

Directors elected the 7<sup>th</sup> April 1819

Cornelius Butler, Esq.	} Sworn before the Governor the 7 <sup>th</sup> April.
Henry Davidson, Esq.	
Jeremiah Harman, Esq.	
John Josiah Holford, Esq.	
Beeston Long, Esq.	} Sworn before the Governor 8. April
William Manning, Esq.	
Ebenezer Maitland, Esq.	} Sworn before the Dep <sup>t</sup> . Governor 10. April
William Mellish, Esq.	
Sir Thomas Neave, Bart.	} Sworn before the Governor 8. April
John Pearse, Esq.	
Rich <sup>d</sup> . Mee Raikes, Esq.	} Sworn before the Governor the 7 <sup>th</sup> April. —
John Baker Richards, Esq.	
Henry Smith, Esq.	
Samuel Thornton, Esq.	
Stephen Thornton, Esq.	
John Whitmore, Esq.	
George Blackman, Esq.	
Samuel Drewe, Esq.	
William Haldimand, Esq.	
Samuel Hibbert, Esq.	
Thomas Langley, Esq.	
James Pattison Jun. Esq.	
Wm. Tierney Roberts, Esq.	
Sir Robert Wigram, Bart.	

8 April 1819.

A Court of Directors at the Bank  
On Thursday the 8<sup>th</sup> April 1819.

Present,

George Dorrien, Esq. Governor  
 Charles Pole, Esq. Dep<sup>y</sup> Governor  
 Cornelius Butler, Esq. Samuel Thornton Esq.  
 Henry Davidson, Esq. Stephen Thornton Esq.  
 Jeremiah Harman Esq. John Whitmore Esq.  
 John Josiah Holford, Esq. George Blackman Esq.  
 Brewster Long, Esq. Samuel Drewe, Esq.  
 Ebenezer. Waitland, Esq. Will<sup>m</sup> Haldimand Esq.  
 William. Mellish, Esq. Samuel Hibbert Esq.  
 Sir Thomas Craze, Bart. Thomas Langley Esq.  
 John Pearse Esq. James Pattison Jun. Esq.  
 Rich<sup>d</sup>. Mee Raikes, Esq. W<sup>m</sup>. Tierney Robar Esq.  
 John Baker Richards Esq. and  
 Henry Smith Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read.

By Laws read

The 7<sup>th</sup> and 12<sup>th</sup> By Laws  
were read as usual.

Standing  
Committees for  
the Year  
appointed.

The Standing Committees for  
the Year ensuing were appointed. viz:

For the Account and for the  
Treasury, for a Committee of Building  
and also a Committee of Inspection for  
the Secretary's Office, the Chief Accountant  
and Chief Cashier, the Exchequer, the  
Storekeeper, the Storekeeper for Bank Notes

Paper,

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Paper, the Printing Office and the  
Bullion Office. —

Mr. Thorntou	Mr. Pease
Mr. Long	Mr. Mellish
Mr. Whitmore	Mr. Harman
Mr. Manning	Mr. Langley

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

Mr. Maistlan, Mr. Smith, Mr. H. Thorntou.

For the House and Servants to  
carry into effect the Report of the Committee  
of enquiry into the Storekeeper's 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. —

Mr. Maistlan	Sir Robert Wigram
Mr. Holford	Sir Thomas Seave

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

Mr. Smith	Mr. Haldimand
Mr. Richards	Mr. Raikes

From

8 April 1819.

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

M<sup>r</sup>. Sup<sup>r</sup>. Thornton. M<sup>r</sup>. Blackman  
M<sup>r</sup>. Druce M<sup>r</sup>. Pattison.

From Christmas 1819 to Lady  
Day 1820 to meet on the last Friday in  
March at 12 o'clock. —

M<sup>r</sup>. Buller M<sup>r</sup>. Roberts  
M<sup>r</sup>. Davidson M<sup>r</sup>. Hibbert. —

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 oftner as the Deputy Governor  
may see fit. —

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

For the Stock Offices

M<sup>r</sup>. Maitland, Sir Rob<sup>t</sup>. Wigram  
M<sup>r</sup>. Buller Sir Tho<sup>s</sup>. Neave  
John Watts Sec<sup>y</sup>

8 April, 1819.

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For the Bank Note Office, Signers  
of Notes under L<sup>s</sup>. Pay Clerks, In-Tellers,  
Cash Books, Investigators, Inspectors, and  
Specie Offices. —

W<sup>m</sup>. Smith

W<sup>m</sup>. Blackman

W<sup>m</sup>. Hafford

W<sup>m</sup>. Hibbert.

