 to 27th September
"last, amounting to Fourteen Thousand
"and Fifty six Pounds three Shillings
"and ten pence. —

John Bowdler
Chairman.

Bank of England
6 November, 1817.

Report approved

The Court approved thereof and

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

A x

13 Nov 1817.

A Court of Directors at the Bank
On Thursday the 13th Nov^r 1817. —

Present,

Jeremiah Harman Esq. Gov^r
George Torrien Esq. Dep^y Gov^r
Samuel Drewe Esq. John Whitmore Esq.
Willm. Haldimand Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Willm. Manning Esq. Henry Davidson Esq.
James Pattison Jun^r Esq. Jno. Horsley Palmer Esq.
John Pearce Esq. John Staniforth Esq.
Charles Pole Esq. Henry Smith Esq.
Sam^l Thomson Esq. And^{ly} H^l Thomson Esq.
Samuel Turner Esq. and
Robert Wigram Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Ordered,

Banks to be
defended in
Chancery and
in the Court of
Exchequer. —

That Messrs Winter and
Raye do appear for and defend the
Governors and Company of the Bank
of England in Chancery at the
Respective Suits of Leon Louis Maillard
Henry Wild and others Edward Frederick
Dredergraff and his Wife, and Mary
Lunn; and also in the Court of Exchequer
at the Respective Suits of Mary Walter
and John Gray Draper.

Ordered,

At the recommendation
of

13 Nov 1814

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of the Committee of Inspection for the Bank Note Office &c. —

Wm Everingham
appe. a pay clerk

Ja. Jno Bouquet
appe. a Deputy
Pay Clerk —

That William Everingham be appointed a Pay Clerk in the room of William Dickinson lately discharged the Service, and that James John Bouquet of the Cash Book Office be appointed a Deputy Pay Clerk in the room of the said William Everingham. —

Ordered

D. Riches £150.

W. R. Burgess 50
N. Joyce — 5

E. Munoz. — 7

Jos. Hilton — 5

R. Grimsey — 1
Abm. Payne — 1
R. Best — 1
for Bank Notes
lost and mu-
tilated &c.

That £150. be paid to Daniel Riches in full satisfaction for two Bank Notes lost above twelve. Months ago £50. to William Robert Burgess for a Bank Note, £5. to Nathaniel Joyce for a Bank Note and £7. to Emanuel Munoz for three Bank Notes the sinister parts of which are lost and £5. to Joseph Hilton for a Bank Note partly destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the six last mentioned Notes being delivered up: And also £1. each to Robert Grimsey, Abraham Payne and Robert Best for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ordered

At the recommendation of the

13 Nov 1814.

the Committee of Treasury.

Annual gratuity
to the Clerks in
the Stock Office
in lieu of fees
for registering
Wills &c.

That £761..8..9. be paid to the Chief Accountant to be distributed among the Clerks in the several Stock Offices in lieu of Perquisites which used to be shared by them for the registering Wills &c. prior to the Establishment of the present Office for that separate Duty for one year ending the 10th Instant.

Letter of
J. Horsey to
Henry Hase
to transfer
£1,207,559..15..
to the East India
Company.

A Letter of J. Horsey from the Governor and Company of the Bank of England to Henry Hase, empowering him to transfer £1,207,559..15. - Reduced £3. 10. Cent. Ann^d. to the Honorable the United Company of Merchants of England trading to the East Indies, on the repayment of £100,000. now remaining Unpaid of the Loan of £800,000. on Mortgage of the said £1,207,559..15. - Reduced £3. 10. Cent. Ann^d. Summies, having been examined by M^r. Langley and M^r. Buller two of the Committee in waiting was read and sealed with the Common Seal in sealed. — Court. —

A a

20 Nov 1817.

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A Court of Directors at the Bank
On Thursday the 20th November 1817

Present,

Jeremiah Harman Esq Governor
George Dorrien Esq Deput^y Gover^r
John Bowden Esq. Robert Wigram Esq
Samuel Drwe Esq. John Whitmore Esq
Thomas Langley Esq. Cornelius Buller Esq
Willm. Manning Esq. Henry Davidson Esq
Willm. Mellish Esq. Jno. Rossley Palmer Esq
James Pattison Jun. Esq. John Hanington Esq
John Pearce Esq. Henry Smith Esq
Wm. Tierney Roberts Esq. And Wm. Thompson Esq
Samuel Turner Esq. and
Charles Pole Esq. William Ward Esq

The Proceedings of the last
Court were read. —

Out Cash right Cash to have been taken in and found
right. —

Quarterly
General Court
appointed. — Ordered, That a Quarterly General
Court be held at the Bank on Thursday
the 18th December next at Eleven in the
forenoon, and that the usual Advertisements
be given thereof. —

Bank to be
defended in
Chancery. — Ordered, That Mess^{rs} Winter and Haye
do appear for and defend the Governor.

and

20 Nov. 1817.

and Company of the Bank of England in
Chancery at the suit of. *Jam. Farncombe*
Challenger.

Ordered,

That £10 each be paid to The
Rev. A. Robinson Rev. Andrew Robinson and Robert Waps
£10. in full satisfaction for two Bank Post
Bills lost above twelve Months ago, and
Rev. Waps — 10. £10 to Leah Horwood for a Bank Note
Lth Horwood — 10. Partly burnt, upon their giving Security
to indemnify the Bank against the
same to be approved by the Committee in
Waiting and the remaining part of the
said Bank Note being delivered up: And
W. Boyd — 2 also £2. to William Boyd for a Bank
Th^l Dean — 1 Note and £1. to Thomas Dean for a Bank
for Bank Post Note partly destroyed and the Numbers
Bills and Bank or Dates thereof not ascertained the Committee
Notes lost and of Treasury having examined and
destroyed &c: — approved the several Vouchers relating
thereto.

A. S.

27 Nov 1817.

150

A Court of Directors at the Bank
on Thursday the 27th November 1817

Present,

Jeremiah Harman Esq. Gov.
George Dorrien Esq. Dep^y Governor.
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Buller Esq.
Beeston Long Esq. Henry Davidson Esq.
Willm. Manning Esq. Jno. Horley Palmer Esq.
Willm. Mellish Esq. John Staniforth Esq.
James Pattison Jun. Esq. Henry Smith Esq.
Wm. Tierney Roberts Esq. And^y Wm. Thomson Esq.
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Ordered,

Bank to be
defended in the
Court of Excheq.
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 Richard Green, William
Davis and John Pluck and others. —

Ordered,

R^t Lloyd L¹⁰
J^r Sex — 5
M^{rs} Hall — 5
That £10 be paid to Robert
Lloyd and £5 to Philip Sex in full
satisfaction for two Bank Notes partly
burnt, and £5 to Matthew Hall for a
Bank Note, the sinister part of which
is

27 Nov 1857.

is lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also

John Bauckner £6.

Thos. Gentry - 1

for Bank Notes
lost and partly
destroyed &c. -

£6. to John Bauckner for 6 Bank Notes
and £1. to Thomas Gentry for a Bank
Note partly destroyed and the Numbers
or Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto.

Ordered,

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

Annual
Gratuities to
the Supervisors
of Transfers

That a Gratuity of £20. each
be given to the following Persons
being Supervisors of the several Stock
Offices for one year ending the 16th Instant
viz: Bank Stock - Richard Gale, Long
Annuities and £5. 10^s Cents 1797.
Thomas Gribble, William Dartnall,
Thomas Joseph Littlefair and
Thomas Pennell. - Four 10^s Cents
and Navy £5. 10^s Cents, Thomas
Batterman, Nathaniel Martin, Mark
Haggard, George Shack, Dennis Wood
Deane, Edward Rob^t Bradley, George
Bower, George Hutchinson, Cordall
Thomas, Thomas Beeden, Fred^k Ferdinando

Francis

27 Nov 1814

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Francis Every and John Berry. —
Reduced Annuities, Roger Barry, William
Lutton, George Bouchier Walker, John
Edward Glinde, William Cheeswright
William Crippen, John Derby and Thomas
Fothergill; — and George Rogers of the
Imperial Annuities. — Also that a

also £10. each to Gratuity of £10. each be given to Thomas
Thomas Visbetta Visbetta and Lawrence Poppleton who
and Lawrence were formerly employed on this Duty.
Poppleton. —

A Release to
Elizabeth
Thomas

A Release from the Governor
and Company of the Bank of England to
Elizabeth Thomas of Hendrea near Bodmin
in Cornwall Spinster in order to render
her a Competent Witness in the
Prosecution against Mary Ann
James for forging and uttering a
Letter of Attorney and by that means
transferring £415. Navy 5/8th Cent
Annuities from the Account of the
Said Elizabeth Thomas, having been
examined by M^r. Thornton and M^r.
Turner two of the Committee in
Waiting, was read and Sealed with the
Common Seal in Court. —

Sealed.

Ordered,

At the recommendation of
the Committee of Treasury,

Edw^d. Sheldrick
£312. for Bank
Notes the Numbers
or Dates not
ascertained. —

That £312. be paid to Edward
Sheldrick for 31. Bank. Notes, stated to

have

27 Nov 1814

have been burnt by mistake with some
useless Papers, and the Numbers and Dates
of which cannot be ascertained; certain
Testimonials relating thereto having
been produced to the Satisfaction of the
said Committee. —

The Governor laid before the
Court the following Minute or Resolution
of the Committee of Treasury, viz.

" Committee of Treasury
" 26th November 1814

Minute of the
Committee of
Treasury on the
Subject of a
Conference of the
Governor with
the Ministers
regarding Exch.
Bills. —

" The Governor having reported to
" the Committee the Substance of a
" Conference at Tije House, on Friday the 20th
" instant, wherein Lord Liverpool and
" M^r Vansittart stated it to be their
" Intention to advertize the Exchange
" Bills dated in December, January and
" February last, provided the Bank
" would agree to exchange the Bills
" of those Dates, held by them.

" Resolved,

" This Committee having
" taken the Subject into its serious
" consideration, sees no cause to alter
" the Sentiments already expressed,
" respecting the Reduction of the rate
" of Interest: — But the First Lord of
" the Treasury and the Chancellor

" of

27 Nov 1814.

"of the Exchequer having urged the extreme
 "inconvenience that would result, from
 "a refusal on the part of the Bank in
 "the present juncture and before the
 "meeting of Parliament, the Committee
 "is induced to recommend to the Court,
 "to comply with the Application. —

"If the Court should think proper
 "to adopt this recommendation, the
 "Committee would suggest the expediency
 "of instructing the Governor and Deputy
 "Governor to signify to the Ministers,
 "that altho this Application has been
 "complied with, the Court will expect
 "that the Amount of Advances on
 "Exchequer Bills, should be materially
 "reduced." —

Resolved,

Recommendation
 complied with.

That this Court do comply
 with the recommendation of the
 Committee of Treasury. —

A. x

4 Dec. 1817.

A Court of Directors at the Bank
On Thursday the 4th Dec^r 1817. —

Present,

Jeremiah Harman Esq. Gov^r
George Dorrien Esq. Dep^y Gov^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
William Haldimand Esq. Cornelius Butler Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Henry Davidson Esq.
William Manning Esq. J^{rs} Horsley Palmer Esq.
James Pattison Jun^r Esq. John Hanforth Esq.
John Pearse Esq. Henry Smith Esq.
Charles Pole Esq. And^{rs} W^{ts} Thompson Esq.
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

Out Cash right.

W^{ts} Whitmore reported
the Out Cash to have been taken in and
found right. —

The Deputy
Governor's
Report on the
Annual Audit
of Bank Notes
&c. —

The Deputy Governor
reported W^{ts} Honey's Account of
Exchange Bills, Notes and Cash, the
Annual Audit of Exchange Bills in circulation and
Account of Government in the Iron
Chest, the Exchange Bills purchased,
the Treasury Bills for the Service of
Ireland, and also the Bank Notes
in the Custody of the Cashiers to have

been

4 Dec. 1814.

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been examined by himself and divers Directors and found right: and further that the Chief Cashier had certified that the Head of the Bill Office had exhibited Discounted Bills amounting to £2,355,429..2..10 being the Amount with which the Account of Bills and Notes discounted was charged in the Accountants Ledger including the 11th November 1814. —

Ordered

Banks to be
defended in the
Court of Exchequer
and 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 Henry Wild and others and William Harding and his Wife; and also in the Court of Exchequer at the respective Suits of Thomas. Elston Warren and William Minchin and others. —

Ordered

Jno. Miller £20

G. Atkinson 10

Thos. Hayes 30

L. Warwick 25

R. Marsh 5

for Bank Post
Bills and Bank
Notes Sec: lost 1814

That £20 be paid to John Miller in full Satisfaction for four Bank Notes and £10 to George Atkinson for a Bank Note lost above twelve Months ago, £30 to Thomas Hayes for two Bank Post Bills the respective parts of which are lost, £25 to Susan Warwick for two Bank Notes and £5 to Richard Marsh 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

Com

4 Dec. 1814.

Committee in waiting and the respective remaining Parts of the two Bank Post Bills and the three last mentioned Bank Notes being delivered up: And Mr. Stafford Lt. also Lt. each to Flannah Stafford and Wm. Jekyll 1. William Jekyll for two Bank Notes for mutilated partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered, At the recommendation of the Committee of Treasury,

That £30 per Ann. be granted during pleasure to Maria Reid the only surviving Daughter of Thomas Reid, deceased, late Head of the Register Office.

Upon reading the Petition of Thomas Henry Brian, now under Suspension, praying to be restored.

Ordered, At the recommendation of the Committee of Inspection for the Bank Note Office &c.

That his Suspension be taken off, and that he be called in and

4 Dec. 1817.

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is reprimanded from the Chair.
from the Chair

And he was called in, and
reprimanded accordingly.

Sec. Boardman
deft. in Security

The Secretary acquainted the
Court that Joseph Boardman a
Security in £250. for Joseph Boardman
is deceased.

Ordered,

That the said Joseph Boardman
do forthwith provide other Security in
the room of the said Joseph Boardman
deceased.

The Governor
communicates
to the Court, his
having, with
the Dep. Gov.
waited on the
Chancellor of
the Exchequer
of the Subject of
Exchequer Bills

The Governor acquainted the
Court that the Deputy Governor and
himself had waited on the Chancellor
of the Exchequer to communicate to him
the Substance of the Resolution of the
last Court respecting the Exchange of the
Exchequer Bills dated in the Months
of December January and February. -
And he laid before the Court the following
Official Letter on the Subject, since received.
viz:

"Treasury Chambers
" 29th November 1817

"Gentlemen,

The Chancellor
of the Exchequer's
Official Letter
thereon. -

I beg leave to represent
"to you that it will be a great
"Accommodation to the Public Service
"if your Court will consent to exchange
"the Exchequer Bills in your Possession
"dated in the Months of December 1816

"and

4 Dec. 1817.

"and January 1817, and advertized to be
 "paid off on the 17th Day of December.
 "next, for other Bills to the like
 "Amount, to be dated on that Day, .
 "and bearing Interest at the Rate
 "of Two Pence p^{er} Centum p^{er} Diem.

