



9 April 1818

A Court of Directors at the Bank
On Thursday the 9th April 1818.

Present

George Dorrion, Esq, Governor.

Charles Cole, Esq, Deputy Governor.

John Bowden, Esq,	Samuel Turner Esq
Cornelius Buller Esq,	William Ward, Esq,
James Campbell, Esq,	John Whitmore Esq
Henry Davidson, Esq,	Jeremiah Harman Esq
Breaston Long, Esq,	John Josiah Holford Esq
William Manning,	Ebenezer Maistland Esq
John Horsley Palmer Esq,	Sir Tho ^t Neave Bar ^t .
John Pease, Esq,	Jeremiah Olive Esq
John Staniforth, Esq,	Rich ^d . Mee Rakes Esq
Henry Smith, Esq,	John Baker Richards Esq
And ^{ly} Henry Thomson	and
Samuel Thornton Esq,	Stephen Thornton Esq

The proceedings of the last Court
were read. -

The 7th & 12th By-Laws were read as
By-Laws read usual -

The Standing Committees for the
Year ensuing were appointed, viz^t

For the accounts and for the Treasury,
for a Committee of Building & also a Committee
of Inspection for the Secretary's Office, The
Standing Committee Chief Accountant and Chief Cashier, The
appointed Exchequer, The Store Keeper, The Storekeeper for
Bank Note Paper, The Printing Office and
the Bullion Office,

W.

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M^r. Thornton.

M^r. Pearce.

M^r. Long.

M^r. Mellish.

M^r. Whitmore.

and

M^r. Manning.

M^r. Harrman.

To assist the Committee of
Building in superintending the
completion of the Building.

M^r. Maitland, M^r. Smith, M^r. Bowden.

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

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

M^r. Maitland

M^r. Palmer

M^r. Bowden

and

M^r. Turner

M^r. Ward.

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

M^r. Olive

M^r. Davidson.

M^r. Buller

M^r. Thomson.

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

M^r. Smith.

M^r. Staniforth

M^r. Holford.

Sir Tho^s. Neave

From

9 April 1818

From Christmas 1818 to Lady Day 1819
to meet on the last Friday in March at
12 o'clock

Mr. St^r. Thornton. Mr. Campbell
Mr. Richards. Mr. Raikes.

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

For the Inspection and internal
Regulation of the different Offices, vizt.
For the Stock Offices,

Mr. Maitland. Mr. Davidson
Mr. St^r. Thornton. Mr. Thomson
John Watts Sec^y

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

Mr. Smith. Mr. Staniforth
Mr. Buller. Mr. Ward.
John Knight Sec^y

For the Drawing Office (Accountants)
Chancery Cheques, Accountants' Discounts,
Discount Cheques, Drawing Offices (Hall)
Bill Office, Clearers, Out-Tellers, Post Bill
Office

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Office, Dividend, Warrant Office, Discount
Office, and General Cash Book Office. —

W ^o Olive	M ^o Campbell
W ^o Holford	Sir Tho ^o Meave
	W ^o Smith, Secty.

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

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

M ^o Bowden	W ^o Palmer
M ^o Richards	and
M ^o Turner	M ^o Raikes.

For the Collection of Coins and
Medals, vizt.

W ^o Thornton	W ^o Harman
M ^o Long	M ^o Bowden
M ^o Whitmore	M ^o Richards
W ^o Manning	M ^o Campbell
M ^o Pearce	M ^o Palmer
W ^o Mullish	Sir Tho ^o Meave.

To examine Plans for the
improvement of Bank Notes and for
the

9th April 1818.

the prevention of Forgery viz:

M ^r Harman	M ^r Turner
M ^r Bowden	M ^r Davidson
M ^r Buller	M ^r Palmer

Ordered

Annual Election of the Servants appointed.

That the Annual Election of the Servants be appointed for Thursday the 30th Instant, that they all have notice then to attend; and that the Court of Directors be summoned for eleven o'clock. —

The Commrs usual notice read. —

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt appointing Mess^{rs} Henry Gase and Thomas Rippon their joint General Agents to draw for such Sums as shall be wanted between the 7th Inst^t and the 5th day of July next, not exceeding Eighty seven thousand Pounds each Transfer Day, Saturdays and Mondays excepted was read in Court.

In^o Fleetwood
M^r Tho^s Barter &
J^r Barter Def^t
in Sec^y

The Secretary acquainted the Court that Jacob Roberts a Security in £250 for John Fleetwood J^r and Thomas Barter a Security in £500 each for Thomas Barter and James Barter are both deceased. —

Ordered,

That the said John Fleetwood J^r

Thos

9th April 1818

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Thomas Baxter and James Baxter do
forthwith provide other security in the
room of the said Jacob Roberts and
Thomas Baxter deceased.

Ordered,

That Messrs. Winter & Hays do
appear for and defend the Governor and
Company of the Bank of England in
the Court of Exchequer at the respective
suits of Joseph Duncan & another, Edward
Junick and others and Charles Stephens.

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

Ordered,

That £30 be paid to William
Henry Armstrong in full satisfaction for
three Bank Notes lost above twelve
months ago, £5 to Wentworth Malin
for a Bank Note partly destroyed, £5 to the
Earl of Huntingdon for a Bank Note the
dexter part of which is lost, and £10 to
Holford Prophet 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 & the respective remaining parts
of the three last mentioned Notes being
delivered up; and also £1 each to William
Marsborough & Elizth Waterworth for two
Bank Notes partly destroyed and the Numbers
or Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Vouchers relating
thereto. —
upon

W. H. Armstrong
£30

W. Malin 5

Earl of
Huntingdon 5

H. Prophet 10

W. Marsborough
£1
E. Waterworth 1.
For Bank Notes
partly lost &c. —

9th April 1818.

Upon reading the following Letter
from the Chancellor of the Exchequer, vizt.

Gentlemen, Treasury Chambers,
1st April 1818.

Letter from the
Chan^t of the
Excheq^r for an
advance on
Excheq^r Bills
under the 57 Geo
3^d 48.

"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 57 Geo³. Cap 48. to
"such an Amount 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 the 5th 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 2^d 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 ensuing Quarter. -

I have the honor to be
Gentlemen
Your most obed^t Serv^t
N. Vansittart

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

Resolved

9th April 1818

Resolved,

At the recommendation of
the Committee of Treasury,

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

The following Letter from the
Chancellor of the Exchequer was also read
vizt:

Gentlemen

Downing Street
7th April 1818.

Letter from the
Chan^r of the Excheq^r
for an exchange
of Excheq^r 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 the Months
"of February and March 1817, and which
"were advertised to be paid off on the 9th
"day of March last, for other Bills to
"the like amount to be dated on that day,
"bearing Interest at the rate of two pence
"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

Your most obed^t serv^t

N. Vansittart.

To the Gov^r & Deput^y
Gov^rs of the Bank
of England.

At the recommendation of the
Committee of Treasury,

The Court agreed thereto.

agreed to

A.

16 April 1818

A Court of Directors at the Bank,
On Thursday the 16th April 1818.

Present

George Dorrion, Esq. Governor
Charles Pole, Esq. Dep^y Governor.

John Bowden, Esq,	Samuel Thornton, Esq,
Cornelius Buller Esq,	Samuel Turner, Esq,
James Campbell Esq,	Will ^m Ward, Esq,
Henry Davidson, Esq,	John Whitmore, Esq,
Boston Long, Esq,	Jeremiah Harman Esq,
Will ^m Manning, Esq,	John Josiah Holford Esq,
Will ^m Mellish, Esq,	Ebenezer Mainland Esq,
John Horsley Palmer Esq,	Sir Thomas Meave Bart.
John Pearse, Esq,	Jeremiah Olive Esq,
John Hanforth, Esq,	Rich ^d Mee Raikes Esq,
Henry Smith, Esq,	John Baker Richards Esq,
And ^{ro} H ^o Thomson Esq,	Stephen Thornton Esq,

The proceedings of the last Court
were read.

Out Cash
right

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

John Tutbury
Jr. & Francis
Field def^t in
secp.

The Secretary acquainted the
Court that Benjamin Sarson a Security
in £250 for John Tutbury^{Jr} and Stephen
Barber a Security in £300 for Francis
Field are both deceased.

Ordered

That the said John Tutbury^{Jr}
and

16 April 1818.

and Francis Filds do forthwith provide other security in the room of the said Benjamin Samson and Stephen Barber.

Ordered,

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of George Row Sothers, and also in the Court of Exchequer at the respective suits of Johnson West Sothers, Rowland Wimburn and Rob^t Thompson and his wife. —

The Bank to be def^d in Chanc^y and in the Court of Exchequer. —

A letter from the Committee

The Hudsons Bay Company's Letter of Credit, agreed to. —

of Treasury of the Hudson's Bay Company dated the 8th Instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit for Eighty Thousand pounds which expired 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 4 per cent per Annum Interest. —

Ordered,

That £20 be paid to George Scott in full satisfaction for a Bank note alledged to have been burnt, £16 to Tho^s Verney Oles for 3 Bank notes £10 to George Goodere for a Bank note the vester parts of which are lost £107 to William Melson Lee Warner for a Bank Post Bill

Geo. Scott £20
T. V. Oles 16
G. Goodere 10
W. M. L. Warner £107
for Bank notes parts lost &c

and

16 April 1818.

and 48 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 52 last mentioned Notes being delivered up: and also £8 to Francis Maughan for eight Bank Notes, £2 to John Winter for a Bank Note and £1 to Wm Haynes for a Bank Note partly destroyed and the parts lost &c. Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Upon reading the Petition of Sarah Halsted Wife of Thomas Halsted of the Bank Note Office,
 A petition from Sarah wife of T. Halsted read. —

Ordered, At the recommendation of the Committee of Treasury,

That the said Thomas Halsted be struck off the List of Clerks on account of mental Derangement, and that £100 per Annum be allowed for his Support during pleasure. —

Thos. Halsted struck off the List & allowed £100 p Ann.

23 April 1818.

A Court of Directors at the Bank,
On Thursday the 23rd April 1818.

Present

George Dorrion Esq, Governor,
Charles Pole, Esq, Dep^t Governor.

John Bowden, Esq,	Samuel Turner Esq,
Cornelius Buller Esq,	William Ward Esq,
James Campbell Esq,	John Whitmore Esq,
Henry Davidson Esq,	Jeremiah Harman Esq,
William Manning Esq,	John Josiah Holford Esq,
William Mellish Esq,	Ebenizer Maitland Esq,
John Horsley Palmer Esq,	Sir Thomas Neave Bart ^t ,
John Pearse, Esq,	Jeremiah Olive Esq,
John Stanforth Esq,	Rich ^d . M ^r . Rakes, Esq,
Henry Smith, Esq,	John Baker Richards Esq,
And ^{ly} W ^m . Thomson Esq,	Stephen Thornton Esq,

The proceedings of the last Court were read. —

Ordered,

J. Malone £100	That £100 be paid to John Malone in full satisfaction for a Bank Post Bill alleged to have been lost at Sea,
W ^m . Clutton 10.10	£10.10. to William Clutton, Administrator to the Rev ^d . Joseph Francis Fearon deceased for a Bank Post Bill lost above Twelve months ago,
Rev. J. K. Rusden £40	£40 to the Rev ^d . Geo. Keylock Rusden for a Bank Note the greater part burnt, and
J. T. Stewart 5	£5 to John Tiffin Stewart for a Bank note the dexter part of which is lost
For Bank Post Bills & Bank Notes lost &c. —	upon

23 April 1818

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 Notes being delivered up: and also I each to Richard R. Beckett, Ann Hampton, and John Scott for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, partly destroyed the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Letter of Attorney to Joseph Kaye, Governor and Company of the Bank of England appointing Joseph Kaye their true and lawful attorney to receive from the Accountant General of the Court of Chancery the Sum of £1661. 12. 9 certified by a Report dated 2^d March 1818 to be due to the said Governor and Company & which is directed to be paid out of the Cash placed to the Credit of the Cause Oliver v Hunter the account of the Personal Estate &c. by an order of the said Court dated 18th Dec^r 1817 and authorizing their said Attorney to give proper acquittances and discharges for the same, having been examined by Mr. Buller and Sir Thomas Neave two of the Committee in waiting, was read and sealed with the Common Seal in Court. -

The Answer of the Governor and Company of the Bank of England to the
Bill

23 April 1818

Bill of complaint in Chancery of William Harding having been examined by Mr Buller and Sir Thomas Neave two of the Committee in waiting was read and sealed with the Common Seal in Court.

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

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Mary Mine and another, having been examined by Mr Buller and Sir Tho Neave two of the Committee in waiting was read and sealed with the Common Seal in Court.

Done in the Court of Exch^r

Sealed

Ordered

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

an election for Servants is appointed.

Resolved

That Mr Olive, Mr Thomson and Mr Raikes be appointed one of the Committees to enquire into the abilities and situations of the Candidates for the ensuing Election of Clerks, and that Mr Smith, Mr Campbell & Mr Ward do compose the other Committee.

Committees appointed for the examination of Candidates

Ordered

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

That John Champ, George Raye, Thomas Middleton and William Williams be appointed Assistant Scribes of Notes under £5 & that their Wages be advanced to £10 Ann. each with the exception of John Champ

who

In Champ 400 Ann
Tho Middleton
& W Williams
App^d Assist^s Scribes
of notes under
£5. and a down 22
£10 Ann

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who having by this appointment ceased to be a Principal, his wages to be reduced to £250 *per annum*.

Ordered,

That a List of the Cashiers and other Persons who are now authorised to sign Bank of England notes be inserted in the London Gazette of Saturday the 25th and Tuesday the 28th Instant.

A List of the Cashiers &c. to be advertised

The Governor having communicated to the Court, that an Order had been received from the House of Commons viz

Martis, 21^o die Aprilis, 1818.

Ordered,

Orders of the House of Commons communicated by the Governor

That there be laid before this House an account of the Total Nominal Value of Forged Bank Notes presented to the Bank of England from 1st January 1816 to 10th April 1818 distinguishing each Year and distinguishing the amount of those of which payment was refused, from that of the Notes which were paid, and which afterwards proved to be Forgeries.

Ordered,

That there be laid before this House an account of the Number of Persons prosecuted for forging Notes of the Bank of England, or for knowingly uttering or possessing Forged Notes from 1st January 1816 to 10th April 1818 distinguishing each Year & distinguishing the

the

23 April 1818.

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"the Number so prosecuted for forging
"uttering or possessing Notes under the
"value of £5. -

Ordered,

"That there be laid before this
"House an account of the total Number
"of Forged Bank Notes discovered by the
"Bank to have been forged by presentation
"for payment or otherwise from 1st
"January 1812 to 10th April 1818, distinguishing
"each Year, and also distinguishing the
"Number of Notes of £1. of £2. of £5. of £10
"of £20 and above £20 in value. -

Ordered,

"That there be laid before
"this House an account of the whole
"expence incurred by the Bank of England
"in prosecutions for forging their Notes,
"or for knowingly uttering or possessing
"such Notes, from 1st March 1797 to 20th April
"1818, distinguishing each Year

J. Dyson.
C. C. D. Dom. Com. "

Resolved,

"That this Court has seen with
"the utmost Concern and Surprise after the
"promise made to the Chair by the Chancellor
"of the Exchequer that he would oppose the
"motion for the production of the "Amount of
"Expences incurred by the Bank of England in
"Prosecutions for forging their Notes,
"or for knowingly uttering or possessing
"such

Resolutions on
the said Orders

23 April 1818.

such Notes from 1st March 1797 to 20th April 1818, distinguishing each year that the above motion was carried in a thin House and without a Division.

Resolved,

That it be referred to the Governor, Deputy Governor and Committee of Treasury to consider what steps it may be necessary to take in consequence of this encroachment on the rights and privileges of this Corporation.

Resolved,

That it be referred to the above Committee to take such Steps as it may deem necessary to convince His Majesty's Ministers of the inexpediency of appointing any Parliamentary Committee for the purpose of taking into consideration the improvement of Bank Notes.

Resolved,

That the Committee appointed to consider of the means for the better prevention of Forgery be authorized if they think fit to advance the Sum of £1200 to Augustus Applegarth, to enable him to carry into effect a Plan suggested by him on his giving good Security to return the Money, should his Invention, in the opinion of this Court not prove to answer the expectations held out by him.

Authority given to the Commit for the prevention of Forgery to advance the Sum of £1200 to Aug. Applegarth.

A.

30 April 1818.

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Court of Directors at the Bank
On Thursday the 30th April 1818.

Present

George Dorrion, Esq, Governor.

Charles Cole, Esq, Deputy Governor.

John Bowden Esq,	Samuel Turner Esq,
Cornelius Buller Esq,	William Ward, Esq,
Henry Davidson Esq,	John Whitmore Esq,
Burton Long Esq,	Jeremiah Harman Esq,
William Manning Esq,	John Josiah Holford Esq,
William Mellish Esq,	Ebenezer Mastland Esq,
John Horsley Palmer Esq,	Sir Thomas Neave Bart
John Pearce, Esq	Jeremiah Olive Esq,
John Hanforth Esq,	R. C. Mee Rickett, Esq,
Henry Smith, Esq,	John Baker Richards Esq,
And ^o Henry Thornton Esq,	and
Sam ^l Thornton Esq,	Stephen Thornton Esq,

The proceedings of the last Court
were read. —

The Governor reported to the Court that the Deputy Governor and himself accompanied by the Committee of Treasury had waited upon His Majesty's Ministers and stated to them the substance of the Resolutions of the last Court — The result of which communication was that His Majesty's ministers saw great objections to a Parliamentary Committee for the purpose of taking into consideration the improvement of Bank Notes, but that in the present state of the public mind, they must be governed by

The Governor reports the result of a communication with His Majesty's Ministers,

regarding the improvement of Bank Notes,

30 April 1818

By Circumstances as to the mode of opposing
the motion

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

Ordered, That the Security Bond of
Edmund Poyd in £1000 for Thomas Merle
Security Bond Triguet be delivered up to be cancelled,
for J^m Triguet the said Thomas Merle Triguet having
to be delivered given other Security in lieu thereof above
up. —
twelve months ago, and the Accountant
having certified there is no Demand
upon him. —

The Secretary acquainted the
Court that John Kennet Parker a Security in
£500 for George Whitley and William Ballard
a Security in £1000 for Thomas Gritton are
both deceased.

Ordered, That the said George Whitley
G. Whitley & and Thomas Gritton do forthwith provide
T. Gritton def^t other Security in the room of the said
in Security John Kennet Parker and William Ballard.

Ordered, That Mess^{rs} Winton & Kaye
do appear for and defend the Governor
The Bank to be and Company of the Bank of England in the
defended in the Court of Exchequer at the suit of Thomas
Court of Exchequer.

30. April 1818.

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also in Chancery
Goodchild and also in Chancery at the
suit of Richard Lawson and others.

Ordered

At the recommendation of
the Committee of Treasury,

That Thompson
quits the Service

That James Thompson at
his request have leave to quit the Service
of the Bank on account of his declining
health; and that in consideration of his
faithful services of nearly thirty four
years, he be allowed £250 per Annum
during pleasure -

£250 p Ann.
-

Ordered, Also at the recommendation
of the Committee of Treasury, That £20
per Annum be granted to each of the 3
Children of Geo. Dawson who quitted the
Service on the 2^d Instant, until they
respectively attain the Age of Sixteen
years, to be paid to such Trustees at the
Governor shall appoint to receive the
same. -

£20 p Ann.
granted to the
3 Children of Geo.
Dawson till 16
years of age -

Ordered, That £15 be paid to Joseph
Major in full satisfaction for a Bank Post
Bill lost by Post and not indorsed; £5 to
Francis Parker for a Bank note the six ten
part of which is lost, and £4 to Sir. Warten
Brown Holkes Bart for three Bank notes
the respective parts of which are lost upon
their giving Security to indemnify the Bank
against

J. Major £15 -

F. Parker 5 -

Sir Warten B.
Holkes - 3¹⁰

for a Bank Post
Bill & Bank notes
parts lost &c. -

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R^o Martin
for a Bank
note partly
destroyed.

against the same to be approved by the Committee in waiting, and the remaining parts of the said notes being delivered up, and also £1. to Richard Martin for a Bank note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto.

Ordered,

That Mess^{rs} Winter and Hayes's Bill for Law Charges from Michaelmas the Solicitors Term 1817 to the 30th March last, amounting Bill referred to £22,281.19.6. be referred to the consideration to the Committee of the Committee for Law-Suits &c. and that for Law-Suits they be requested to report their Opinion thereon.

The Servants of the Bank were chosen by the Ballot at the wages set against their Names according to a Printed List voted this Day viz^t.
Annual Election of the Servants.

Accountant's Office

W ^m Dawes Chief	£1000	Walter Hardinando	280
W ^m Hutchinson Det ^y	600	W ^m Sam. Turpin	
Rob Boyer Ass ^t	400	Baughan	190
Journal.		Sam. Andrews	190
W ^m Lince	190	W ^m Horne	150
Gen. Carl Gray	140	W ^m Slack	140
Accountant's Draw ^{ing}		W ^m Turner Parry	140
Office.		W ^m Woolsey A. Bridge	140
W ^m Zerby	280	Saml. Brand	140
John Search	200	Thos. Esenet	120
		Jos. Coggin Tomlinson	120

Thomas

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22

£		£	
Tho ^s Binns Jarvis	120	Mr. Watson Inman	80
Henry Bean	110	Henry Leffler	80
Joseph Bradford		John Henney	80
Angell	110	Aug ^s Gibbs	70
Edw ^d Ellis Barton	110	Geo. Ellis	70
Sam ^l Heudebaurck	110	Sa ^t Walkington Lappan	70
John Stevens	100	James Pittet	70
Robert Heath	90	Nath ^l Atfield	70
Accountants' Office		William Pugh	70
of Bank. Voted		Robert Ashby	70
Edwards Bentley	320	Robert Lawrence	70
Joseph Hawker	290	Henry Martin	
John Cotton	290	Johnson	70
John Swan	190	Mr. Duplan Lloyd	70
W ^m Maughan	190	Gideon Reppon	70
James Andrews	190	Edward Clack	70
W ^m Hoole	140	Henry Flint	70
Francis Reybaz	120	Walpole De St. Croix	70
Thomas Soley	120	Edward Old	70
Rich ^d Bonwick	110	Watkin Jones	70
Sa ^t Liron Metayer	110	Tho ^s Suffolk	70
Geo. Giles Mallandain	110	W ^m In ^o Boraston	70
Henry W ^m Billingham	110	John Cox	70
Charles Brook	110	Richards Garratt	70
Benj. Biggs	110	Sa ^t Crighton Lockett	70
Edw ^d W ^m Hayes	110	W ^m Newsom	70
Geo. Dyer	110	In ^o Beaton	70
Tho ^s Gritton	110	John Appleton	60
John Dance	100	Edw ^d Palmer	60
Sam ^l Sanigear White	100	Fred ^k Ritchie	60
In ^o Holland. Tryme	100	Joseph Warner	60
Rob ^t Leverington	100	James Gally	60
John Harris	100	Andrew Clayfair	60
Francis Scott	100	William Clohann	60
Tho ^s Bennett King	100	Foster Stalker	60
John Sewell Gray	90	Edw ^d Bolston Bryant	50
John Locke	90	James John Talman	50
W ^m Pittet	80	W ^m Edw ^d Deschamps	50

John

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	£		£
John Balington	50	Robert Hyett	110
William Twissden	50	R. Pritchard Kell	110
Tho ^o Woodward		Thomas Fenn	110
Woodward	50	Richard Wilson	110
Librarians.		Edward Scott Norton	110
Tho ^o King	180	Rich ^d . Pugh	110
John Parker Sr.	150	Thomas Dakeyne	110
Rich ^d Knight	120	Abraham Otton	110
Seven Days Sight		Robt Thetford	110
Charles Green	290	John Gould	110
John Hoffmann	260	Francis Bradley	100
John Fryer Smallman	100	Sam ^l . Frame	100
W ^m . Roadknight	100	Edwin Linnons	100
Accountants Office		W ^m . Lane Phillips	100
of £1 & 2. Notes.		Percival Williams	
Robert Bicknell	320	Millbourn	100
Matthew Stetow	250	Charles Webb	100
W ^m . Jas. Jacob	200	John Gritton	100
John Corton	180	Charles Russell	100
Rt. Jas. Miller	170	Tho ^o . Ruff	100
Benj ^m . Darfoot	150	Jas. Hastings	100
W ^m . Paterson	150	Tho ^o . W ^m . Duff	100
Jas. Kennedy	150	Sam ^l . Jones Jr.	90
Charles Marshall	130	Edward An ^m . Hutton	90
W ^m . Pawley	130	W ^m . Gibbs	90
R. Broad	130	John Way	90
Geo. Clifford Power	120	George Round	90
Geo. Lawrence	120	Charles Dawes	90
Theodore Dayus	120	Lewis	90
W ^m . Hammett	120	Edward Cherswright	90
Jm ^o Philip Charles	120	John Jones	90
Leopold Edwards		William Ferdinand	
Cesar Long	120	Baines	90
John France	120	Sam ^l . Stephenson	80
James Thurlow	120	Jaw	80
W ^m . Hrench	120	John Ernst Grob	80
Bery. Butterworth	120		
Bery. Ovington	120		
Tho ^o . Wheeler	120		