John Knight Sec<sup>y</sup>.

For the Drawing Office (Account<sup>ts</sup>)  
Chancery, Cheque, Accountants' Discounts,  
Discount Cheque, Drawing Offices (Hall)  
Bill Office, Clearers, Out-Tellers, Post-Bill  
Office, Dividend Warrant Office, Discount  
Office and General Cash Book Office. —

W<sup>m</sup>. J<sup>n</sup>. Thornton

and

W<sup>m</sup>. Davidson

W<sup>m</sup>. Haldimand

W<sup>m</sup>. Smith Sec<sup>y</sup>.

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 25<sup>th</sup> March 1808.

W<sup>m</sup>.

8 April 1819.

M<sup>r</sup>. Richards      M<sup>r</sup>. Raikes  
 M<sup>r</sup>. Drewe                      and  
 M<sup>r</sup>. Roberts      M<sup>r</sup>. Pattison

For the Collection of Coins  
 and Medals viz:

M<sup>r</sup>. Thomson      M<sup>r</sup>. Mellish  
 M<sup>r</sup>. Long              M<sup>r</sup>. Harman  
 M<sup>r</sup>. Whitmore      M<sup>r</sup>. Sangley  
 M<sup>r</sup>. Manning      M<sup>r</sup>. Richards  
 M<sup>r</sup>. Pearse              Sir Tho<sup>s</sup>. Neave

M<sup>r</sup>. Richards for M<sup>r</sup>. Palmer  
 Out Cash right reports the Out Cash to have been taken  
 in and found right. —

Annual Election  
 of the Servants  
 appointed

Ordered, that the Annual Election of  
 the Servants be appointed for Saturday the  
 1<sup>st</sup>. May next at Eleven o'clock and that  
 they all have notice there to attend. —

The Secretary acquainted the  
 Sam<sup>l</sup>. Hulme Court that George Bodley a Security  
 and M<sup>r</sup>. Lifflet in £1250. for Samuel Hulme and James  
 def<sup>t</sup>. in Security, Henry Lifflet a Security in £500. for  
 Henry Lifflet, are both deceased. —

Ordered,  
 That the said Henry Lifflet  
 and Samuel Hulme do forthwith provide  
 other Security in the room of the said  
 George Bodley and James Henry Lifflet

Ordered

8 April 1819

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Ordered,

That Mess<sup>rs</sup> Winter Haye & Co<sup>o</sup> do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Moses Gregory Sent<sup>or</sup> and others, and also in the Court of Exchequer at the suit of William Collins.

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

Upon reading the Petition of Edward Fowler now under Suspension, praying to be restored,

Edw. Fowler's Petition read

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,

That Foster Stalker at his request have leave to quit the Service of the Bank.

Foster Stalker quits.

Ordered,

That £5. be paid to Thomas Pagem in full satisfaction for a Bank Note which is alleged to have been burnt. £5. to John Wynne Evans for a Bank Note partly burnt £20. to Augustus George for a Bank Note the Dexter part of which is destroyed, and £20. to John Orly for a Bank Post Bill the Sinister part of which

Thos. Pagem £ 5.

J. W. Evans — 5.

A. George — 20.

J. Orly — 20.



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which is lost, upon their giving  
Security to indemnify the Bank against  
the same to be approved by the Committee  
in waiting, and the respective remaining  
parts of the two last mentioned Notes  
and Bank Post Bill being delivered

J. Smith £1 up: and also £1. each to John Smith,  
Geo. Cornish - 1 George Cornish, David Mowat and John  
D<sup>r</sup>. Mowat - 1 Walker for four Bank Notes partly  
J. Walker - 1 for a Bank Post destroyed and the Numbers or Dates  
Bill and Bank thereof not ascertained, the Committee  
Notes lost or of Treasury having examined and  
destroyed &c. - approved the several Vouchers  
relating thereto.