"I request therefore you
 "will have the goodness to move your
 "Court to consent thereto.

"I have the honor to be
 "Gentlemen

"To the Governor "Your most obed^t. Serv^t.
 "and Dep^y Gov^r of "N. Vansittart
 "the Bank of England"

A. x

11 Dec. 1817

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A Court of Directors at the Bank
On Thursday the 11th December 1817.

Present,

Jeremiah Harman Esq. Gov^r
George Dorrien Esq. Dep^y Gov^r
George Blackman Esq. Robert Wigram Esq.
John Bowden Esq. John Whitmore Esq.
Samuel Drews Esq. Cornelius Butler Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Henry Davidson Esq.
Wm. Mellish Esq. Jno Horsley Palmer Esq.
James Pattison Jun Esq. John Staniforth Esq.
Wm. Tierney Roberts Esq. Henry Smith Esq.
Samuel Thornton Esq. And^{rs} W. H. Thomson Esq.
Samuel Turner Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court, that Thomas Henry Brian desires
to exchange the Security of Ellis
Medham, in £500, and that Richard
Frederick Clarke desires leave to exchange
the Security of Charles Boyle in £500.
also that John Jones a Security in
£500 for Edward George, and Samson
Darkin a Security in £500 for
Samson Darkin Campbell, are both deceased.

Ordered,

That the said Thomas Henry
Brian, Richard Frederick Clarke, Edward
George and Samson Darkin Campbell

do

The ^{W^m} Brian
& R. F. Clarke
desire to exchange
their Security

Edw^d George and
S. D. Campbell
deficient in
Security. —

11 Dec. 1814.

do forthwith provide other Security in the room of the said Ellis Needham, Charles Boyle, John Jones and Samson Darkin. —

Ordered,

Bank to be

defended in the Court of Exchequer

That Mess^{rs} Winter and Raze and Company of the Bank of England in the Court of Exchequer at the respective Suits of Francis Freeling and another, Mary Linné and Count Claude Tardiff du Granger Baron de Tardiff. —

Ordered,

Wm. Thun £20

M^{rs} Shaw — 7

Wm. Miles — 10

Geo. Fox — 1
for a Bank Post
Bill and Bank
Notes lost &c.

That £20 be paid to William Thun in full satisfaction for a Bank Note lost above twelve Months ago, £7. to Mary Shaw for two Bank Notes the Decker parts of which are lost, and £10. to William Miles for a Bank Post Bill the Sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the two last mentioned Notes and Bank Post Bill being delivered up: and also £1. to George Fox 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

11 Dec. 1817.

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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 10th Instant addressed to the
Governor, Deputy Governor and Directors
of the Bank of England being now read,
requesting that their Credit for Eighty
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 rate of £4. 18^s. 10^d. Annum
Interest.

Ans

18 Dec. 1817

*A Court of Directors at the Bank
On Thursday the 18th Dec^r 1817.*

Present,

*Jeremiah Harman Esq. Gover^r
George Porrien Esq. Deput^y Gover^r
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Bulter Esq.
Beeston Long Esq. James Campbell Esq.
Willm. Manning Esq. Jno Horsley Palmer Esq.
Willm. Mellish Esq. Henry Smith Esq.
James Pattison Jun^r Esq. And^o W^m Thomson Esq.
Charles Pole Esq. and
W^m Tierney Roberts Esq. William Ward Esq.*

*The Proceedings of the last
Court were read.*

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

Ordered,

*Bank to be
defended in
Chancery.*

*That Mess^{rs} Winter and
Raye do appear for and defend the
Governor and Company of the Bank
of England in Chancery at the respective
Suits of Thomas Flitney Spence and
others and Archibald Kennedy and
another.*

Ordered,

18 Dec. 1817.

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Ordered,

Wm. Curteis £60.

F. S. Manners £60.

Jm. McLean - 10.

J. Satchell - 1
for Bank. Post
Bills & Bank
Notes lost &c.

That £60. be paid to William Curteis in full Satisfaction for two Bank Post Bills and two Bank Notes, £60. to Julia Manners for two Bank Notes £10 to Sachlan. W. Lean for a Bank Note the Dexter parts of which are lost, upon their delivering up the Sinister parts thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1. - to Samuel Satchell 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,

The Court to
be summoned

That a Court of Directors be summoned for Wednesday next the 25th Instant instead of Thursday the 25th (being Christmas Day) that the Notes be received in the Discount Office on Tuesday the 23rd Instant, and that Mr. Cuell have Notice thereof.

Thos. Gribbles
Petition read.

Upon reading the Petition of Thomas Gribble,

Ordered,

At the recommendation of the Committee of Treasury,

quits the
Service and is
allowed £280.
B. Annum

That the said Thomas Gribble, at his request have leave to quit the Service

18 Dec. 1817.

Service of the Bank on Account of
his Age and infirm State of Health,
and that in consequence of his faithful
Services of nearly thirty Seven Years,
he be allowed £280. *per Annum*
during pleasure. —

Upon reading the following
Letter from Edw. J. Littleton, Esq. viz.

"Mr. Littleton - Debtor to the
"Bank of England in £10,000.

"Feddlesley
"Dec^r 11th 1817

"Sir

Letter from
E. J. Littleton
relative to the
Debt due by him
to the Bank. —

"I have at length made the
"necessary Arrangements for
"discharging my Debt to the Bank
"of England on the last Day of this
"Month - the Day you were so kind
"as to allow me to fix for that purpose.

"I am desirous of being informed
"whether the Bank of England will
"object to receiving the Amount in
"Bills of £6,000. at one Month's
"Date £2,000. at six Month's Date
"and £2,000. at twelve Month's Date;
"I of course shall not object to allow
"the Bank of England to retain the
"Judgment it holds against me till
"these Bills shall be paid. —

"I directed my Banker some
"Days ago, to pay the Interest due, on
"The

18 Dec. 1817.

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"The £10,000. which I believe he has done

"I have the honor to be, Sir

"your faithful

"Humble Servant

"Edward J. Littleton."

"To

"The Governor of the

"Bank of England

"&c: — &c: — &c: —"

At the recommendation
of the Committee of Treasury,

agreed to

The Court agreed thereto.

The Court
adjourned

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

held again.

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

Ax

24 Dec. 1817.

A Court of Directors at the Bank
On Wednesday the 24th Decr. 1817.

Present,

Jeremiah Harman Esq. Gov.^r
George Dorrien Esq. Dep^y Gover.^r
George Blackman Esq. Robert Wigram Esq.
John Bowden Esq. Cornelius Buller Esq.
Samuel Drew Esq. James Campbell Esq.
Will^m. Manning Esq. Geo. Horsley Palmer Esq.
James Pattison Jun. Esq. Henry Smith Esq.
Wm. Tierney Roberts Esq. And Geo. W. Thomson Esq.
Samuel Turner Esq. Will^m. Ward Esq.

The Proceedings of the last
Court were read.

Ordered,

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

That the following Gratuities
be given to the several Persons hereafter
named pursuant to the orders of this Court
the 25th October 1804 and 30th May 1805 viz:
Theophilus Brown £130. James
Worthington, Thomas Parker, Joseph
Walker, John Watson, Micah Corder,
Samuel Rickards, Thomas George Frith
and Benjamin Flanbury £100. each
Joseph John Frith removed to the Consols
on the 10th April last £29. 7. 8. and
Joseph Griston £94. for their extra
Service in posting the Discounts in
the Accountant's Department.

Will^m.

24 Dec. 1817.

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D^o. to W^m Derby
and others. —

William Derby, John Search, William
Samuel Turpin Baughan, William Slack
and Thomas Escreet £50. each, for their
extra Services in the Accountants
Drawing Office. —

D^o. to Edward
Bentley, and
others. —

Edward Bentley £130. John
Cotton £59. — Matthew Pleslow and
William Maughan £20. each in lieu
of Gratuities annually given to them
for posting the Discounts in the
Accountants Department, 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

D^o. to D^o. and
others for their
Services in the
Library. —

That the following Gratuities
be given to the several Persons hereafter
named viz: Edward Bentley, Joshua
Pitt and Luke Harley £10 each for
their Services in the Library. William
Taylor £10. for his Services in the Bill
Office. —

D^o. — to the Chief
Accountants
and Housekeepers
Maids. —

The Chief Accountants. Maid
Five Guineas. —

The Housekeepers. Maid Two
Guineas. —

Ordered

D^o. to the Cachet
Porters for half
a Year

That £10. be paid to the
four Cachet Porters for the half Year
ending the 25th Instant. —

Annual D^o. —
to the Parlour
Door Keepers &c.

Ordered That £45. be given to the
Parlour Door Keepers and Gate Porters
in

24 Dec. 1817.

in lieu of Christmas Gifts they have been accustomed to receive from the Governor, Deputy Governor and Directors of this House. —

Ordered,

Bank to be defended in Chancery and 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 Chancery at the Suit of Count Claude Tardiff Du Granger Baron de Tardif; and also in the Court of Exchequer at the Suit of John Girdlestone.

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Office &c.

John Bradshaw, Jas. W. Sawtell and H. Lofthie appointed occasional Inspectors &c.

That John Bradshaw, James White Sawtell and Henry Lofthie be appointed three additional occasional Inspectors and fixed Assistants in the Inspector's Office, in consequence of the increased number of Forged Notes lately brought into the Bank, the Assistance obliged to be given to the Investigators by the Inspectors, and the Absence of two of the Inspectors on the Business of the Bank in France.

Upon reading the following Letter from the East India Company

East

24 Dec. 1817.

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"East India House
"the 19th Dec^r 1817

Gentlemen,

Letter from
the East India
Company for
the Loan of 3
or 4 hundred
Thousand Pounds

"The East India Company
"have occasion for a temporary
"Accommodation of from Three to
"Four hundred Thousand Pounds
"for about the period of a Month or
"Five Weeks. We are unwilling to
"throw into the Market such an
"Amount of Exchange Bills. —
"We therefore request the Favor of the
"Bank to advance the Sum above
"mentioned at such times as shall
"be required, the East India Company
"depositing with the Bank, Exchange
"Bills to the like Amount, and
"allowing the usual Interest.

"We have the honor to be
"Gentlemen

"to the Governor.
"and Dep^y Gov^r of
"the Bank of England.

"Your most obed^t Serv^t
"John Bobb
"Jas. Pattison"

Resolved,

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

Resolved,

A Committee
to be divided for
the Improvement
of Bank Notes
and Prevention
of forgery. —

That it is expedient to
revise a Committee to examine Plans
for the improvement of Bank Notes
and for the prevention of Forgery
and

24 Dec. 1814.

and that the following Gentlemen
do compose the said Committee, viz:

The said Committee

Mr. Pole

Mr. Drewe

Mr. Bowden

and

Mr. Buller

Mr. Turner

A Letter of Attorney from
the Governor and Company of the
Bank of England to John Sparkes
Cox, empowering him to vote on
the part of the said Governor and
Company for the Choice of one or more
Assignee or Assignees under a
Commission of Bankrupt awarded
and issued against Richard Stephens
of Long Lane, Bermondsey, Tanner,
Dealer and Chapman, having been
examined by Mr. Buller and Mr. Drewe
was read and sealed with the Common
Seal in Court.

Sealed. —

Ax

1 January 1818.

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A Court of Directors at the Bank
on Thursday the 1st January 1818.

Present,

Jeremiah Harman Esq. Gover^r
George Dorrrien Esq. Dep^y Gover^r
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Duwe Esq. Robert Wigram Esq.
Thomas Langley Esq. John Whitmore Esq.
Beeston Long Esq. Cornelius Buller Esq.
Willm. Manning Esq. Jno Horsley Palmer Esq.
James Pattison Junr Esq. Henry Smith Esq.
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

Report from
The Committee
for the House
and Servants
The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had
ordered payment of the Wages of the
Servants amounting to £34,958, 0, 5
and the Tradesman's Bills amounting
to £10280, 14, 1. for the Quarter ending the
5th Instant, that M^r Hulse's Account of
Petty Charges amounting to £3557, 4, 3
was examined and allowed and a
Warrant was given him on the Cashiers

for

Jan. 1818

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 Francis Symondson and Thomas Bleden who are Sick; Edward George, Richard Fred.^d Clarke and Thomas Henry Brian deficient in £500. each; of whom, Edward George has given a Name that has been approved by the Committee in waiting. - That the Housekeeper produced his Account of the Balance of Stores in his Office on the 29th November last, which was laid before the Court, and that his Account of Stationery, Pens and other Articles used in this House was examined and allowed; and that the Gate Porter has 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 about a fortnight ago there was a Chimney on fire but which was soon extinguished; 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

approved.

The Court approved thereof.

1 Jan. 1818.

1715

Ordered,

£5.5. to Joseph
Bruce Engine
Keeper. —

That £5.5. be paid to Joseph
Bruce as Engine Keeper for one Year
ending the 5th Instant. —

Quarterly
Reports, read
and approved

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

Report from
the Committee
of Building

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

"Committee of Building
"31st Dec^r 1817. —

"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 £3646. 11. 0."

Approved

The Court approved thereof

Ordered,

New Years Gifts
to the Officers of
the Encheques

That the New Years Gifts
amounting to Twenty eight guineas be
given to the Officers of the Encheques.

Resolved,

A Committee
appointed to
examine the
State of the
Discounts. —

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.

Resolved

1 Jan. 1818.

Resolved,

Gentlemen
composing the
CommitteeThat the following Gentlemen
do compose the said Committee viz:

M ^r . Langley	M ^r . Roberts
M ^r . Wigram	and
M ^r . Blackman	M ^r . Pattison

Ordered,

Bank to be
defended in the
Court of ExchequerThat Mess^{rs}. Winter and Kaye
do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the Suit of
John Gray Draper.

Ordered,

R^o. Prior £20F. M. Ommannery
£300J^o. Kimmis £30J^o. Hunt

do

R^o. Budd 5Bills and Bank
Notes lost. viz. viz.That £20 be paid to Richard
Prior in full Satisfaction for a Bank
Note alleged to have been burnt, £300to Francis Holycroft Ommannery
for six Bank Post Bills lost by
Post and not indorsed, £30. to James

Kimmis for a Bank Post Bill

£10 to Isaac Hunt for a Bank Post
Bill and £20 for a Bank Note

lost above twelve Months ago, and

to Richard Budd Junr. for a
Bank Note partly burnt, upon theirgiving Security to indemnify the
Bank against the same to be approved bythe Committee in Waiting and the remain^g
part of the last mentioned Note beingdelivered up: and also £2. to Thomas
Harvey for two Bank Notes and £1.

to

1 Jan. 1818.

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for Bank Notes
mutilated. —

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

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

"Downing Street
"30th December 1817.