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	£		£
John Gale Smith	80	William Collins	70
George Tarsman	80	Robt. Retherden	70
George Sheppard	80	Josias Rogers Woodroffe	70
Robt. Gribble	80	George Ellis	70
John Burrows	80	John Wm Draper	60
Thomas Winn	80	Ja ^s . King Shackell	60
Rich ^d . Westall	80	William Shergold	
Wm Chestwright	80	Browning	60
James Stewart	80	Thomas Duthoit	60
Edward Cooksey		James Bullen	60
Mitchell	80	Thomas Manders	60
Wm Thomas		Richard Woodwards	60
Watter	80	Wm Henry Cottle	60
John Fleming	80	R ^o . Wm Hastings	60
Geo. Hogsflesh Jr	80	Wm Whittley	60
Thomas Jarnison	80	Rich ^d . Middleton	60
Richard Samuel		Joseph Boardman	60
Huddleston Potter	80	Tho ^s . Emm Northover	60
Thomas Stratford	80	Librarians	
Edm ^d . Hilkinson	80	Wm Harvey	200
William Andrews	80	Rich ^d . Willis	190
Ureah Garrou	80	Michael Kungier	150
Wm Danl. Trignet	70	Thomas Bott	140
Wm Drinkwater	70	Ja ^s . Sutton	120
Amand Thomas	70	Accountants Discounts	
George Phillips	70	Theophilus Browne	280
Thomas Purdie	70	James Worthington	190
John Orton	70	Thomas Parker	180
Sam ^l . Davie Edwards	70	Joseph Walker	180
Thomas Cazaly	70	John Watson	180
Robert Daltiston	70	Micah Corder	170
Wm Taylor Jr	70	Sam ^l . Richards	150
Wm Middleton	70	Benj. Hanbury	140
Edward Greenland	70	Tho ^s . Geo. Smith	120
Thomas Hinton	70	Discount Cheque	
Wm. Bennett	70	Joseph Gritton	290

John

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John Tucker	190	Robert Matford	180
Mr Joseph Blake	180	Wm Bowyer	180
Bank Stock &c.		Edward Richards	180
Robert Browning	310	John Davies	180
Richard Gale	280	George Lavers	180
Thomas Pettit	250	Francis Henderson	150
Wm Dartnall	190	Basil Brown	
Thos Joseph Littlejohn	190	Righton	140
Thos Kennell	190	Wm Humphreys	140
Wm Tudor	190	Michl Harley	140
Robt Armstrong	190	John Baskett	140
Saml Hulme Jr	180	Henry Caulier	130
Henry Percivall	150	Thomas Mose	130
Richd Child	150	Richd Davies	
Edw. Cloe Wilkinson	140	Williams	130
John Cooper	130	Matthew Freeman	130
Wm Bentley	120	Wm Geo Sutton	130
Reduced £3 of Bents		John Hughes	130
Thomas Brennan	310	Thomas Whiteley	130
John Holloway	280	Matthew Pearce	120
Roger Parry	280	Charles Simons	120
John Edw. Hinde	280	Thomas Ely	120
Wm Cheeswright	250	James Joyce	110
Wm Sutton	250	Fredk Webb	100
Reuben Browning	250	£3 percent Consols	
Wm Crippen	250	Lawrence Poppleton	310
Richd Andrews	250	Nathl Hancock Towle	280
John Derby	250	James Boulton	250
Thomas Fothergill	190	Wm Inat Old	280
George Tomkitts	190	Edw. George	280
George Stanley	190	Inat Symondson	280
Will. Darnborough	190	Thos Thompson	250
Joseph Newton	180	George Gibb	250
Robert Bignell	180	John Pitt	250
James Pettit	180	Wm Kingsley	250

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	£		£
William Billing	250	George Taylor	180
John Fothergill	250	Robert Smith	180
Edmund White	250	John Fish	180
John Cow	250	John Bradley	170
Edward Tomkies	250	Wm Henry Tatham	170
Joseph Gunning	190	Joseph In Frith	160
Robert Stevens	190	Tho Merle Trignet	150
Wm Christmas	190	Rich Tho Corbould	140
Wm Plumbridge	190	John Cope	140
Joshua Barton	190	At. Browning Jr	140
Samuel Gault		At Hartley	140
underhill	190	Charles Crowood	140
Joshua Harris	190	Wm Hilton Price	140
James Duthout	190	Wm Smithyman	140
Christo Watson	190	Thomas Browne	140
Rich Wimperley	180	Henry Townall	130
James Fenn	180	Wm Macdaine	130
Joseph Boardman	180	Francis Field	130
Wm Atkinson	180	Wm Timmons	130
Wm Knight	180	Charles Green	130
Tho Ord	180	Wm Boore	130
William Jones	180	Wm Carles	130
William Bridges	180	Thomas Young	120
Peter Bouquet	180	Henry Robt Rogers	120
Charles Stuart	180	John Bartlett	110
Wm Mellet		Thomas Mills	100
Bullock	180	Interior Office	
George Neale	180	John Thetford	250
Wm Allen	180	James Sneath	250
John Moff	180	Supt. Percivall	250
Edward Tyler	180	Thomas Watton	250
Geo Wathkinson	180	In. Caldecott	190
Alex Holloway	180	Tho Pierfena Batt	190
George Theser	180	John Richards	180
Charles Pike	180	Wm Penner	180

John

30 April 1813.

John Thomas Doeh £180	Valentine Clark 180
John Parker 180	John Gibbens 180
Tho ^d Fra ^d . Gattineau 150	John Taylor ^{sr} 150
Irish 5 ^d P ^t . Ann ^d	Thomas Jones 160
Rich ^d . Marston 310	John Chappell 160
W ^m . Aug. Willis 210	Henry Gyles 160
George Rogers 180	Thomas Ormes 150
Tho ^d . Beardmore 180	Thomas Headworth 150
Andrew Fenoulhet 140	Rob. Dodge Barton 150
4 ^d Cents of Navy	Rob ^t . Dicks Durham 150
5 ^d Cents	Jonathan Ferguson 150
Charles Norris 310	Tho ^d . Cha ^d . Francis 150
Thomas Bateman 280	Joseph Lewin 150
W ^m . Giles 280	Samuel Turner 140
Nath. Marten 280	W ^m . Oxley 140
Mark Haggard 280	W ^m . Finney
Mr Oswald Trotter 280	Barnard Turner 140
Dennis Wood Beane 250	Nath. Rhodes 140
Edw. Rob ^t . Bradley 250	Sam ^l . Baker 140
Geo. Hutchison 250	Ja ^s . Hearley 140
Cordall Thomas 250	John Barker
Thomas Beeden 250	Mansell 140
Fred th . Ferdinando 250	W ^m . Lewis 140
John Berry 250	John Moulden
Francis Devey 250	Belcher 140
John Taylor 190	John Waldon
Joseph Bullen 190	George Bridges
W ^m . Parker 190	Abelley 140
Mr Hatchett 190	Abel Clifton 140
John Exler 180	Thomas Ensor 140
John Fleetwood ^{jr} 180	Walter Pridaux 140
St ^r . Peter Goodwin 180	James Mann 140
George Whitley 180	Rob ^t . Mathers 140
James Barber 180	Mr Bradney Rippon 130
W ^m . Edw. George 180	W ^m . Cuell ^{jr} 130
Thomas Bachett 180	

30 April 1818

W ^m Henry Price	£ 130	Timothy Phillips	£ 150
Robert Jackson	130	Aspernes	
David Wilmouth	130	Rich ^d . Smith	140
Nicht Jos. Wilson	130	W ^m M. Donough	130
Edward Gollidge	130	Sam. Landrick	130
John Parker	130	Jonathan Greaves	110
John Katterson	130	Chancery	
Thomas Trusman	130	Thomas Landfield	310
Charles Beard	120	James Kemp	200
John Lewis	120	James Gordon Mathers	
John Townsend			150
Summons	120	John Vaughan	140
W ^m Secks	110	John Ferraby	130
Edw. Carr Webb	100	Cheque	
Thomas Leonard	100	Philip Hammerley	
Register Office		Leathes	240
Alfred Clare	280	Joseph Tho. Haslewood	170
James White	250	Henry Malpas	290
George Slack	250	Thomas Randall	190
John Edwards	180	John Theobalds	190
Rich ^d . Fred. Clarke	180	W ^m Beckel Pridde	190
Joseph Ashton	160	Sam. Osmand	190
W ^m Geo. Pearce	150	Tho. Coxhead	170
Robert Dunell	140	Henry Kuhly	160
Henry Allen Clarke	140	John Fisher	150
Power of Attorney Office		Stephen Bought	150
Thomas Nesbitt	310	John Cooke	150
W ^m Taylor	280	John Vayle	140
Geo. Boucher Walker	280	Christ ^o . Hughes	
Tho. Parkinson	250	Rice	120
Geo. Bauer	250	R. Thos. Mottaner	120
W ^m Henry Nelson	180	Lat. Callan Barr	120
Robert Gibbs	180	Walter Burford	120
Joseph Wright	180	W ^m Westall	120
John Kelton	160	Sn ^r Tho. Goble	120
		W ^m Green	120

Edward

30 April 1818.

Edward Salisbury £110	John Boybentz 280
Samson Darkin	Wm Hughes 280
Campbell's 110	James Lambert 280
Sosiah Walton Ensor 110	Wm Seabrooke 280
Wm Chr Long 100	Ja ^s . Durnford Capel 250
Joseph Hulme 90	Signers of Notes under £5. —
Thos Arthur Fredell 90	Sosiah Knight 280
Thomas Rennell Sr 80	Charles Watts 250
Storekeeper	Benj. Coles 250
Jer ^m Wm Pettit 170	John Tibury 250
Matthew Barnes	Soshua Pearson 240
Deputy's 140	James Clapp 250
Cashiers.	Wm Walcot Thomson 250
Henry Hase, Chief £1000	Robert Lowe 250
Thomas Rippon 1 st	Thomas Baxter 250
Assistant's 600	Roger Blough 220
Thomas Ross 2 ^d Ditto 400	Pat Macwisley 220
Christ ^r Olier 310	Ant ^y Jacob Parquet 220
John Waldron 310	Alex ^r Bonsett 220
Fra ^s Hensall 310	Partridge Greenlad 210
Isaac Field 310	Peter Gannage 210
Thomas Triguet 310	Wm Wade 210
Peter Pineau 310	In ^r Fred ^r Bourne 200
James Longman 310	Assistants.
John Fleetwood 310	John Butler 200
Alex ^r Hooper 310	Peter Lister 200
Sam ^l . De la Maguire 310	George Gaudin 200
John Clack 310	Sam ^l . Draper 190
Sam ^l . Hulme 310	Thos Needham 190
John Coward 280	Edm ^d R ^d Chicheley 190
Wm Harris 280	Henry Whiting 190
Isaac Booth 280	Wm Jefferson 190
Charles Phillips 280	Charles Tabor 190
Wm Rob ^t West 280	
Thomas Donovan 280	

Abraham Jackson	£ 190	James Lawson	£ 180
Charles Clarke	190	Charles Caborn	180
Edward Staple	190	James Thurgood	170
Nath ^l Stock	190	Charles Newhouse	
Thomas Holland	190	Milns	170
Edm ^r . Homestham	190	Ja ^s Dod. by Buff	170
Clerks in the Chief Cashier's Office.		W ^m Debonnaire	
George Lawrence	250	Haggard	170
W ^m Richards	250	John Smith	170
Geo Nicholls Valentine	190	Arthur Emmett	
Thomas Wodley	180	Mells	160
Henry Dover	180	John Price	150
Henry Law	180	Bank Note Office	
Geo Clark	180	Rob ^t . Willis	290
James Ballard	180	Ant ^y . Stottley	200
Fixed Assistants in D ^o		Harry Diggles	260
John Willis	190	Philip Brooke	260
W ^m Horry	190	Rich ^d . Sambourne	260
Matthew Marshall	110	John Vanderpant	190
Exchequer		James Robinson	190
And ^l . Honey	280	Tho ^s . Price	190
W ^m Hall	240	Tho ^s Elgar	190
In ^o Lincoln	200	Geo. Hoggflesh	190
Bullion Office.		Tho ^s Bosworth	190
John Humble	310	W ^m Tho ^s Strutt	190
R ^c . Goodwin	180	In ^o Philip Tudor	190
In Tellers		Geo. Bishop	190
And ^l . Feltham	260	Willm ^o . Newton	190
James Ward	250	Thomas Donald	180
James Osmond	220	Christ ^l . Hughes	180
James Vautin	220	Frat Bocquet	180
Thomas Paffey	210	James Curry	180
W ^m Barnes Rhodes	210	Joseph Bright	180
		Chat Jeffs	160
		Zechariah Mears	160
		Tho ^s Wickstead	160
		Thomas	

30 April 1818

Thomas Tudor	£150	Thomas Wragg	£180
W ^m Henry Lampholen	150	John Bilson	150
Thomas W ^m Harle	150	W ^m Everingham	150
Geo. Baldwin	150	John Hawkes	140
W ^m Gregory	150	John Williams	140
John Lusbon	150	James Miller	110
Henry Cater	150	Josiah Field	110
Bryan Troughton	140	W ^m Green	110
Ambrose Nicholls	140	Ja ^s In ^o Bouquet	100
John Shelford Esq	140	Post Bill Book	
John Geldard	140	Sam ^l Hogsflesh	250
Sam ^l Harrison	140	Peregrine Cha ^s Ja ^s Brent	160
Stephen Wilson	140	Frank Twiss	160
Tho ^s Edw ^d Parratt	140	Tho ^s Charlesworth	160
Henry Wyburd	140	Thomas Heseltine	140
Charles Thomas Whitnell	130	Dividend Warrant Office	
Thomas Slater	130	Robert Huddle	220
Joseph Rhodes	130	John Cole Baker	190
Robert Augustus Morgan	130	John Mason	190
In ^o Kinder Hatham	120	W ^m Frederick Stattocks	170
Will ^m Richter	120	John Baylis Jones	150
W ^m Charles M ^r Creight	100	John Conder	150
David Byatt	100	Henry Bourne Douton	140
Assistants			
Rich ^d Saunders	£ 2.10	W ^m James Shee	130
John Taylor	2.8	Drawing Office for the Private Accounts	
George Porter	1.16	Thomas Surr	280
Lazarus Sullifer	1.16	Geo. Lifer	200
Charles Lucas	1.10	Geo. Griffith	150
Pay Clerks.			
Thomas Northover	190	Raynes Kelly	140
Charles Edw ^d Waller	180	John Rutherford Gordon	130
W ^m Taylor Esq	180		

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		£		
John Holgate	130		Bill Office	£
Stephen Greenough	120		John Puckett	290
Renatus Kempthorne	120		Geo. Kerlew	200
Saml Dennis	100		Tho ^r Whitford	220
Wm Popham Gattie	100		Tho ^r Clarke	210
Ambrose Barnard	100		Chat Haskeew	190
Samuel Clearton	90		Chat Gurney	180
James Palmer	80		Goodinch Murray	
			Thomson	180
Drawing Office for the			Robert Owen	180
Public Accounts.			In ^o Wm Brooks	150
Jacob Clark	280		John Henry Sainby	140
James Gilbert	210		John Smith Sr	140
Edw. Bryant	140		Valentine Bower	120
Wm Ormes	130		Cut Tellers.	
Tho ^r Hodgkinson	130		Wm Taylor	260
Benz. Coles Jr	90		Sam. Sanigear	230
Watkin Harry Jones	80		William Williams	190
Discount Office.			Thomas Clout	230
Wm Buell	280		John Pegg	220
Charles Cook	250		John Thomson	220
Jonathan Hopkinson	250		George Stanley	200
M ^r Pierseine Fatt	190		Wm. Millachip	200
Wm Score	180		Henry Lowndes	200
Edw. Fleming	180		Robt. Boquet	200
John Saunders	180		Joseph Bailey	190
Robt. Ackroyd	180		Stall ^o Moore	190
Geo. Rathard	180		John Maxfield	180
James Nash	180		Edw. Marshall	170
Thomas Watson	170		Clearers.	
Thomas Dupree	170		Luke Sturley	180
John Pewtner	140		Thomas Senzey	150
Henry Wright	130		John Rooke	130
Wm Paken	120		Saml Hartshorn	120
Henry Foster	110		Thomas Havill	110
			Frederick Bellamy	80

In-

30 April 1818

Inspectors.		Investigators	
	£	Charles Proctor	90
John Champ	250	James White	} 90
George Raye	200	Sawtell	
Thomas Middleton	190	William Laurence	80
Thomas Tobson	180	Joshua Freeman	80
James Watt	140	Edward Wilson	80
Joseph Gunner	140	John Williams, Jr.	70
Stephen Catterson	140	James Simpson	60
Thomas Roberts	140	Anty. Snellgrove	60
Dank Champney	140	Investigators	
Abm ^m Devonshire	140	Thomas Glover	280
Thos ^t Carless	140	John Lees	200
John Austin	140	Robert Fish	170
Joseph Stennett	130	Charles Christmas	140
Henry Elmes	130	James Jackson	130
W ^m Long	130	Robert Atkison	120
Will ^m Richards	130	John Warwick	120
Will ^m Tempest	130	Cash Books	
Thos ^t Harris	120	Charles Law	270
Occasional Inspectors		W ^m In ^m Lynde	190
and fixed Assistants.		W ^m Hammond	130
John Wood Deane	110	Stephen Leete	190
George Carey	110	W ^m Chinner	190
Edward Taylor	110	Jam ^s Clark	180
John Bradshaw	110	Henry Bock	150
James Payne	100	W ^m Curtis Watkins	140
Robert Farmer	100	Thomas Rake	120
Robert Parsons	100	Rob ^t Every	120
Henry Ward	100	George Hockenhill	} 110
James Thomas	100	Steele	
John Bampton	100	Rich ^d Jervis	110
Henry Loftie	100	Geo ^s Edw ^d White	110
Henry Hogben	90	Geo. Hayward	110
John Cann	90	Edw ^d Hamner	110
Thos ^t Leighton Terry	90	Chenev. Hamilton	110
Owen Clarke	90	W ^m Stafford	110
Thomas Kent	90	John Ashmore	110

John

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John Williams	100	Will. Williams	80
Thomas Henry	} 100	Thomas Benjamin	Kingston 80
Brian			
Wm Wilson Springour	100	Edward Dawson	80
Robert Kerr	100	James Barton	80
Charles Sutton	100	Henry May	70
Alexander Watt	100	Jonathan Clark	70
Frd. Blythman	100	Tho. Gledah	70
Henry Forbes	100	Wm Colston Tabam	70
Henry Johnson	90	Im ^r power Royston	70
James Camber	90	James Sewell	70
Samuel Leigh	90	Geo. Fred ^k Goudens	70
John Wilbury	90	Fred. Charles Ward	70
George Gosling	90	James M. Cellan	70
Thomas Newby Reeve	90	Rich ^d . James Marsh	70
Sam ^l . Henry Walsh	90	Morgan Jervis	70
Joseph Ravenscroft	} 90	John Still	70
Edey			
Robert Edis	90	Wm Henry Whilson	70
James Lloyd	90	Tho. Clayton Turner	70
Wm Hignman	90	Otto Penn	70
Tho. Atkinson	80	Robert Blinnin	70
Henry William	} 80	Joseph Barnes	70
Smith			
Edward Fowler	80	Sam ^l . Garland	70
Wm Taylor	80	Charles Shephard	70
Edw ^d . Savell Barnes	80	Robt. Jas. Pratt	70
Wm Davis	80	Geo. Casley	70
George Suther	80	Cutbert Geo. Brown	70
Edw ^d . John Fenimore	80	Henry Sney	70
John R. Baker	80	Wm Arch ^d . Mearns	60
John Taylor	80	Harry Stone	60
William Robinson	80	Edw ^d . Robson	60
William Dixon	80	James Gurgeon	60
Charles Huggons	80	Im ^r . M. Cormack	Belannoy's 60
		Joseph	

30 April 1818.

		£		
Joseph Ligger	60	William Brassingham		
William Banks	60	Thomas Lucas	80	
Charles Tho ^d Lewis	60	John Hutchins	72	
John Babb	60	Mould Maker		
W ^m Sydney Toome	60	William Brewer	400	
George Hyde	60	Assistant		
W ^m Rowland	60	Rich ^d Gilbert Esq. Musk		
Gen ^l David Twallin	60	Messengers and		
General Cash Book		Door Keepers		
Manoah Libby	190	Geo. Banks	175	
Josiah Knight J ^r	160	Edward Kingstone	140	
Nich ^l Willsdon	150	Benjamin Tills		
Sam ^l Parish	130	Bundling	120	
Gen ^l W ^m Waist	100	Messengers		
Office for Discounted		Richard Bromage	85	
Bills unpaid		John Bales	84	
Mr Sparkes Box	290	James Thornton	84	
W ^m Jackson	110	Messenger to the		
Storekeepers Office for		Chief Account		
Bank note Paper		W ^m England	72	
Sam ^l Jones	280	Messengers to the		
W ^m Fuller	220	Chief Cashier		
Joseph Spurrill	210	William Gibbs	72	
Charles Bros	200	Thomas Sutton	72	
John Furth	160	Messenger to the		
Receivers & Dryers in		Secretary		
Ditto		Sam ^l Bick	72	
Tho ^s Pinder	100	Gate Porters		
Tho ^s Gould	100	Joseph Bruce	100	
Printing & Engrav ^g		James Botten	90	
Offices		Thomas Shackell	90	
Joseph W ^m Harper	500	Sam ^l Smith	90	
W ^m Bawtree	70	Charles Woodall Esq	50	
Porters in Ditto		Bullion Porters		
John Elliott	100	George Lucas	65	
Mr Dike	80			

Richard Whitehead	50	Jeremiah Anott	72
James Hookham	60	Thomas London	72
James Deane	60	John Avery	72
Harry Frieland	60	Timothy Barnes	72
Robert Tate	60	Saml Hockley	72
William Ellett	60	Thomas Baker	72
Jeffery Norman	60	Wm Hancock	72
William Chandler	60	Thomas Wager	72
Chas Hardingham	60	Joseph London	72
House Porters and		Thomas Cooper	72
Watchmen		Geo. Lucas	72
Geo. Sunshine	90	George Gibson	72
John Wheeler	90	Robert Gibson	72
William Wilders	90	Edward Baker	72
John Roberts	90	Joseph Kettle	72
George Pratt	90	Wm Wheeler	72
John Pritchard	90	Leonard Deane	72
Richd. Withenick	77	Wm Sims	72
Wm Smedley	72	Wm Bristow	72
Silvanus Higgs	72	Chas Woodall	72
Thomas Kettle	72	Out Door House	
John Whitmore	72	Porters & Watchmen	
Richd. Dodd	72	Benj. Goodwin	72
John Newman	72	Henry Miller	72
Tho. Goose	72	Watchmen	
Frat Knighton	72	James Hay	42
Wm Conway	72	Tho. Birtchmell	42
John Jones	72	Wm Mowat	42
John Richardson	72	Saml. Cooke	42
Geo. Sculfor	72	House Keeper	
Tho. Barton	72	Sarah Bruce	110
Tho. Newman	72	Secretary's Office	
Joseph Hazell Jones	72	Robt. Best Secretary	£700
Peter Andrews	72	William Smith	Deputy £200
Alexander Mills	72		
Wm Roberts	72		

John

30 April 1818

John Knight Assist^L 350 W^m Shrubsole Sec^L
 John Watts 320 to the Comtee of £500
 John Bentley 210 Assist. to the Solicitor
 Peter Hyett

Servants
 sworn to

and were sworn except those who were
 absent on the Bank's Business, on
 leave or by reason of Sickness; James
 Miller and Geo. Porter who are under
 suspension, Josiah Knight, & William
 Gregory who being Quakers they
 affirmed. —

Ordered,

That Miller &
 Geo. Porter
 suspended

That the suspension of James
 Miller and George Porter be continued.

The Governor laid before the
 Court the following Rule to shew Cause
 from the Court of King's Bench, viz:

"Wednesday next after Five Weeks from
 the Feast Day of Easter in the Fifty
 eighth Year of King George the Third.

A Rule to
 shew Cause
 from the Court
 of King's Bench
 on the Affidavit
 of J. Sundry

London, upon reading the Affidavit
 of Nathaniel Sundry Esquire, It is
 ordered that Saturday next be given to
 the Governor, Deputy Governor & Directors
 of the Bank of England to shew Cause
 why a writ of Mandamus should not
 issue directed to them commanding
 them to proceed to divide among all
 the Members of the said Corporation for
 the time being rateably in proportion to
 each

30 April 1818.

38.

"each members part share or Interest
"in the Common Capital and principal
"Stock such profits as have arisen out
"of the Management of the said
"Corporation and have not been so divided
"before the nineteenth Day of March last
"excepting the charges of managing the
"Business of the said Corporation upon
"notice of this Rule to be given to the
"said Governor Deputy Governor and
"Directors in the meantime.

"On the motion of M^r Brougham

"By the Court.

Resolved,

referred to
the Committee
of Treasury.

That the above be referred
to the Committee of Treasury. —

A₊ —

7 May 1818

A Court of Directors at the Bank
On Thursday the 7th May 1818.

Present

George Dorrion, Esq, Governor.

Charles Pole, Esq, Deputy Governor.

John Bowden Esq, Samuel Turner Esq

Cornelius Buller Esq, William Ward Esq

James Campbell Esq, John Whitmore Esq

Henry Davidson Esq, Jeremiah Harman Esq

Briston Long, Esq, John Josiah Colford Esq

Will^m Manning Esq, Ebenezer Maistane Esq

Will^m Mellich Esq, Sir Thomas Mease Bart.

Mr Horsley Palmer, Jeremiah Olive Esq

John Stanforth Esq, Rich^d. Mee Rarkes Esq

Henry Smith, Esq, John Baker Richards Esq

And^{ly} H. Thomson and

Sam^l. Thornton Esq, Stephen Thornton, Esq,

The proceedings of the last Court
were read.

The Governor reported that the
time was extended to the 25th May for
showing cause against the Rule moved
for in the Court of King's Bench as
stated at the last Court, and that Sir
reports an intention to their Piggott, Mr Serjeant Bosanquet
of time for together with Mr Topping and Mr Scarlett
showing cause practising in the Court of King's Bench were
in the Court of retained to appear as Counsel for the Bank.
King's Bench, & the retaining of
Counsel.

The Secretary acquainted the Court
that Jean Pierre Bazaly a Secretary in

L

7 May 1818

Gov. Hogsflesh
def. in Security

£250 for George Hogsflesh is received, also that the said George Hogsflesh desires leave to exchange the Security of William Smith in £250. -

Ordered,

That the said George Hogsflesh do forthwith provide other Security in the room of the said Jean Pierre Cazaly and William Smith. -

Ordered,

That Messrs Winter and Maye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Henry Messinger. -

The Bank to
Satisfy in the
Court of Excheq^r.