As

15 April 1819

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A Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> April 1819

Present,

George Dorrien, Esq. Governor  
 Charles Pole Esq. Dep<sup>y</sup> Governor  
 Cornelius Buller Esq. Samuel Thornton Esq.  
 Henry Davidson Esq. Stephen Thornton Esq.  
 Jeremiah Harman Esq. John Whitmore Esq.  
 John Josiah Holford Esq. George Blackman Esq.  
 William Manning Esq. Samuel Oscew Esq.  
 William Mellish Esq. William Haldimand Esq.  
 Sir Thomas Yeave Bart. Samuel Hibbert Esq.  
 John Pearse Esq. Thomas Langley Esq.  
 R<sup>o</sup> M<sup>r</sup> Raikes Esq. James Pattison Junr Esq.  
 John Baker Richards Esq. W<sup>m</sup> Tierney Roberts Esq.  
 Henry Smith Esq. Sir Robt. Wigram Bart.

The Proceedings of the last  
Court were read. —

The Suspension  
of John Jones  
a Member.

The Governor acquainted the  
Court that he had Suspended John Jones  
House Porter and Watchman. —

To be continued

Ordered,  
That his Suspension be  
continued. —

Thos. Surr and  
Charles Phillips  
deficient in  
Security. —

The Secretary acquainted the  
Court that George Sidney a Security in £500  
for Thomas Surr is become insolvent and  
that Lydia Harris a Security in £1000 for  
Charles Phillips is deceased. —

Ordered

15 April 1819

Ordered,

That the said Thomas Surr and Charles Phillips do forthwith provide other Security in the room of the said George Sidney and Lydia Harris.

Ordered,

Bank to be  
defended in the  
Court of Exchequer

That Mess<sup>rs</sup> Winter, Kays & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Thomas Sutton and his Wife.

Usual Letter  
from the  
Hudson's Bay  
Company

agreed to

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 7<sup>th</sup> 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 expires this Day may be continued to the 15<sup>th</sup> Day of June next the same was agreed to and ordered accordingly at the rate of 4. per cent. per Annum Interest.

Ordered,

A Div<sup>d</sup> Warrant  
for £12.12. to be  
made out and  
delivered to  
Jos: Vellthorpe

That the Accountant do make out a Dividend Warrant 131<sup>th</sup> Div<sup>d</sup> N<sup>o</sup> 50,031 £12.12. - being  $\frac{1}{2}$  a year's Interest due 5<sup>th</sup> January 1818 on £840, 2, 1. Consol. 3 $\frac{1}{2}$  Cent. Int<sup>l</sup> in the Name of John Husband, in lieu of one lost above  
twelve

twelve Months ago; and deliver the said Warrant to Joseph Nelthorpe upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

P. Chaffey - £70

That £70. be paid to Philip Chaffey in full Satisfaction for two Bank Notes, and £5. each to Will<sup>m</sup> Browning and Thomas Winsor for two Bank Notes lost above twelve Months ago; £9. to Will<sup>m</sup>

W<sup>m</sup> Curtis - 9

Curtis for four Bank Notes the dexter parts of which are lost, and £8. to

T<sup>e</sup>. Forde - 8

Temperance Forde for three Bank Notes the Sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the seven last mentioned Notes being delivered up:

F. Madwell 1  
for Bank Note  
lost or destroyed  
&c.

and also £1. to Francis Madwell 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 following Minute and Resolution of the Committee of Treasury being read viz:

Com-

15 April 1819.

Committee of Treasury  
 " 15<sup>th</sup> April 1819. —

Minute and  
 Resolution of the  
 Committee of  
 Treasury relating  
 to an Application  
 from Richard  
 Beswick for the  
 Payment of £89  
 for Bank Notes  
 burnt. —

" An Application (on oath) was  
 " read from M<sup>r</sup>. Richard Beswick and  
 " Elizabeth his Wife, of Seftwick in the  
 " C<sup>o</sup> of Chester, relating to £100. in Bank  
 " Notes, which were set on fire by  
 " accident, about 6 Weeks ago, & of  
 " which had been exchanged at the  
 " Bank, the Numbers and Dates thereof  
 " not having been obliterated, and the  
 " remaining £89, being so nearly  
 " consumed, as that only £24. could be  
 " ascertained to be Bank Notes, but  
 " the Numbers and Dates to no part  
 " of the £89. could be recovered.