"Gentlemen,

Letter from
the Chancellor
of the Exchequer
for the purchase
of One Million
Exchequer Bills
at 2^d 8^d Cent.
per Diem. —

"It being absolutely
"necessary that the Sum advanced
"out of the Consolidated Fund in Ireland
"for the Public Service should be
"replaced to the Credit of the Consolidated
"Fund before the Close of the present
"Quarter, and it appearing probable that
"the Payments into the Exchequer will
"not afford the means of doing it, and
"of providing for other necessary
"Payments. — I have to request you
"will have the goodness to move
"your Court to give Directions for
"the Purchase of Exchequer Bills
"bearing Interest at 2^d 8^d Centum
"per Diem to the Amount of One
"Million, if it should be necessary.
"I wish it to be understood
"that this Advance is not intended
"to increase the Permanent Advances
"of the Bank, and I shall be happy
"to confer with you previous to the

"meeting

1 Jan. 1818

"meeting of Parliament respecting
"the mode of reducing the same

"I have the honor to be

"Gentlemen

"your most obed^t Serv^t

"The Gov^t. and Dep^t? "N. Vansittart"

"Gov^t. of the Bank

"of England.

"Memorandum

"The Amount of Advances from the
"consolidated Fund in Ireland in the
"Quarter ended the 10th day of October

"last, and to be immediately repaid

"was ----- £628,105..7. 1¹/₄"

The Chancellor
of the Exchequer

Letter, agreed to the Committee of Treasury,

At the Recommendation of

The Court agreed thereto.

A

8 Jan. 1818.

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A Court of Directors at the Bank
On Thursday the 8th January 1818.

Present,

Jeremiah Harman Esq. Gover^r.
George Dorrien Esq. Dep^y Gov^r.
George Blackman Esq. Samuel Thornton Esq.
John Bowdler Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
Willm Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Buller Esq.
Beeston Long Esq. Henry Davidson Esq.
Willm. Manning Esq. J^{rs} Hordley Palmer Esq.
Willm. Mellish Esq. John Haniford Esq.
James Pattison Jun^r Esq. Henry Smith Esq.
John Pearse Esq. And W^m H. Thompson Esq.
Charles Pole Esq. and
W^m Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Commissioners
Notice. - The Usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain
Sums of Money annually to the
Reduction of the National Debt
appointing Messrs Henry Hase and
Thomas Riphon their joint and
several Agents to draw for such Sums
as shall be wanted between the 7th Inst^t
and the 5th Day of April next both
Days included, not exceeding seventy three
Thousand three hundred Pounds
each

Jan. 1818.

read.

each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Also a Notice of Commissioners authorizing and directing the Commissioners the said Messrs Henry Hase and Thomas Riphon their joint and several Agents

under the 56 Geo. 3. Cap. 61. relating to Lotteries

to pay the Balance of Ten Shillings of the Money received and placed to the Account of the said Commissioners Pursuant to the Act 56 Geo. 3. Cap. 61. for granting to His Majesty a Sum of Money to be raised by Lotteries into the Exchequer, to the Account of the Consolidated Fund.

read read.

Letter from the South Sea Company

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 W^m. James. Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty Thousand Pounds till the 3rd 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 5th Per Cent. p^{er} Annum Interest.

agreed to

The Secretary acquainted the Court that Thomas Colebatch a Security in

8 Jan. 1818.

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Andrew Honey in £500 for Andrew Honey is deceased.
deft. in Security

Ordered,

That the Said Andrew Honey
do forthwith provide other Security in
the Room of the Said Thomas Colbatch.

Ordered,

Bank to be
defended 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 Peter Armistead and another
Thomas Hodgson and Clement Wyatt

Ordered,

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

Wm Dartnall
appointed
Manager of the
Long Annu.
and

Thos. Pettit
a Supervisor
of Transfers

That William Dartnall
be appointed Manager of the Long
Annuities under the Directions of
the Head of the Bank Stock Office, in the
Room of Thomas Gribble who lately
quitted the Service; and that Thomas
Pettit be appointed a Supervisor of
Transfers in the Long Annuities in
the Room of the Said William Dartnall

Ordered,

J. Hudson £40

D. Wilson - 12

That £40. be paid to James
Hudson in full Satisfaction for two
Bank Post Bills lost above twelve Months
ago, £12. to Dorothy Wilson for two Bank

Notes

8 Jan. 1818.

R. Drybrough £10. Notes and £10. to Robert Drybrough for a Bank Note the Dealer parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Simister parts of the said Bank Notes, being
 J. Swans — 3 delivered up: and also £3. to John Swans
 C. Hayward — 1 for three Bank Notes and £1. each to
 Mr. George — 1 for three Bank Notes and £1. each to
 T. Higginson, Charles Hayward, Henry George, Thomas
 C. Evans — 1 Higginson and Calvin Evans for four
 for Bank Notes partly destroyed and the
 Bills and Bank Numbers or Dates thereof not ascertained,
 Notes, lost viz: the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto.

The several Answers of
 Banks & Ind^{rs} the Governor and Company of the Bank
 to Bills in of England to the respective Bills of
 Chancery Complaint in Chancery of Anne
 Farmcombe Challin, Edward Frederick
 Prendergraft and another, and William
 Whistby having been examined by
 M^r. Wigram and M^r. Palmer
 two of the Committee in waiting
 were read and sealed with the
 Sealed. Common Seal in Court.

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

Downing

8 Jan. 1818.

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"Downing Street
"3 Jan^y. 1818.-

"Gentlemen,

Letter from
the Chancellor
of the Exchequer
relating to the
consolidated
Fund in re-
ference to 56th
Geo. 3. —

As it is probable that a
"considerable Sum will be required
"to equalize the Receipts of the
"consolidated Fund in the present
"Quarter with the Charges upon it,
"I must take the liberty of requesting
"you to move your Court to give
"directions for making such
"advances as may be necessary for
"this important purpose according
"to the provisions of the Act of the
"56th of His Majesty.

"I have the honor to be Gentlemen
"your faithful & obed^t. Servant
"S. Dunsittart."

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

Resolved,

At the recommendation of
the Committee of Treasury,

That the request contained
complies with in the said Letter be complied with. —

Resolved,

Mr. Davidson &
Mr. Haldimand
added to the
Committee
app^d the 24th
Instant. —

That Mr. Davidson and Mr.
Haldimand be added to the Committee
appointed the 24th Ult^o. to examine
Plans for the improvement of Bank
notes, and for the prevention of Forgery

At a

15 Jan. 1818.

A Court of Directors at the Bank
On Thursday the 15th January 1818.

Present,

Jeremiah Harman Esq. Gover^r
George Porriem Esq. Deput^y Gov^r

George Blackman Esq. Robert Wigram Esq.
John Bowden Esq. John Wiedmore Esq.
Samuel Drew Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. J^{me} Horsley Palmer Esq.
W^{llm}. Mellish Esq. John Haniforth Esq.
James Pattison Jun. Esq. Henry Smith Esq.
W^m Tierney Robar Esq. and
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Secretary acquainted the
Court that James Pugh a Security
in £1000. for Richard Pugh, Isaac
Serra a Security in £1000. for Thomas
Charles Francis and Daniel Brathwaite
a Security in £500. for John Oswald
Trotter are all deceased. —

Ordered,

That the said Richard Pugh,
Thomas Charles Francis and John
Oswald Trotter do forthwith provide
other Security in the room of the said
James Pugh, Isaac Serra and Daniel
Brathwaite. —

Ordered

15 Jan: 1818.

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Ordered

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

That Messrs Winter and Maye
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the Suit of Mary Delegal
and others; and also in the Court of
Exchequer at the respective Suits of
Thomas Pickford the younger and
another, John George Fearn Richard
Bates and his Wife, and others,
William Minshull and others and
John Girdlestone. —

Ordered

A Div^d Warrant
for £2.2.6. Long
Acmt. to be
made out and
delivered to
John Eason
in lieu of one
the Sinister
Part lost.

That the Accountant do
make out a Dividend Warrant of Div.
N^o 5749 £2.2.6. being half a year's Interest
due 10th October 1817 on £15.5. — B. Ann:
Long. Annuities in the Name of
John Eason, in lieu of one, the Sinister
Part of which is lost; the said Warrant
to be delivered to the said John Eason
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

Geo. Heale Lot

Wm Richards 40
and

That £50. be paid to George
Heale in full Satisfaction for five Bank
Notes the Deater parts of which are
lost, £50. to William Richards for five
Bank

15 Jan. 1818.

Bank Notes the respective parts of
Wm Richards £80. which are lost and £80. for three Bank
 Post Bills the sinister parts of which
G. I. Mitchell 20. are lost, and £20. to Gartnell James
 Mitchell for a Bank Note the sinister
 part of which is lost, upon their
 delivering up the respective remaining
 parts thereof and giving Security to
 indemnify the Bank against the
 same to be approved by the Committee
J. Pilkington - 1 in waiting: and also £1. each to John
L. Macpherson 1. *Pilkington*, *Lachlan Macpherson*, *Robert*
W. Davis - 1 *Davis* and *Joseph Gibbs* for four Bank
Jos. Gibbs - 1 for Bank Post Notes partly destroyed and the numbers
 Bills & Bank or Dates thereof not ascertained, the
 Notes, lost or destroyed &c. - Committee of Treasury having examined
 and approved the several vouchers
 relating thereto.

Bank's Answers
 to 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
Thomas Forsaith and others and
James Tyler and another having
 been examined by *M^r Borden* and
M^r Wigram were read and Sealed
 with the Common Seal in Court.

Ordered,

£105. to the
 Institution
 for the Cure of
 Contagious Fevers

At the recommendation of
 the Committee of Treasury,
 That a Donation of
 One Hundred Guineas be given to the

15 Jan. 1818.

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"Institution for the Cure and Prevention
of Contagious Fevers in the Metropolis"

Upon reading the Memorial
of the President, Vice Presidents and
Committee of the City of London
National Schools,

Ordered,

Also, at the recommendation
of the Committee of Treasury,

£100. to the
City of London
National
Schools. —

That a Donation of One
Hundred Pounds be granted to the said
Institution. —

A. x

22 Jan. 1818

A Court of Directors at the Bank
On Thursday the 22nd January 1818

Present,

Jeremiah Harman Esq Governor
George Dorrien Esq. Dep^y Governor
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Waller Esq.
Beeston Long Esq. James Campbell Esq.
Willm. Manning Esq. John Staniforth Esq.
Willm. Wollast Esq. Henry Smith Esq.
James Pattison Jun. Esq. And W^m Thomson Esq.
John Pearse Esq. and
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Governor acquainted the
of Geo. Dawson Court that he had suspended George
James Owen & Dawson, James Owen and John
John Newman Newman. —
reported. —

Ordered,

That their Suspensions be
to be continued continued. —

The Secretary acquainted
the Court that William Silk a Security
and W^m Ward in £500. for Richard James Marsh
deft in Security. Mary Moore a Security in £500. for
Matthew Moore and Sarah Ward

22 Jan. 1818.

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W^d. Ward also
desires to
exchange a
Security. —

a Security in £500. for Henry Ward
are all deceased; also that the said Henry
Ward desires leave to exchange the Security
of William Ward in £500.

Ordered,

That the said Richard James
Marsh, Matthew Moore and Henry
Ward do forthwith provide other
Security in the room of the said
William Silk, Mary Moore, Sarah
Ward and William Ward. —

Ordered

Bank to be
defended in the
Court of Exchequer.

That Mess^{rs}. Winter & Haye
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of Josiah Saxon and his Wife and
Joseph Withers and others. —

Ordered

Wm Holland £20.
Major C. Stewart 10

E^d. Alderson - 10

M^t. Dunn - 36
for a Bank Post
Bill and Bank
Notes lost &c. —

That £20 be paid to William
Holland in full Satisfaction for a
Bank Post Bill washed to pieces £10.
to Major Charles Stewart for a Bank
Note the greater part burnt, £10. to
Elizabeth Alderson for a Bank
Note, the greater part of which is lost.
and £36. to Margaret Dunn for five
Bank Notes the smaller 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

ap

22 Jan. 1818.

approved by the Committee in waiting
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

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

Downing Street
" 19th Jan^y 1818. —

Gentlemen,

Letter from
the Chancellor
of the Exchequer
for the Exchange
of Irish Treasury
Bills. —

"Having received from
Ireland the Sum of one Million
Eight Hundred Thousand Pounds
(British) in Irish Treasury Bills
made out pursuant to the Directions
of an Act passed in the last Session
of Parliament, I beg leave to request
that you will move your Court to
give Directions for receiving the
same in exchange for an equal
Amount of Irish Treasury Bills
now held by them. —
I am to acquaint you that I
expect the Arrival of the further
Sum of Three Hundred Thousand
Pounds in similar Bills, and
request you will also move your
Court to give directions for exchanging
them in like manner upon their
Arrival. — And I am further to
acquaint you that it is intended to
pay the remaining Irish Bills

held

27 Jan: 1818.

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"held by your Court together with the
"Interest on the whole of the Irish
"Treasury Bills, in Money

"I have the Honor to be
"Gentlemen

"Your most obed^t Serv^t

"The Gov^r & Dep^y

"Gov^r of the Bank.

"N. Vansittart"

Resolved,

At the recommendation
of the Committee of Treasury,

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

A n

29 Jan. 1818.

A Court of Directors at the Bank
on Thursday the 29th Jan^y 1818.

Present,

Jeremiah Harman Esq. Gover^r.
George Porrien Esq. Deput^y Gover^r.
George Blackman Esq. Robert Wigram Esq.
John Boruden Esq. John Whitmore Esq.
Samuel Drewe Esq. Cornelius Buller Esq.
Wm^m Haldimand Esq. James Campbell Esq.
Thomas Langley Esq. Henry Davidson Esq.
Beaton Long Esq. Mrs. Horsley Palmer Esq.
Wm^m Manning Esq. John Hanfforth Esq.
Wm^m Mellish Esq. Henry Smith Esq.
James Pattison Jun^r Esq. And^y W^m Thomson Esq.
Wm^m Tierney Roberts Esq. and
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last
Court were read.

The Suspension
of H^{enry} D^{uff} Esq.
reported.

The Governor acquainted
the Court that the Deputy Governor
had suspended Henry Duff.

Ordered,

to be continued

That his Suspension
be continued

John Willis &
Benj^m Coles Jun^r
def^y in Security

The Secretary acquainted the
Court that Jeremiah George Blakesley a
def^y in Security in £500. for John Willis and
William Garton a Security in £250.
for Benjamin Coles Jun^r are both deceased

Ordered

29 Jan: 1818.

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Ordered,

That the said John Willis and Benjamin Colis Jun: do forthwith provide other Security in the room of the said Jeremiah George Blakesley and William Gaston. —

Ordered,

Bank to be defended in the Court of Exchequer.

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of John Calvert Clarke and others, Clement Wyatt, William Kidney and his Wife and the King.

Ordered,

A Dividend Warrant for £1.16. — to be made out and delivered to John Dean

That the Accountant do make out a Dividend Warrant £1.16. — being half a years Interest due 5th Jan^y 1818 on £80. — vary 5 p^{ts} Cents in the name of Elizabeth Roe deceased in lieu of one lost above twelve Months ago, and deliver the same to John Dean 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.

M^{rs} Fryer £5.