Ordered,

That £200 be paid to S^r Francis Ford in full satisfaction for four Bank Post Bills lost by Post & not indorsed, £18 to Alex^r Mangin for a Bank Post Bill & 3 Bank Notes £50 to Anne Frances Shawe and £100 to John Bayley Smithyman for two Bank Notes, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the Dexter parts of the last mentioned Bank Post Bill & 5 Bank Notes being delivered up and also £1 each to Sam^l Watters & John Davis 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. -

S^r F. Ford £200

Alex^r Mangin £18

A. F. Shawe 50

J. B. Smithyman £100

S. Watters 1

J. Davis 1

four Bank Post
Bills & 5 Notes lost

destroyed &c.

Resolved

7 May 1818

Resolves

That 47 Servants be now chosen
 then James Gibson, Robert John Moses West
 William Saunders Lawrence, Tho^s. Petit Esq^r.
 Tho^s. Ferdinando, W^m. Stater Boulton, John
 Sabez Over and James Cox recommended
 by the Governor pursuant to an Order of
 the Court of Directors the 3^d January 1799
 Charles Oliver, recommended by M^r. Wigram
 Jonas Smith, recommended by M^r. Campbell
 Richard Parwin, recommended by M^r. Haldimand
 Henry Bridge Bines, recommended by M^r.
 William Norris, recommended by M^r. Blackman
 In^o. Edmondson Sanders, recommended by M^r. Roberts
 Jas^o. Hoskin Evans, recommended by M^r. Palmer
 W^m. Read, recommended by M^r. Thomson
 M^r. Pattison.
 William Tolly, recommended by M^r. Governor
 George Hautayare, recommended by M^r. Langley
 W^m. Victor Cooper, recommended by M^r. Mathews
 James Gatherwood, recommended by M^r. Barry
 H^o. Gibb Barrett, recommended by M^r. Holford
 Harry M^r. Rigby, recommended by M^r. Richards
 Joseph Jackson, recommended by M^r. Heave
 John Bengelton, recommended by M^r. Raikes
 Alex^r. Jas^o. Geddes, recommended by M^r. Mellish
 William Hull, recommended by M^r. Harman
 Francis Vincent Olmer, recommended by M^r. Thornton
 Will^m. Steward, recommended by M^r. Long
 Henry Kensington, recommended by M^r. Whitmore
 George Edgar, recommended by M^r. Manning
 Charles Simpson, recommended by M^r. Pearce
 Tho^s. Jas^o. Armistead, recommended by M^r.
 John Walter, recommended by M^r. Langley
 Thomas Phillips, recommended by M^r. Mathews
 Joseph Pike, recommended by M^r. Oliver

John

7 May 1818.

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John Hall, recommended by Mr Smith.
Mr Will^m Gibbs, recommended by Mr H. Thornton
Richard Spencer, recommended by Mr Butler,
Fred^k Hassell, recommended by Mr Holford.
Edw^d Clarkson, recommended by Mr Richards,
Blackall, Jas^s Garrow, recommended by Mr Campbell,
Joseph Downes Allen, recommended by Mr Palmer
John James Heath, recommended by Mr Thomson
John James Pater, recommended by Mr Hawkes
W^m Spencer Palmer, recommended by Mr Drew
Thomas Nicholls, recommended by Mr Butler &
Rees Pryce Jones recommended by Mr Richards
having been examined by the two Committees
appointed the 23^d April last were by the
Ballot elected Servants to the Bank during
pleasure at the Wages of £30 per Annum
each, except William Saunders Lawrence,
Thomas Francis Armistead, John Hall and
Rees Pryce Jones aged 17 at £20 per Annum
each, Thomas Ferdinando, Henry Gibb
Garrett, Joseph Jackson, William Hall,
Henry Kensington, John Hatter, and Edward
Clarkson Aged 18 at £30 per Annum each,
James Gibson, Philip Slater Boulton, John
Sabey Over, Charles Clever, William Norris,
William Read, John James Pater and
William Spencer Palmer Aged 19 and
Thomas Petit^{sr}, James Cox, William Tolly
Harry Henry Rigby, Alexander James Geddes,
George Edger, Charles Simpson, Thomas
Phillips, Joseph Pike, Rob^t W^m Gibbs, Rich^d
Spencer and Joseph Downes Allen aged
20 at £40 per Annum each, and were
of sworn. — sworn. —

J^r —

14 May 1818.

Court of Directors at the Bank
On Thursday the 14th May 1818.

Present

George Doerrien Esq. Governor.
Charles Pole Esq. Deputy Governor.
John Bowden Esq. Samuel Thornton Esq.
Cornelius Buller Esq. Samuel Turner Esq.
James Campbell Esq. William Ward Esq.
Henry Davidson Esq. John Whitmore Esq.
Beeston Long Esq. Jeremiah Harman Esq.
W^m. Manning Esq. John Josiah Holford Esq.
W^m. Mellish Esq. Ebenezer Mackland Esq.
In^o. Horsley Palmer Esq. Sir Thomas Meave Bart.
John Pearce Esq. Jeremiah Olive Esq.
John Staniforth Esq. Rich^d. New Raikes Esq.
Henry Smith Esq. In^o. Baker Richards Esq.
And W^m. H. Thompson Esq. Stephen Thornton Esq.

The proceedings of the last Court
were read. —

The Secretary acquainted the
Court that Richard Fennell a Security in
£500 for Joseph Hulme & John Pooley
Kensington a Security in £500 for Henry
Kensington are both ceased. —

Ordered,

That the said Joseph Hulme
Joseph Hulme and Henry Kensington do forthwith provide
Henry Kensington other security in the room of the said
£500 in security. Richard Fennell and John Pooley Kensington.

Ordered

At the recommendation of
the

14 May 1818

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The Committee of Inspection for the
Stock Offices.

In Fisher & In:
Neyle app. to the
Bank Stock Office

That John Fisher and John
Neyle of the Cheque Office be appointed
two additional Clerks in the Bank Stock
Office on account of the increase of
Business by the new £3/2 Cent Stock.
Ordered,

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

Mr. Watt and
Mr. Gummer app.
Head & 2^d Clerks in
the Inspectors Office
and advanced
£10 Ann. each.

That James Watt be appointed
Head and Joseph Gummer the 2^d Clerk of
the Inspectors Office in the room of John
Champ, lately appointed Assistant Signers
of Notes under £5 that the Wages of the
said James Watt be advanced £10 per. ann.

their Morning
Money to be
Doubled. -

That both his and Joseph Gummer's Morning
Money in future be doubled. Also that
John Wood Deane, George Carey and Edward
Taylor be appointed Fixed Inspectors, in
consequence of the ^{above said} removals together with
that of Thomas Middleton who has also
been appointed an Assistant Signer of
Notes under £5.

J. W. Deane, Geo.
Carey & Edw. Taylor
app. Fixed

Ordered, That £10 be paid to Randle

R. O. Flaherty 70
P. Grubb £25
for a BP Bill &c
B. note lost &c.

Flaherty in full satisfaction for a Bank
Post Bill lost by Post & not indorsed, £25 to Philip
Grubb 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

14 May 1818.

Wm. Hay £1. —
for a Bank Note
mutilated.

by the Committee in waiting, and the dexter
part of the said Note being delivered up: —
and also £1 to William Hay for a Bank Note
partly destroyed and the Number or Date
thereof not ascertained, the Committee of
Treasury having examined and approved
the several Vouchers relating thereto. —

The Governor said before the Court
the following Letter vizt

London. May 9th 1818.

Sir

I have the honor of addressing
you on the part of Mess^{rs} Reed & Co of
Newcastle upon Tyne. —

Letter from
Mess^{rs} Reed & Co for
an extension of
time for the
repayment of
£24,000 remain:
undraind of the
Loan of £50,000.
to Mess^{rs} Reed
& Co. —

of the Sum of One Hundred Thousand
Pounds advanced by the Bank to these
Gentlemen, they have now repaid
Eighty Thousand Pounds. — and
without having any pecuniary
difficulty to complain of, they think
that it would contribute to their
convenience in the liquidation of
some unsettled accounts among
themselves (having dissolved their
Partnerships) if the Twenty Thousand
Pounds still owing, could be permitted
to remain so, for a few months, upon
Security of the whole of the Writings
now deposited & of a Note for the Amount,
in the usual manner, being the Draft

of

14 May 1818.

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of Mr. R. L. Allgood on Col. J. R. Beaumont
endorsed by Mess^{rs}. Reed & Co. and by myself.

I am directed to offer the very
grateful acknowledgements of Mess^{rs}.
Reed & Co. for the powerful and effectual
assistance afforded to them by the Bank
of England, - and by no means to press
the application I now make, if I can
discover any reluctance to the compliance
with it, - the measure being simply
one of convenience, but not of
necessity. -

I have the Honor to be

Sir

Your most obedient
Ben. Blaydes

The Court agreed thereto.

agreed to

Ordered

At the recommendation
of the Committee of Treasury,

That Richard Goodwin^{2^d} Clerk
be appointed 2^d Clerk in the Bullion
Office, in the room of James Thomson
lately quitted the Service, and that W^m
Debonnaire Haggard an Inteller be
appointed Third Clerk in the room of the
said R. Goodwin and that the Wages of
both be advanced £10 Annuum.

R. Goodwin
app^d 2^d W. D
Haggard 3^d Clerk
in the Bullion
Office, & advanced
£10 Annuum each

Ordered, Also at the recommendation
of the Committee of Treasury,

That

14 May 1818

That £74 be granted to Saml Beale
 a Cooper in Guy's Buildings City Road
 in full satisfaction for 72 Bank Notes
 alleged to have been burnt by a Fire
 on his premises on the 22^d April last,
 the Numbers and Dates of which Notes
 he cannot ascertain - Satisfactory Testimo-
 nials as to the good Character and
 present distressed Circumstances of
 the said Saml Beale having been
 obtained from several respectable
 Persons. —

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

Committee of Treasury
 14th May 1818

Minute of the
 Committee of
 Treasury,
 relating to
 Exchequer Bills

"That it appears by an Advertisement
 in the Gazette of Saturday last, that the
 Exchequer Bills dated in May 1817, are
 to be paid off, and that in the same
 Advertisement it is stated, That all
 Exchequer Bills dated prior to May 1817, have
 been advertised to be paid off and the
 Interest thereon had ceased. —

"And that it appears from the
 Report of the Governor that no measures
 have been taken for the payment of the
 Exchequer Bills held by the Bank, dated
 in April, amounting to £846,900.

Resolved

14 May 1818.

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Resolved,

"That the Governor and Deputy Governor wait again upon the First Lord of the Treasury and the Chancellor of the Exchequer, and request that the above Bills may be paid off."

The Governor having further reported that no stipulation has yet been made for the repayment of the Loans of six millions at 4th per cent, which expired the 11th of April last, or for Three Millions which became due on 5th of the same Month,

Further Report from the Gov^r on the Loans due from Gov^r?

Resolved,

That this Court cannot consent to renew the Exchequer Bills which have been advertised to be paid or those which may become payable until a satisfactory arrangement has taken place for reducing to the extent agreed upon the Advances which the Bank has made on Government Securities.

The Court cannot consent to renew the Excheq^r Bills

The Governor acquainted the Court that he had procured a copy of the Affidavit of Nath^l Gundry upon which the application to the Court of King's Bench for a Mandamus was made, and also a copy of the Rules for the Governor and Directors of the Bank to shew cause why the Mandamus should

Copy of Nath Gundry's affidavit on his application for a Mandamus, also a copy of the Rule to shew cause —

not

14 May 1818

not Issue. — The same was ordered to be
 To be placed on placed upon the Minutes together with
 the Minutes — the Affidavit made by the Governor and
 with the Affidavit Deputy Governor in answer thereto, vizt.
 of the Governor
 Deputy Governor

In the King's Bench.

Nathaniel Gundry of Richmond
 in the County of Surrey, Esquire, maketh
 oath and saith that he this Deponent
 hath for some years past been and still
 is a Member of the Corporation of the
 Governor and Company of the Bank
 of England, and as such Member as
 aforesaid was and still is possessed of
 and entitled to the Sum of Five hundred
 Pounds and upwards as his Share or
 proportion of and in the Capital Stock
 and Fund of the said Corporation. —
 And this Deponent further saith, that
 by the Charter of Incorporation of
 them the said Governor and Company
 of the Bank of England, they the
 Members of the said Corporation
 have full power to make & constitute
 By-Laws and Ordinances for and
 relating to the Affairs Government
 of the said Corporation under such
 limitations & restrictions as are in
 the said Charter mentioned. And this
 Deponent further saith that by an Act
 made & passed in the eighth year of
 the

14 May 1818

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"The Reign of His Majesty King William
"the Third, Chapter twentieth entitled
"An Act for making good the
"Deficiencies of several Funds therein
"mentioned and for enlarging the Capital
"Stock of the Bank of England and for
"raising public Credit, It is by Section
"thirty second enacted to the following
"Effect— "That from and after the
"Completing of the Subscriptions to be
"taken by virtue of the said Act the
"growing Interest of all the Tallies
"and orders brought in by virtue of
"the Subscriptions therein mentioned
"till the Principal thereon should be
"paid off and the said Principal itself
"so fast as the same should be received
"together with the Yearly Sum of One
"hundred thousand Pounds per Annum
"payable to the Governor & Company by virtue
"of the therein recited Act and all the
"Profits Benefit & Advantage from time to
"time arising out of the Management
"of the said Corporation from and after
"the completing of the said Subscription
"should be applied to the uses of all the
"Members of the said Corporation of the
"Governor and Company of the Bank of
"England, rateably and in proportion
"to each Member's part Share
"and Interest in the Common Capital
"and principal Stock of the said Governor
"and Company thereby established. And
"this Deponent further saith that by the Act of
"the

14 May 1818.

"the seventh of Anne Chapter seventh
 "entituled "An Act for enlarging the
 "Capital Stock of the Bank of England
 "and for raising a further supply to
 "Her Majesty for the Service of the year
 "One thousand seven hundred and nine.
 "Section Sixty third it is enacted that the
 "original Fund of the said Governor and
 "Company of One Hundred thousand Pounds
 "per Annum therein before mentioned
 "and all profit and Advantage from time
 "to time arising out of the Management
 "of the said Corporation and also the
 "Annuity of one hundred Six thousand
 "five hundred and one Pounds thirteen
 "shillings and five pence therein mentioned
 "and likewise the said Allowance of
 "Three Pounds per Centum for circulating
 "Exchequer Bills to be made in pursuance
 "of the said Act should (the Charges of
 "managing the Business of the Governor
 "and Company only excepted) be applied
 "from time to time to the uses of all
 "the Members of the said Corporation
 "for the time being rateably & in proportion
 "to each Members part share or Interest
 "in the Common Capital and principal
 "Stock of the Governor and Company of
 "the Bank of England" And this
 "Deponent further saith that by a
 "certain Bye-Law of the said Corporation
 "duly made and constituted according to
 "the power granted to the said Corporation by
 their

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'their said Charter as aforesaid, It is
'ordained that twice in every Year a
'General Court shall be called held for
'considering the general State and condition
'of the said Corporation and for the making
'of Dividends out of all and singular the
'Produce and Profit of the Capital Stock and
'Fund of the said Corporation and the Trade
'thereof amongst the several owners and
'Proprietors therein according to their Shares
'and proportions, the one of which ^{said} Courts
'should be held in some one Day between
'the tenth and twenty fifth Day of
'September and the other on some
'other Day between the tenth and
'twenty fifth Day of March yearly,
'And this Deponent further saith that
'he this Deponent did by a certain
'writing, dated the sixteenth Day of
'March One Thousand eight hundred
'and eighteen subscribed by him this
Deponent and addressed to the Governor
Deputy Governor and Directors of the
'Bank of England demand that an
'Account of the general State and
'condition of the Company an Account
'of the Income or Profits for the half
'Year immediately preceding the Day
'of the nineteenth then instant when the
Court was appointed to be held with an Account
'of the Charges of Management for the said half
Year be laid before the Court for the purpose of enabling
the

14 May 1818

the Court to consider the state and condition
 of the Company and to declare a Dividend
 of all the Profits (the charges of
 Management only excepted as the Law
 directs - And this Deponent further
 saith that he did deliver or caused to
 be delivered the said writing to the
 Secretary of the Bank of England on
 the seventeenth Day of March One
 Thousand eight hundred and eighteen.
 And this Deponent further saith that
 he this Deponent did attend at the
 General Court which was afterwards
 held on the nineteenth Day of March
 One thousand eight hundred and
 eighteen and then and there asked
 Jeremiah Harman Esquire the Governor
 of the ^{Bank} Bank of England whether the
 account specified in the said Notice
 was forthcoming and this Deponent
 received for Answer thereto that they
 meaning the Governor and Deputy
 Governor and Directors of the said Bank
 did not think themselves bound to
 comply with the said Demand - And
 this Deponent further saith that at
 the said Court a Dividend was declared
 of Five pounds per Centum, And
 this Deponent further saith that he
 verily believes that the Profits of the
 said Corporation beyond the Dividend
 have

14 May 1818.

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"have accumulated to a very large
"Amount, and that no injury nor
"danger of injury to the affairs of the
"said Corporation could be reasonably
"apprehended from proceeding to divide
"a great portion of accumulated Profits
"amongst the several Members of the
"said Corporation for the time being.

"Sworn at Richmond Nath^l Gundry.
"aforesaid the 25 day
"of April 1818—

"Before me

"J. Burton

"a Cornm^o. &c."

"Wednesday next after five Weeks
"from the Feast Day of Easter in the fifty
"eighth year of King George the Third

Copy of the
Rule to shew
Cause. —

"London. Upon reading the Affidavit
"of Nathaniel Gundry Esquire, It is
"ordered that Saturday next be given to
"the Governor, Deputy Governor and
"Directors of the Bank of England to
"shew cause why a writ of Mandamus
"should not issue directed to them com-
"manding them to proceed to divide among
"all the Members of the said Corporation for
"the time being rateably, in proportion to each
"Member's part, share or interest in the
"Common Capital & principal Stock, such Profits
"as have arisen out of the management of
"the said Corporation and have not been so
"divided before the nineteenth day of March last

14 May 1818

"excepting the charges of managing the
 "Business of the said Corporation upon
 "Notice of this Rule to be given to the
 "said Governor, Deputy Governor and Directors
 "in the meantime

"On the motion of M. Brougham
 "By the Court" -

"In the King's Bench

Affidavit
 of the Governor
 and Deputy
 Governor -

"George Dorrion, Esquire Governor of
 "the Bank of England and Charles
 "Pole Esquire Deputy Governor of the
 "Bank of England make oath and say
 "that the Charter granted to the Governor
 "and Company of the Bank of England
 "by King William and Queen Mary
 "in the 7th Year of their Reign and under
 "which Charter repeatedly confirmed &
 "continued by the Legislature The Bank
 "hath been continued and still remains
 "a Corporation contains the following
 "Authority for assembling General
 "Courts & making Dividends,
 "And we do further by these presents for
 "us, our Heirs and Successors give and
 "grant unto the said Governor and Company
 "of the Bank of England, and we do hereby
 "ordain will & appoint, that it shall
 "and may be lawful to and for all and
 "every the Members of the said Corporation
 "or Body Politick, from time to time to
 "assemble and meet together at any

Con-

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"convenient place or places for the Choice
"of their Governor, Deputy Governor and
"Directors and for the making of By-
"Laws, Ordinances, Rules, Orders or
"Directions for the government of the said
"Corporation and for any other affairs or
"Business concerning the same, publick
"Notice thereof being first given by
"writing to be affixed upon the Royal
"Exchange in London two days at least
"before the time appointed for such
"meeting, and that all the Members of
"the said Corporation or so many of them
"as shall be so assembled, shall be and
"be called a General Court of the said
"Corporation, which Court shall meet
"and assemble at such times & in such
"manner as hereinafter is directed. And
"that all succeeding Governors, Deputy
"Governors, ~~Directors~~ and Directors
"of the said Corporation shall from & after
"the 25th day of March in the year of Our
"Lord 1696. be yearly & successively chosen
"for ever out of the Members of the said
"Corporation on some Day or Days or terms
"between the 25th day of March and the 25th
"day of April in each year by the majority
"of votes of all and every of the Members of
"the said Corporation, having then each of
"them in their own right £500 or more
"Share or Interest in the said Capital Stock
"and Fund of the said Corporation and who
"shall be personally present at such Elections

each

14 May 1818.

"each of them to have and give one vote
 "and no more — And we do hereby further
 "will and appoint that no Dividend
 "shall at any time be made by the said
 "Governor and Company save only out
 "of the Interest Profit or Produce arising
 "by or out of the said Capital Stock or
 "Fund or by such Dealing, Buying, or
 "selling as is allowed by the said Act
 "of Parliament until redemption by
 "Parliament of the said yearly Fund
 "of £100,000 — and that no Dividend whatso-
 "ever shall at any time be made without
 "the consent of the Members of the said
 "Corporation in a General Court qualified
 "to vote as aforesaid." — And these
 Deponents further say that the General
 Courts of the said Governor and Company
 are by their said Charter authorised to
 make Byelaws so that such Byelaws
 be not repugnant to the Laws of the
 Kingdom and be confirmed and approved
 according to the Statutes made in such
 case made and provided — And these
 Deponents further say that on the 23rd
 of March 1697 the following Bye Law
 was made and established at a
 General Court of the said Governor
 and Company respecting the making of
 Dividends and hath been ever since &
 still remains a Bye Law of the said
 Corporation — "Item, it is ordained twice
 in every Year a General Court shall be

14 May 1818.

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"be called and held for considering the
"general state and condition of this
"Corporation and for ^{the} making of Dividends
"out of all and singular the produce and
"Profit of the Capital Stock and Funds of
"this Corporation and the Trade thereof,
"amongst the several owners & proprietors
"therein according to their several Shares
"and proportions, the one of which said
"Courts shall be held on some Day between
"the 10th and 25th day of September, and the other
"on some Day between the 10th and 25th day
"of March yearly" — And these Deponents
further say that in the year 1764 the half
yearly Dividends made by the General
Courts of the said Corporation (which
previous to that period had occasionally
fluctuated) amounted to 5 per cent per
Annium and from the said Year 1764 the
half yearly Dividends of the said Corporation
have by the said General Courts been
progressively increased until in the year
1807 the same were extended to 10 per cent
per Annium and from the Month of
March 1807 to the present time the said
half yearly Dividends made by the General
Courts of the said Corporation have remained
at 10 per cent per Annium — And
these Deponents further say that about
two Days previous to a General Court of
Proprietors of the said Corporation held on
the 19th day of March last, the then Governor
of the said Corporation received from
Nathaniel Grundy Esquire a requisition

or

14 May 1818.

and demands in the words to the effect following,

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

I demand that an account of the
general state and condition of the Company
an account of the Income or Profits for
the half Year immediately preceding the
Day of Thursday the 20th Ins^{ts} — on which a
half yearly Court is appointed to be held,
with an account of the ^{charges of} Management
for the said half year, be laid before the
Court for the purpose of enabling the
Court to consider the state and condition
of the Company and to declare a Dividend
of all the Profits, the Charges of Manage-
ment only excepted, as the Law directs.

Nath^l Gundry

Proprietor of more than
Five hundred Pounds

"Bank Stock." —

Richmond

March 17th 1817.

and at the General Court of the said
Corporation held on the said 19th day of March
last the said Nathaniel Gundry asked the
then Governor if the Accounts required by
his said requisition would be produced and
was answered that they would not be
produced unless called for by the General
Court or to that effect. And at the said last
mentioned General Court held on the 19th day of
March last it was resolved that this Court do

14th May 1818.

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no order a Dividend to be made of Five
Pounds per Cent Interest and Profits for
the half year ending the 5th April next
And these Deponents further say that
neither the said Nathaniel Sundry, nor any
other Member of the said General Court made
any motion or proposition at or in the
said General Court for any further larger
or other Dividend than the said Dividend
of 5th Cent for the then Current half year or
made any opposition or objection thereto
And these Deponents further say that the
permanent Loans from the Bank of England
to the public by the Authority of Parliament
at 5th Cent per Annum and which cannot
be called in during the existing term of
the Charter of the Bank amounts to
£14,686,800, and the Amount of the Capital
Stock of the said Corporation amounts to
£14,552,000. And these Deponents further say
that the said Yearly Fund of £100,000 per Annum
mentioned in the said Charter has not
nor has any part thereof been redeemed
by Parliament, nor have the principal
Monies lent by the said Corporation upon
the Credit of the Act of the 8th Year of the
Reign of King William the Third mentioned
in the Affidavit of the said Nathaniel
Sundry nor any part thereof been satisfied
or repaid to the said Corporation
And these Deponents further say that in
order to enable the said Corporation to pay
the present Dividend of 10 per Cent per Ann
in the present Amount of Bank Stock

14th May 1798

to provide the means of resuming payments in specie by the said Corporation upon its extended Circulation of Bank Notes and Bank Post Bills which at the time of the Restriction on Cash Payments in 1797 was only £8,640,250. and on the ^{11th} April last amounted to £29,412,230 and to answer the other Debts due and demandable from the said Corporation when the Restriction on Cash payments shall be removed, and to enable it to meet and answer the losses and Expenses that will be produced & occasioned thereby; and also to answer all losses and Expenses, incidental to the Dealings and Management of the said Corporation, it is in the Judgement and opinion of the Court of Directors of the said Corporation as these Deponents understand and believe and also in the Judgement and opinion of these Deponents and as they verily ^{believe} absolutely requisite both for the security of the Creditors of the said Corporation and the protection of the Interest and Credit of the Establishment of the Bank that any surplus now remaining after what has been ^{already} actually divided should be retained and that it would be injurious & dangerous to the Affairs and Credit of the said Corporation and to the Security of the Public if a great Portion or any material Portion of such Surplus were now to be divided amongst the Members of the said Corporation And these Deponents further say that

in

14 May 1818.

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in the Judgment and opinion as they understand and believe of the Court of Directors of the said Corporation, and in the Judgment and opinion of these Deponents and as they verily believe it would not have been safe, just, prudent, or expedient or consistent with its Duty either to the Proprietors or to the Public for the General Court of the said Corporation to have made or declared a greater Dividend on the 19th day of March last than the Dividend which the said General Court did then declare of the Sum of 5 per Cent for the then current half year, and which Dividend has since been paid to all the Proprietors who have applied for Payment. —

A.