Ordered,

That £5. be paid to Mary Fryer in

29 Jan: 1818.

in full satisfaction for a Bank Note
 which is alledged to have been burnt.
 Ch^s Jackson £100. To Charles Jackson for a Bank
 Note the sinister part of which is lost,
 Wm Duck — 7 and £7. to William Duck for three
 Bank Notes the sinister parts of
 which are destroyed, upon their giving
 Security to indemnify the Bank against
 the same to be approved by the Committee
 in waiting and the Deater parts
 of the four last mentioned Notes being
 delivered up: and also £1. each to
 C. Waldegrave — 1 Charles Waldegrave, Rachel Ashworth
 R. Ashworth — 1
 E. H. Burn — 1 and Elizabeth Burn for three Bank
 Notes partly destroyed and the Numbers
 lost and destroyed or Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto.

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

That William Tudor of
 the Long Annuities be appointed a
 Supervisor of Transfers therein, in
 the room of Thomas Gribble who
 lately quitted the Service.

Ordered,
 Also at the recommendation

29 Jan. 1818.

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of the Committee of Inspection for the
Stock Offices,

Shutting of
Bank Stock
Transfer Books

That the Transfer Books of
Bank Stock be shut from Thursday
the 5th March next till Friday the
17th April following, and that the
same be published in the London
Gazette of Saturday the 31st Instant.

Ordered,

At the recommendation of
the Committee of Treasury.

General Court
for a Dividend
appointed

That a General Court to
consider of a Dividend be held at the Bank
on Thursday the 19th March next.

Printed Lists
when to be
delivered.

That Printed Lists of the
Proprietors for the Election be delivered
on Monday the 23rd March next.

General Court
for the Election
of Governors &
Directors
appointed

That the General Court for
the Election of Governor and Deputy
Governor be held at the Bank on Tuesday
the 7th April next and for the Election
of Directors on Wednesday the 8th of the
same Month.

to be advertised

That the usual
Advertisements be given thereof.

Dividend
Warrants when
to be delivered.

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

Memorial from
the Gen^l Comm^{rs}
of the Spital Fields
National Schools

Upon reading the Memorial
from the General Committee of the
Spital Fields National Schools,

Ordered

29 Jan. 1818.

Ordered,

At the recommendation of the
Committee of Treasury,£100- to the
said SocietyThat a Donation of One
Hundred Pounds be given to the General
Committee of the Hospital Fields National
Schools. —Banks's Answer
to a Bill in
Chancery

sealed. —

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in Chancery
of Leon Lewis Maillard having been
examined by M^r Thornton and M^r Buller
two of the Committee in waiting, was
read and sealed with the Common Seal
in Court. —Banks's Answer
to a Bill in
the Court of
Exchequer

sealed. —

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in the Court
of Exchequer of James Millward having
been examined by M^r Thornton and
M^r Buller two of the Committee in
waiting, was read and sealed with the
Common Seal in Court. —

A

5 Feb. 1818.

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A Court of Directors at the Bank
on Thursday the 5th February 1818. —

Present,

Jeremiah Harman Esq. Gover.^r
George Dorrien Esq. Deput^y Gover.^r
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Drewe Esq. John Whitmore Esq.
William Haldimand Esq. Cornelius Butler Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Henry Davidson Esq.
William Manning Esq. Geo. Horsley Palmer Esq.
William Melli. Th. Esq. John Hanigorth Esq.
James Pattison Junr Esq. Henry Smith Esq.
John Pearce Esq. And ^{Jury} W. Thomson Esq.
Charles Pole Esq. and
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

The Suspension
of Jos. Rhodes
reported. —

The Governor acquainted the
Court that the Deputy Governor had
suspended Joseph Rhodes.

Ordered,

to be continued

That his Suspension be
continued. —

The Answer of the Governor
and Company of the Bank of England

to

5 Feb. 1818.

Banks Answer
to a Bill in
Chancery

Sealed. —

to the Bill of Complaint in Chancery
of Thomas Henry Spence and others,
having been examined by Mr. Smith
and Mr. Davidson, 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. —

Gratuities to
the Clerks in
the Discount
Office. —

That the following Gratuities
be given to the several Clerks in the
Discount Office pursuant to an Order of
this Court the 8th November 1804, as a
remuneration for the loss of Emoluments
viz:

William Cull £210. Charles Cock,
Jonathan Hopkinson, William Score,
Stephen Pierse, Fatt, Edward Fleming,
James Nash, Thomas Watson, Thomas
Dupree, John Saunders and Robert
Ackroyd £125. each, — George Rutland
and William Paskin £65. each. — Henry
Foster and John Pwtner £20. each,
John Marshall (deceased the 25th Nov^r 1817) £18. 6. 8. — and Henry Wright £10.

The Petition of
Henry Liffes
read.

Upon reading the Petition
of Henry Liffes now under Suspension
praying to be restored,

Ordered,

At the recommendation of
the

5 Feb. 1818.

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the Committee of Inspection for the Bank
Note Office &c.

his Suspension
taken off.

That his Suspension be taken
off. —

Upon reading the following
Minute of the Committee of Building
viz.

"Committee of Building
"29th January 1818. —

Minute of the
Committee of
Building re-
commending
an Office to be
built for the
Commissioners
for the reduc-
tion of the
National Debt.

"M^r. Soane said before the
"Committee the Plans which he has
"formed for building, in the Old Jewry,
"An Office for the Reduction of the
"National Debt &c. —

"Resolved.

"That in the Opinion of this
"Committee it will be proper to
"accommodate the Commissioners for
"the Reduction of the National Debt,
"by the erection of an Office for that
"Business, on the Ground belonging
"to the Bank in the Old Jewry, and
"that a Recommendation thereof be
"made to the Court of Directors,
"accordingly." —

Agreed to.

The Court agreed thereto.

A x

12 Feb. 1818.

A Court of Directors at the Bank
On Thursday the 12th February 1818.

Present,

Jeremiah Harman Esq Governor
George Dorrice Esq Deputy Govern^r
George Blackman Esq Samuel Thornton Esq
John Bodden Esq Robert Wigram Esq
Samuel Druwe Esq John Wainmore Esq
William Haldimand Esq Cornelius Buller Esq
Thomas Langley Esq James Campbell Esq
Beiston Long Esq Jno Horsley Palmer Esq
William Manning Esq John Staniforth Esq
William Mellish Esq Henry Smith Esq
James Pattison Jun. Esq End. W. Thomson Esq
Wm Tierney Roberts Esq William Ward Esq

The Proceedings of the last Court
were read;

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

Charles Brook

J. L. Tierney and

J. B. Kingston

deft in Security

The Secretary acquainted the
Court that Robert Brook a Security in £500
for Charles Brook, and Edward Tierney a
Security in £500 for Thomas Leighton
Tierney are both deceased: also that John
Kingston a Security in £500 for Thomas
Benjamin Kingston is become Insolvent

Ordered

That the said Charles Brook

Thomas

Thomas Lightton Terrey and Thomas Benjamin Kingston do forthwith provide other Security in the room of the said Robert Brook, Edward Terrey and John Kingston. —

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter and Raye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Susan Norman and others and James Boingdestre. —

Ordered,

The^{rs} Fisher £35

W^m Gill — 5

Ap^l Hunt — 20

W^m Yeatherd — 10

Geo. Gunn — 5

J. Stabler — 1

W. Bell — 1

for Bank Notes
lost and destroyed
£62

That £35. be paid to Francis Fisher in full satisfaction for two Bank Notes lost above twelve Months ago, £5. to William Gill for a Bank Note alleged to have been burnt, £20. to Stephen Hunt for a Bank Note the greater part destroyed by Vermin, £10. to William Yeatherd for a Bank Note the greater part burnt and £5. to George Gunn for a Bank Note the sinister 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 three last mentioned Notes being delivered up: and also £1. each to John Stabler and William Bell for two Bank Notes partly destroyed and the Numbers or Dates thereof not

12 Feb. 1818.

not ascertained, the Committee of Treasury having examined and approved the Several Vouchers relating thereto.

Usual Letter
from the Hudson's
Bay Company.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 11th Instant addressed to the Governor, Deputy Governor, and Directors of the Bank of England being now read requesting that their Credit for Eighty Thousand Pounds which will expire on the 15th Instant may be continued to the 15th Day of April next, the same was agreed to and ordered accordingly at the rate of £4. 10^s. Cent. 10^s. Annuum Interest.

John Newman's
Petition read.

Upon reading the Petition of John Newman (one of the House Porters and Watchmen) now under Suspension praying to be restored,

Ordered,

his Suspension
taken off.

At the recommendation of the Committee of Treasury, this his Suspension be taken off.

A

19 Feb. 1818.

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A Court of Directors at the Bank
on Thursday the 19th February 1818.

Present

Jeremiah Harman Esq. Govern^r.
George Torriem Esq. Deput^y Govern^r.
George Blackman Esq. Charles Pole Esq.
John Bowden Esq. Robert Wigram Esq.
William Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Baller Esq.
Beeston Long Esq. Isaac Horsley Palmer Esq.
William Manning Esq. John Staniforth Esq.
William Mellish Esq. Henry Smith Esq.
James Patterson Jun. Esq. And W. H. Thomas Esq.
John Pearse Esq. William Ward Esq.

The Proceedings of the last
Court were read.

Ordered,

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter and
Kaye do appear for and defend the
Governor and Company of the Bank of
England in the Court of Exchequer at
the respective Suits of Thomas Reid
and others, Charles Ramus and another,
James Jones and his Wife and others,
John Schult and John Hayman.

Ordered,

Ann Davies
£20

That £20. be paid to Ann
Davies in full Satisfaction for four
Bank Notes the Deater parts of which
were

19 Feb. 1818.

For *Price* £20 were lost at Sea, £20. to Francis Price
J. Twining 7 for a Bank Note and £7. to John Twining
 for two Bank Notes the Sinister Parts of
M. Brown 6 which are lost, and £6. to Margaret
 for Bank Notes Brown for two Bank Notes the respective
 parts lost &c: Parts of which are lost, upon their
 delivering up the respective remaining
 Parts thereof and giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting,
 the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto. —

The Petition
 of James Owen
 read. —

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

Ordered,

is discharged
 the Service

That the said James Owen
 be discharged the Service of the Bank. —

The Petition
 of Jos. Rhodes
 read. —

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

Ordered,

his Suspension
 taken off. —

That his Suspension be taken
 off. —

A n

26 Feb. 1818.

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A Court of Directors at the Bank
On Thursday the 26th February 1818.

Present,

Jeremiah Harman Esq. Gover.^r
George Dorrrien Esq. Dep.^y Gov.^r
George Blackman Esq. Samuel Turner Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Druce Esq. John Whitmore Esq.
Willm. Haldimand Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Henry Davidson Esq.
Willm. Manning Esq. Jno. Horsley Palmer Esq.
Willm. Mellish Esq. John Staniforth Esq.
James Pattison Junr. Esq. Henry Smith Esq.
Samuel O. Thornton Esq. William Ward Esq.

The Proceedings of the last Court
were read.

The Suspension
of George Porter
reported.

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

Ordered,

to be continued.

that his Suspension be continued.

Ja^s Sneath Esq.
Edw.^d Tyler Esq.
In Security.

The Secretary acquainted the
Court that Charles Holland a Security in
£250. for James Sneath and John Tyler
a Security in £300. for Edward Tyler are
both deceased.

Ordered,

That the said James Sneath
and

26 Feb 1818.

and Edward Tyler do forthwith provide other Security in the room of the said Charles Holland and John Tyler. —

Ordered,

Bank to be defended in the Court of Exchequer

That Messrs Winters and Kears do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Richard Thomas and Elizabeth Warburton

Ordered,

Wm. Devon — £30

J^r. Dawson — 10

That £30. be paid to William Devon and £10 to Samuel Dawson in full Satisfaction for two Bank Notes the Greater parts of which are lost, £5.

J^r. M. Ginnerty 5

for Bank Notes

parts lost viz: —

£145 to John and Francis Garratt for

for Bank Notes 23 Bank Notes, the

the sinister parts

received in an

Anonymous

Letter. —

to Patrick M. Ginnerty for a Bank Note the sinister part of which is lost, and £145 to John and Francis Garratt for Bank Notes 23 Bank Notes, the sinister parts of which have been transmitted to them in an Anonymous Letter, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

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

"Gentlemen

26 Feb. 1818.

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Downing Street
19th February 1818.

Gentlemen,

Letter from the
Chancellor of
the Exchequer.

I beg to acquaint you that it
"will be an accommodation to the
"Public Service if your Court will
"consent to advance the Sum of Three
"Millions on the Credit of the Exchequer
"Bills bearing an Interest at the rate
"of Three per Centum per Annum, to
"be charged upon the Annual Duties
"on Salt, Sugar, Tobacco and Snuff,
"and on Pensions and Offices.

I request therefore you will
"have the goodness to move your
"Court to make such advances
"accordingly, when the Act of Parliam^t.
"shall have passed.

I have the honor to be
Gentlemen

Your most obed^t. Serv^t.

N. Vansittart.

The Governor and
"Deput. Gov^r of the
"Bank of England."

At the recommendation of
the Committee of Treasury,

Agreed to.

The Court agreed thereto.

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

26 Feb 1818.

An Agreement
for circulating
Exchequer Bills

dated the 25th Instant for exchanging
and circulating a Sum not exceeding
Three Millions in Exchequer Bills
made or to be made forth upon the
Credit of an Act of Parliament lately
passed for granting and continuing
the Duties on Malt, Sugar, Tobacco and
Snuff and on Pensions and Offices
for the Service of the Year 1818 from the
time or times of issuing thereof to the
expiration of the said Agreement at
the Interest or Premium of £3. 15^s. 6^d.
10^s. Annuum, having been examined by
M^r. Thornton and M^r. Staniforth two
of the Committee in waiting was read
and sealed with the Common Seal in
Court. —

Sealed

Bank's Ans.
to a Bill in
the Court of
Exchequer.

The Answer of the Governor
and Company of the Bank of England to
the Bill of Complaint in the Court of
Exchequer of Thomas Price having been
examined by M^r. Thornton and M^r.
Staniforth two of the Committee in
waiting, was read and Sealed with
the Common Seal in Court. —

Sealed.

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

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

"That

26 Feb 1818.

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

"That having investigated the
"Accounts of 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
"1818 was £579,256, 5.2. —

"That the Sum of £6042.17.6. has
"been received on the old Accounts of
"Bankrupts &c. the Balances of which
"have from time to time been carried
"to the Debit of the General Account of
"Profit and Loss, and the said Sum has
"been placed to the Credit of that Account.

"That the Balance of the Accounts
"accumulated between the 31st January
"1811 and 31st July 1811 on the 28th August
"1817, was ————— £1061.7. —

"Received since up to the
"31st January 1818 ————— 147.6.6

"Balance remaining ————— 914.0.6

"of which is recommended to
"be carried to the Debit of the
"Account of Profit & Loss, being — 457.0.3

"Leaving the Balance ————— £ 457.0.3

"That the Balance of the Accounts
"accumulated between 31st July 1811, and 31st
"Jan^y 1812 on the 31st July 1817, was £569,12.9

"Received since up to 31st Jan^y 1818 — 333.13.1

"Balance remaining ————— £ 235.19.8

"That

26 Feb 1818.

"That the Balance of the Accounts
 "accumulated between the 31st January
 "1812 & 31st July 1812 on the 31st July 1817
 "was £933.14.3
 "Rec^d since up to 31st Jan^y 1818 20.0.4
 "Balance remaining 913.13.11

"That the Balance of the Accounts
 "accumulated between 31st January 1813
 "and 31st July 1813, on the 28th August
 "1817, was £1719.13.6
 "Rec^d since up to 31st Jan^y 1818 174.1.10
 "Balance remaining 1545.11.8
 "1/2 of which is recommended to
 "be carried to the Debit of the Account
 "of Profit and Loss, being 772.15.10
 "Leaving the Balance 772.15.10

"That the Balance of the Accounts
 "accumulated between 31st January 1814
 "and 31st July 1814, on the 31st July 1817
 "was £1979.6.3
 "Rec^d since up to 31 Jan^y 1818 114.14.11
 "Balance remaining 1864.11.4
 "1/2 of which is recommended
 "to be carried to the Debit of the
 "Account of Profit and Loss,
 "being 2432.5.8
 "Leaving the Balance 2432.5.8

"That the Balance of the Accounts
 "accumulated between 31st July 1814 and
 "31st January 1815, on the 28th Aug: 1817
 "was

26 Feb 1818.

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" was ----- £ 8114..10..6
 " Rec^d since up to 31st Jan^y 1818 ----- 1474..11..7
 " Balance remaining ----- 6639..18..11
 " 1/4 of which is recommended to
 " be carried to the Debit of the Acct^t
 " of Profit and Loss, being ----- 1659..19..8
 " Leaving the Balance ----- 4979..19..3

" That the Balance of the Accounts
 " accumulated between 31st January 1815
 " and 31st July 1815 on the 28th August
 " 1817, was ----- £ 5468..15..11
 " Rec^d since up to 31st Jan^y 1818 ----- 775..13..6
 " Balance remaining ----- 2693..2..5
 " 1/2 of which is recommended to
 " be carried to the Debit of the
 " Account of Profit & Loss, being ----- 1346..11..2
 " Leaving the Balance ----- £ 1346..11..3

" That the Balance of the Accounts
 " accumulated between 31st July 1815 and
 " 31st January 1816, on the 28th August
 " 1817, was ----- £ 53942..13..5
 " Rec^d since up to 31st Jan^y 1818 ----- 6997..9..6
 " Balance remaining ----- 46945..3..11
 " 1/4 of which is recommended
 " to be carried to the Debit of the
 " Acct^t of Profit and Loss, being 11,736..5..11
 " Leaving the Balance ----- 35.208..18.0

" That the Balance of the Accounts
 " accumulated between 31st Jan^y 1816 & 31st
 " May 1816, on the 28th Aug. 1817, was £ 3414..7..0
 " Rec^d since up to 31st Jan^y 1818 ----- 611..18..3
 " Balance remaining ----- 2.802..8..9

" That

26 Feb 1818.

"That the Balance of the Accounts
 "accumulated between 31st May 1816
 "and 31st July 1816, on the 28th August
 "1817, was ----- £5107⁴..2..6
 "Rec^d. since up to 31st Jan^y 1818 - 15154..11..0
 "Balance remaining ----- 35919..11..6
 "1/8 of which is recommended
 "to be carried to the Debit of
 "the Account of Profit and
 "Loss, being ----- 4489..18..11
 "Leaving the Balance ----- 31429..12..7

"That the Balance of the Accounts
 "accumulated between the 31st July 1816
 "and 31st January 1817, on the 28th August
 "1817, was ----- £116551..16..11
 "Rec^d. since up to 31st Jan^y 1818 - 55975..14..9
 "Balance remaining ----- 60576..2..2

"That the Balance of the
 "Accounts accumulated between 31st
 "January 1817 & 31st July 1817 on the 31st
 "July 1817, was ----- £63546..6..10
 "Rec^d. since up to 31st Jan^y 1818 - 86453..3..2
 "Balance remaining ----- 54901..3..8
 "1/8 of which is recommended to
 "be carried to the Debit of the
 "Account of Profit and Loss, being 6862..12..11
 "Leaving the Balance ----- 48038..10..9

"That there are five New Accounts
 "accumulated between the 31st July 1817
 "and 31st January 1818, which amount
 "to ----- £58813..14..9
 "Rec^d. thereon up to 31st Jan^y 1818 - 1266..0..1
 "Balance remaining ----- £57577..14..8

"which

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"which Accounts being of so recent a
"Date, your Committee recommended to
"let the Balance remain as it is for the
"Present. —"

"John Bowden

"Chairm.ⁿ"

"Bank of England.
"26th February 1818."

"The Court approved thereof.

The Law Suit
Committee's
Report approved

The following Report of the
Committee appointed the 1st Jan^y 1818
to examine the State of the Discounts,
was read. viz:

Report of the
discount Com^{ee}

"The Committee appointed the 1st
"January 1818, to examine the State of
"the Discounts,

"Report to the Court of Directors

"That having attentively
"examined the Comparative Statements
"of the Discounts, made out from the
"1st January 1817 to the 1st January
"1818, your Committee have to lay before
"the Court the following Particulars
"viz:

"That the Number of Discounters
"on the 1st January 1817, was — 1110.
"1st January 1818, was — 938.
"making the decrease in Number — 172.—

"The

26 Feb 1818.

"The Sum of Money advanced upon
 "Discounts in the 12 Months preceding
 "the 1st Jan^y 1817 was £77,340.235.
 "of which Amount was on
 Bills } 57,396.968.
 "Do on Notes 29,943.263.

"The Sum of Money advanced
 "upon Discounts in the 12 Months
 "preceding the 1st Jan^y 1818 was £27,095.365.
 "of which Amount was on Bills 13,338.363.
 "Do on Notes 13,757.002.

"Making the Decrease in Money
 "advanced in the Year 1817 £50,244.865.
 "of which Amount was on Bills 34,058.604.
 "Do on Notes 16,186.261.

"The Amount of Discounts
 "with the Bank on the 1st January
 "1817, was £7,605.345.
 "1st Jan^y 1818, was 3,263.966.
 "making the Decrease on
 "the 1st January 1818. 4,340.379.

"The Branches of Merchants
 "which have principally decreased
 "their Demands for Discount are as
 "follows viz:

"American Merchants £228.605.
 "West India Merchants 307.857.
 "East India Trade and
 "Merchants 20.699.
 "Hambro and General
 "Merchants 700.151.

"Irish

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Bankers ————— 294.038
L 2.156.662.

Total. 55

The Amount of the Acceptances of

26 Feb 1818.

"all the Bankers in the Hands of the
 "Bank on the 1st Jan^y 1817, was — £ 935,626. —
 "Do on the 1st Jan^y 1818, was — 208,110. —
 "Making the decrease on the }
 "1st January 1818 } 727,516

"The Amount of the Acceptances of the
 "Principal Brokers, in the hands of the
 "Bank, on the 1st Jan^y 1817, was £ 225,484. —
 "Do — on the 1st Jan^y 1818, was — 214,891. —
 "Making a Decrease on the }
 "1st January 1818 } £ 10,593. —

"The Number of Discounters who
 "have stopped payment in the three
 "Years ending the 31st December 1817, are
 "as follows, viz:
 "In 1815, — 53. — 1816, — 74. — & 1817, — 17. —

"The Number of Bills and Notes
 "which have been noted in the Course
 "of the last three Years, are,
 "In 1815, — 1526. — 1816, — 1620. — & 1817, — 269. —

"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:	Am ^t Discounted	Am ^t Unpaid	Proportion per Cent
"1815. —	£ 111,712,000. —	£ 266,520. —	4/9 1/4
"1816. —	77,340,000. —	357,799. —	9/3
"1817. —	27,095,000. —	137,348. —	10/1 1/2

"The Average Dividend received on
 "the Overdue discounted Bills Unpaid
 "for

26 Feb 1818.

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"for the years 1814, 1815, and 1816 was $6\frac{3}{4}\%$
"in the pound, - but the Average received for
"the last three years, 1815, - 1816 & 1817 was
" $9\frac{1}{2}\%$. —

"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 Discounters
"Account, as recommended by the Committee
"appointed on the 11th May 1815, and Your
"Committee have made such alterations
"therein as have appeared requisite

Thomas Langley
"Chairman."

The Discount
Committee's
Report
Approved

Bank of England
"26th February 1818. —

The Court approved thereof

The Suspension
of James Miller
reported

The Governor acquainted the
Court that he had suspended James
Miller. —

Ordered,

to be continued.

That his Suspension be
continued. —

A. L.

5 March 1818.

A Court of Directors at the Bank
On Thursday the 5th. March 1818. -

Present,

Jeremiah Harman Esq. Governor
George Dorrion Esq. Deputy Governor
George Blackman Esq. Samuel Thornton Esq.
John Bowdler Esq. Samuel Turner Esq.
Samuel Drevie Esq. Robert Wigram Esq.
William Holdiman Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Bulley Esq.
Beeston Long Esq. James Campbell Esq.
William Hamming Esq. Henry Davidson Esq.
William Mellish Esq. Jno Horsley Palmer Esq.
James Pattison Jun. Esq. John Staniforth Esq.
John Pearse Esq. Henry Smith Esq.
Charles Pole Esq. Andrew W. Thomson Esq.
Wm Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

The Secretary acquainted the
Tho.^s Duthoit Court that James Duthoit a Security
deft in Security in £500. for Thomas Duthoit is deceased

Ordered,

That the said James Duthoit
do forthwith provide other Security in
the room of the said Thomas Duthoit. —

Ordered

Bank to be
defended in
Chancery. —

Ordered,

That Messrs. Winter and Haye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective Suits of Robert
Bird, and John Rose and his Wife and
Others. —

Ordered,

V. F. Rivaz £20.

The Countess of
Buckinghamshire

£5.

Geo. Pugh — 20.

E. L. Swift — 12.

Th. Munnford — 1.

Mary Smale — 1.

James Butler — 1.

for a Bank Bill and Bank

Notes lost &c.

Bank's Answer
to a Bill in
Chancery. —

That £20. be paid to Vincent
Francis Rivaz in full Satisfaction for
a Bank Post Bill lost by Post and not
indorsed, £5. to the Right Honorable the
Dowager Countess of Buckinghamshire
for a Bank Note lost above twelve
Months ago, £20. to George Pugh for two
Bank Notes the respective parts of
which are lost and £12. to Edmund Lewis
Swift for four Bank Notes the Similes
Parts of which are lost, upon their
giving Security to indemnify the Bank
against the same to be approved by
the Committee in waiting and the
respective remaining parts of the six
last mentioned Notes being delivered up.
And also £1. each to Thomas Munnford,
Mary Smale, and James Butler for
three Bank Notes partly destroyed
and the Numbers or Dates thereof not
ascertained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

The Answer of the Governor
and Company of the Bank of England

to

5 Mar 1818.

Sealed. —

to the Bill of Complaint in Chancery of Henry Wild and others, having been examined by Wth Langley & Wth Davidson two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

Resolved,

To. Servant to
be chosen to
keep the Machine
in repair &c.

That a Servant be now Chosen to keep the Machines in good repair for printing the Numbers and dates on Bank Notes, and for such other Business as it shall be found suitable to employ him in, in the room of James Owen, lately discharged the Service.

Charles Lucas
elected at £1.10.
per Week and

Then Charles Lucas being recommended by the Governor, was by the Ballot elected a Servant to the Bank during pleasure at the Wages of £1.10. per Week and was sworn.

on an Applica-
tion from J. F.
Halford

The Governor laid before the Court an Application from John Fenn Halford, who by an order of Court the 28th Jan^y 1813, was restricted from witnessing or attesting to the Identity of any Person transferring Stock at the Bank, praying that the said restriction may be taken off. —

The Question
was put and
negatived.

And the Question being put, the same was negatived. —

The following Minute & Resolution

of

5 Mar. 1818

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of the Committee of Building being read
viz.

"Committee of Building
"5th March 1818. -

Minute and
Resolution of
the Committee
of Building
regarding the
erection of a
Statue to Mr
Pitt. -

"The Governor laid before the
Committee the following Letter from
"W. Higham, and also Minutes of a
"Meeting of the Committee appointed
"to erect a Statue to the Memory of
"the late R.^t Hon^{ble} William Pitt,
"which accompanied it. - viz.

"National Debt
"Office 5th March 1818.

Sir

Letter from
W. Higham
in reference
thereto. -

"The Commissioners for the
"Reduction of the National Debt
"having had under their consideration
"the enclosed Resolution of the Committee
"appointed to erect a Statue to the
"Memory of the late R.^t Hon^{ble} William
"Pitt, I have the honor to acquaint you
"that the Commissioners approve
"thereof; and they have directed me to
"transmit the Resolution to you, and
"to request that you will be pleased to
"lay the same before the Court for their
"directions therein. -

"I have the honor to be
"Sir with great respect
"Your most faithful and
"obedient Servant

S. Higham
Sec^y.

To The Governor of the
"Bank of England
"Esq. - Esq. - Esq. -

Thatched

5 Mar. 1818.

'Thatched House
'Feb^y 14th 1818

Minute of the
Committee at
the Thatched
House appointed
to erect a Statue
to W^m Pitt.

'At a Meeting of the Committee
'appointed to erect a Statue to the
'Memory of the late Right Hon^{ble}
'William Pitt. -

'Present

'The Marquess Camden
'The Earl Spencer
'Right Hon^{ble} Charles Long
'J. Thornton Esq.
'G. H. Rose Esq.
'J. Bowles Esq.

'W^m Thornton stated that
'he had waited on the First Lord of the
'Treasury with the Resolution of the
'Committee of the 2^d June 1815. - which
'Resolution was to the following Purport
'viz:

"That a Communication
'should be made to the First Lord of
'the Treasury, expressive of the Wish
'of the Committee, that a Statue of
'W^m Pitt should be placed in a room
'to be appropriated to the meeting of
'the Commissioners for the reduction
'of the National Debt, in the event
'of the Erection of a new Exchequer"
'That the Earl of Liverpool expressed
'his readiness to concur in the
'Accomplishment of that Resolution
'in the event of a New Exchequer being
'built, & That a recent Communication
'had

5 Mar 1818.

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had taken place with the First Lord of the
Treasury & the Chancellor of the Exchequer
from which it appears there is no
immediate Prospect of the Erection of
a New Exchequer Office, But that an
Office is about to be Built for conducting
the Business of the Commissioners for
the Redemption of the National Debt.

Resolved,

That in pursuance of the
Resolution of the General Meeting of
Subscribers to the Erection of a Statue
to the Memory of M^r. Pitt held in
May 1814. Application be made
to the Chairman of this Meeting to
the Commissioners for the Redemption
of the National Debt for Permission
to place the proposed Statue in some
appropriate Apartment of the intended
Building and that they be informed that
the Committee will defray any
additional Expence that may be
incurred by its being placed in that
Building.