21 May 1818

Account of Directors at the Bank
on Thursday the 21st May 1818.

Present

George Dorrion, Esq. Governor.

Charles Pole, Esq. Deputy Governor

John Bowden, Esq. Samuel Thornton Esq.
Cornelius Buller Esq. Samuel Turner Esq.
Henry Davidson Esq. William Ward Esq.
Beeston Long, Esq. John Whitmore Esq.
W^m Manning, Esq. John Josiah Holford Esq.
W^m Mellish, Esq. Ebenezer Maitland Esq.
John Horsley Palmer Esq. Thomas Meave Bart.
John Pearce Esq. Jeremiah Olive Esq.
John Stanforth Esq. Rich^d. Mee Raites Esq.
Henry Smith, Esq. John Baker Richards Esq.
And^{ly} W^m Thomson Esq. Stephen Thornton, Esq.

The proceedings of the last Court
were read. —

The Secretary acquainted the Court
that Richard Wilcox a security in £250
for John Lewis and John Knight a
security in £250 for James Cox are both
deceased. —

*Mr. Lewis &
Jas. Cox def^t.
in security.*

Ordered,

That the said John Lewis and
James Cox do forthwith provide other
Security in the room of the said Richard
Wilcox - and John Knight.

Ordered.

21 May 1818.

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Ordered,

That Mess^{rs} Winter and
Hoye do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of William Hardyman Colyer and
Ann Irwin and others, and also in
Chancery at the respective suits of
Robert Fraser, James Wells and his wife
and another and Robert Seymour.

The Bank do
be defended in
the Court of
Exchequer and
in Chancery

Ordered,

That £39.1.4 be paid to
Henry Taburn in full satisfaction for
a Bank Post Bill lost about twelve months
ago, £10 to Maria Wilbraham for a Bank
Note alleged to have been burnt, £5 to
Henry Gott for a Bank Note the dexter
part of which is lost and £5 to John
Hall for a Bank Note the sinister part
of which is lost, upon their giving security
to indemnify the Bank against the same
to be approved by the Committee in waiting
and the respective remaining parts of
the two last mentioned Notes being
delivered up: and also £1 to Edward White
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.

H^{enry} Taburn 39.1.4

M^{aria} Wilbraham 10

H^{enry} Gott - 5

J^{ohn} Hall - 5

E^{dward} White 1

for a Bank
Post Bill and
Bank notes
partly destroyed
&c.

The Answer of the Governor and
Com.

21 May 1818.

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

Company of the Bank of England to the Bill
of Complaint in Chancery of Thomas Pickford
and another having been examined by Mr
Thornton and Mr Manning two of the
Committee in waiting was read and sealed
with the Common Seal in Court. -

The Bank's
Ans^r to a
Bill in the Ct
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 Thomas Alston Warren having been
examined by Mr Thornton and Mr
Manning 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.

Edw. Ellis Barton
& Edw. W. Hayes
app^s to the Cheque

That Edward Ellis Barton
of the Accountants' Drawing Office and
Edward William Hayes of the Accountants'
Office for £5 notes upwards be appointed to
the Cheque Office in the room of John Fisher
and John Neyle lately removed to the Bank
Stock; And that Sam^l Jones Sr of the
Accountants' Office for £10 & 2 Notes be
appointed to the Accountants' Drawing
Office in the room of the said Edw^d Ellis
Barton. -

Sam. Jones Sr
app^s to the Acc^t
Draw^g Office. -

The following Extract from the

Mi-

21 May 1818.

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Minutes of a Court of Directors of the
London Dock Company being read, vizt
London Dock House
"May 19. 1818.

"Extract from the Minutes of a
"Court of Directors of the London Dock
"Company

Extract from
the Minutes of
the London
Dock Company

"Beeston Long 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,

At the recommendation of
the Committee of Treasury,

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

Their Loan of
£150,000 to be
extended 6
Months.

A.

28 May 1818.

A Court of Directors at the Bank
On Thursday the 28th May 1818.

Present

George Dorrion, Esq, Governor
Charles Pole, Esq, Deputy Governor
John Bowden, Esq, Henry Smith, Esq,
Cornelius Butler, Esq, Samuel Thornton, Esq,
James Campbell, Esq, Samuel Turner, Esq,
Henry Davidson, Esq, William Ward, Esq,
Beeston Long, Esq, John Josiah Holford, Esq,
Wm Manning, Esq, Ebenezer Maistlan, Esq,
Wm Mellish, Esq, Sir Thomas Neave Bart.
John Horsley Palmer, Esq, Jeremiah Olive, Esq,
John Hanforth, Esq, John Baker Richards, Esq,

The proceedings of the last Court
were read. —

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

Ordered,

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

The Secretary acquainted the Court
that Richard Ford a Security in £1000
for James Gordon Mather is deceased.
Jat Gordon Mather
def. in Security

Ordered,

28 May 1818.

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Ordered

That the said James Gordon Mathers do forthwith provide other Security in the room of the said Richard Ford -

Ordered,

That £10 each be paid to Sam^l Gallaway, James Hobly and Thomas Rowlandson in full satisfaction for three Bank Notes and £14 to W^m Row^{sr} for 14 Bank Notes lost above Twelve Months ago, £20 to Andrew Henry Lynch for a Bank Post Bill, £10 to the Lord Chief Baron Richards and £100 to Fred^k Savery for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the dexter part of the said Bank Post Bill and two last mentioned Bank Notes being delivered up. And also £1 each to Thomas Webb and Anne Beddoes for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto. -

J. Gallaway £10
J. Hobly 10
T. Rowlandson 10
W. Row^{sr} 14

A. Lynch 20
The Lord Chief Baron 10
F. Savery 100

Th^o Webb 1
Ann Beddoes 1
for a B. P. Bill
Bank Notes partly
lost or partly
destroyed &c.

Ordered,

That the Security Bond of Thomas Gallop in £500 for William Gallop, be delivered up to be cancelled,

Security Bond
for W^m Gallop
to be delivered
up to be cancelled

the

28 May 1818.

The said William Gallop having been deceased above twelve months ago, and the Accountant having certified there is no demand upon him. —

Ordered,

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

That John Kinder Tatham of the Bank Note Office be appointed an Inteller in the room of William Debonnaire Haggard lately appointed to the Bullion Office, and that the Wages of the said John Kinder Tatham be advanced £30 per Ann: pursuant to the Resolution of this Court the 28th March 1811. —

In Kinder Tatham app^d an Inteller and advanced £30 per Ann: —

That Harry Stone, William Dixon and William Henry Wheelton of the Cash Book Office be appointed occasional Inspectors and fixed Assistants in the room of John Wood Deane, George Carey and Edward Taylor lately appointed Inspectors. —

Harry Stone W. Dixon & W. H. Wheelton app^d occasional Inspectors &c. —

Also that John Watson Inman, James Brighton Lockett, Edward Colston Bryant, John Babington, and William Twisden be removed from the Accountants Office for £5 notes & upwards, to that for £1 & £2 Notes, their Places having been supplied in the former Office by the Clerks lately Elected

J. W. Inman J. C. Lockett E. C. Bryant J. Babington & W. Twisden removed from the old to the New Accountants Office. —

The

28 May 1818.

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The following Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury, was read and agreed to, viz^t

To the Right Honorable the Lords Commissioners of His Majesty's Treasury.

The Memorial of the Court of Directors of the Governor and Company of the Bank of England.

Memorial
to the Lords of
the Treasury.

Sheweth,

That upon the Treaty and Negotiation for the late Loan of Three Millions by the Transfer of Three per Cent Annuities into Annuities of Three and a half per Cent and for granting Annuities to discharge certain Exchequer Bills, it was settled and arranged between your Lordships and your Memorialists, that your Memorialists should be paid and should be at Liberty to retain at the rate of Eight hundred Pounds for every Million subscribed in Money, and at the rate of Four hundred Pounds per Million in respect of the Sum of Principal Annuities to be transferred, as an allowance for the Service pains and labour of the Officers of your Memorialists in receiving paying and accounting for the said Loan, and in performing the Trusts reposed in them in relation to the said Loan and the Annuities to be transferred, and in the Manuscript Copy of the Bill

pre

28 May 1818.

prepared under the directions of your Lordships to be brought into Parliament for effectuating the said objects, and which was laid before your Memorialists by your Lordships, provision was made for authorizing your Memorialists to retain both the said Rates of Compensation for the Services of their Officers, out of the Sums to be received by them in respect of the said Loan.

That upon referring to the Printed Copy of the act of the 58 Geo. 3^d Chap^r 23 passed for effectuating the above objects, your Memorialists find that by some mistake or omission in the progress of the said Bill through Parliament, the following Words "and a sum at the rate of Four hundred pounds per Million in respect of the principal sum of Annuities so transferred" being the Words applicable to the Compensation in respect of the said Annuities, have been omitted, and the Compensation at the rate of Eight hundred pounds per Million upon the said Loan of Three Millions only has been granted to your Memorialists by the said Act, by which means your Memorialists are deprived of the Authority to receive and and retain the said Compensation of Four hundred Pounds per Million upon the Sum of Twenty seven Millions two hundred and sixty two Thousand Pounds of Annuities subscribed and transferred

28 May 1818.

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or to be subscribed and transferred under and in pursuance of the said Act, in conformity to their Agreement with your Lordships.

Your Memorialists therefore pray that your Lordships will be pleased to authorise and empower them to retain out of the Sums of Money they may receive in respect of the said Loan, the said Compensation of Four Hundred Pounds per Million upon the said Sum of Twenty seven Millions, two hundred and Sixty two Thousand Pounds of Annuities, subscribed and transferred or to be subscribed and transferred under and in pursuance of the said Act, and that your Lordships will be pleased to submit to Parliament the propriety of passing an Act to rectify the said Omission and to give your Memorialists the Authority of Parliament to receive and retain the said Compensation of Four Hundred Pounds per Millions upon the said Twenty seven Millions two hundred and Sixty two Thousand Pounds of Annuities.

Ordered,

That the Secretary do sign

To be signed
by the Secretary the same.

The following Report from
the Committee for Law Suits being read
viz^{ly}

The

2d May 1818

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

Report from
the Committee
for Law Suits
on the Solicitors
Bill -

That having examined Mess^{rs}
Winter and Hayes Bill for Law Charges
from Michaelmas Term 1817 to the 30th
March 1818 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^t

That the Charge for Drawing
Indictments and other Business
amounts to £6208. 17. 0
D^s for personal Attendance and
Trouble 3426. 11. 6
Money advanced by the Solicitors 12,436. 11. 0
Salary paid to a Clerk for
conducting the Registry of Wills 210. 0. 0
Total Amount £22,281. 19. 6

That the Number of Suits and
Prosecutions included in the present Bill
are 53 Suits in Chancery, 68 in the Court
of Exchequer, 6 Common Law and 132
Criminal Prosecutions of which
latter 21 Prisoners have been convicted
capitally for uttering Forged Bank
Notes, 18 D^s for selling them, 1 D^o
for forging them and 1 D^o for forging a
Power of Attorney for the Transfer of
Stock 76 convicted for having Forged
Notes

28 May 1818.

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Notes in their possession, 4 were acquitted,
2 Prisoners were convicted for selling
Counterfeit Bank Tokens, 2 were discharged
and 1 the Bill was not found by the
Grand Jury.

That the Sum of £2880 has been
paid to Mess^{rs} Kayell^o to distribute
amongst sundry persons as Rewards
for their services in detecting or
apprehending the Prisoners convicted
as above mentioned, which amount
is not included in the said Bill.

The Committee recommend to
the Court to order the Sum of £2,180. 19. 5
to be paid to Mess^{rs} Winter and Kaye
being the Balance of their present Bill
which amounts to £22,281. 19. 6 and
submit to the Court of Directors to
determine as to the Sum to be given in
addition, for the Solicitors extraordinary
trouble in conducting the criminal
Prosecutions against 332 persons for
Forgery &c. during the last two Years,
295 of whom have been convicted and
248 of the said prosecutions being in
distant parts of the Country, at the
same time your Committee beg leave
to observe that £325 has been given to
the Solicitors on the like occasion, every
second year for the last sixteen years.

John Bowden
Bank 28th May 1818. Chairman.

The

28 May 1818.

Report
approved, and
the Bill to be
paid. -

The Court approved thereof and

Ordered,

That Mess^{rs} Winter & Kayes Bill
be paid

Ordered,

That Five Hundred and Twenty
five pounds be given to Mess^{rs} Winter
and Kaye in addition to the above Bill
for their extraordinary Trouble in the
Course of the two last years in conducting
Prosecutions &c.

£525 to be
given to the
Solicitor in
addition. -

Resolved,

That a servant be now chosen
then John Ray aged 17 recommended by
M^r Lewis deceased, having been examined
by one of the Committees appointed the
23^d April last, was by the Ballot elected
a servant to the Bank during pleasure
at the wages of £20 per Annum, and
was sworn -

A servant
chosen, elected
and sworn

The Answer of the Governor and
Company of the Bank of England to
the Bill of Complaint in Chancery of
Richard Lawson & others, having been
examined by M^r Bowden and M^r Palmer
two of the Committee in waiting, was
read and Sealed with the Common Seal
in Court -

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

The Governor reported to the Court
that

22 May 1818

The Governor reports his and the Deputy Gov^{rs} conference with Lord Liverpool and the Chan^{cl} of the Exchequer.

that he and the Deputy Governor had waited upon the First Lord of the Treasury and the Chancellor of the Exchequer with the Resolutions of the 14th Instant, and had in consequence received the following Letter from His Majesty's Ministers with the Memorandum inclosed, viz^t

A Letter from His Majesty's Ministers with a Memorandum.

Lord Liverpool and M^r Vansittart present their compliments to the Governor and Deputy Governor of the Bank. They have given all the attention in their power to the Resolution of the Court of Directors communicated to them on the 15th Instant by the Governor & Deputy Governor, and request they will communicate the inclosed Memorandum to their Court, as the best view Lord Liverpool and M^r Vansittart are able to take at present, of the Arrangements for repaying the Advances made by the Bank to Government to the extent agreed upon

Five House,
22nd May 1818

The Memorandum

Mem^o / "The Sum necessary for the Supply of the Year 1818 beyond the ordinary Revenues of the Year may be estimated at about Fourteen Millions, & it has been

23 May 1818

'been agreed that a Sum of from eight
 "to Nine Millions shall be repaid to
 'the Bank on account of their advances
 "to Government, of which repayment the
 'Loan of Six Millions advanced in 1816
 "shall form a part. —

'To meet these Charges and to
 'effect a further Reduction of the
 'Funded Debt, Provision has been
 "made by a Loan of Three Millions
 "in Money & a gradual Funding of
 "Exchequer Bills to the amount of about
 "Twenty seven Millions, with a Power
 "to the subscribers of making Money
 "Payments instead of bringing in
 "Exchequer Bills. —

"The nature of this arrangement
 "makes it impossible to foresee exactly at
 "what Periods and in what proportions it
 "may be practicable to discharge the
 "Bank advances; but it is thought
 "desirable to pursue the following Plan
 "so far as Circumstances may allow. —

1. That the repayment should be gradual
 "and as nearly as may be at the
 "rate of about one Million per Month,
 "beginning with the Month of May

23 May 1818.

78.

2^{dly} That if in the early part of a Quarter
"more than one Million per Month
"shall have been paid, the Payments
"might be reduced if thought desirable,
"in the latter Months of the Quarter.

3^{dly} That for the purpose of effecting
"such repayments, the Bank might
"retain one half of the Monies paid
"in on account, as well of the Loan
"as of the Exchequer Bill payments, to
"the extent of Monthly Payments above-
"mentioned."

Resolved,

At the recommendation
of the Committee of Treasury,

accided to

That the same be accided to.

The following Minute and Resolution
of the Committee of Treasury being read
vizt.

Committee of Treasury,
"27th May 1818.

"It being necessary to reconsider the
"Case of George Dawson's 3 Children to
"whom the Court of Directors granted
"an Annuity of £20 each till they respect-
"ively attained the age of 16 Years on
"account of the eldest (a Girl) being now
"past that age and that they are all so
"entirely destitute and wretched as to
"need some addition to what has been
"granted for their Support.

Resolved

Minute of
the presence
of Treasury
respect Geo.
Dawson's children

23 May 1818.

Resolved,

That it be recommended to the Court of Directors to increase the Annuity to the two Youngest Children of George Dawson to £30 each until they respectively attain the age of 16 years. and instead of the annuity to the eldest Daughter who is past that age, to grant the Sum of £50 to put her into a Condition to engage in a suitable Service for her future Support. The Annuities and the Sum of £50 to be paid to such Trustees as the Governor shall appoint.

an addition to the allowance to Geo. Dawson's Children, recommended.

agreed to.

The Court agreed thereto.

The Governor laid before the Court the following Letter from the Solicitor respecting the application of M^r. Gundry to the Court of King's Bench for a Mandamus, entered in the Minutes of 30. ult^o viz^t

Sir,

Letter from M^r. Kaye respecting the application of M^r. Gundry to the Court of King's Bench for a Mandamus

The application of M^r. Gundry to the Court of King's Bench for a Mandamus calling upon the Governor and Directors of the Bank to proceed to divide all such profits as have arisen out of the Management of the Corporation and which have not been divided before the 19th. March last, came on for Argument yesterday

29 May 1818

"By the Directions of Sir Arthur Piggoth
 "I had laid before the Judges a copy of the
 "Bank Charter, and Copies of the Affidavits
 "of M^r Quincy and of yourself and the
 "Deputy Governor, which put the Judges
 "in Compleat Possession of the Facts upon
 "which the Question arose - After a
 "few introductory observations from Sir
 "Arthur Piggoth, he was stopped by the
 "Court observing that the Applicant had
 "not used all the means in his power
 "to obtain the Object he sought for. That
 "before he was entitled to apply for the
 "extraordinary interposition of the
 "Court of Kings Bench, he ought to
 "have established before a General Court
 "at the Bank that a larger Dividend
 "ought to be made than the one proposed,
 "and to have moved the General Court to
 "declare such larger Dividend. It therefore
 "never became a Question in the Court of
 "Kings Bench, whether upon the Facts
 "disclosed upon the Affidavits, there
 "was any Ground for saying that a
 "larger Dividend than 5% ought to have
 "been made. You receive herewith a
 "Note of what passed, taken by a short
 "hand writer, to which I beg leave to
 "refer for any further information as
 "to the Grounds upon which the Court
 "rejected the Application.

The Note
 referred to put
 up with the
 Minutes

"I am very respectfully
 "Sir Your most Obedient
 "Joseph Kaye.
 "New Bank Buildings
 "27 May 1818"

"The Gov. of the Bank."

4 June 1818

A Court of Directors at the Bank,
On Thursday the 4th June 1818.

Present

George Dorrion, Esq, Governor.

Charles Pole, Esq, Deputy, Governor.

John Bowden, Esq,	Samuel Turner Esq,
Cornelius Buller Esq,	William Ward, Esq,
Henry Davidson Esq,	John Whitmore Esq,
Breaston Long, Esq,	John Josiah Holford Esq,
William Manning Esq,	Ebenezer Maitland Esq,
William Mellish Esq,	Sir Thomas Neave Bart
M ^r : Horsley Palmer Esq,	Rich ^d . Mee Raikes Esq,
M ^r : Manforth, Esq,	John Baker Richards Esq,
Henry Smith, Esq,	Stephen Thornton Esq,

The proceedings of the last Court
were read. —

Ordered,

That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in
Chancery at the respective Suits of M^{rs}
Henry Crowder & another and John Booth,
and also in the Court of Exchequer at the
respective Suits of Elizabeth Wedd & others,
Thos. Fisher & others, and Benj^m. Bollichambert
and also in the Court of King's Bench at
the suit of Thomas Judgeon. —

The Bank to
be defended in
Chancery, in
the Court of
Excheq^r and in
the Court of
King's Bench.

Ordered,

Jane Cozens £25.

That £25 be paid to Jane Cozens

4 June 1818

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in full satisfaction for two Bank Post Bills lost by Post and not indorsed, upon her giving security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Catherine Mountain and Ismael

C. Mountain 1
J. David 1
for Bank notes
partly destroyed

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

Upon reading the Petition of Thomas Sandifield

Ordered, At the recommendation of the Committee of Treasury,

That the said Thomas Sandifield at his request have leave to quit the service of the Bank on account of his Age and Infirmities; and that in consideration of his faithful Services of upwards of Fifty one Years, he be allowed £310 per Annum during pleasure. —

The Sandifield
quits & is allowed
£310 p Ann.

Upon reading the Petition of Roger Parry,

Ordered, At the recommendation of the said Committee,

That

4 June 1818

Roger Parry
quits the service
and is allowed
£280 Ann.

That Roger Parry at his request have leave to quit the Service of the Bank on account of his Age and infirm state of health; and that in consideration of his faithful Services of upwards of 37 Years, he be allowed £280 per Annum during pleasure. —

Upon reading the Petition of Samuel Brand,

Ordered,

Also at the recommendation of the Committee of Treasury,

Sam. Brand
quits the service
he is allowed
£100 Ann.

That the said Samuel Brand at his request have leave to quit the Service of the Bank on account of his debilitated state of Health; and that in consideration of his having been upwards of 13 years in the Service of the Bank, he be allowed £100 per Annum during pleasure.

S

11 June 1818

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Court of Directors at the Bank,
(on Thursday the 11th June 1818)

Present

George Dorrion, Esq, Governor.

Charles Pole, Esq, Deputy Governor.

John Bowden, Esq, Samuel Turner Esq,

Cornelius Butler Esq, William Ward, Esq,

James Campbell Esq, John Whitmore Esq,

Henry Davidson, Esq, John Josiah Holford Esq,

Berston Long, Esq, Ebenezer Matthews Esq,

W^m. Manning, Esq, Sir Thomas Neave Bart.

M^r. Horsley Palmer Esq, Rich^d. Mee Raikes Esq,

John Parse, Esq, John Baker Richards Esq,

Henry Smith, Esq, and

Sam^l. Thornton Esq, Stephen Thornton Esq

The proceedings of the last Court
were read.

Ordered,

That a Quarterly General
Court be held at the Bank on Thursday
the 11th July next, at eleven in the forenoon

The General
Court appointed

and that the usual Advertisements be
given thereof

Ordered,

That Mess^{rs} Winter and

The Bank to
be def^d in
Chancery.

Kaye do appear for and defend the Governor
and Company of the Bank of England in
Chancery at the suit of Peter Moore and

another

11 June 1818.

Bank to be def.
in the Court
of Exchequer. -
another, and also in the Court of Exchequer
at the respective suits of Francis Flower
and Richard Robert Hunt.

A Letter from the Committee of
Treasury of the Hudson's Bay Company dated
the 3rd Instant addressed to the Governor,
from the Deputy Governor and Directors of the Bank
Hudson's Bay Company - 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 August next,
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 Draft
Office &c. - That James Kemp be appointed
Head of the Chancery Office his wages be
advanced £20 per Annum in the room of
Thomas Sandfield who lately quitted the
Service, that John Vaughan be appointed 2^d
Clerk in the room of the said James Kemp;
that his wages be advanced £10 per Annum
and that his Morning Money be doubled,
and that Rob^t. Mathers of the 4th 1/2th be
appointed to the Chancery Office to fill
up the vacancy therein - Also
that Edward Andrew Hutton of the
Accountants Office for £1 1/2th 2th 1/2th be
appointed to the Accountants Office -

James Kemp app^d Head of Chancery Office
wage £20 Ann^l

John Vaughan app^d 2^d Clerk
in D^y adv^d £10 Ann^l
Whic^h M^o Money
doubled

Rob^t. Mathers app^d to fill the vacancy
in D^y

E. A. Hutton app^d to the Accountants
Office -

11 June 1818.

be appointed to the Accountants' Inaud. Office in the room of Samuel Brand who lately quitted the Service.

Ordered,

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

Peter Lister app. a fixed Signer of notes under £5. and advanced £10 Ann. -

That Peter Lister at present an Assistant, be appointed a fixed Signer of Notes under £5 in the room of Benjamin Cole lately deceased, and that the Wages of the said Peter Lister be advanced £10 per Annum.

Ja^s Miller's Petition read

Upon reading the petition of James Miller now under Suspension praying to be restored

Ordered,

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

His Suspension taken off. -

That his Suspension be taken off. -

Ordered,

J. Cullimore £100
Eliz. Gordon 30.

That £100 be paid to Isaac Cullimore in full satisfaction for a Bank Note and £30 to Elizabeth Gordon for six Bank Notes lost above Twelve months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also

£2

11 June 1818

Maria Powell £2 to Maria Powell for two Bank Notes
 and £1 each to Henry House and Sarah
 W. House 1 Butler for two Bank Notes partly destroyed
 Sarah Butler 1 and the Numbers or Dates thereof not
 for Bank Notes ascertained, the Committee of Treasury
 parts lost &c. - having examined and approved the several
 Vouchers relating thereto. -

The several Answers of the Governor
 and Company of the Bank of England to
 the respective Bills of Complaint in
 Chancery of John Rose and another, and
 Archibald Kennedy and another, having
 The Bank's
 Answers to
 2 Bills in Chancery
 been examined by Mr. Proton and
 Mr. Palmer two of the Committee in
 waiting, were read and sealed with
 Sealed. - the Common Seal in Court. -

18 June 1818.

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A Court of Directors at the Bank,
On Thursday the 18th June 1818

Present

George Dorrice Esq, Governor.

Charles Pole, Esq, Deputy Gov.

John Bowden, Esq,	William Ward Esq,
Cornelius Buller Esq,	John Whitmore Esq,
James Campbell Esq,	John Josiah Holford Esq,
Henry Davidson Esq,	Ebenezer Staunland Esq,
Breaston Long, Esq,	Sir Thomas Neave Bart.
M ^r . Horsley Palmer	R ^o . M ^r . Raikes Esq,
Samuel Thornton Esq,	John Baker Richards Esq,
Samuel Turner Esq,	Stephen Thornton Esq,

The proceedings of the last Court were read.

Sir Thomas Neave reported the Out Cash right found right. —

The Secretary acquainted the Court that James Miller desires leave to exchange the security of James Crittwell and Rich^d Crittwell in £250 each, that John Knight a security in £250 for Josiah Knight and John Cily Addington a security in £500 for John Watts are both deceased.

Ordered,

That the said John Miller,

Josiah

18th June 1818

Josiah Knight and John Watt: (so forthwith provide other security in the room of the said James Cruttwell, The Rev^d Richard Cruttwell, John Knight and John Hiley Addington. —

The Governor acquainted the Court
J. W. Draper — that he had suspended John William
Suspended Draper. —

Ordered,

That his Suspension be
continued. —

Ordered,

That £5.5.0 be given to the
Door Keepers of the House of Commons
as usual. —
Door Keepers of
the House of
Commons.

Ordered,

That £5 be paid to George
Neden in full satisfaction for a Bank
Note the sinister part of which is lost
upon his delivering up the Dexter part
thereof and giving security to indemnify
the Bank against the same to be approved
by the Committee in waiting: and also
£1 each to Anna Maria Colt, W^m Philip,
Alex^r Mather, and Will^m Mann
for three Bank Notes partly destroyed and
for Bank Notes the numbers or Dates thereof not
partly destroyed, ascertained, The Committee of Treasury

having

having examined and approved the several Vouchers relating thereto. -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Rowe and another, having been examined by Mr Holford and Sir Thomas Neave two of the Committee in waiting was read and sealed with the Common Seal in Court. -

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

Ordered,

At the recommendation of the Committee of Treasury. -

That the Wages of John Taylor a Mechanic in the Bank Note Office be increased to £2.10/0^d per Week to commence at the 5th April last. That the Wages of Charles Lucas also a Mechanic in the Bank Note Office be increased to £2 per Week to commence this Day - and that Thomas Knelle one of the House porters & Watchmen be appointed an Assistant in the Bank Note Office at the Wages of £1.16/0^d per Week.

Mr Taylor's
Wages advanced
to £2.10/0^d per Week
C. Lucas do to
£2 per Week -
Thos. Knelle app^d
an Assist. in the
B. Note Office at
£1.16/0^d per Week.

The Governor proposed that an Alteration should be made in stamping the Forged Notes, by printing the word Forged over the value of the Note.

The Court agreed thereto. -

The

18 June 1818.

The Governor communicated to the
 Court the Regulations to be observed at
 the Bank during the absence of the
 King's Guard on account of the City
 Election. —

A communication of the Regulations to be observed during the City Election with the Royal Minutes. —

25 June 1818.

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A Court of Directors at the Bank
On Thursday the 25th June 1818.

Present

George Dorrion, Esq, Governor
Charles Pole, Esq, Deputy Gov^r.

John Bowden, Esq,	Samuel Turner Esq,
Guandius Butler Esq,	William Ware, Esq,
James Campbell Esq,	John Whitmore Esq,
Henry Davidson Esq,	John Josiah Holford Esq,
Wreston Long Esq,	Ebenzer Matthews Esq,
W ^m Manning, Esq,	Sir Thomas Keate Bart ^t ,
John Horsley Palmer Esq,	Rich ^d . Mee Rarkes Esq,
John Staniforth Esq,	John Baker Richards Esq,
Henry Smith Esq,	and
Samuel Thornton Esq,	Stephen Thornton, Esq,

The proceedings of the last Court
were read.

Ordered,

Allowance to the
Exchequer Posters

That the four Exchequer
Posters be paid their usual Allowance
of £10 for the Half Year ending at Mid^d.
last. -

Ordered,

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

That Mess^{rs} Winter and Kay
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the Suit of
Samuel Farley. -

Ordered,

At the recommendation of the

25 June 1818

Committee of Inspection for the Stock Offices

C. H. Rice app. to the 4th 1815
 That Christopher Hughes Rice of the Cheque Office be appointed to the 4th Office in the room of Robert Wathers lately removed to the Chancery Office. -

Ordered

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

M^r Matt and J^r J^r app. to the Cheque Office.
 That John Holland Joyns of the Accountants Office for £5 Notes & upwards be appointed to the Cheque Office in the room of the before mentioned Christopher Hughes Rice. -

Ordered,

J^r J^r app. to the Cheque Office.
 That £100 be paid to George Jernyn in full satisfaction for four Bank Notes lost about twelve months ago, and £23 to David Thornhdon for two Bank Post Bills and two Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting & the dexter parts of the said two Bank Post Bills & two last mentioned Bank Notes being delivered up: and also £1 - to Thomas Bassett for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined & approved

the

25 June 1818

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the several Vouchers relating thereto.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Robert Bird and Arabella Mitz having been examined by Mr. Holford and Sir Thomas. Two of the Committee in waiting, were read and sealed with the Common Seal in Court.

The Bank's
Answers to two
Bills in Chancery
Sealed

Resolved,

That a House Porter & Watchman be now chosen in the room of Thomas Kroll lately appointed an Assistant in the Bank Note Office, then Joshua James Proffey being recommended by the Governor was by the Ballot elected a House Porter & Watchman to the Bank during pleasure at the Wages of £72 per Annum & was sworn, the necessary Certificates having been produced

J. J. Proffey
elected a House
Porter & Watchman
at £72 per Ann.

Upon reading the Petition of

Thos. Parkinson's
Petition read.

Thomas Parkinson,

Ordered,

At the recommendation of the Committee of Treasury,

That the said Thomas Parkinson quit the office at his request have leave to quit the services of the Bank on account of his declining health, and that in consideration of his

Quit the office
his allowed
£250 Ann.

faith

25 June 1818.

faithful services of thirty three years, he
be allowed £250 per Annum during pleasure.

Upon reading the following Minute
of the Committee of Treasury, viz^t,

Committee of Treasury
24th June 1818.

The Governor produced a stamped
'Forged Note as approved by the Court
'of Directors on Thursday last the 18th
'Instant. - He also called the attention
'of the Committee to the opinion of
'Lord Chief Justice Ellenborough in
'the opinion of Brook versus Warwick
'an Inspector) the particulars of which
'he had desired Mr Kaye to procure from
'the short hand writer. - and the Minutes
'of this Committee of 7th January 1800
'19th Aug. 1807 and 11th Sept^r 1808 having been
'read, it was

'Resolved, to recommend to the Court,
'that the Governor do give directions to
'the Chief Cashier, - That Forged Notes
'properly stamped, be not retained,
'contrary to the Will of the Party bringing
'them. -

The Court approved thereof

Resolved, That it be referred to the
Committee appointed to examine Plans
for the improvement of Bank Notes to
take

Minute of
the Committee
of Treasury

recomm^d Forged
notes, properly
stamped, not to
be retained,
contrary to the
Will of the
Party bringing
them.

approved.

A Reference to
the Committee for
the improvement
of Bank Notes

25 June 1818.

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regarding the
making Bank
note Paper by
Steam

take into consideration how far it may
be advisable that Bank Note Paper
should be made by the means of Steam.

A Petition
from James
Miller -

Upon reading the Petition of
James Miller whose suspension was
taken off on the 11th Instant,

Ordered

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

His wages to
be paid him
during his
suspension.

That the Wages of the said
James Miller be paid to him for the
time he was suspended - viz: from
the 25th February to the June 1818.

J. -

2^d July 1818.

Account of Directors at the Bank,
on Thursday the 2^d July 1818.

Present

George Dornien, Esq, Governor

Charles Pole, Esq, Deputy Governor

John Bowen Esq,

Samuel Thornton Esq,

Cornelius Butler Esq,

Samuel Turner Esq,

James Campbell Esq,

William Ward Esq,

Henry Davidson, Esq,

John Whitmore Esq,

Breaston Long, Esq,

John Josiah Colford Esq,

W^m Manning, Esq,

Benjamin Mackland Esq,

W^m Mellish, Esq

Sir Thomas Meade Bart

John Horsley Palmer

Rich^d. Mee. Paines, Esq,

John Pease Esq

John Baker Richards Esq

Henry Smith, Esq

and

And^{ly} W. Thomson

Stephen Thornton Esq

The proceedings of the last Court
were read.

The Deputy Governor reported from
Report from the Committee for the House and Servants
the Committee that the Committee had ordered payment
for the House of the Wages of the Servants amounting
to £36,870.11.10 and the Trademen's Bills
amounting to £14,103.17.11 for the Quarter
ending the 5th Instant; - that W^m Hase's
account of Petty Charges amounting
to £4846.16.5 was examined & allowed
and a warrant was given him on the
Cashiers for £1000 for which he is to

ac-

2 July 1818

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Account, that the Storekeeper produced his account of the Balance of Stores in his Office, on the 30th May last, (which was laid before the Court) and his account of Stationery, pens and other Articles used in this House was examined & allowed; and that the Gate porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendance, also that the Engines were in very good order and were regularly played once a month, that the Avenues and passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day. -

The Deputy Governor further reported that the Committee recommends to the Court, that 100 Chaldrons of Heaton Main Coals and 60 Chaldrons of Hartley's Coals, also that 200 Dozen pounds of Candles be contracted for this Month, the Coals to be delivered in the Month of August and the Candles in the Months of Septem^r and October next, the Proposals to be delivered to the Secretary, and that the same be advertised. -

Coal & Candles
recom^d needed
to be contracted
for -

Approved.

The Court approved thereof. -

Quarterly
Reports read
and approved

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

The

2 July 1818.

The following Report of the Committee of Building being read, vizt.

Report from
the Committee
of Building

Committee of Building
4. July 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 £6419.0.0."

The Court approved thereof. -

The Secretary acquainted the Court that
Robt. Lowe Joseph Osborne a Security in £500 for
def: in Security Robert Lowe is deceased. -

Ordered,

that the said Robert Lowe do
forthwith provide other Security in the
room of the said Joseph Osborne.

Ordered,

that Messrs Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective Suits of
Richard. Bales and his Wife and others,
Charles Greenhill and Robert Padden -

The Bank to
be defended in
the Court of
Exchequer.

Ordered,

Col. Serjeantson
£52. -

That £52 be paid to Col. Rookes Leedes Serjeantson

in

22 July 1818.

J. Crockford £30
R. Bell 50
R. Russell 45
R. Francis 1
Sarah Fleet 2
for Bank post
Bills & Bank
Notes lost 80

in full satisfaction for two Bank Notes
lost above twelve months ago, £30 to
John Crockford for a Bank Note washed
to pieces, £50 to Richard Bell for a Bank
Post Bill lost by the Post and not indorsed,
£45 to Rob^t Russell for two Bank post Bills
the similita 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 Bank
Note and two last mentioned Bank post
Bills being delivered up: and also £1
to Richard Francis and £2 to Sarah
Fleet for two Bank Notes partly destroyed
and the Numbers or Dates thereof not
ascertained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

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

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

Resolved,

Further orders
regarding forged
notes on their
being presented
at the Bank.

That in furtherance of the
order of 25th Ultimo respecting Forged notes,
the Chief Cashier be instructed to give directions,
that in all cases of such notes being presented
the

2 July 1818

the usual Certificate be tendered to the Holder as heretofore, but if any Party should demand the Note, to return it with the word Forged upon it, and that the Date when presented at the Bank be written upon it, signed by the Inspector in lieu of the Certificate.

The following Letter from the Chancellor of the Exchequer being read, vizt.

Treasury Chambers
at
5. July 1818.

Gentlemen.

As it will be very important to the public Service that your Court should authorise an advance upon the Credit of the Exchequer Bills to be made out under the authority of the Act 57 Geo. 3. Cap 48 to such an Amount as may be necessary to cover the excess of the charge of the Consolidated Fund in Great Britain, beyond its Income in the Quarter ending the 3rd Instant, I must request you will move your Court to authorise such advances as may from time to time be necessary to make good the said Charge in the manner directed by the said Act

Letter from
the Chancellor
of the Exchequer
for an Advance
under 57 Geo. 3:
Cap 48. -

The

2 July 1818.

"The above Bills will bear an Interest
of 2^d 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 ensuing
Quarter."

I have the honor to be
Gentlemen,

Your most obedient
Servant
"Wansittart."
Gov^r & Company,
Bank of England.

At the recommendation of the
Committee of Treasury,

agreed to.

The Court agreed thereto.

The Governor laid before the Court
the following Minute of the Committee
of Treasury vizt:
Minute of the Committee of Treasury,
Committee of Treasury,
2 July 1818.

The following Letter from the
Chancellor of the Exchequer was read
vizt:

Downing Street
"1st July 1818."

Gentlemen,

and a Letter
from the
Chan^r of the
Exchequer.

"It being absolutely necessary
that the Sum advanced out of the
Consolidated Fund in Ireland for the
Public

2 July 1818.

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, in which
 case the only mode in which the same
 can be replaced will be by an Issue of
 Exchequer Bills for that purpose which
 will not exceed Six Hundred Thousand
 Pounds. —

I request therefore you will
 have the goodness to move your Court
 to consent to receive such Exchequer
 Bills as Money to be applied towards
 Payment of the Dividends becoming
 due on the 5th Instant. —

I wish it to be understood
 that this Advance is not intended
 to increase the permanent Advances
 of the Bank, but is to be provided for
 separately. —

I have the Honor to be,
 Gentlemen
 Your most obedient servant
 N. Vansittart.

The Governor and
 Dep^y Gov^s of the
 Bank of England }

Re-

2 July 1818.

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Resolved,

That the Committee cannot
recommend to the Court of Directors
to comply with the foregoing Appli-
cation. -

Resolved,

That the Application of the
Chancellor of the Exchequer cannot be
complied with. -

The application
of the Chancellor
of the Exchequer
not complied
with. -

S
x

9 July 1818.

A Court of Directors at the Bank,
On Thursday the 9th July 1818

Present

George Dorrion Esq, Governor.

Charles Pole, Esq, Deputy Governor.

John Bowden, Esq, Samuel Turner, Esq,
Cornelius Buller Esq, John Whitmore, Esq,
Henry Davidson Esq, Jeremiah Harriman, Esq,
Brettton Long, Esq, John Josiah Holford, Esq,
W^m Manning, Esq, Ebenezer Maistland, Esq,
John Horsley Palmer Esq, Sir Thomas Neave Bart.
John Pearce, Esq, Rich^d Mee Raikes, Esq,
Henry Smith, Esq, John Baker Richar^d Esq,
And ¹⁰ W^m Thomson Esq, and
Samuel Thornton Esq, Stephen Thornton Esq,

The proceedings of the last Court
were read

Out Cash right Mr Palmer reported the Out Cash
to have been taken in and In our right

The Governor reported that himself
and the Deputy Governor had waited upon
reports a^lo^um² the Chancellor of the Exchequer with the
with the Chan^l Resolutions of the last Court.
of the Exchequer,

The Chancellor of the Exchequer
said he was sorry the Court were not
who will borrow the £500,000.
on the Terms agreed upon. inclined to advance the £500,000. in the
manner proposed, he should therefore
borrow the whole sum on the Terms

agreed

9 July 1818

106.

agreed upon, namely to be repaid out of the first receipts upon the growing produce of the Consolidated Fund, in the ensuing Quarter.

Commissioners
Notice read

The usual notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt appointing Messrs Henry Slaw and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 7th Instant and the 10th Day of October next both days included, not exceeding Sixty Six Thousand pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. -

Usual
Letter from
the South
Sea Company
agreed to.

A Letter from the Committee of Treasury of the South Sea Company dated the 4th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr James Matthew Toulson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty Thousand Pounds till the 6th Day of Sept^r next 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 4th per cent per Annum Interest. -

The Governor acquainted the Court that he had suspended Otto Penn.

Ordered,

9 July 1818

Ordered,

The Suspension
of Otto Penn
reported and
to be continued

That his Suspension be

The Secretary acquainted the Court
that John Page a security in £250. for
Joshua Harris is deceased. —

Ordered,

Joshua Harris
def. in security

That the said Joshua Harris
do forthwith provide other security in the
room of the said John Page

Ordered,

Geo. Richardson
£100

F. Hulman 2
J. Stone 1
J. Allen 1
R. Owen 1
T. Bentley 1
J. Sadler 1

For Bank notes
lost &c. —

That £100 be paid to George
Richardson in full satisfaction for a
Bank Note lost above twelve months ago
upon his giving security to indemnify the
Bank against the same to be approved by
the Committee in waiting, and also £2 to
Thomas Stilesman for two Bank notes and
£1 each to John Bone, John Allen, Richard
Owen, Timothy Bentley, and John Sadler for
five Bank notes partly destroyed and the
Numbers or Dates thereof not ascertained,
the Committee of Treasury having examined
and approved the several Vouchers relating
thereto. —

The Bank's
Ans. to a Bill
in Chancery,
Sealed

The Answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in Chancery of John Booth
having been examined by M^r. Richard & J. W. Thomson
two of the Committee in waiting was read

and

9 July 1818

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and Sealed with the Common Seal in Court.

Ordered,

That Mess^{rs} Winter and

Kaye do appear for and defend the Governor

The Bank to

be defended in

the Court of

Exchequer. —

and Company of the Bank of England in

the Court of Exchequer at the suit of

Anderson & Co. —

A.

16 July 1818

A Court of Directors at the Bank,
On Thursday the 16th July 1818.

Present

George Dorrion, Esq, Governor
Charles Pole, Esq, Deputy Governor.

John Bowden, Esq	Samuel Thornton, Esq
Cornelius Butler, Esq	Samuel Turner, Esq
Henry Davidson, Esq	Will ^m Ware, Esq
Breaston Long, Esq	John Whitmore, Esq
W ^m Manning, Esq	Jeremiah Harman, Esq
W ^m Mellich, Esq	John Josiah Holford, Esq
John Howley Palmer, Esq	Ebenezer Maitland, Esq
John Pearce, Esq	Sir Thomas Meade Bart.
John Staniforth, Esq	Richard Mac Raites, Esq
Henry Smith, Esq	and
and W ^m Thomson, Esq	John Baker Richards, Esq

The proceedings of the last Court
were read. —

Ordered,

That Mess^{rs} Winter and Hage
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective suits of
James Christie, John Slater, Joseph Jackson,
and another and Joshua Worley: and
also in Chancery at the suit of Catherine
Ann Dorset and others. —

*The Bank to
be defnd in Chancery
and in the
Court of Exch^q*

Ordered,

That £50 be paid to William
Wilde and £40 to Geo. Melford in full satisfaction
for

*W^m Wilde £50
Geo. Melford £40*

16 July 1838.

J. Becket £5
 Rev. J. Williams £40
 M. Mundy 20
 G. Wiggell 105

three Bank Notes lost above twelve months ago, £8 to John Becket for a Bank Note the better part of which is lost, £40 to the Rev. John Williams, £20 to Mary Mundy and £5 to George Wiggell Esq. for three Bank Notes the severer 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 Bank Notes being delivered up: and also £8 to James Sumner for 8 Bank Notes, partly destroyed and lost or destroyed the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

James Sumner 8
 for Bank Notes
 lost or destroyed
 &c.

The Court
 Adjourned

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

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

Ordered,

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

C. Erwood app^o
 to the Power of
 Att^y. Office &
 Geo. C. Bowser
 to the Consul.

That Charles Erwood of the Ex-
 per Civil Com^d. Office be appointed to the
 Power of Attorney Office, in the room of
 Thomas Parkinson lately resigned the Service
 and that Geo. Clifford Bowser of the Accountants
 Office for £1000 be appointed to the 3^d £1000

16 July 1818.

Cent. Bond Office to supply the place of Charles Erwood.

The Petition of J. W. Draper read. Upon reading the Petition of John William Draper now under Suspension praying to be restored,

Ordered,

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

His Suspension taken off. That his Suspension be taken off.

The Petition of Otto Penn read. Upon reading the Petition of Otto Penn now under Suspension, praying to be restored,

Ordered,

Also at the recommendation of the said Committee

His Suspension taken off. That his Suspension be taken off.

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

Sam. Sanigear, James Vautin, John Vanderpant, Sam. Hogsflesh, and James Robinson be appointed Assistant Signers of notes under £5 and that their wages be advanced £10 p Ann each.

Ordered,

That a List of the Cashiers and other

16 July 1818.

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List of the
Cashiers &c
to be advertised

other Persons who are now authorised to
sign Bank of England Notes be inserted
in the London Gazette of Saturday the 18th
and Tuesday the 21st Instant -

The Governor laid before the Court the
following Application from the Society for
promoting the enlargement and Building
of Churches and Chapels

14, Bartholomew Buildings
9th July 1818.

Application
from the
Society for
promoting the
enlargement
& building of
Churches &
Chapels. -

Honourable Gentlemen,

"The provisions of the Act
"for regulating the Parliamentary
"grant for the building of Churches
"being now ascertained & its view being
"confined to the most populous Parishes,
"a wide field has been left for the
"operations of this Society & the exertion
"of individual liberality. -

"The Society has commenced
"the distribution of the Funds placed
"at its disposal in encouraging
"Parishes to enlarge & give greater
"accommodation in their Churches, & many
"applications being now under consideration
"in which its aid will be highly beneficial

the

16 July 1818

"the liberal support of Your Honorable
Court is earnestly solicited in promotion
of this important & strictly national
object -

"I have the honor to be
"Honble" Gentlemen
"Your most obed^t servant

"S. Rosanquet.
"Chairman of the Sub
"Committee of Finance."

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

A motion
made &c.

A motion was made and the
Question being put,

& negatived

That a Donation of £1000 be
given to the said Society?

The same was negatived. -

The Gov^r to acquaint
the applicants
that their request
cannot be
complied with.

The Governor was then desired to
acquaint the Applicants, that their
request cannot be complied with. -

S.

23 July 1818

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A Court of Directors at the Bank
On Thursday the 23. July 1818.

Present

George Dorrrien, Esq, Governor

Charles Pole, Esq, Deputy Governor

John Bowden, Esq, Andrew Henry Thomson Esq

Cornelius Buller Esq, Samuel Turner Esq

James Campbell Esq, William Ward, Esq

Breton Long, Esq, John Whitmore Esq

William Manning, Jeremiah Harriman, Esq

William Mellis Esq, John Josiah Holford Esq

John Horsley Palmer Esq, Sir Thomas Neave Bart.

John Pearse, Esq, Rich^d. Mee Raikes Esq

John Staniforth Esq, and

Henry Smith, Esq, John Baker Richards Esq

The proceedings of the last Court
were read.

Out Cash
right.

M^r. Holford 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 advertised for &
received Tenders from sundry Persons for
supplying the Bank with Coals and
Candles; and have contracted with John
Johnson of Palace Wharf Lambeth for
400 Chaldrons of Beaton Main Coal & 60

400 Chaldrons of
Beaton Main Coal
& 60 T. of Hartleys
contracted for

Chaldrons

23 July 1813.

Chaldrons of Hartleys Coals at $4\frac{1}{3}$ per
Chaldron: and also with Robert Kell
of Charing Cross for 300 Dozen pounds of
candles at $3\frac{1}{8}$ per Dozen. —

The Court approved thereof. —

The Secretary acquainted the Court
that Edward Godwin a Security in £500
for James McClellan is become insolvent.

Ordered,

That the said James McClellan
so forthwith provide other Security in the
room of the said Edward Godwin. —

Ordered,

That Messrs Winter and Hays
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective Suits
of Thomas Washington and Thomas Reid
and also in Chancery at the suit of
Edwin Sarrdys Newnan. —

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

Ordered,

That £150 be paid to Peter
Guichard in full satisfaction for three
Bank Notes lost above twelve months
ago upon his giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting: and

P. Guichard £150

also

23 July 1818.

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Also Lt to Thomas Peterkin for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

The Bank's Answer to 2 Bills in Chancery, others and Robert Seymour, having been examined by M^r Holford and M^r Smith two of the Committee in waiting were read and sealed with the Common Seal in Court. —

Ordered,

An Election be appointed for the Election of one or more Clerks appointed

Resolved,

That M^r Richards, M^r Thomson and M^r Raikes be appointed one of the Committees to enquire into the Abilities and Situations of the examining Candidates for the ensuing Election of Clerks, and that M^r Smith, M^r Campbell and M^r Ward do compose the other Committee. —

A. —

30 July 1818

A Court of Directors at the Bank,
On Thursday the 30th July 1818

Present

George Davien, Esq. Governor.

Charles Pole, Esq. Deputy Governor

John Bowden, Esq. Andrew Henry Thomson Esq.

Cornelius Buller Esq. Samuel Thornton Esq.

James Campbell Esq. Samuel Turner Esq.

Henry Davidson Esq. William Ward Esq.

Wm. Manning, Esq. John Whitmore Esq.

Wm. Mellish, Esq. Jeremiah Harman Esq.

John Horsley Palmer Esq. Sir Thomas Neave Bart.

John Peasse Esq. Rich^d. Mee. Parkes Esq.

John Staniforth Esq. John Baker Richards Esq.

Henry Smith, Esq. Stephen Thornton Esq.

The proceedings of the last
Court were read -

Ordered,

That Messrs Winter & Kaye

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

do appear for and defend the Governor &
Company of the Bank of England in
the Court of Exchequer at the suit of
Mary Maria Parker -

Ordered,

At the recommendation

J.C. Brent of the Committee of Inspection for the
app. Head of
the Post Bill
Office -

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

That Peregrine Cha^s. James
Brent be appointed Head of the Post Bill
Office

30 July 1818

W^o C. Brentado
£10 p^{er} Ann^o -

Edw: Robson
app^o to the Post
Bill Office &
advanced £30
p^{er} Ann^o -

Office in the room of Sam^l Hoyle's
lately appointed a Sub Cashier, that
the wages of the said Peregrine Charles
James Brent be advanced £10 per Ann^o
and that in future his Morning Money
be doubled also that Edward Robson of the
Cash Book Office be appointed to fill up the
vacancy in the Post Bill Office, and that
his wages be advanced £30 per Ann^o
pursuant to the Order of the Court of
Directors of the 4th May 1815. -

Ordered

That £20 be paid to Rich^d

R^o: Benson 20

Joseph Kenah 10

Joseph Spicer 10

Benson in full satisfaction for two
Bank Notes and £10 each to Joseph Kenah
and Joseph Spicer for two Bank Notes the
sinister parts of which are lost, upon
their delivering up the Dexter parts thereof
and giving Security to indemnify the
Bank against the same to be approved
by the Committee in waiting. Also £2 each
to Peter Williams, Tho^s Grace, Jane Ellis, &
Grace Osborn for four Bank Notes partly
destroyed and the Numbers or Dates
thereof not ascertained, the Committee
for Bank Notes of Treasury having examined & approved
parts lost &c. - the several Vouchers relating thereto.