Resolved,

That the foregoing Commu-
nications be laid before the Court of Directors
And as the Commissioners for the Reduction
of the National Debt approve of the Statue
of M^r. Pitt being placed in the Building
about to be erected in the Old Jewry

it

Resolution of
the Committee
of Building
thereon.

5. Mar. 1818.

"it be recommended to the Court to
 "consent that this measure be carried
 "into effect. - It being understood, that
 "the Committee for erecting the said Statue
 "will defray any additional expense
 "that may be incurred by its being placed
 "in that Building"

Resolved

The Court agreed
 to the Recom-
 mendation of the
 Committee of
 Building.

That the Bank can have
 no objection to the Commissioners of the
 National Debt placing the Statue
 which they propose in the Building
 appropriated to their Business, it being
 understood that the Statue shall
 continue the Property of the Commissioners

. A c

12 Mar: 1818.

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A Court of Directors at the Bank
On Thursday the 12th March 1818.

Present,

Jeremiah Harman Esq. Governor
George Dorrion Esq. Dep^y Governor
George Blackman Esq. Samuel Turner Esq.
John Bonden Esq. Robert Wigram Esq.
Samuel Drewe Esq. John Whitmore Esq.
William Haldimand Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Jno Horsley Palmer Esq.
William Manning Esq. John Staniforth Esq.
William Mellish Esq. Henry Smith Esq.
James Pattison Jun. Esq. And W^m Thomson Esq.
Wm Tierney Roberts Esq. and
Samuel Thornton Esq. William Ward Esq.

The Proceedings of the last Court
were read.

The Secretary acquainted the
Court that Henry Hinde Pelly a Security
in £1000 for John Joseph Blake and
Joseph Towle a Security in £1000 for
Nathaniel Hancock Towle are both deceased

J. J. Blake and
N. H. Towle
deficient in
Security. —

Ordered

That the said John Joseph Blake
and Nathaniel Hancock Towle do forthwith
provide other Security in the room of the
said Henry Hinde Pelly and Joseph Towle

Ordered

Bank to be
defended in
Chancery. —

Ordered,

That Messrs Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in Chancery
at the Suit of Arabella Metz. —

Ordered

R.^d Ryan £ 5

L.^d W. Chapman 5

J.^d W. Manners
£ 300.

R.^d Sharpe — 1

W.^m Russell — 1

J.^{no} Goldham — 1

for a Bank Post

Bill and Bank

Notes lost and

destroyed &c.

Bank's Answer

to a Bill in

Chancery. —

That £5. be paid to Richard
Ryan in full satisfaction for a Bank
Note alleged to have been burnt, £5. to
Lieut.^t William Chapman for a Bank
Note the Dexter part of which is lost, and
£300. to Sir William Manners Bart. for
a Bank Post Bill the Sinister part of which
is lost, upon their giving Security to
Indemnify the Bank against the same
to be approved by the Committee in
waiting and the respective remaining
parts of the said Bank Post Bill and
the last mentioned Bank Note being
delivered up: and also £1. each to
Richard Sharpe, William Russell and
John Goldham for three Bank Notes
partly destroyed and the Numbers or
Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Vouchers relating
thereto.

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

sealed

of Pedro Gonzalez Moro, having been examined by Mr. Turner and Mr. Blackman two of the Committee in waiting, was read and sealed with the Common Seal in Court

Communication
from the Governor
respecting an
Issue of Silver
to facilitate the
calling in the Tokens,
return of the
Tokens. —

Notice to the
Speaker &c. —

To be carried
into effect by the
Governor and
Committee of
Treasury. —

The Governor represented to the Court, at the recommendation of the Committee of Treasury, that in order to facilitate the calling in the Tokens, it would be expedient to issue a considerable Amount of the Current Silver Coin of the Realm in exchange for Bank Notes, for which purpose a Notice to the Speaker, would be necessary, but as the Amount and the mode of issuing will require further Consideration, the Court Resolved, To empower the Governor, Deputy Governor and Committee of Treasury to carry the measure into effect in the way that may appear to them best. —

Ass

19 Mar. 1818

A Court of Directors at the Bank
On Thursday the 19th March 1818. —

Present

Jeremiah Harman Esq. Governor
George Dorrien Esq. Dep^y Governor
George Blackman Esq. Samuel Thornton Esq.
John Bowden Esq. Robert Wigram Esq.
Samuel Drewe Esq. John Whitmore Esq.
Willm. Haldimane Esq. Cornelius Butler Esq.
Thomas Langley Esq. James Campbell Esq.
Beaton Long Esq. Jno Horsley Palmer Esq.
Willm. Manning Esq. John Hanforth Esq.
Willm. Mellish Esq. Henry Smith Esq.
James Patterson Jun. Esq. And^y H^{on} Thomson Esq.
Charles Pole Esq. and
Wm. Tierney Roberts Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

Report from
the Committee
for Accounts. The Governor reported from
the Committee for Accounts, that having
examined the State of the Bank's Accounts,
the Committee are of Opinion that a
Dividend may be made of five 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.

Agreed to

The Court agreed thereto.

Resolved

19 Mar 1818.

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Resolved,

The General Court
to be acquainted

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

Ordered,

Bank to be de-
fended in Chancery
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 Suit of Thomas Pickford Jun: and
another, and also in the Court of Exchequer
at the respective Suits of. Arthur Murphy
and others, and Elizabeth Thomson and
others.

Ordered

At the recommendation of the
Committee of Treasury,

Advance of
Wages to John
Elliott

That the Wages of John Elliott
one of the Porters in the Printing and
Engraving Offices, be advanced £20. p. Annum.

A Memorial
to the Lords of the
Treasury

A Memorial to the Right Hon^{ble}
The Lords Commissioners of His Majesty's
Treasury to allow the Bank to retain for
their own use the Sum of £3000. for the
Service Pains and Labour of their Officers
employed in receiving paying and
accounting for £854,979.3.4. received on
Account of Three Lotteries of Sixty Thousand
Tickets contracted for at three several times
was read and agreed to.

agreed to

The Secretary
to sign the same

Ordered,

That the Secretary do sign the same.

Ordered

19 Mar. 1818

Ordered

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

James Simpson

Edw.^d Wilson

John Williams Junr

& Ant.^d Snellgrove

appointed fixed

Assistants &c.

in the Inspection

Office. —

That James Simpson, Edward
Wilson, John Williams Junr. and Anthony
Snellgrove all of the Cash Book Office
be appointed additional occasional
Inspectors and fixed Assistants in the
Inspection Office, on account of the
continued Assistance obliged to be given
to the Investigators. —

The Governor reported that
pursuant to the Resolution of the last
Court relating to an Issue of the current
Silver Coin of the Realm, in order to
facilitate the calling in the Tokens, he
had at the recommendation of the
Committee of Treasury included the
following Advertisement to the Speaker
of the House of Commons, with a request
that the usual Notice might be
inserted in the London Gazette, viz:

"Bank of England
"12th March 1818

Bank's
Advertisement

"The Court of Directors of the
Governor and Company of the Bank of
England give notice

"That on and after the 19th Day of
March Instant, the Bank will be ready
%o

19 Mon 1818.

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"to issue to each of the Bankers in London
"Current Silver Coin of the Realm to the
"Amount of £20,000. in exchange for
"Bank Notes, provided Application be
"made for the same before the 5th Day of
"July next."

Advertised

The Governor further reported
that he has ordered the said Advertisement
to be inserted in the London Gazette, and
in all the London Daily and evening
Papers. —

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. —

At

26 Mar: 1818

A Court of Directors at the Bank
On Thursday the 26th March 1818.—

Present,

Jeremiah Harman Esq. Governor
George Porrien Esq. Dep^y Gover.
George Blackman Esq. Henry Smith Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
Will^m Haldimand Esq. John Whitmore Esq.
Thomas Langley Esq. Cornelius Buller Esq.
Beeston Long Esq. Henry Davidson Esq.
Will^m Manning Esq. Jas. Horsley Palmer Esq.
Will^m Mellish Esq. John Staniforth Esq.
James Pattison Jun^r Esq. And^y H^{on} Thomson Esq.
William Tierney Robert Esq. and
Samuel Thornton Esq. Will^m Ward Esq.

The Proceedings of the last
Court were read. —

Ordered,

Bank to be
detained in
Chancery and
in the Court of
Exchequer. —

That Mess^{rs} Winter and
Haye do appear for and defend the
Governor and Company of the Bank of
England in Chancery at the Suit of Henry
Wheatcroft; and also in the Court of
Exchequer at the respective Suits of
Sarah Judd and James Hulme. —

Ordered,

P. Barker Esq. &c.

That £99. 4. 6. be paid to
Peter Barker in full satisfaction for a
Bank Post Bill, £300. to Joshua Rogers
and

26 Mar 1818

R^d Duncan £20 and £20. to Robert Duncan for two Bank
 Notes lost above twelve Months ago; £10.
 C. French - 10 to Esther French for a Bank Note washed
 Lord Brudenell 10 to pieces; £10 each to Lord Brudenell and
 H. Watson - 10 Hugh Watson for two Bank Notes, the
 C. Henry - 5 greater parts burnt; £5. to Catherine
 Henry for a Bank Note, the Dexter part
 A. Conwell - 50 of which is lost; £50. to Anthony Conwell
 John Ball - 10 for a Bank Note and £10. each to John
 J. Cheetham - 10 Ball and Joseph Cheetham 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 seven last
 mentioned Notes being delivered up: and
 F. Shivers - 2 also £2. to Francis Shivers for a Bank Note
 Wm Hays - 1 and £1. - to William Hays for a Bank
 for a Bank Note partly destroyed, and the Numbers
 Bill and Bank or Dates thereof not ascertained, the
 Notes lost or destroyed &c. - Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto. —

A n

2 April 1818.

A Court of Directors at the Bank
On Thursday the 2nd April 1818.

Present

Jeremiah Harman Esq. Gov.^r
George Porrien Esq. Dep^y Gov.^r
George Blackman Esq. W^m Tierney Roberts Esq.
John Bowden Esq. Samuel Turner Esq.
Samuel Drewe Esq. Robert Wigram Esq.
W^m Haldimand Esq. Cornelius Buller Esq.
Thomas Langley Esq. James Campbell Esq.
Beeston Long Esq. Henry Davidson Esq.
W^m Manning Esq. John Horsley Palmer Esq.
W^m Mellish Esq. John Staniforth Esq.
James Pattison Jun^r Esq. Henry Smith Esq.
John Pearse Esq. And^r W^m Thomson Esq.
Charles Pole Esq. William Ward Esq.

The Proceedings of the last
Court were read. —

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

Report from
the Committee
for the House
and Servants

The Deputy Governor
reported from the Committee for the
House and Servants that the Committee
had ordered payment of the Wages of the
Servants amounting to £34,777, 3, 8. — and
the Tradesmen's Bills amounting to
£9578, 0, 10. for the Quarter ending the
5th Instant; that W^m Hales Account
of Petty Charges amounting to £5360, 8, 2. —
was examined and allowed and a Warrant
was

2 April 1818.

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was given him on the Cashiers for £1000. 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 Sept^r 1817 to the 28th February 1818 both inclusives amounting to £161,309, 13, 11. — which Abstract was laid before the Court: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 28th February last which was also laid before the Court, and his Account of Stationery Pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their Attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance, and that the Black Rags were taken from the Bank every Day.

Approved.

The Court approved thereof.

Quarterly Reports
from the
Committees of
Inspection
approved.

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

Ordered,
That a Gratuity of £20. each
be

2 April 1818.

Gratuities to be given to William Shrubsole, William Smith, John Knight and John Watts Secretaries to the said Committee. —

Ordered

2^d. to the Secretaries
to the Law Suit
Committee

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

Report from
the Committee
of Building. —

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

"Committee of Building
"1st April 1818. —

"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 £2830. 11. —

Miss Christie &
Messrs. Mellore
will relinquish
their Interest of
Premises in the
Old Jewry — in
order for the
Erection of an
Office for the
Reduction of the
National Debt.

"In order to clear the ground
"in the Old Jewry, for the Erection of an
"Office, for the Reduction of the national
"Debt &c. — Miss Christie and Messrs
"Mellore, Peard & Co. have agreed to relinquish
"their respective rights and Interests
"in the Premises they hold of the Bank
"in the Old Jewry; the former for £525. —
"the latter for £1000. —

Mr. Soane's
design for the
Building. —

"A Design for the proposed
"Building in the Old Jewry, prepared
"by Mr. Soane, has been approved by
"the Commissioners for the Reduction
"of the National Debt; the Estimate for
"executing it, is £10200. which, being
"£2500. more than the Estimate on the

2 April 1818.

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The Commissioners
to be Subject to a
further Rent. —

" original Plan, in consequence of enlarge-
ment for the Accommodation of the Office,
" the Commissioners are to be subject to a
" further rent, beyond the first rent (£650.)
" of £5. 10s. Cent. upon the additional
" expenditure of £2000. "

approved

The Court approved thereof

Ordered

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

Advertisement
of the House
List for the year
ensuing.

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

For Governors

George Dorrer, Esq. Governor
Charles Pole, Esq. Dep^y Governor

For Directors

John Bowden Esq.	John Horsley Palmer Esq.
Cornelius Buller Esq.	John Pearson Esq.
James Campbell Esq.	Rich ^d . Mee Rakes Esq.
Henry Davidson Esq.	John Baker Richards Esq.
Jeremiah Harman Esq.	John Staniforth Esq.
John Josiah Holford Esq.	Henry Smith Esq.
Beeston Long Esq.	And ^{ro} W. Thomson Esq.
William Manning Esq.	Samuel Thornton Esq.
Ebenzer Maitland Esq.	Stephen Thornton Esq.
William Mellish Esq.	Samuel Turner Esq.
Sir Tho ^s . Neave Bart.	William Ward Esq.
Jeremiah Olive Esq.	John Whitmore Esq.

Election for
Gov^y Dep^y Gov^y &
Directors. —

The Election for Governor and
Deputy Governor will be held at the Bank
on Tuesday the 7th and for Directors on

Wed

2 April 1818.

Wednesday the 8th Instant from ten o'clock
in the forenoon till four in the afternoon

Rich^d. W. Hastings
desires to ex-
change his
Security. —

The Secretary acquainted the
Court that Richard W^m Hastings desires
leave to exchange the Security of Sarah
Burridge in £500. —

Ordered,

That the said Richard W^m
Hastings do forthwith provide other
Security in the room of the said Sarah
Burridge. —

Ordered,

And^{rs} Winter £10 —

That £10. be paid to Andrew
Winter in full Satisfaction for a Bank
Post Bill lost above twelve Months ago,

Rt. Lesby — £10. to Robert Lesby for a Bank Post
Bill lost by Post and not indossed, and

Rt. Gream £145 to Robert Gream for seven Bank
for Bank Post Notes the sinister parts of which are
Bills & Bank Notes lost &c. —

lost upon their giving Security to
indemnify the Bank against the
same to be approved by the Committee
in waiting and the Deater parts of the
said Bank Notes being delivered up,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto. —

Thanks of the
Court to the Com^{tee}
for Law Suits.