P. Williams 1

Tho^s Grace 1

Jane Ellis 1

G. Osborn 1

Ordered

At the recommendation of the
Committee of Inspection for the Lock Offices
That

30 July 1818

That the Transfer-Books for Bank Stock be shut from Friday the 4th September shutting of next till Friday the 16th October following, and Bank Stock to be advertised that the same be published in the London Gazette of Saturday the 5th August next.

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 17th September next, at Eleven o'Clock in the forenoon, and that the usual Advertisements be given thereof. —

A General Court appointed, to be advertised at usual. —

Upon reading the Petition of Thomas Thompson,

The Petition of Thomas Thompson read, **Ordered,** At the recommendation of the Committee of Treasury,

That the said Thomas Thompson at his request have leave to quit the Service of the Bank on account of ill health, and that in consideration of his faithful Services of upwards of Thirty Years he be allowed £200 per Annum during pleasure. —

£200 Ann: —

The Secretary acquainted the Court that

30 July 1818.

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J. B. Gastineau
def: in Security

That Charles Gastineau a Security in
£1000 for Thomas Fras^t. Gastineau is Deced.

Ordered,

That the Said Thomas Francis
Gastineau do forthwith provide other
Security in the room of the said Charles
Gastineau. —

The Governor laid before the Court
the following Minute of the Committee
of Treasury, — viz^t.

Committee of Treasury
July 29th 1818.

Minute of the
Committee of
Treasury on
the application
of Jas^t. Adam
act^g Exor^r Devisee
in Trust under
the will of
J. Wilkinson
Deced. —

"An application was read from
"James Adam Esq acting Executor & Devisee
"in Trust under the will of the late
"W. John Wilkinson to whom the Bank
"granted an advance of £2,000 in July 1816
"which was to be repaid by equal annual
"Instalments in three Years, and one
"third of which was accordingly paid off
"last year.

"Mr. Adam stated that the
"accommodation granted by the Bank
"had been effective for the preservation
"of very extensive Iron Works, Mines
" &c. in Staffordshire, Shropshire, and
"North Wales, and in furnishing
"employment for a great number of
"Persons and their Families at a time
"of great public Distress — That no
"part of the Money had been applied in
"Spe-

30 July 1818.

"Speculation or in Capital to increase and
 "carry on Trade, or for Profit in any other
 "way than for the preservation of the Works
 "for the Proprietor -

"That the £ payment of the three
 "Annual Instalments was intended to
 "be from ^{the} Rents &c. of the Trust Estate, -
 "The Interest of the whole up to this time
 "with the first Instalment has been
 "paid accordingly, - That in calculating
 "the resources for the 2^d. Instalment,
 "a great part was reckoned to come from
 "Yesterday's Bankrupt's Estate and
 "the remainder from the Rents of the
 "Works &c. - But although the effects of
 "the Bankruptcy will provide a large
 "Dividend, yet on account of their Nature
 "(being mineral Property) it requires a
 "considerable length of time to realize
 "them, and no Dividend had yet
 "been made.

"That the great uncertainty
 "of the times and difficulty of knowing
 "who could be safely trusted, has rendered
 "the letting of the Works a Business of
 "Caution & prudence, and it is within these
 "last few months only that he has
 "succeeded in letting the last of them, &
 "making the whole productive.

"That all is now going on well
 and

30 July 1818.

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and he could assure the Court that
"the regular resources of the Estate,
"without regard to Friday's dividend
"will be sufficient to make good the
"payments provided the 2nd Instalment
"and the 3rd Instalment be moved
"forward each a year; which he therefore
"solicited, either upon the present security
"or such other names as may be
"proposed and approved. —

Resolved,

"That it be recommended to
"the Court of Directors to comply with
"the above Application"

Resolved,

At the recommendation
of the said Committee, that the request
contained in the above application be
complied with —

M^r. Adams
request complied
with —

J. —

6 August 1818

A Court of Directors at the Bank,
On Thursday the 6th Aug. 1818.

Present

George Dorrion, Esq, Governor.

Charles Pole, Esq, Deputy Governor.

John Bowden, Esq,

William Ware, Esq,

Henry Davidson Esq,

John Whitmore, Esq,

Burton Long, Esq,

Jeremiah Harman Esq,

William Manning Esq,

Ebenezer Mathews Esq,

William Mellish, Esq,

Sir Thomas Neave Bart.

John Horsley Palmer Esq,

Jeremiah Olive Esq,

John Hanforth Esq,

Rich^d. Moo Raikes Esq,

Henry Smith, Esq,

John Baker Richards Esq,

Andrew W. Thomson

and
Samuel Turner Esq, Stephen Thornton Esq,

The proceedings of the last Court
were read.

Out Cash
right

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

Wm Becke
Priddle & Co. W.
Rice def^t in
Security.

The Secretary acquainted the Court
that Rupertia Hill a Security in £500 for
William Becke Priddle, and Thomas Rice
a Security in £250 for Christopher Hughes
Rice are both deceased.

Ordered,

That the said W^m Becke
Priddle and Christopher Hughes Rice do
forthwith provide other Security in the

room

6 Aug. 1818.

room of the said Rupertia Hill and Thomas Rice.

Ordered,

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Samuel George and his Wife, Christopher Johnson Waight and John Bannatyne.

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

Ordered,

That £35 be paid to Samuel Miller in full satisfaction for three Bank Post Bills and one Bank Note lost about twelve months ago, and £15 to Rob^t. Henry Bartholomew for two Bank Notes the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the Dexter parts of the two last mentioned Notes being delivered up and also £1 each to John Nash and Harriet Roffe 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.

Sam^l. Miller 35
Rth Bartholomew 15

J. Nash 1.
H. Roffe 1.

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

Exch^q Bills
Annual Contract

6 Aug. 1818

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 1819 having been examined
by M^r Richards and M^r Davidson two of the
Committee in waiting) were read and
sealed with the Common Seal in Court. -

Sealed

Resolved

34 Servants
chosen.

That 34 Servants be now chosen
then John Hatchett, M^r Anthony Mottley, Sr.
Thomas Ingall, Samuel Parquet, John Pinner
and George Alexander Smith, recommended
by the Governor pursuant to an order of the
Court of Directors the 3^d January 1799. -
Francis Smith, recommended by M^r Sep^r Gov^r
In^r Cadmore Noble, recommended by M^r Baring,
W^m Hiffballine, recommended by M^r Staniforth,
Charles Paskin, recommended by Sir Tho^s Neave,
Stephen Mac Mullen, recommended by M^r Mellish,
Edward Simpson, recommended by M^r Bowden,
W^m Anty Gilman, recommended by M^r Turner,
Henry Madox, recommended by Sir Rob^t Wigram,
Richard Bord, recommended by M^r Blackman,
George Spratt, recommended by M^r Roberts,
M^r W^m Challis, recommended by M^r Pattison,
W^m Arthur Borradaile, recommended by M^r Gov^r
Thomas Puzey, recommended by M^r Thornton,
Alex^r Ritchie, recommended by M^r Whitmore,
Rich^d Righton, recommended by M^r Manning,
W^m King, recommended by M^r Pearce,
Tho^s Hodgkin, recommended by M^r Mellish.

Edward

6 August 1818

Edward Hawes recommended by M^r Harman
 Nath^l. Bethrington Andrews, recommended by
 M^r. MacKinnon. }
 W^m. Cadiach Wheeler, recommended by M^r. Ouse
 W^m. Langton, recommended by M^r. Smith
 James Thompson, recommended by M^r. Thornton
 Chas. M^r. Christie, recommended by M^r. Davidson
 Rob^t. Russell Colls, recommended by M^r. Davidson
 Tho^s. Blewett Mead, recommended by M^r. Campbell
 Sam^l. Grearne Marsh, recommended by M^r. Palmer
 James Stanley Kipping, recommended by M^r.
 and Charles Wadison recommended by M^r. Ward.
 having been examined by the two Committees
 appointed the 23^d. July last were by the Ballot
 elected Servants to the Bank during pleasure
 at the Wages of £50 per Annum each except
 Samuel Parquot, Francis Smith, Henry Williams
 Challis, ^{William} Arthur Borrowdale, Tho^s. Hodgkin
 W^m. Langton aged 17 at £20 per Annum each
 Ant^y. Hottley, J^r. Thomas Geo. Ingall, Geo.
 Alex^r. Smith, W^m. Ant^y. Gillman, Tho^s. Puzey,
 Edward Hawes & Nath^l. Bethrington Andrews
 aged 18 at £30 per Annum each. Henry
 Madox, W^m. King, W^m. Cadiach Wheeler, James
 Thompson, Robert Russell Colls, and Thomas
 Blewett Mead aged 19, and John Padmore
 Noble Charles Paskin and Alex^r. Ritchie
 aged 20 at £40 per Annum each and
 were sworn.

lected

and sworn

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

That

6 Aug. 1818

That Thomas Rake of the Cash Book Office be appointed an Teller in the room of James Vautin lately appointed a Sub Cashier, and that the Wages of Thomas Rake be advanced £30 per Annum pursuant to the Resolution of this Court the 28th March 1811

Thos. Rake app^d
an Teller &
advanced £30
Annui: -

W. Hogben app^d
a fixed Inspector
T. Price
J. C. Baker
T. Elgar
G. Bishop
G. Hogsflesh &
J. Spurrell app^d
offic. signers of
£1000 notes &
adv^d: £10 Annui:
each -

That Henry Hogben be appointed a fixed Inspector in the room of Thomas Tolson deceased and that Thomas Price, John Cole Baker, Thos Elgar, George Bishop, George Hogsflesh, and Joseph Spurrell be appointed Assistant Signers of notes under £5 and that their Wages be advanced £10 per Annum each.

Resolved,

At the recommendation of the Committee of Treasury,

Roger Clough
app^d: a Cashier

That a Cashier be now chosen in the room of John Waldron lately deceased then Roger Clough one of the signers of notes under £5 being put up by Hands was appointed a Cashier, and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Ordered,

To be advertised
with the other
Cashiers &c: -

That an Advertisement of his Said Appointment together with a List of the Cashiers and other Persons now authorized to sign Bank of England Notes be inserted in the London Gazette of Saturday the 8th and Tuesday the 11th Instant.

Ordered,

6 Aug. 1818.

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Ordered,

That the said Roger Clough

Roger Clough to
give additional
Security and
advanced £20
Ann.

do give additional Security in £1000 as usual,
and that his Wages be advanced £20 per
Annuum -

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

To

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

Gentlemen,

Application
from Mess^{rs}
Roberts, Sutton
& others. -

"On behalf of our Employers
& ourselves, We request the favor of you
to advance the future Payments on
the Exchequer Bill & 3/2 % Loan, which
will oblige
Gentlemen,

Your most obedient
Humble Servants,
"Roberts, Sutton & Co.
"Henry Wheeler Sons.
"Thomas Brown & Co.
"W^m Hammond Sons.
"Rainer Ballard & Morgan.
"W^m. Morgan.
"Hammond & Barnes.
"Capel & Cuertons.
"De la Chaumette & Co.
"Ellis Lawrence & Co.
"Templeman Cole & Child }
Resolved

5 Aug. 1818

Resolved,

At the recommendation of the
Committee of Treasury,

That the Bank do advance the 3rd
4th 5th 6th and 7th Payments on the Subscription
towards raising £27,272,000 by the Funding
of Exchequer Bills. and also the 4th 5th 6th 7th 8th and
9th Payments on the Subscription towards
raising £2,999,920 both for the Service
of the year 1818 on condition that the said
advances be redeemed on or before the
22nd January 1819 with Interest at the Rate
of 5^{per cent} per Annum, the Persons
requiring such advances to deposit the
receipts, and to enter into the necessary
engagements for the repayment in Cash
of the Principal and Interest. Applications
for Advances must be made at the Bank
one day at least, previous to the Days of
Payment. —

The Bank will
advance Payments
on the loan of
£27,272,000 by the
Funding Excheq^r
Bills and also
the Payments
on £2,999,920. &c.

13 August 1818.

A Court of Directors at the Bank,
On Thursday the 13th Aug. 1818.

Present

- George Dorrion, Esq, Governot.
- Charles Pole, Esq, Deputy Governot.
- Cornelius Butler Esq, Samuel Turner, Esq,
- Henry Davidson Esq, William Ward, Esq,
- Burton Long, Esq, John Whitmore Esq,
- William Manning Esq, Jeremiah Harman Esq,
- Will^m. Mellish, Esq, Ebenezer Maistand Esq,
- Mr. Horsley Palmer Esq, Sir Thomas Meade Bart.
- John Staniforth, Esq, Jeremiah Olive Esq,
- Henry Smith, Esq, Rich^d. Mee Raikes Esq,
- Andrew W. Thomson Esq, John Baker Richards Esq,
- Samuel Thornton Esq, Stephen Thornton, Esq,

The proceedings of the last Court
were read.

A Letter from the Committee of
Treasury of the Hudson's Bay Company dated
the 5th 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
5th per cent per Ann: Interest.

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

Ordered,

That Mess^{rs} Winter & Kaye do

27-

13 Aug. 1816.

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

appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective Suits
of William Wyatt White and Daniel
Stuart.

Ordered,

At the recommendation of the
Committee of Treasury. —

Gratuity to the
Inspectors &
their Assistants

That £704.7.0 be allowed as a
Gratuity to the Inspectors of Bank Notes
and their Assistants, on account of their
extraordinary attendance and application
to the Duties of the Office from the 1st May
to 31st July inclusive. —

S. J.

20 Aug. 1818.

Court of Directors at the Bank,
On Thursday the 20th Aug. 1818.

Present

George Dorrion, Esq, Governor
Charles Pole, Esq, Deputy Gov.

John Bowden, Esq, William Ward, Esq,
Cornelius Buller, Esq, John Whitmore, Esq,
Henry Davidson, Esq, Jeremiah Harman, Esq,
W^m. Manning, Esq, Ebenezer Maisham, Esq,
W^m. Mellich, Esq, Sir Thomas Neave Bart^l
John Horsley Palmer, Esq, Jeremiah Olive, Esq,
John Hanforth, Esq, Rich^d. Mee Rakes, Esq,
Henry Smith, Esq, John Baker Richards, Esq,
And^{ly} W^m. Thomson and
Samuel Turner, Esq, Stephen Thornton, Esq,

The proceedings of the last Court were
read.

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

The Secretary acquainted the Court
that Edward Oldrey a Security in £500
for Robert Bignell is deceased.

Out Cash
right.

Ordered

That the said Robert Bignell
do forthwith provide other security in the
Def^t in Security room of the said Edward Oldrey.

Ordered,

That Mess^{rs} Winter & Kaye
do

20 Aug. 1818.

do appear for and defend the Governor and Company of the Bank of England in Chancery The Bank to at the respective Suits of John Van Hornert v. def. in Chan. and another and John Whelby and others and in the Co. and also in the Court of Exchequer at the of Exchequer. - respective Suits of Thomas Hurbor and John Barry and others. -

Ordered,

That £36.13.8 be paid to
 Obediah Paul Wathen in full satisfaction
 V. P. Wathen £ 36.13.8 for a Bank post Bill lost about twelve
 Wm Binkley 15. £15 to William Binkley for
 A. Anthony 6. a Bank note ^{partly} burnt, and £10 to Anne Anthony
 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 remaining parts of the said Bank
 Notes being delivered up: and also £1 each
 to Elizabeth Pitts John Sharp and Elizth Ford
 for three Bank Notes partly destroyed and
 the Numbers or Dates thereof not ascertained
 Eliz. Pitts £1.
 Jn Sharp 1.
 Eliz. Ford 1.
 for a Bank Post
 Bill & Bank Notes
 lost &c. - 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 Office,

That

20 Aug 1818

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R. F. Westager
app^d to the 5th Cent

L. B. Angell to
the 4th 1/2th Off^{ce}.

Walter Burford to
the 4th 1/2th Off^{ce}. - and

Geo. Lawrence to
the Reduced Ann^{uity}.

That Richard Francis Westager of the
Cheque Office be appointed to the 5th Cent
Consols and Joseph Bradford Angell of
the Accountants Drawing Office to the
4 1/2th Off^{ce} in the room of Thomas Thompson
and John Cherry who have quitted the Service,
and that Walter Burford of the Cheque be
appointed to the 4 1/2th Off^{ce} and George Lawrence
of the New accountants Office to the Reduced
Ann^{uity} in the room of Thomas Beeden
and John Davies who are about to quit
the Service.

Ordered,

Mr Davies
quits the Service

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

Upon reading the petition of
Thomas Beeden,

Ordered,

At the recommendation
of the Committee of Treasury,

Thos Beeden
quits the Service
and is allowed
£250 p^{er} Ann^{uum} to
be paid to Trustees

That the said Thomas Beeden at
his request have leave to quit the
Service of the Bank on account of his
mental Infirmary, and that in consideration
of his faithful Services of upwards of 27
Years, £250 p^{er} Ann^{uum} be allowed for
his Support during pleasure, to be
paid to such Trustees as the Governor
shall approve. -

Resolved

20 Aug. 1818.

Resolved,

5 Servants
Chosen,

That 5 Servants be now chosen
 then Henry Dixon recommended by Mr. Davidson.
 Jas. Cahais Smith, recommended by Mr. Deputy
 Governor
 Wm. Grinly, recommended by Mr. Long.
 Henry Broadhurst, recommended by Mr. Turner &
 Thomas Suther recommended by Mr. Staniforth.

having been examined by one of the Committees
 appointed 23. July last, were by the Ballot
 elected & elected Servants to the Bank during pleasure
 at the wages of £50 per Ann. each except
 Henry Dixon and James Cahais Smith aged
 17 at £20 per Ann. each and Thomas
 Suther aged 19 at £40 per Ann. and
 sworn. — and were sworn. —

A

27 August 1818

A Court of Directors at the Bank
On Thursday the 27th Aug. 1818.

Present

George Dornien Esq. Governor.

Charles Pole Esq. Dep^y Governor.

John Bowden, Esq., Andrew M^r. Thompson, Esq.

Cornelius Butler, Esq., William Ward, Esq.

Henry Davidson, Esq., Jeremiah Harman, Esq.

Breaston Long, Esq., Ebenezer Maitland, Esq.

William Manning, Esq., Jeremiah Olive, Esq.

William Mellin, Esq., Richard M^r. Paites, Esq.

John Horsley Palmer, Esq., John Baker Richards, Esq.

John Hanforth Esq. and

Henry Smith, Esq., Stephen Thornton, Esq.

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that William Phillips a Security in £1000
for William Lane Phillips, and John
Pinney a Security in £500 for Nathaniel
Martin are both deceased. —

W^m Lane Phillips
deft in Security

Ordered,

That the said William Lane
Phillips and Nath^l. Martin do forthwith
provide other Security in the room of
the said W^m Phillips and John Pinney.

27 Aug 1818

Ordered,

That Messrs Winter and Kaye
 do appear for and defend the Governor and
 Company of the Bank of England in
 the Court of Exchequer at the suit of John
 Crover.

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

Ordered,

That the Accountant do make
 out a Dividend Warrant th 38, Div^o No 10,320
 for £1.1.0 being half a Year's Interest due
 5th July 1818, on £42 Navy 5th Ann^d stand^d
 in the name of Danl^l Helen Dornseiff
 in lieu of one Burnt, and deliver the same
 to him upon his giving Security to indemnify
 the Bank against the same to be
 approved by the Committee in waiting,
 the Committee of Treasury having examined
 & approved the Voucher relating thereto.

A Div^d Warr^t
 £1.1.0 Navy 5th
 5th July 1818 to be made
 out in lieu of
 one burnt

Ordered,

That £20 be paid to Elizabeth
 Green in full satisfaction for a Bank Post
 Bill the sinister part of which is lost
 and £20 to Joseph Daniel for a Bank Note
 the dexter part of which is lost upon their
 delivering up the respective remaining
 parts thereof & giving Security to indemnify
 the Bank against the same to be approved
 by the Committee in waiting, and also

Elizth Geo £20
 Jos^{ph} Daniel 20

27 Aug. 1818.

R. Roffey Esq.
Jas. Tiver Esq.
for Bank Notes
partly destroyed

£1 each to Richard Roffey and James Tiver
for two Bank Notes partly destroyed and
the Numbers or Dates thereof not
ascertained, the Committee of Treasury
having examined and approved the several
Vouchers relating thereto.

Ordered,

At the recommendation of
the Committee of Inspection for the Draw^{ing}
Office &c.

J^r Mason app^{ointed}
2^d Clerk in the Div^{idend}
Warr^{ant} Office

That John Mason be appointed
2^d Clerk in the Dividend Warrant Office to
his Morning Attendance Money to be
doubled in future in the room of John
Cole. Baker lately appointed an Assistant
Signer of Notes under £5 and that Tho^s
Henry Brian of the Cash Book Office be
appointed to fill up the vacancy in the
Dividend Warrant Office.

J^r H. Bonwick app^{ointed}
to the Div^{idend} Warr^{ant}
Office.

That Richard Bonwick of the
Old Accountants' + + + be appointed to
the Accountants' Drawing Office in the
room of Joseph Bradford. Angel removed
to the Navy's Off^{ice} Office - and that John
Harris of the Old Accountants' Office and
George Round of the New Accountants'
Office be appointed to the Cheque Office in
the room of Walter Busford and Richard
Francis Mastayer removed to + + + transfer
Offices.

R. Bonwick
app^{ointed} to the
Draw^{ing} Office

J. Harris &
G. Round app^{ointed}
to the Cheque

Ordered,

At the recommendation of
the

27 Aug 1818.

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

In Butler app.
a Sub-cashier
and advanced
£10 p. ann. -

R. Garratt & Co's
removed from
the old to the
new Acc^t Offices

That John Butler be appointed
a fixed signer of notes under £5 and his wages
advanced £10 per Annum in the room of
Roger Clough lately appointed a Cashier -
Also that Richards Garratt, James Gatty,
W^m Edw. Deschamps, W^m Spencer Palmer,
John James Pater, John Sabey Over, Henry
Kensington and John Hall be removed from
the Old to the New accountants Office, to
fill up the vacancies therein, their places
having been supplied in the former Office
with the newly Elected Clerks. -

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

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

Report of the
Law Suit Committee
on the over due
Discounted Bills
& notes unpaid.

"That having investigated the
"Accounts of the Over due Discounted Bills
"and Notes unpaid, Your Committee have
"to make the following Remarks thereon,
"viz^t

"That the Balance of all the Out-
"standing Debts on 31st July 1818 was
"£740,482. 7. 3. -

"That the Sum of £34,786. 6. 5 has
been

27 Aug. 1818.

140.

“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
“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 26th Feb 1818 was £ 457. 0. 3
“received since up to 31 July 1818 361. 16. 3
“Balance remaining £ 95. 4. 0

“That the Balance of the Accounts
“accumulated between the 31st July 1811 &
“31st January 1812 on the 31 January 1818
“was £ 235. 19. 8
“received since up to 31 July 1818 235. 19. 8.

“That the Balance of the Accounts
“accumulated between the 31st January 1812
“and 31st July 1812 on the 31st January 1818
“was £ 913. 13. 11
“received since up to 31 July
1818 } 698. 4. 9
“Balance remaining 225. 9. 2

“That the Balance of the Accounts
“accumulated between the 31st Jan. 1813 &
“31st July 1813 on the 26th Feb 1818 was £ 772. 15. 10
“received since up to 31 July 1818 772. 15. 10

“That the Balance of the Accounts
“accumulated between the 31st January 1814

and

27 Aug: 1818.

"and 31st July 1814 on the 26th Feb 1818 was
 £2432 5. 8
 and nothing has since been received
 thereon. —

"That the Balance of the Accounts
 accumulated between the 31st July 1814 and
 31st January 1815 on the 26th Feb 1818 was £4979. 19. 3
 received since up to 31st July 1818 — 2820. 1. 1
 Balance remaining £ 2159. 18. 2

"That the Balance of the Accounts
 accumulated between the 31st January 1815
 and 31 July 1815 on the 26 Feb 1818 was
 £ 1346. 11. 3
 received since up to 31 July 1818 — 51. — —
 Balance remaining £ 1295. 11. 3

"That the Balance of the Accounts
 accumulated between the 31st July 1815 and
 31st Janry 1816 on the 26 Feb 1818 was £35,208. 18. 0
 received since up to 31 July 1818 — 1,506. 1. 9
 Balance remaining £ 33,702. 16. 3

Certain Sums
 recommended
 to be carried
 to the Debit
 of Profit &
 Loss. —

"1/4 of which is recommended to
 be carried to the Debit of the acc^t
 of Profit and Loss being — 8,425 14. 0
 leaving the Balance — £ 25,277. 2. 3

"That the Balance of the Accounts
 accumulated between the 31 Jan 1816 and
 31 May 1816 on the 31 Janry 1818 was
 £2802. 8. 9
 reced since up to 31 July 1818 — 175. 18. 10
 Balance remaining £ 2626. 9. 11

27 Aug. 1818.

" 1/2 of which is recommended to £ 2626. 9. 11
 " be carried to the Debit of the
 " account of Profit & Loss being 1313. 4. 11
 " leaving the Balance £ 1313. 5. 0

" That the Balance of the Accounts
 " accumulated between the 31. May 1816 and
 " 31 July 1816 on the 26 Feb 1818 was £ 31,429. 12. 7
 " received since up to 31 July 1818 3,809. 2. 3
 " Balance remaining £ 27,620. 10. 4
 " 1/3 of which is recommended to
 " be carried to the Debit of the
 " account of Profit and Loss being 3,452. 11. 3
 " leaving the Balance £ 24,167. 19. 1

" That the Balance of the Accounts
 " accumulated between the 31 July 1816
 " & 31st Janry 1817 on the 31 Jan 1818
 " was £ 60,576. 2. 2
 " received since up to 31 July 1818 26,671. 19. 6
 " Balance remaining £ 33,904. 2. 8

" That the Balance of the Accounts
 " accumulated between the 31st Jan. 1817
 " and 31st July 1817 on the 26 Feb 1818
 " was £ 48,038. 10. 9
 " received since up to 31 July 1818 1719. 14. 9
 " Balance remaining £ 46,318. 16. 0
 " 1/4 of which is recommended
 " to be carried to the Debit of the
 " account of Profit & Loss being 11,579. 14. 0
 " leaving the Balance £ 34,739. 2. 0

That

27 Aug: 1818

"That the Balance of the Accounts
 'accumulated between the 31 July 1817 and
 '31st Janry 1818 amounted to £ 57,577.14.8
 "received since up to 31 July 1818 6,067.11.2
 Balance remaining £ 51,510.3.6
 "1/8 of which is recommended
 'to be carried to the Debit of the
 "account of Profit & Loss being 6,438.15.5
 leaving the Balance £ 45,071.8.1

"That there are 6 new accounts
 "accumulated between the 31 Janry 1818
 "and 31, July 1818 which amount
 "to £ 3,264.12.1
 "received thereon up to 31, July 1818. 400.12.10
 "Balance remaining £ 3,863.19.3
 "which accounts being of so recent a
 "date, your Committee recommend to
 "let the Balance remain as it is for
 "the present.