Resolved

That the Thanks of this Court
be given to the Committee for Law Suits

for

2 April 1818.

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for the Zeal and Ability with which they
have executed a very tiresome Duty. —

Geo: Dawson's
Petition read

Upon reading the Petition of
George Dawson now under Suspension,

Ordered

Quits the Service

That the said George Dawson
at his request have leave to quit the
Service of the Bank. —

Report from the
Committee for the
Improvement of
Bank Notes
and the Prevention
of Forgery. —

The following Report of the
Committee appointed by the Court of Directors
the 24 Dec^r 1817 to examine Plans for the
improvement of Bank Notes and for the
Prevention of Forgery, being read, viz:

"Your Committee beg leave to
Report that several Plans have already
been presented to them for the improve-
ment of Bank Notes with a view to
the prevention of Forgery. — They have
generally recommended an improvement
of Bank Notes by the introduction of
Designs, to be drawn and engraved by
first rate Artists by Engravings to be
produced, not by hand, but by Machinery
of difficult construction, or by Engravings
in relief or Wood Cutting. — But the
Committee, after mature consideration,
are apprehensive, that none of these Plans
if adopted, would secure the Public against
Forgery, and that, as the Designs and
Engravings would be artificial and
Com

2 April 1848.

"complicated, the difficulty of comparing
 "and Judging, between forged and
 "genuine Bank Notes, would be much
 "greater than at present. —

"Although the Committee
 "have not been encouraged to expect
 "the improvement of Bank Notes,
 "from the Skill of Artists and Engravers,
 "yet they have thought, that perhaps
 "something might be done at the
 "Manufactory to make Bank Note
 "Paper, Superior to any other Paper,
 "and also to throw a great obstruction
 "in the Way of Forgery. — They have
 "therefore conversed with Mr. Brewer
 "and Mr. Harper on this Subject, and
 "the former has been sent to Messrs.
 "Portal and Bridges' Manufactory, for
 "the purpose of trying various
 "Experiments for the furtherance of the
 "Designs of the Committee. —

"On Mr. Brewer's return,
 "he produced Specimens of Paper
 "into which Gold and Silver Dust,
 "Gold and Silver Bronze, Brazil Wood
 "reduced to Powder &c. had been introduced;
 "but the Appearance and effect, were
 "not so distinctive, or so difficult of
 "imitation, as to encourage the Committee
 "to make further Experiments of this
 "kind. — Mr. Brewer, with the Sanction
 "of the Committee, formed a Mould for
 "making Bank Note Paper with such

2 April 1818.

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"additional Water Marks, as should not be
"imitable by oil or pressure: and he was
"also directed to use new Rags or new
"Cloth, exclusively, in this Experiment.
"Specimens of Paper made by this Process,
"have been produced; they exhibit much
"ingenuity, and appear capable of being
"considerably improved. he has therefore
"received Suitable Instructions, and is
"gone again to the Manufactory for the
"purpose of trying additional Experiments
"for the improvement of Bank Note Paper,
"with a view to the Prevention of Forgery.
"Several Plans for the improve-
"ment of Bank Notes remain for
"future consideration.

"C. Pole, Chairman.
"30th March 1818."

approved

The Court approved thereof.

Usual Letter
from the South
Sea Company

A Letter from the Committee
of Treasury of the South Sea Company
dated this Day, addressed to the Governor
and Deputy Governor of the Bank of
England, being now read, desiring that
M^r. James Matthew Townson Their
Cashier may be permitted to overdraw
for any Sum or Sums not exceeding
Sixty thousand Pounds till the 2nd day
of June next, and that all former Letters
of Credit given by them on the said Company's
Account may be cancelled, the same was
agreed to and ordered accordingly at the

Vote

2 April 1813

rate of £s. - 10th Cent. 10th Annuum Interest -

Ordered

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

Gratuities to the Clerks in the Discount Office. —

That the following Gratuities be given to the undermentioned Clerks in the Discount Office, as have been usually allowed, viz:

William Cuell £150. Charles Cock £110. Jonathan Hopkinson and William Score £90. each. Hepten. Pirssene Statt and Edward Fleming £85. each. James Nash £80. Thomas Watson £75. — Thomas Dupree £70. John Saunders £60. Robert. Eckroyd and George Rutland £55. each. William Parkin, Henry Foster and John Newton £50. each. John Marshall deceased £32. 3. 6. 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

Annual advance of Wages to the Servants

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

In the Accountant's Office, Charles Green £70. a Year, Rich^d. Andrews, Samuel Percivall, John Derby, John Over, Edward Tomkins and Thomas Watson,

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£60. a year each, Edward Bentley, Francis
 Symonds and James Boulton £30. a year
 each, Joseph Hawker £20. a year, William
 Augustus Willis, Thomas Fothergill,
 Joseph Gunning, Will^m Dartnall, John
 Caldecott, George Tomkins, Will^m Samuel
 Turpin, Baughan, William Parker, Joseph
 Stanley, John Taylor, Joseph Bullen, Robert
 Stevens, Tho^s. Jos. Littlefair, W^m Christmas,
 Joshua Harris, Samuel Gould Underhill,
 Joshua Barton, James Duttoit, John Hattitt,
 Thomas Pierssene, Patt, William Kurnbridge,
 Thomas Rennell, William Darnborough,
 William Tudor, Robert. Armstrong,
 Christopher Watson, John Fleetwood Junr.
 John Exeter, William Pinnet, Richard
 Kimberley, Joseph Boardman, William
 Henry Nelson, William Atkinson,
 Stephen Peter Godin, William Knight,
 George Rogers, William. Millet Bullock,
 William Bridges, John Swan, Peter
 Bouquet, Joseph. Vudton, John Thomas
 Bock, William Jones Thomas Esq, George
 Whitley, Matthew Nestor, James Fenn,
 Charles Stuart Junr. James. Baxter, Robert
 Bignell, George Vele, Rich^d, Fred^k Clarke,
 Joseph Wright, William. Allen Samuel
 Hulme James Petit, W^m Edward George,
 John Richards, Robert Gibbs W^m Maughan,
 Thomas Hackett, James Worthington, Thomas
 Parker, Thomas Beadmore, Tho^s Randell
 Robert Watons, Joseph Walker, Ja^s. Andrews,
 John Mose, William Bowyer, James Kemp,
 John Theobalds, Edward Tyler, Sam^l. Andrews
 Edward

2 April 1818.

Edward Richards, Samuel Psmard,
 John Davies, Valentine Clark, George
 Lavers, John Edwards, George Watkinson,
 Alexander Holloway, John Watson, William
 Becke Priddle, Philip Hammmersley
 Leathes, George Sherer, John Gibbins,
 John Search, John Parker, Rich^d. Willis,
 Charles Pike, William J^r. Jacob, Will^m
 Harvey, George Taylor, Rob^t. Switt, John
 Tucker, John Fish, John Bradley, Micah
 Corder, W^m Henry Tatham, John Coston,
 Thomas Ch^r. Francis, John Taylor Jun.
 Thomas Jones, Henry Gyles, John Kelton,
 Thomas King, Joseph Ashton, Joseph John
 Twiss, Thomas Coxhead, Robert James
 Miller, John Chappell, Joseph Lewin,
 William Imee, Thomas Cross, James
 Gordon Mathers, Thomas Headworth,
 Robert Dodge Barton, Samuel Turner,
 Thomas Francis Gastineau, William
 George Pearce, Robert Dikes Durham,
 William Horne, Henry Kubiff, Jonathan
 Ferguson, John Joseph Blake, William
 Turner Parry, Thomas Merle Iniquet,
 Joseph Tho^s. Haslewood, John Parker
 Samuel Richards, Henry Percivall,
 Richard Child, Francis Henderson, Timth.
 Phillips, W^m Worne, Robert Mathers,
 Edw^d. Close Wilkinson Basil Brown
 Righton, Thomas Bott George Bridges
 Hosley, William Caley, Rich^d. Thomas
 Corbold Benjamin Hanbury, William
 Humphreys, Rob^t. Dunell, John Fisher,
 Henry Allen Clarke, John Cope, William
 Swiny Barnard Turner, Michael Harley,
 Nathaniel Rhodes, Samuel Baker, Robert
 Jackson, W^m. Caulier, Rob^t. Browning Sen.

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William Hoole, John Bradney Rippon,
William Hilton Price, William Rack, Thomas
Mose, James Hearsby, John Barker, Mansell,
Richard Smith, Stephen Hough, John Cooke
Sam^l. Brand, Jeremiah W^m. Pettit, William
Cuell Jun: Robert Hartley, William Lewis,
Henry Downall, Benjamin Barfoot, And.
Tenouchet, John Cooper, Will^m. MacLaine,
Charles Erwood, W^m. Henry Price, John
Vaughan, John Moulden Belcher, John
Weldon, W^m. George Sutton, Francis Field,
William Timmons, Abel Clifton Thomas
Enso, William Smithyman, Jas^l. Kennedy,
Thomas Browne, Will^m. Woolsey Aldridge,
Michael Augier, Walter Frideaux, James
Winn, Rich^d. Davies Williams, William
Paterson, John Ferraby, John Birkett,
William Bentley, Matthew Freeman,
Matthew Barnes, John Keyte, Charles
Green, William Doore, David McDowall,
Nich^l. Joseph Wilson, Sam^l. Lardner, Will^m.
Charles Thomas Young, Edw^d. Gollidge Henry
Robert Roger, Charles Simons, John
Parker, Charles Beard, John Hughes,
John Catterton, Tho^s. Truman, Thomas
Whitely, W^m. H^c. Donough, Rich^d. Broad,
James Dutton, Jonathan Guaves, William
Lecks, Charles Marshall, William
Pawley, Jos. Coggin Tomlinson, Tho^s. Biss
Jarvis, Tho^s. Geo. Trist, Henry Bear, Tho^s.
Crescet, Matthew Pearce, Edw^d. Carr Webb,
George Earle Gray, John Lewis, J^{no}. Townsend
Summons, Thomas Leonard, Thomas Mills,
John

2 April 1818.

John Bartlett, Geo. Clifford Bower, Fred^k
 Webb, Thomas Ely, James Joyce, Christopher
 Hughes Rice, Rich^d. W^m. Mestayer, Joseph
 Bradford Angell, Jas. Callan Bart,
 Walter Burford, George Laurence, Edward
 Ellis Barton, Francis Reybaz, John
 Stevens, John Fryer Smallman, Fran^s
 Bradley, Will^m Roadknight, Robert
 Heath, Theodore Dayus, Richard Knight,
 William Westall, Samuel Heideburch,
 Edward Salisbury, Benjamin Ovington,
 John Tho^s. Gould, William Hammers,
 Thomas Wheeler, John Philip, Ch^s. Leopold
 Edwards, Casar Long, John France, James
 Thurlow, William Wrensch, William
 Green, Rob^t. Hyett, Rob^t. Pritchard Kell,
 Thomas Gri Hon, Samson Darkin
 Campbell, Abraham Otton, Charles Webb,
 Joseph Hulme, Samuel Jones Jun. Edward
 Andrew Hutton, John Jewell Gray,
 George Round, William Gibbs, Thomas
 Poley, Benⁿ. Butterworth, Thomas Fenn,
 John Way, Tho^s. Arthur, Dredell, Richard
 Bonwick, Jas. Liron Mestayer, George
 Giles Mallandain, Josiah Walton Ennot,
 Robert Thetford, John Dance, John Gutton,
 Rich^d. Wilson, Edw. Scott, Norton, Richard
 Lugh, John Gould, Henry Chris^t. Long,
 Henry Will^m Billinghamst, Thomas
 Dakeyne, Charles Brook, Benjamin
 Biggs, Edw. W^m Hayes, George Dyet,
 Sam^l. Sanigar White, John Holland Toyne,
 Robert Leverington, Percival Williams
 Melbourne, John Locke, Edw. Cooksey Mitchell,
 Richard Westall, William Cheeswright Jun.
 James

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James Stewart, Samuel Frame, Edwin
 Simons, William Lane Phillips, Thomas
 Bennett King, John Harris, Fran. Scott,
 Charles Davies Lewis, William Pettit,
 John Fleming Jun: Jno Watson Inman,
 Thomas Pennell Jun: Charles Russell,
 Thomas Ruff, James Hastings, Thomas
 William Ruff, Edward Cheeswright, John
 Jones, Wm. Ferdinand Baines, Wm. Thomas
 Walter, Sam. Stephenson Low, John
 Ernst Grob, John Cale Smith, George
 Tadmam, George Sheppard, Rob. Gribble,
 John Burrows, George Hogflesh Jun:
 Gideon Rippon, Thomas Hinton, Edward
 Clack, Henry Flint, Edward Greenland,
 Thomas Winn, Tho. Jameson, Rich. Sam.,
 Huddleston Potter, Thomas Stratford, Uriah
 Yarrow, John Henry, Edw. Wilkinson,
 William Andrews, Henry Liffet, John
 Cox, Walpole Dr. St. Croix, Wm. Bennett,
 William Collard, Robert Retherdon
 Josias Rogers Woodford, Edward Old, Mathin
 Jones, Thomas Suffolk, William John
 Boraston, William Whitley, Richard
 Middleton Joseph Boardman Jun:
 George Ellis, Richards Garratt, James
 Crichton Lockett, William Newson,
 John Beaton, William Oldham, Potter
 Walker, Edw. Colston Bryant, James
 John Salmar, Wm. Edw. Deschamps, John
 Babington, William Swinden, Tho. Emme
 Vort Dover and Thomas Woodward
 Woodward £10. a Year each.

In

2 April 1818.

In the Hall, Jonathan Hopkinson
 £60. a year, Thomas Baxter, William
 Richards and William Seabrooke £50. a
 Year each, Samuel Hulme Josiah Knight,
 Robert Lowe, and Thos. Surr £30. a Year
 each, James Clapp, Wm. Walcot Thomson,
 and James Durnford Capel £20. a Year
 each, Partridge Greenlade, Jacob Clarke,
 Roger Clough, John Butler, Joshua
 Pearson, John Sparkes Cox, James
 Maudsley, John Champ, Thomas
 Northover, John Dickett, Anthony
 Mottley, George Rye, Anthony Jacob
 Parquot, Peter Gamage, Alexander
 Consett, Stephen Pierse, Fatt, William
 Wade, Peter Lister, George Gaudin, James
 Gilbert, George Lefever, William Score,
 William Hall, Edm. Rich^d. Chickley,
 Samuel Drape, George Kirlu, Thomas
 Needham, Charles Law, John Willis,
 Robert McKroy, Henry Whiting, William
 Jefferson, Charles Tabor, John Lincoln,
 Edward Fleming, Abraham Jackson,
 Charles Clarke, Geo. Nicholls Valentine,
 Thomas Wagg, Edw. Apple, William
 John Lynde, James Ward, Nathaniel
 Stock, Thomas Woolley, Geo. Rutland,
 Thomas Holland, William Fuller, John
 Frederick Bourne, George Clark, William
 Taylor Jun: Andrew Feltham, Edmund
 Lomesham, Thomas Middleton William
 Williams, Stephen Leete, Sam^r. Sunigeat,
 John Lees, John Saunders, James Cautin,
 John Vanderpant, Maniah Sibby, Robert
 Huddle, Charles Edw. Waller, Henry Dover
 Sam^r.