J. Baker Richards

"Bank of England, "Chairman."
 "26th August 1818."

Report of
 Law Officers
 approved.

The Court approved thereof.

Resolved.

27 Aug. 1818.

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Resolved,

That the Governor and Deputy Governor be requested to wait upon the First Lord of the Treasury and the Chancellor of the Exchequer to communicate to them, that as the Court of Directors of the Bank of England have agreed to make the future advances on the Loan it is their intention to make the Payment into the Exchequer in Exchequer Bills, unless some satisfactory arrangement can be made to repay to the Bank, the chief part of the Payment, towards the reduction of the great advances in Exchequer Bills made by the Bank to Government.

The Governor and Deputy Governor to make a communication to the First Lord of the Treasury & respect. a reduction of the Advances to Gov^t. on Excheq^r. Bills -

3 September 1818

A Court of Directors at the Bank,
On Thursday the 3^d Sept: 1818.

Present

- George Dorrion Esq, Governor
- Charles Pole Esq, Deputy Governor
- John Bowden, Esq, William Ward Esq,
- Cornelius Buller Esq, John Whitmore Esq,
- Henry Davidson, Esq, Jeremiah Hariman Esq,
- Breeston Long, Esq, William Manning Esq,
- Mr Horsley Palmer Esq, Sir Thomas Neave Bart
- John Staniforth, Esq, Jeremiah Olive Esq,
- Henry Smith, Esq, Rich^d. Mee Raikes Esq,
- Samuel Turner Esq, John Baker Richards Esq,

The proceedings of the last Court were read. —

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

The Secretary acquainted the Court that Thomas Woodward Woodward desires leave to exchange the security of Porter John Wallis in £500. and that William Cotterell

Mr Woodward a Security in £250 for John Chappell is Woodward deceased. —

Mr Chappell def^t in Security.

Ordered,

That the said Thomas Woodward Woodward & John Chappell

3 September 1818.

forthwith provide other security in the room of the said porter John Wallis and Willm Cottrell. -

Ordered,

That Messrs Winter and Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Stephen Wood. -

The Bank to be defended in the Court of Exchequer.

Ordered

That £20 be paid to John Cutfield in full satisfaction for a Bank Note the dexter part of which is lost, £83 to John Rollier for four Bank Notes the sinister parts of which are lost, and £5 to Henry Jay for a Bank Note the sinister part of which is burnt, upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Henry Jacobs, Th^o Halliwell W^m Smith, Jas^o Buckley, Sam^l Callender for five Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J^o Cutfield 20
J^o Rollier 83
H^o Jay 5
H^o Jacobs 1
Th^o Halliwell 1
W^m Smith 1
Jas^o Buckley 1
S^o Callender 1
for Bank notes parts lost &c.

Upon

3. September 1818.

Upon reading the following Minute
of the Committee of Treasury, viz:

Committee of Treasury
1. Sept^r 1818.

Minute of the
Committee of
Treasury on the
Resolution of
last Court,
respecting the
Reduction of
Advances on
Exchequer Bills
and Communica-
tion from Lord
Liverpool to
M^r Hansillart

The Governor laid before the Committee
the following Communication from
Lord Liverpool and M^r Hansillart, in
reference to the Resolution of the Court
of Directors on the 27th Ult^o viz:

Lord Liverpool and M^r Hansillart
have considered the Resolution of the
Court of Directors of the Bank communicated
to them by the Governor and Deputy Governor,
and desire to state that they see very
considerable inconvenience likely to
ensue if the Payments into the Exchequer
upon the Instalments of the Loan should
be made by the Bank of England in
Exchequer Bills, as it might deprive the
Public of the Supply of Money necessary
for the Payments of the Current Service,
and as it would if carried into execution
in the manner explained by the Gov^r
and Deputy Governor viz^t: by allowing
the Parties to redeem without making
any Compensation for the premium
on Exchequer Bills, or the Interest to be

paid

3 September 1818.

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paid from the 1st of August hold out
too great an inducement to the Parties
concerned in the Loan, to throw their
payments on the Bank instead of making
them so far as they may be able themselves.

They therefore trust that the Court
of Directors will not resort to such a
proceeding and they hope that the
arrangement of applying to the Repayment
of the Advances made by the Bank to
Government not less than one half of the
Money payments upon the Loan to an
extent of from 8 to 9 Millions including
the payments already made will be
satisfactory to the Court, especially
until the payment of the approaching
Instalment shall have made it appear
how much of the Loan is likely to be
paid up in Money & what proportion
thereof will be furnished by the
Parties themselves contributing.

Five House
28th August 1818.

Resolved,

That the Instalment upon
the Loan of this Day be made in
Money, & not in Exchequer Bills.

The Court approved thereof.

The Instalment
of this Day on
the Loan is to
be made in
Money
approved.

A.

10 Sept 1818.

A Court of Directors at the Bank,
On Thursday the 10th Sept^r 1818.

Present

George Dorrion, Esq, Governour,
Charles Pole, Esq, Deputy Gov^r.
John Bowden Esq, Samuel Thornton Esq,
James Campbell Esq, Samuel Turner Esq,
Henry Davidson Esq, William Ward Esq,
Benton Long, Esq, Jeremiah Harinan Esq,
W^m. Manning, Esq, Ebenezer Matland Esq,
W^m. Mellish, Esq, Sir Thomas Mease Bart^t.
John Horsley, Palmer, Jeremiah Olive Esq,
John Stanforth Esq, Rich^d. Mee Raikes Esq,
Henry Smith, Esq, and
And^{ly} H^l. Thomson, John Baker Richards Esq,
Esq.

The proceedings of the last Court
were read.

The Secretary acquainted the
Court that Charles Dale desired to withdraw
his security in £250 for Arthur Emmett
Mills, and that William Gunner
a security in £250 for John Hatchett
is deceased.

Ordered,

A. Emmett &
J. Hatchett
def^s in security

That the said Arthur Emmett
Mills and John Hatchett do forthwith
provide other security in the room of
the

the said Charles Dale and Will^m Gunner

Ordered,

That the Security Bond of William Perks in £500 for Thomas Price be delivered up to be cancelled, the said Thomas Price having given other Security in lieu thereof above twelve months ago, and the Accountant having certified there is no Demand upon him.

Security
Bonds for Tho^s
Price to be
delivered up.

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices That John Taylor and Joseph Stanley be appointed Supervisors of Transfers the former in the 1183 Off^{ce} Office and the latter in the Reduced 3 Off^{ce} in the room of Thomas Bieden & Roger Parry who have quitted the Service.

Minutes of the
Stock Office
Committee -

Ordered,

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of Sarah Plym and James Knott.

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

Ordered,

That £20 be paid to Ann Elbutt & £10 to Payne Patching in full satisfaction for 2 Bank Notes lost above twelve months ago, £1210 to W^m Crowthurst
Roods

A. Elbutt £20
P. Patching 10
H. C. Roods 1210

10 September 1816

Woods for two Bank post Bills and two
 W^m. Major £5 Bank notes, and £5 to W^m. Major for a
 Bank Note the Dexter parts of which are
 lost, upon their giving security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting
 and the sinister parts of the said 2 Bank
 Post Bills and three last mentioned Bank
 Notes being delivered up: and also £1 to
 Tho^s. Nicholls 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.

opinion of Sir
 Arthur Piggott
 respecting the
 rights acquired
 by Foreigners
 Purchas^r. Stock
 of the Bank of
 Scotland previous
 to the late Act

The Governor laid before the Court
 the Opinion of Sir Arthur Piggott
 respecting Foreigners who were Proprietors
 of the Governor and Company of the Bank
 of Scotland, stating that Aliens who
 had purchased Stock previous to the
 late Act of Parliament for preventing
 the effect of the Laws in question for
 the future, did acquire the rights
 and privileges of Naturalized British
 Subjects.

Resolved

Such Persons
 resident in
 London may
 be admitted
 Discounters.

That Alien Merchants
 resident in London who have acquired the
 privileges alluded to, may be admitted
 Discounters, if they are otherwise eligible,
 not

10 September 1818

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notwithstanding the Resolution of the
Court of the 10th February 1809. —

S.

17 Sept. 1818.

Account of Directors at the Bank
On Thursday the 17th Sep 1818.

Present

George Dorrion, Esq, Governor
Charles Pole, Esq, Dep. Gov^r

James Campbell Esq	Samuel Turner Esq
Henry Davidson Esq	William Ward Esq
Burton Long, Esq,	John Whitmore Esq,
Wm Manning, Esq,	Jeremiah Harinan Esq
Wm Mellish, Esq,	Ebenezer Maitland Esq
John Horsley Palmer Esq	Sir Thomas Neave Bart
John Staniforth Esq,	Jeremiah Clive Esq,
Henry Smith Esq,	Rich ^d Mee Walker Esq,
And ^r W ^m Thomson Esq	John Baker Richard Esq,
Saml Thornton Esq,	Stephen Thornton Esq,

The proceedings of the last Court were read. —

The Governor reported from the Committee for Accounts, that having examined the State of the Bank's Accounts the Committee are of Opinion that a Dividend may be made of 5 percent Report from Interest and Profits for the half the former^{ed} Year ending the 10th October next, & for Accounts, the Accounts having lain open for the Inspection of the Directors.

approved

The Court approved thereof.

Resolved,

Resolved

The Gen. Court
to be acquainted

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

Out Cash
right.

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

Ordered,

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

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

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

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

A.

24 Sept. 1818.

A Court of Directors at the Bank.

On Thursday the 24th Sept. 1818.

Present.

George Dorrion, Esq, Governor.

Charles Pole, Esq, Deputy Governor.

James Campbell Esq, Samuel Turner Esq,

Henry Davidson, Esq, John Whitmore Esq,

William Manning Esq, Jeremiah Harman Esq,

William Mollath, Esq, Sir Thomas Neave Bart.

John Horsley Palmer Esq, Jeremiah Olive Esq,

John Staniforth Esq, Rich^d. Mee Raikes Esq,

Henry Smith, Esq, John Baker Richards Esq,

Andrew W. Thomson Esq, and

Samuel Thornton Esq, Stephen Thornton Esq,

The proceedings of the last Court
were read. —The Secretary acquainted the Court
that Mary Trignet a security in £500 for
Thomas Trignet is deceased. —

Ordered,

That the said Thomas Trignet
do forthwith provide other security in the
form of the said Mary Trignet. —

Ordered,

That Messrs. Winter & Kaye
do appear for and defend the Governor
and company of the Bank of England in
the Court of Exchequer at the respective
suits of Mr. Ford, Cathl. Scott & Joseph
Faulder & others. —The Bank
to be def.^d in
the Court of
Exchequer. —

The

The suspension
of Tho^s Wragg
to be reported

The Governor acquainted the Court
that he had suspended Thomas Wragg

Ordered,

to be continued.

That his suspension be
continued. —

Ordered,

A Div. warrant
for £5 to be
made out and
delivered to the
Rev. W. Dimock

That the Accountant do make
out a Dividend Warrant 102. Divⁿ. N^o. 32,214
£5 being half a Year's Interest due 5 July
1818 on £333. 6. 8 Cont. 3 p^{er} Cent. Ann^l. standing
in the joint names of the Rev. Henry
Dimock and the Rev. Dr. John Washburn
in lieu of one lost above twelve months ago
and deliver the said Warrant to the Rev.
Henry Dimock one of the Executors to the
said Rev. Henry Dimock Deceased, who
was the Survivor in the said joint
account, 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
the Voucher relating thereto —

Ordered,

H. Page £30
E. Waller 30
J. Evans 21.2.10
J^r Lacy 20
Jos Clump 30
S^r Herbert 20

That £30 be paid to Kenneth
Page in full satisfaction for a Bank Note
which is alledged to have been burnt, £30
to Edmund Waller for a Bank Post Bill
£21.2.10 to John Evans for 2. Bank Post Bills
£20 to James Lacy for a Bank Post Bill
£30 to Joseph Clump and £20 to Samuel
Herbert for two Bank Notes lost above
twelve

24 Sept 1818.

David Parry [£]20 twelve months ago, £20 to David Parry
 Mary Pearce [£]10 for a Bank post Bill lost by Post and
 not indorsed, £10 to Mary Pearce and
 A. J. Faithful [£]5 Fortescue £5 to Admiral John Faithful Fortescue
 for two Bank Notes the Dexter parts of
 which are lost, upon their giving Security
 to indemnify the Bank against the
 same to be approved by the Committee
 in waiting and the sinister parts of the
 two last mentioned Notes being delivered
 up: and also £1 to Isaac Wright for
 a Bank Note partly destroyed and the
 for Bank notes, Number or Date thereof not ascertained,
 Bank post Bills partly destroyed &c. the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto. —

A.

A Court of Directors at the Bank,
On Thursday the 1th Oct^r 1818.

Present

- | | |
|---------------------------------------|---------------------------------------|
| George Dorrion, Esq, | Governor |
| Charles Pole, Esq, | Deputy Governor |
| James Campbell Esq, | And ^m Henry Thompson |
| Henry Davidson, Esq, | Saml ^r Thornton, Esq, |
| Beeston Long, Esq, | Saml ^r Turner Esq, |
| Will ^m . Manning, Esq, | John Whitmore, Esq, |
| W ^m . Mellish, Esq, | Jeremiah Harman, Esq, |
| M ^r . Horsley Palmer, Esq, | Sir Thomas Meade, Bart ^r , |
| John Pearson, Esq, | Richd. Allen Raikes, Esq, |
| John Manforth Esq, | and |
| Henry Smith, Esq, | John Baker Richards, Esq, |

The proceedings of the last
Court were read.

Ordered,

That Mess^{rs} Winter and
Hays do appear for and defend the Governor
and Company of the Bank of England;
in the Court of Exchequer at the suit of
Joseph Bacon & others.

Ordered,

That £30 be paid to John
Hamilton and £15 to Matthew Pickford in
full satisfaction for two Bank notes and £6
to Joseph Booth for two Bank notes lost
above twelve months ago; £10 to William
Clifford and £5 to Mary Frost for two
Bank

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

J Hamilton	£30
M. Pickford	15
Joseph Booth	6
W ^m Clifford	10
Mary Frost	5

1 Octo. 1818.

Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Dexter parts of the two last mentioned Notes being delivered up: and

Lat Page 21. -
for Bank notes
lost & partly
destroyed.

also Lt to James page for a Bank note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

At the recommendation of the Committee of Treasury,

John Tucker
app^o to sign
Div. Warr^{ts}

That John Tucker of the Discount Cheque 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 transferable at the Bank, in the room of Robert James Miller deceased.

Tho^s P. Fatt
and M^r Bell^{am}
Humphreys
deft^s in security

The Secretary acquainted the Court that William Brashier a security in £250 for Thomas Pierpont Fatt and Nicholas Carter a security in £500 for William Humphreys are both deceased.

Ordered

That the said Thomas Pierpont

Fatt

1 Octo: 1818

160.

Hall and W^m Humphreys do forthwith
provide other security in the room of the
said William Brashear and Nicholas
Carter. —

A

8 Octo. 1818.

Abstract of Directors at the Bank
On Thursday the 8th Oct^r 1818.

Present

George Dorrion, Esq, Governor.
Charles Pole, Esq, Dep^t Governor.
John Bowden, Esq, Henry Smith Esq
Cornelius Buller Esq, And^m W^m Thomson Esq,
Henry Davidson, Esq, Samuel Thornton Esq,
Beeston Long, Esq, Samuel Turner Esq,
Will^m Manning Esq, John Whitmore Esq,
Will^m Mellish Esq, Jeremiah Harman Esq,
John H. Palmer Esq, Sir Thomas Neave Bart.
John Pearce, Esq, Rich^d. Mee. Raikes Esq,
John Stanforth Esq, John Baker Richards Esq,

The proceedings of the last Court
were read.

Out Cash
right -

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

Report from 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
the sum of £36,919.16.2 and the Tradesmen's Bills amounting
for the House to £14,213.13.8 for the Quarter ending the 10th inst^t
Servants - that W^m Halse's account of Petty Charges amounting
to £6047.8.8 was examined and allowed.
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 31 Aug. last

last both Days inclusive amounting to £211,570.19.1 which Abstract was laid before the Court, that the Storekeeper produced his account of the Balance of Stores in his Office on the 31 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. -

Quarterly Reports read and approved.

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

The following Report from the Committee of Building being read, vizt;

Committee of Building
7th Sept^r 1818.

Report from
the Committee
of Building.

"The Committee have to report to the Court of Directors, that the Quarterly Bills have been examined, & referred to the
Com-

8 Oct. 1818.

Committee for the House and Servants
for payment, the amount of them is
£7767-

approved

The Court approved thereof -

Ordered,

The Bank to
be defended
in the Court
of Exchequer

That Mess^{rs} Winter & Kaye Co
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,
John Alliston, John Roberts and Tho^s
Dridges -

South Sea
Company's
letter of credit,

A letter from the Committee
of Treasury of the South Sea Company dated
the 7th Instant addressed to the Governor and
Deputy Governor of the Bank of England
being now read, desiring that M^r. James
Matthew Townson their Cashier may be
permitted to over draw for any sum or
sums not exceeding sixty thousand
pounds till the 7th day of December next
and that all former Letters of Credit
given by them on the said Company's
account may be cancelled, the same
was agreed to and ordered accordingly
at the rate of 4 per cent per Ann: Interest.

agreed to.

Ordered,

2^d Quarts
4th Quarts

That £3 each be paid to John
Quin and William Scott in full
satisfaction for two Bank Notes the
vexed parts of which are lost, and £12
to

J. N. Trappes 12

to Francis Nicholas Trappes 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 £1

R. Mackey 1.
H. Weller 1
For Bank notes parts lost &c.

each to Roger Mackey and Henry Weller 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 -

J. P. Asperne
W. Beaudet
in security.

The Secretary acquainted the Court that John Lovjoy a Security in £250 for Timothy Phillips Asperne, and William Forbes a Security in £500 for Henry Bean are both deceased

Ordered

That the said Timothy Phillips Asperne and Henry Bean do forthwith provide other security in the room of the said John Lovjoy and William Forbes

Edw George's
Petition read

Upon reading the Petition of Edward George,

Ordered,

At the recommendation of the Committee of Treasury,

That it is allowed £250
H. Ann

That the said Edward George at his request have leave to quit the service of the Bank on account of his infirm state

8 Octo 1818.

of health and that in consideration of his faithful Services of upwards of 36 Years he be allowed £280 per Annum for his Support during pleasure —

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 12th Inst^o and the 5th day of January 1819 both Days included, not exceeding Ninety two Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. As was also a notice from the said Commis^{rs} appointing the said Mess^{rs} Henry Hase & Tho^s 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 53rd Geo. 3: Cap 71. 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 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 per Cent

The usual Notice from the Commissioners read.

2^d under the 53rd Geo. 3: Cap 71. relating to Lotteries.

Cont-

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 £120,000 for the prizes in the Lottery for the Year 1818. 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 £120,000 Consolidated 3 per 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 aforesaid. —

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 7th Inst^o 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 December next, the same was agreed to and ordered accordingly at the rate of 4 per cent per Annum Interest. —

Hudson's Bay
Company's
Letter of Credit

agreed to

The following Letter from the Chancellor of the Exchequer being read, vizt. —

Treasury

8 Oct. 1818.

Treasury Chambers
14th
8 Oct. 1818.

Gentlemen

Letter from
the Chan^l of the
Excheq^r for an
advance on
Exchequer Bills
under the 57
Geo. 3. c. 48.

"It will be very important
to the public Service that your Court
"should authorise an advance upon the
"Credit of the Exchequer Bills to be made
"out under the Authority of the 57 Geo. 3.
"Cap 48 to such an amount as may be
"necessary to cover the excess of the Charge
"of the Consolidated Fund in Great Britain
beyond its Income in the Quarter ending
"the 10th Instant.

"I must request you will move
"your Court to authorise 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^d 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 ensuing Quarter.

I have the Honor to be
Gentlemen,

"Your most obed^t servant
"N. Vansittart.
"The Gov^r & Dep. Gov^r
"of the Bank of England"

Agreed to

The Court agreed thereto.

The

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The following Report was read
and approved, viz.

^{1st}
1. October 1818

Report of the
Committee for
the prevention
of Forgery read
& approved.

Report of the Committee
appointed by the Court to examine
Plans for the improvement of Bank
Notes and for the prevention of Forgery

Your Committee beg leave to state
that since the Report made at the close
of the last Direction they have continued
to give all that anxious attention to the
Subjects referred to them which their
importance so imperiously calls for.

The Plans and Suggestions which
have been submitted to the Committee
are so numerous & many of them, it must
be acknowledged, so little calculated to answer
the desired object that it has been thought
advisable to class the whole under different
heads, that so without losing sight of
any one of them the attention of the
Court may be more immediately directed
to those which seem most deserving of it.

This Classification will appear in
detail in the accompanying Paper,
wherein are inserted the names of the
Parties who have sent in proposals
together with a brief description of
the Communications themselves.

It is deemed however quite

Suf

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"Sufficient in this Report to refer chiefly
 "to what is contained under the following
 "Heads, and indeed in treating of the
 "first many of the most essential among the
 "other suggestions will be embraced. —

"And here your Committee cannot refrain
 "from noticing the little of novelty, which
 "is to be found in these Communications,
 "the more recent being only modifications
 "of plans which have been transmitted
 "from time to time for a Course of
 "Years past, with the exception of one
 "which your Committee will have
 "occasion to advert to more particularly
 "hereafter. —

"The Heads selected then are
 "Combination of Art. —

"Machine Engraving.

"Letter press Printing including
 "Identical or Back Printing &
 "Sterotype.

"Die sinking

"Paper. —

"The feeling most prevalent
 "in the public seems to be that the
 "Bank ought to avail itself of a
 "Combination of Talent, in order to
 "produce a vote which shall preclude
 "all chance of attempt at Forgery.
 "With this view it has been strongly
 "urged that Historical Engravers of the
 "first

"first eminence should be engaged, and
 "that a given proportion of the space on
 "the front of the Note should be
 "appropriated to an exquisitely engraved
 "Vignette. that Letter press from Fonts
 "to be cast expressly for the Bank, should be
 "introduced as well as designs to be stamped
 "from a Die sunk engraving by a first
 "Rate Artist in that line, - and that
 "recort should be had to the efforts of the
 "Machine Engraver on the back of the
 "Note.

"The Committee after a patient
 "investigation have come to the conclusion
 "in confirmation of the opinion of former
 "Committees, that it would be impracticable
 "for the Bank to adopt the first of these
 "Suggestions

"It appears from the evidence
 "of Mr. Harper, that in order to secure
 "the customary supply, 50 plates must
 "be always at work, and that at least
 "300 finished plates must be prepared
 "before it would be safe to make the
 "experiment.

"Provided even that at the
 "outset all the Engraved Vignettes were
 "fac similes of each other, which is
 "presumed not to be in the nature of
 "things, the Character and similarity
 "would soon be lost by the wear and
 "consequent necessary repair of the plates,
 "and to keep up a succession would be
 "at

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utterly impossible - moreover a highly sized and transparent Paper is the least of all calculated to display the beauty of engraving, and nothing surely can be more fallacious than the Idea that the Class of People who are generally the Dupes of Forgery would be competent to discriminate between an original and that description of Copy which a multitude of inferior Artists would produce - it must also be remembered that the more the public are taught to confide in the form and figure of the Note, the less Judgement will be exercised by the taker, it is therefore most essential not to mislead by resorting to means which will be found inadequate.

With respect to a die Stamp it is conceived that the force requisite to impress it would materially injure the Paper - in any case the prominence and effect of the impression would soon be impaired by friction, consequently, instead of affording a protection, this expedient would only be opening a new field for offering additional temptation to the Forger -

Those who recommend this branch of the Art, cannot be aware of the facility with which a very fair

unc-

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"imitation of the Die stamp may be
produced.

"On the subject of Letter press, Your
Committee beg to recall to the recollection
of the Court that in the year 1802 a
proposal was made to the Committee
then sitting, by a M^r. Chapman, an
ingenious Letter-founder, offering if his
expences were paid, to produce a form
of note which should not be susceptible
of imitation by the Typographic Art,
and which from the nature of the work,
no Copper plate Engraver could copy.

"His overture was acceded to,
and from the complication of the
Work including white upon a black
Ground, which has always been considered
very difficult for the Copper Plate
Engraver as well as from the variety
minuteness and delicacy of the Letter,
the specimen promised to baffle the
attempt of the Copyist. - The attempt was
however made & with so much success that
on a renewed application recently from
M^r. Chapman, he persisted in asserting
that his workman must have been
tampered with, and that he would, for his
Life of the impression which he then
had in his hand under examination
was produced by Copper plate printing
the Plate itself was then shewn to M^r.
Chapman, and he was constrained to
acknowledge his Error.