2 April 1818.

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Samuel Hogsflesh, James Nash, James
Robinson, Thomas Price, John Cole Baker,
Thomas Edgar, George Bishop, George
Hogsflesh, Henry Law, Charles
Bros, William Torry, Joseph Spurrell,
William Newton, Thomas Bosworth,
William Chinner, James Ballard, Thomas
Jobson, James Osmond, William Tho.
Strutt, John Philip Tudor, John. Mason,
Thomas Whitford, Robert Fisk, William
Barnes Rhodes, James Curry, Thomas
Paley, Thomas Clout, Thomas Dupree,
Richard Goodwin Jun: John Pegg, Samuel
Clark, Thomas Clarke, Thomas Donald,
Christopher Hughes, John Thomson,
Joseph Bright, Francis Docquet, Tho.
Watson, Josiah Knight Jun: Lechiariah
Uwins, Willm Fred^d. Mattocks, George
Stanley, William. Millacliffe, Henry
Lowndes, Willm Everingham, Thomas
Wickstead, Luke Harley, George Griffith,
John Bilson, Charles Jeffs, Charles
Hastew, Robert Docquet, John Williams,
Michael Willdon, Raynes Kelly, Edward
Bryant, John Hawkes, Thomas Roberts,
Goodrich Murray Thompson, John Firth,
James Watt, John Baylis, Jones, John
Luson, Robert Owen, Joseph Gummot,
Thomas Tenney, Henry Bock, Ch^d Gurney,
Thomas Tudor, Stephen Catterson, Charles
Christmas, John Thetford Jun: William
Henry Pamphilon, Henry Cater, William
Ormes, Thomas Flatsted, James Lawson
Abraham

2 April 1818.

Abraham Devonshire, Daniel Champney,
 Thomas Wm. Harle, George Baldwin,
 Henry Elmes, Henry Bourne Doctors,
 Matthew Moore, Wm. Debonnaire
 Haggard, Peregrine Charles James Brent,
 William Gregory, John Rutherford
 Gordon, Samuel Parish, Joseph Bennett,
 Charles Caborn, Joseph Bailey, Francis
 Carless, John Austin, John Cordes,
 Thomas Edward Barratt, Henry
 Wayburd, John Gildard, Ch^s. Newhouse
 Milns, James Thurgood, Bryan
 Troughton, Ambrose Nicholls, John
 Holgate, James Doddsley, Capt. William
 Tempest, John Penitner, William Long,
 Josiah Field, Samuel Harrison, Penates
 Kempthorne, William Curtis Watkins,
 Wm. James Phee, Thomas Hodgkinson,
 William Richards, Henry Wright,
 John Maxfield, James Jackson,
 William Pashin, Ch^s. Thomas Whitnell,
 Stephen Wilson, John Smith, Henry
 Foster, Edward Marshall, Robert
 Milson, Thomas Slater, John Warwick,
 Joseph Rhodes, Stephen Greenbough,
 Rob^t. Augustus Morgan, Thomas Harris,
 Frank Twiss, Arthur Emmett Mills,
 William Hammond, Tho^s. Charlesworth,
 John Price, Edward Taylor, John Kinder,
 Tatham, William Green, William
 Richter, John Wood Deane, George Carey,
 Geo. Hockenhull. Acle, William Charles
 M^cCreight, Henry Hogben, David Hyett,
 John Cann, Benjⁿ. Coles Jun^r. Tho^s. Rake,
 John

2 April 1838.

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John Rooke, John William Brooks Robert
Every, John Bradshaw, John Henry Nainby,
John Williams, Thomas Leighton Terrey,
William Lawrence, Henry Johnson,
Valentine Bowes, Samuel Dennis,
Tho^l Heseltine, Fr^s Henry Wiist, Richard
Servis, George Edw^d White, James John
Bouquet, Matthew Marshall, Henry
Loftee, Thomas Henry Brian, James
Cumbers, Samuel Leigh, Rob^t Parsons,
George Hayward, James Thomas William
Jackson, Henry Ward, James Payne, Edward
Hammers, Samuel Hartshorne, Cheney
Hamilton, Robert Harmer, John Brampton,
Thomas Kent, Owen Clarke, John Tilbury,
Jun: George Gosling, Tho^l Newby Reeve,
John Smith Jun: William Hafford,
William Popham Gattie, William
Wilson, Scrimgeour, John Ashmore,
Ambrose Barnard, Samuel Henry Walth,
Edward Jewell Baines, William Davis,
Robert Kerr, Charles Proctor, James
White Sawtell, Charles Sutton, Thomas
Havill, Joseph Ravenscroft Elsey, Robert
Edis, George, Authur Edw^d, Jno^l Fenimore,
Alexander Watt, Samuel Cleason, Francis
Blythman, Joshua Freeman, James Lloyd,
William Hignam, Watkin Harry Jones,
John Richard Baker, Henry Forbes Edw^d,
Wilson, Thomas Atkinson, Henry William
Smith, John Williams, Edw^d Fowler,
William Taylor, John Taylor, Wm Henry
Wheildon, Thomas Clayton Turner, Otto
Penn, Robert Blannin, Wm Robinson,
William

2 April 1818.

William Dixon, Charles Huggons, William Williams, Jun: Tho: Benjamin Kingston, Edward Dawson, James Barton, Joseph Barnes, Joseph Fearn, Samuel Garland, Charles Shephard, Robt: James Pratt, George Casley, Culbert George Browne, Philip Drew Brown, Henry Ince, William Sidney Toome, George Hyde, William Rowland, and James David Swallin £10. a year each. —

In the Secretary's Office
John Watts £20. a year. —

Ordered,

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

Annual Gratuity, William Davies, Chief Accountant £500.
ordered Payment. William Hutchinson, Deputy £400. Robert
Brer, Assistant £200. Robert Browning
£190. Richard Gale £115. — Thomas Gribble
£65. — William Dartnall £23. Lawrence
Poppleston £200. Nathl: Hanc: K. Towle £150.
James Boulton £130. James Tenn £20. —
John Thetford £75. William Jones £20.
William Atkinson £10. Tho: Brennan
£150. John Holloway £115. Ch: Norris
£150. Thomas Bateman £115 & £35. —
William Giles £115. Frederick Ferdinand
£22. — Richard Marston £140. William
Augustus Willis £105. Thomas Vebett
£150 & £70. William Taylor £115. George
Bourchier Walker. Thomas Parkinson,
George Bower, John Manning Dec: William
Henry Nelson, John Skelton, Timothy

Phillips Asperne, Robert Gibbs, Joseph
 Wright, William M.^c Donough, Rich.^d Smith,
 Samuel Sardner, and Jonathan Greaves
 £20. each. Alfred Clare £180. James
 White £115. George Slack, Joseph Ashore,
 John Edwards, Rich.^d Fred^d Clarke, William
 George Pearce, Robert Durnell, Henry
 Allen Clarke, Joshua Pitt and Thomas
 Rennell £20. each, Philip Hammurster
 Leathers £130. Joseph Thomas Haslewood
 £95. Stephen Hough £20. Tho^s Sandfield
 £150. — James Kerns £90. Edward Lloyd dec.
 £33. — John Vaughan and John Ferraby
 £50 & £10. each, James Gordon Mathers £25.
 William Derby £150. John Search £115.
 Edward Bentley £160. Joseph Hawker
 £125. Charles Green £70. John Cotton £10.
 William Maughan £20. Robert Bicknell
 £160. — Matthew Pleslow £115. Wm. James
 Jacob and Robert James. Miller £80.
 each. Thomas King £70 & £20. John
 Parker and Richard Knight £50 & £10.
 each. William Harvey £30 & £20. Richard
 Willis, Thomas Bott, Michael Aungier,
 James Sutton and William Pawley
 £30 & £10. each. — Jeremiah William
 Pettit £70. Matthew Barnes £40. Willm.
 Ince £200 & £20. George Earle Gray £110.
 Theophilus Browne £20. Josephⁿ Walker
 £10. John Cotton & Walter Ferdinando £20.
 each. — Theophilus Browne £40. Robert
 Bicknell, Edward Bentley, Josⁿ Gritton,
 William Derby, Joseph Hawker, Charles
 Green, Wm. Jam^s, Turpin Daughan, John
 Swan, Matthew Pleslow, Wm. Maughan, James
 Andrews, Samuel Andrews, Rich^d Willis,

William

2. April 1818.

William James Jacob, William Harvey,
John Coaton, Thomas King, Robert Sashes
Miller and William Herne £30. each,
The Three Parlour Doorkeepers £27. 15. -
The Three Messengers £13. 17. 6, the
Gate Porters £38. 10. - The House Porters
£209. 5. - and the Bullion Porters
£27. 17. 6. for their Attendances on
Holidays.

In the Hall, Henry Flase, Chief
Cashier £500. Thomas Rippon, Second
Cashier £400. Thomas Bros £400.
George Lawrence £60 & £60. William
Richard £50 & £50. & £15. George Nicholls
Valentine £50. & £50. & £10. Henry Saw,
Thomas Woolley & Henry Dover £50 & £50
each, George Clark and James Ballard £50
and £50 each, John Willis £50 & £50. George
Burdy Weller £26. William Storry and
Matthew Marshall £50. each, Thomas
Surr £100. George Seferver £60. Robert
Stewart £8. Raynes Kelly £22. Jacob
Clark £100. James Gilbert £60. Edward
Bryant £30. Hancock Sibly £120.
Josiah Knight Jun. £70. Sam. Parish
£50. Michael Willdon £30. Francis
Henry Wiist £30. John Pickett £100.
George Kierlew £50. Thomas Whitford
£20. William Cuell £250. - Charles Cock
£150. Jonathan Hopkinson £120. Willm.
Score, Stephen Pierrseene Hatt, Edward
Fleming, James Nash, Thomas Watson &
Thomas Dupree £80. each, John Saunders,
Robert Vickroyd and George Rutland £60.
each, William Paskin, John Marshall,

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Henry Foster, John Dentner and Henry
Wright £40. each, Andrew Feltham £80.
James Ward £70. James Osmand £60.
Thomas Passey and James Vauhin £25.
each, Andrew Honey £250. William
Hall £170. John Lincoln £120.
Robert Stewart Esq. George Griffith £35.
John Rutherford Gordon £26. Edward
Bryant and William Ormes £35. —
each, Robert Willis £150. Anthony
Mottley £80. James Robinson, Ambrose
Nicholls and Thomas Elgar £15. each.
William Thomas Pratt, John
Vanderpant, George Hogsflesh and
Thomas Bosworth £10. each. Samuel
Hogsflesh £70. Peregrine Charles James
Brent £50. Charles Law £80. William
John Lynde £50. William Hammond £50.
Thomas Northover £100. Charles Edward
Waller, William Taylor Junr. Tho^l Wragg
and John Bilson £80. each. William
Dickinson £56. William Everingham £57.
John Hawkes £50. John Williams, Josiah
Field, James Miller Junr. and William
Green £40. each. James John Bouquet
£26. William Higman £15. William
Taylor £3. Thomas Glover £150. John
Pees £120. Robert Fish £80. Charles
Christmas £60. Edmund Cocks £35. —
Robert Milson, John Warwick and
James Jackson £60. each. John Champ
£80. & £20. George Raye £50 & £20. Thomas
Middleton, James Watt, Joseph Gummet,
Stephen Catterson, Daniel Champney,
Thomas Roberts, Thomas Jobson,
Abraham

2 April 1818.

Abraham Devonshire, Francis Carless,
 Henry Elmes, John Justin Joseph,
 Hennett, William Long, William
 Richards, William Fernest Thomas
 Harris, John Wood Deane and George
 Carey £308. £20 each, Edward Taylor,
 Henry Hogben, John Carr, William
 Lawrence, James Payne, Thomas
 Leighton Terry, Robert Farmer, Owen
 Clarke, Robert Parsons, Henry Ward,
 James Thomas, John Brampton, and
 Thomas Kent, £208. £20. each, Charles
 Proctor & Joshua Freeman £27. each,
 John Bradshaw and James White
 Sawtell £10. each, Henry Loftie £9. —
 John Humble £170. James Thomson
 £100. John Partridge dec. £32. Richard
 Goodwin Jun. £49. John Waldron £250.
 Christopher Olier, Francis Kensall,
 Isaac Field, Peter Pineau, Thomas
 Trignet, James Longman, Alexander
 Hooper, John Fleetwood, Samuel
 De la Maziere, John Clack, Samuel
 Hulme, Charles Phillips, John
 Coward, William Robert West, William
 Harris, Isaac Booth, Tho^s Donovan,
 John Hogben, William Hughes, James
 Lambert, William Seabrooke and
 James Durnford Capel £200. each,
 Benjamin Coles, John Tilbury, Thomas
 Baister, Partridge Greenslade and Charles
 Watts £20. each, Josiah Knight, Charles
 Watts, Benjamin Coles, John Tilbury, Robt.
 Lowe, Thomas Baister, Partridge Greenslade,
 James Clapp, William Walcott Thomson,
 Joshua

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Joshua Pearson, John Fred^d. Bourn, Roger Clough, James Maudsley, Ant^h. Jac^s. Parquot, Peter Gamage, Alexander Consett, William Wade, Peter Lister, John Butler, George Gaudin, Samuel Draper, Thomas Needham, Edm^d. Rich^d. Chicheley, Henry Whiting, William Jefferson, Charles Tabor, Abraham Jackson, Charles Clarke, Edward Staple, Nathaniel Stock, Thomas Holland and Edmund Homerham, £40. each. Arthur Emmett Mills £30. John Price £20. Robert Huddle £60 v. £25. John Cole Baker £40 v. £25. John Mason and John Baylies Jones £25. each. Richard Read Parry £15. John Conder, William James Tree, and William Frederick Mattocks £25. each. W^m. Bourn Doulton £11. Luke Husley £40. Thomas Jenway, John Roste, Samuel Hartshorne, Thomas Havill, and Frederick Bellamy £25. each. Samuel Jones £150. William Fuller £100. Joseph Spurrell, Charles Bros, John Frith and Stephen Seete £50. each. Thomas Pinder £20. John Sparkes Cox £20. William Jackson and William Taylor £25. each. Joseph Henry Harper £500. and Robert Stewart £20.

The Secretary	£500.
Wm. Smith, Dep ^y . Secretary	500.
John Knight, Assistant.	350.
John Watts	300.
John Dentley	130.
Wm. Shrubsole, Secretary to	500.
the Committee of Treasury	

Resolved

2 April 1818.

Resolved unanimously

The Thanks of this Court be given to Jeremiah Harman Esquire the Governor, for his upright and able conduct during the period he has occupied the Chair of this Corporation. —

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