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"these facts are here referred to an order
 "to prove how little reliance must be
 "placed on the Typographic Art as a
 "prevention of Forgery, and it is the
 "more essential to advert to them now
 "because some ingenious Men, M^r
 "Landseer the Engraver and others have
 "contended that printing from the surface
 "may always be distinguished from
 "what is printed from the bottom in
 "other words Letter press from Copper
 "plate printing by the indentation of the
 "letters at the back. — and this leads your
 "Committee to notice another process
 "which has been recommended from
 "more than one Quarter. — it has by
 "some been denominated Identical printing,
 "and is the Art of printing on both
 "sides the Paper in the same or
 "different colours, the Letters on each
 "side to correspond exactly with each
 "other. This is by no means a new
 "invention, it was several Years ago
 "introduced to the notice of the Bank, by
 "the Society for the encouragement of Arts,
 "Manufactures and Commerce, but
 "the Specimen then exhibited was
 "immediately imitated by M^r Hindmarsh,
 "Printer in Clerkenwell, a Member of
 "that Institution, as it was afterwards
 "by the Bank Engravers, but the fallacy
 "of it was lastly proved by the unfortunate

Baines

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"Baines, who with very indifferent Materials
"produced a specimen of it while in
"Prison at Caermarthen. —

"Among many other Proposals
"which your Committee had to consider
"in this Branch, Typography, was one
"from M^r James Fergusson, also a highly
"ingenious Type Founder, and Printer,
"wherein he undertook to make the whole
"of a Bank Note useful for the detection
"of Forgery by giving it a Black Ground by
"means of Letters isshaped and put together
"as to resemble line engraving, but
"nevertheless to be easily legible. This
"ground was to consist of 20000 lines, or
"more, and thereon were to appear in
"white Letters, the obligatory part of the
"Note, which white Letters intersecting
"the black lines at a Number of easily
"recognised points, would afford the public
"the means of detecting Forgery on inspection.
"This plan or rather these Hints of a
"Plan, appeared to your Committee so
"crude, that with the experience they
"possess of what the Copper plate
"Engravers can do in the way of copying
"they did not feel any inducement to
"encourage M^r Fergusson to persevere.
"he is however very confident of
"the efficacy of his plan and has
"published and circulated a small
"pamphlet entitled "Statements respecting
"the

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"the Intersection plan" and here your
 "Committee must notice not without
 "pain, that a spirit of animosity but
 "too frequently succeeds to the disappointment
 "which is felt at the rejection of a Favorite
 "Scheme - of this the Conduct of Mr
 "Tillock affords a striking Instance. It
 "was in the year 1797 that he presented his
 "project for a new Bank Note - it came
 "recommended by many of the most celebrated
 "of the Historical and Landscape Engravers,
 "who, because they could not copy it themselves,
 "pronounced it inevitable, it never
 "occurring to these Gentlemen, that very
 "inferior Artists in a different branch
 "of the profession, might possibly be able
 "to do, what they could not.

The Bank Engraver however procured an
 "imitation so nearly resembling the
 "original that the Committee of that Day
 "declined to avail themselves of Mr Tillock's
 "services. He and his Friends expressed much
 "surprise and dissatisfaction that the
 "Bank should presume to reject what had
 "been so powerfully recommended -
 "in process of time Mr Tillock's Design
 "was forgotten till the increased clamour
 "respecting Forgeries induced an acquaintance
 "of his, Mr Phillips of George Yard, Lombard
 "Street to bring it forward again, this
 "Person came impressed with the belief
 "that the Copy made by the Bank Engraver
 "was to use a phrase of Mr T's no more
 like

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like the original than a Brass Counter
to a Guinea. on seeing the Copy he expressed
his surprise at the near Resemblance,
adding that tho' not a fac simile it was
sufficient to deceive the Multitude, and
that if he had been better informed he
should not have given the trouble of
the Interview -

M^r Philips thought proper
afterwards to act not very consistently with
these avowals, & M^r Tillock set himself
in array against the Bank - whole
Columns of the Star Newspaper of which
he was the Editor and a Chief Proprietor,
were devoted to calumnies and misrep-
resentations couched in language the most
inflammatory, and there can be no question
that to this source may be traced much
of the prejudice which has taken such
deep root in the public mind, an effect
which however we may deprecate and
deplore, it would seem hopeless to attempt
to remove by reasoning, while the Spirit
of perversion is so predominant, - of
the inexpediency of adopting M^r Tillock's
plan which is more immediately to the
purpose of this Report, Your Committee
wanted nothing to convince them -
M^r Landseer who was his most strenuous
advocate has claimed the privilege of
changing his opinions, after a lapse of one
& twenty Years & M^r Sharp acknowledges that
he signed the Certificate because he was impor-
tuned to do so, and without knowing

anything of the merits of the plan. —

Your Committee conceive it to be necessary here to make a few observations respecting the Copy itself, because there have been many changes in Mr. Tillock's plate since the Copy was made, and he has not scrupled to contrast the Bank print, one of which he managed to obtain, with one of the altered impressions of his own plate, obviously intending thereby to make the dissimilarity more striking — the alterations alluded to were on the face of the Note, and were pointed out to Mr. Finlay the member for Glasgow when he attended the Committee. — this Gentleman patronised Mr. Tillock and with many others had so far been led into error by him. it may be right to add that somewhat of the effect of back printing had been attempted on the reverse of the new impression, but Mr. Tillock could herein claim no merit of invention. Your Committee would not have detained the Court so long on this subject, but for the Countenance which the Individual has so undeservedly received. —

Another Instance occurred of the facility with which the Testimonials of Artists may be obtained. The President and most of the Members of the Royal

Aca.

Academy, Painters, Sculptors & Architects
 having strongly recommended the
 Lithographic Art - a discovery as applied
 to the Subject of Forgery infinitely more to
 be dreaded than encouraged.

Of the many examples exhibited to
 your Committee of Machine or Engine
 Engraving that by Mr Porter so
 perseveringly pressed upon your Committee
 by Mr Scriven is perhaps the most
 beautiful, though there are others more
 elaborate, and as proofs of the power of
 Machinery highly worthy of admiration,
 some of these have been not unsuccessfully
 copied by Mr Harper, last of all
 Mr Porter's, and tho' the Copy made by
 hand does not possess to use the expression
 of Mr Scriven, all the clear and silvery
 tone of the Original, yet the Committee
 have no hesitation in pronouncing the
 resemblance sufficiently near to pass
 muster with the public, inasmuch
 that your Committee would not have
 recommended Mr Porter's work even if
 there had not been other ^{seemingly} insurmountable
 obstacles to its adoption - but your
 Committee would not wish this to be
 understood as an unqualified rejection
 of the Machine Engraving respecting
 which they will only add for the present
 that the examples which are the fullest
 of work are not always the most

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difficult of imitation.

"The use of Steel plates having
 "been frequently recommended by Persons
 "whose opinions may be thought to
 "thought to carry weight with them
 "Your Committee deem it advisable to
 "furnish the Court with the annexed result
 "of Mr. Harper's experience in that respect
 "without however meaning to infer that
 "his experience is sufficient.

"It will be recollected that Reference
 "was had in the last Report to experiments
 "already made in the Manufacture of
 "Paper. — the Court were informed that
 "Mr. Brewer had been ordered again to
 "proceed to the Mill to superintend some
 "further experiments and a hope was
 "expressed that something might yet
 "be done to improve the Paper — and here
 "it may be proper to state that offers
 "of service have been received from different
 "Paper Makers in some instances accompa-
 "nied by specimens of their Manufacture
 "but your Committee have discovered
 "no reason to believe that the parties
 "possess superior Abilities to those in
 "your own employ. —

"Your Committee have likewise
 "had pretty long Correspondence with
 "some persons not in the Trade, but
 "who have turned their attention to the
 "Art of Paper Making.

but

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7.

An experiment was tried on three
different Plates from April 1812 to
February 1813 and the result was as
follows. -

Number of prints produced	
from Copper plates	11,040
" " " Soft Steel	22,080
" " " hardened Steel	29,760

A Copper plate after furnishing the
above 11,040 Impressions, would by
repairs, on an average produce 150,000
more.

That to repair a Soft Steel plate
would be loss of time on account of the
small quantity it would produce.

That hard Steel after producing
the 29,760 was obliged to be laid aside
as useless not being capable of repair.

That all Impressions from the
Steel plate were more or less spotted
occasioned by an Oxidation which
formed on the surface of the plate
during the process of printing.

The uncertainty in hardening the
Steel plates after they were engraved
was such that nearly one half broke
in undergoing the process.

But it must be acknowledged
 that the information derived from their
 Communications has not been equivalent
 to the zeal with which some of them
 appear to have pursued their Researches.

Your Committee subjoin a
 List of the various Specimens which M^r
 Brewer brought with him from Norfolk
 many of them are rather curious than
 useful, and after bestowing much time
 and pains in deliberating on this Branch
 of the Subject, your Committee are
 inclined to agree very much in a
 Conclusion come to by a former Committee
 in March 1803 that no great advantage
 is likely to result from a change of the
 process now in use.

Your Committee do not
 recommend Coloured Paper either in
 whole or in part, because they have not
 been able to discover that there are any
 certain means of securing a perfect
 uniformity in the Tints, without which
 the introduction of Colour would tend only
 to mislead. moreover it is to be presumed
 that successful attempts at imitation
 would soon be made. On the whole
 Your Committee believe that good Linen
 Rags are to be preferred to all other
 Materials yet known, & it is submitted that
 the Paper should be made as thin as may
 be consistent with the requisite strength.

The

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"The subject of the Water mark is still
 "under consideration and on the other
 "points connected with this Branch of
 "the Enquiries, whereon Your Committee
 "have ventured to give their Opinion, they
 "remain open to Conviction. —

"Many Substitutes for Paper
 "have been offered, but they are really
 "too absurd to deserve Notice.

"Great expectations are entertained
 "by some that the Science of Chemistry
 "in which such wonderful discoveries
 "have been made of late Years, may be
 "the means of improvement, either in
 "the Materials of the Paper or in the
 "Composition of the Ink, or by supplying
 "Tests whereby to distinguish the genuine
 "from the False Note. — hitherto the
 "suggestions which have come before
 "Your Committee are too general to
 "be satisfactory. —

"As connected with some of
 "the points under discussion, tho'
 "perhaps not immediately ranging
 "under the heads specified, Your Committee
 "are induced to mention that the only
 "Foreign Bank Notes they have lately had under
 "their Notice are those of the Bank of France, in
 "which their attention has been principally
 "directed to the Water mark, having
 "understood that the genuineness of an
 "imi-

"imitation of that mark made by the
 "Bank Engraver in the year 1802 had
 "been disputed. M^r. Guillot the Inventor
 "pretending that it was a Duplicate Specimen
 "of his own. — But herein your Committee
 "are thoroughly convinced M^r. Guillot is
 "mistaken, and they are moreover
 "satisfied by experiments since made
 "that it would not be wise to depend on
 "the immutability of that invention
 "It may not be irrelevant here to call to
 "the recollection of the Court that in the
 "Year 1811 one of the most difficult of the
 "various forms of notes in use on the
 "United States of America, was copied
 "so closely as to confound the Agent of
 "the Patentee.

"With one exception your
 "Committee have now referred generally
 "to all the Schemes, in any degree plausible,
 "which have come before them, and it
 "must be acknowledged, provided the
 "conclusions drawn be correct, and
 "if your Committee had nothing further
 "to communicate, that the prospects
 "presented would not be very encouraging.

"To effect a change in a
 "Circulation so extensive as that of the
 "Bank of England, even under
 "Circumstances the most favorable is
 "a more formidable undertaking than
 "People in general imagine or will allow

"That the operation would be
 most

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"most essentially facilitated by a partial
 "restoration of the metallic currency, is
 "too obvious to be insisted on, - for
 "should parliament determine, for the
 "sake of the public convenience, that
 "the small notes should continue in
 "circulation after the resumption of
 "cash payments, it is clear that so long
 "as coin could readily be obtained for
 "a genuine note whoever took a
 "doubtful one from a stranger would
 "have little right to complain even tho'
 "it proved to be forged, and your Committee
 "in common with every other Member
 "of the Court, have deeply to regret that
 "the just hopes and expectations which
 "they had cherished that the public would
 "even now have had the option of Gold or
 "Paper have been frustrated by circumstances
 "and events, over which the Bank can
 "have possibly no controul.

"The injustice done to the Bank
 "is in nothing more manifest than
 "in the inferences which have been
 "drawn from the alleged infrequency
 "of forgery of the Notes of Country Bankers.
 "far be it from your Committee to cast
 "any reflections on that important, & in the
 "main intrinsically valuable portion
 "of the circulating Medium - but surely
 "it cannot be necessary to go far
 "from

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from London to be convinced that if
Forgeries are fewer in the Provinces it must
be attributable to some other cause than
any superior excellence either in the Fabric
or the Condition of the Country Bank Paper.
the same will in great degree apply also
to the Notes of the different Banks of
Scotland and Ireland. It is a prevailing
Notion that the Forgeries on the Bank
are the Work of inferior Artists, who,
as it is pretended, are tempted to the
Crime by the facility with which it may
be perpetrated, whereas ^{it appears} from information
to be relied on, that the Number of Plates
from which all the false Notes with
which the public are infested originate,
does not at this time exceed ten, and
there is good reason to believe that there
are not more than six now in use.
in treating this Subject, due distinction
is never made between the Forger & the
utterer. Thus much is certain that the
Counterfeiters of the Coin of the Realm
and the Forgers of Bank Notes, both
inferred as your Committee are informed
frequently in the same persons, are Men
of great ingenuity and of versatile talents,
and it is not too much to presume that
their exertions will keep pace with
any measures which may be adopted
to counteract them.

It is truly lamentable that the
utmost efforts to bring the Fabricators to
Justice from whatever cause are almost
always

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"always unavailing, while Multitudes of
 "the Minor Offenders are daily suffering the
 "Penalties of the Law. it would not be
 "difficult to account for the extraordinary
 "rapid increase of their numbers of late
 "but this would be foreign to the purpose
 "of this Report— That some other measures
 "must be attempted to check the growing
 "evil has long been obvious to us all,
 "till very lately your Committee
 "apprehended that they should have
 "to select for the approbation of the Court
 "the best from among a mass of Plans
 "all liable to great objections, but your
 "Committee now flatter themselves that
 "the Task will be rendered less difficult,
 "that by the labours & ingenuity of Messrs.
 "Applegarth and Cowper, to whom the
 "Court authorises the Advance under
 "certain conditions of £1200—something
 "will be supplied which will afford a
 "rational hope of rendering Forgery so
 "difficult, as almost to amount to
 "prevention. —

"Your Committee are in daily
 "expectation of receiving a detailed statement
 "of the System, which while it professes
 "to unite what is most valuable in the
 "suggestions of others opposes for the
 "first time an insurmountable Barrier to
 "all attempts at imitation by the
 "Copper plate Engraver, whose Talents
 "have

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have hitherto proved so successful against every other plan. — this most important desideratum is attained by the Register of Colours. But your Committee will not take up the time of the Court by a 'partial description of Messrs. Applegarth and Goupers' Plan, expecting very shortly to lay before them a full and ample statement together with the result of the first experiment.

Your Committee cannot close this Report without offering their Congratulations to the Court on the appointment of a Commission by the Crown for the express purpose of considering of the best means of preventing the forgery of the Notes of the Bank of England.

It does not seem however that the exertions of your Committee can or ought to be relaxed, but it is satisfactory to reflect that whatever measures may be adopted, whether originating here or elsewhere, those measures must now have the sanction of names which will ensure to them the approbation and confidence of the public.

Geo. Harman
John Bowden.
Cornl. Buller.
Sam^r. Turner.
Henry Davidson.

Resolved

Resolved,

That the Thanks of this Court be given to the Chairman and Committee for their assiduous attention to the matter referred to them, and for the full and able Report now laid before the Court.

Thanks of the Court to the Chairman and Committee.

Resolved,

That the Thanks of this Court be given to Jeremiah Harman Esq, for allowing his Name to be included in the Commission appointed by the Crown for the prevention of Forgery, and for his constant attendance to the Business of that Board.

Thanks of the Court to Jer^h Harman Esq.

The Governor laid before the Court the following Extract from the Minutes of the Board of Commissioners for enquiring into the prevention of Forgery &c.

John Square
5th Oct^r 1818

Extracts from the Minutes of the Court for the prevention of Forgery &c.

Extract from the Minutes of the Board of Commissioners for enquiring into the prevention of Forgery &c.

Resolved

That the Governor of the Bank of England be requested to give orders that the Commissioners be furnished with the necessary information on the following Heads of the enquiry intrusted to them: a detailed Statement of the Nature and duties of the Investigators Office in the Bank.

2. A Detailed statement of the Nature
and Duties of the Inspectors Office in
the Bank.

3. The substance of the mode of
proceeding in prosecutions for Forgery
at the Bank.

4. A General view of the enquiry and
examination made by the Bank into
such plans for improving their notes
as have been from time to time
submitted to them, and of such measures
for that purpose as may have been
adopted by them.

Also
That the Governor of the Bank
be requested to give orders that an
Investigator and Inspector, and the
Solicitor to the Bank may attend
the Commissioners when required
by them, and that the Investigator
and the Inspector may be directed
to attend on Friday next the 9th Instant
in Soho Square at one o'clock.

To George Dorrin Esq
Governor of the Bank
of England.
&c. &c. &c.

Resolved,

That the same be referred to
the Governor, Deputy Governor and
Committee of Treasury.

referred to the
Gov^r, Dep^y Gov^r and
Committee of
Treasury -

A.

15 Octo. 1818

A Court of Directors at the Bank,
on Thursday the 15th October 1818

Present

George Dorrion, Esq. Governor

Charles Pole, Esq. Deputy Governor

John Bowden, Esq. and ^{Mr} H. J. Thomson Esq.

Cornelius Buller, Esq. William Ward, Esq.

James Campbell, Esq. John Whitmore, Esq.

Henry Davidson, Esq. Jeremiah Harman, Esq.

Brettton Long, Esq. Ebenezer Muirland, Esq.

William Manning, Esq. Sir Thomas Neave Bart

John Horsley Palmer, Esq. Richard Mee Raikes Esq.

John Pearce, Esq. John Baker Richards Esq.

John Haniforth Esq. and

Henry Smith, Esq. Stephen Thornton, Esq.

The proceedings of the last Court
were read -

Ordered,

Thos. Harris 5

Joseph Webster 5

Thos. Turner 15

R. Richards 5

Wm Fitzgibbon 20

That £5 be paid to Thos. Harris
in full satisfaction for a Bank note which
is alleged to have been burnt, £5 to
Joseph Webster for a Bank note lost above 12
months ago, £15 to Thos. Turner for 2 Bank notes
one of which is wholly and the other partly
destroyed by mice, £5 to Richard Richards for
a Bank note the venter part of which is burnt
£20 to William Fitzgibbon 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

For Lee - 1
By Magennis
for a Bank post
Bill & Bank notes
parts lost &c.

and the respective remaining parts of
the two last mentioned Notes and Bank
post Bill being delivered up: And also £1
each to Joseph Lee and Barney Magennis
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. -

Petition of
In^d Davis read.

Upon reading the Petition of John
Davies who quitted the Service on the 20th
August last

Ordered, At the recommendation of
the Committee of Treasury,

is allowed
£100 p^a Ann.

That the said John Davies be
allowed £100 per Annum during pleasure
in consideration of his faithful Services of
upwards of Twenty Years, the said Allowance
to commence from the 20th August last

The following minute of the
Committee of Inspection for the Stock
Offices being read, vizt.

Minute of
the Stock Office
Committee respect
a Fraud comm^d
by J^r Pawsey

Committee of Inspection for
the Stock Offices 7th Oct. 1818.

"The Case of a Fraud committed
By James Pawsey a Stock Broker having
been referred for the consideration of
this Committee, they have made
particular enquiry into the Circumstances
and are informed,

"That Miss H. - Bunning of

15 Octo. 1818.

25 Molyneaux Street Edgeware Road, having
 employed the said James Pawsey as her
 Stock Broker, since April 1816, she sent
 him sometime in 1817 a Sum of money to
 lay out in the Navy 5th 1/2^{cts} and he shortly
 after informed her by Letter that he had
 accordingly caused to be transferred to
 her £173.12. and added to the Sum of £1400
 Navy 5th 1/2^{cts} then in her name; and in
 January 1818 he at her Attorney remitted
 to her a Dividend on £1600 being
 the Sum that should at that time
 have been in her name. On coming
 to the Bank in July last Miss Bunning
 discovered that instead of £1600 she
 had only £1400 Navy 5th 1/2^{cts} on her
 account, the Stock purporting to have
 been purchased by James Pawsey never
 having been transferred to her, that on
 application to Pawsey he put her off
 from time to time, and altho his Partner
 George James Eaton had given her a
 written engagement, that the Business
 should be settled forthwith, the Stock
 has not yet been transferred into her
 Name.

The Committee having therefore
 fully considered the case, recommends to
 the Governor, that the said J^r. Pawsey
 be not permitted in future to sign
 to the identity of persons doing Business
 in the Stock Offices

A. H. Thomson.

The

approved and

The Court approved thereof and

Ordered,

That the said James Paussey
be not allowed in future to sign to the
Identity of persons transacting Business
in the Stock Offices. -
the Stock Office

Ordered,

That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and
Company of the Bank of England in the
The Bank to Court of Exchequer at the respective suits
brought in the of James Statter and Hickman Row
Court of Excheq^r

Ordered,

That Mess^{rs} Winter & Kaye's
Bill for Law Charges from Easter Term
to the 29th Sept^r last amounting to
£17252.0.6 be referred to the consideration
of the Committee for Law Suits &c. and
that they be requested to report their
opinion thereon. -

A.

22 Octo. 1818.

Court of Directors at the Bank,
On Thursday the 22nd Oct^r 1818

Present

George Porrien, Esq, Governot.

Charles Pole, Esq, Dep^t Governot.

John Bowden, Esq, Samuel Thornton Esq,

Cornelius Buller Esq, Samuel Turner Esq,

James Campbell Esq, William Ward, Esq,

Henry Davidson, Esq, John Whitmore Esq,

Breeston Long, Esq, Jeremiah Harman Esq,

William Manning Esq, Ebenezer Maitland Esq,

William Mellish, Esq, Sir Thomas Neave Bart.

John Horsley Palmer Esq, Jeremiah Olive Esq,

John Haniforth, Esq, Rich^d. Mee. Raikes Esq,

Andrew W. Thomson Esq, John Baker Richards Esq,

The proceedings of the last Court
were read. —

Out Cash
right

M^r. Buller 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 & Hays do
appear for and defend the Governot and
Company of the Bank of England in the
Court of Exchequer at the respective Suits
of John Cooke, Archibald Corbett and
Susannah Wiple. —

The Secretary acquainted the
Court that Benjamin Blakesley a
Security

R. Armstrong Security in £250 for Robert Armstrong is deficient in Security deceased

Ordered

That the said Robert Armstrong do forthwith provide other security in the room of the said Benjamin Blakesley -

Ordered,

That £200 be paid to Thomas Harbottle in full satisfaction for a Bank Post Bill lost above twelve months ago, £30 to Henry Scott Trimmer for four Bank Notes £30 to Walter Molony for two Bank Notes the respective parts of which are lost, £20 to Thomas White for three Bank notes partly burnt, £30 to Robert Nutree for three Bank notes mutilated by friction, and £50 to George Hanna for a Bank post Bill the better part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank notes and last mentioned Bank post Bill being delivered up: and also £14 to Thomas White for ten Bank Notes and £1 each to Elizth James, James Scrutton, Maria Ross and John Ellis Salmon for four Bank Notes partly destroyed and the numbers or dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

At the recommendation of the

22 Octo. 1818.

Committee of Inspection for the Stock
Offices,

That John Over be appointed
Superintendant of the Dividend Office in
the £3 per cent Consols, in the room of
Edward George lately resigned the Service

The suspension
of John Cox to
be reported
The Governor acquaints the Court
that he had suspended John Cox. —

Ordered,

That his Suspension be
continued. —

J.

29 Octo. 1818.

A Court of Directors at the Bank,
on Thursday the 29th October 1818

Present

George Dorrion, Esq, Governor
Charles Pole, Esq, Deputy Governor
John Dodden, Esq, William Ward, Esq,
Camilius Buller, Esq, John Whitmore, Esq,
Henry Davidson, Esq, Jeremiah Harman, Esq,
Breston Long, Esq, Sir Thomas Neave, Bart.
William Mellish, Esq, Jeremiah Olive, Esq,
John Horsley Palmer, Esq, Richard Mee Raikes, Esq,
John Pearce, Esq, John Baker Richard, Esq,
John Stanforth, Esq, and
Samuel Turner, Esq, Stephen Thornton, Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that Thomas Burne a Security in £500
for John Smith J^r and Robert Cottle a Security
in £500 for Edwin Simons are both deceased.

Ordered,

That the said John Smith
J^r and Edwin Simons do forthwith
provide other Security in the room of
the said Thomas Burne and Robert
Cottle.

Ordered,

That the Accountant do make
out

29 Octo: 1818

out 2 Dividend Warrants N^o 1891 & 1833, 63^{rs}
 and 14 Dividend^s for £7.10 each being a Year's
 Interest due 5th July 1817 on £300 Navy 5th 1816th
 Two Dividend Warrants to be made out and delivered to Jane Altham in the name of Jane Altham in lieu of two lost above twelve months ago and deliver the same to the said Jane Altham upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the ----- Voucher relating thereto.

Ordered,

That £5 be paid to Catherine Williams in full satisfaction for a Bank Note lost above twelve months ago, £20 to John Pritchard for a Bank Note £10 to John Coultas 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 sinister parts of the three last mentioned Notes being delivered up: and also £1 each to Malcolm Sellers, Mary Bonway John Hitchcock, and Thomas Morgan for four Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

29 Octo. 1818.

198.

Ordered,

That the Wages of Thomas Hodgkin who was elected on the 6th Aug^r last as at the Age of 17 years, be advanced £10 per Annum to commence from that time, The Rev. Charles Bond Vicar of Margaretting Essex having certified that the said Thomas Hodgkin was born on the 19th May 1800, and consequently was 18 years and upwards at the time of his Election.

The Wages of
Thos. Hodgkin
advanced. —

Ordered,

That the Suspension of George Porter one of the Assistants at the Machines be taken off, and that he be placed among the House porters and Watchmen. —

George Porter
restored and
placed among
the House

Porters & Watchmen.

A. J. —