" Satisfactory Testimonials  
 " having been received from Mess<sup>rs</sup>.  
 " Parke & C<sup>o</sup>. Bankers at Warrington,  
 " and from several other respectable  
 " Persons, relating to the facts of the  
 " Case, and to the moral Character of the  
 " Parties interested therein, it was

" Resolved

" That it be recommended to  
 " the Court of Directors to grant the  
 " Sum of Eighty nine Pounds to M<sup>r</sup>.  
 " Richard Beswick, to make good the  
 " loss he has sustained by accidentally  
 " burning a Number of Bank Notes"

Agreed to.

The Court agreed thereto.

A. C.

22 April 1819.

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A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> April 1819

Present,

George Dorrien, Esq. Governor  
 Charles Pole, Esq. Dep<sup>t</sup>. Governor  
 Cornelius Butler Esq. Henry Smith Esq.  
 Henry Davidson Esq. Samuel Thornton Esq.  
 Jeremiah Harman Esq. John Whitmore Esq.  
 Jno. Josiah Holford Esq. George Blackman Esq.  
 Beeston Long Esq. Samuel Druwe Esq.  
 William Mannings Esq. Will<sup>m</sup>. Halciman Esq.  
 Obinger Maitland Esq. Samuel Hibbert Esq.  
 William Mellish Esq. Thomas Langley Esq.  
 Sir Thomas Neave Bart. James Patterson Esq.  
 John Pease Esq. W<sup>m</sup>. Tierney Robarts Esq.  
 R<sup>o</sup>. M<sup>r</sup>. Raikes Esq. and  
 John Baker Richards Esq. Sir Rob<sup>t</sup>. Wigram Bart.

The Proceedings of the last  
Court were read.

Out Cash right Sir Robert Wigram reported  
the Out Cash to have been taken in  
and found right. —

W<sup>m</sup>. Arthur Borrowdale  
 and John Cooke  
 deficient in  
 Security.

The Secretary acquainted the  
 Court that William Arthur Borrowdale  
 desires leave to exchange the Security of  
 Henry William Wilton in £500. and that  
 Robert Barker a Security in £250. for  
 John Cooke is deceased.

Ordered,

That the said William Arthur  
Borrowdale and John Cooke do forthwith  
pro

22 April 1819.

provide other Security in the room of the said Henry William Wilton and Robert Parker. —

Ordered

Bank to be defended in the Court of Exchequer

That Mess<sup>rs</sup> Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Alexander Harper & others and Richard Thompson. —

Ordered

Francis Reybaz app<sup>d</sup> to the Bank Stock Office

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

Edw<sup>d</sup> Ellis Bartor app<sup>d</sup> to the L<sup>ds</sup> 5<sup>th</sup> Cent

That Francis Reybaz of the Old Accountants Office be appointed to the Bank Stock Office in the room of Samuel Hubine deceased; that Edward Ellis Bartor of the Cheque Office be appointed to the L<sup>ds</sup> 5<sup>th</sup> Cent in the room of James Baater deceased; and

Geo<sup>rg</sup> Tomkins app<sup>d</sup> a Supervisor of Transfers

that George Tomkins of the Reduced 3<sup>rd</sup> Cent Office be appointed a Supervisor of Transfers therein in the room of William Crispier, who lately quitted the Service. —

Ordered

A. Milton L<sup>ds</sup> 5<sup>th</sup> 4<sup>th</sup>

R. Keys L<sup>ds</sup> 5<sup>th</sup> and L<sup>ds</sup> 5<sup>th</sup>

That L<sup>ds</sup> 5<sup>th</sup> 4<sup>th</sup> be paid to Ann Milton in full satisfaction for a Bank Post Bill lost and not indorsed, and L<sup>ds</sup> 5<sup>th</sup> and L<sup>ds</sup> 5<sup>th</sup> to Richard Keys for two Bank Notes, the Deater parts of which are lost, upon their giving Security to

in

22 April 1819.

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indemnify the Bank against the same  
to be approved by the Committee in waiting  
and the Sinister parts of the said two Notes  
being delivered up: and also £1. each to  
Isaac Honey and Charles Richardson  
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. Honey — £1.  
C. Richardson — £1.  
for a B. N. P. Bill  
for Bank Notes  
lost or destroyed  
&c.

A r



29 April 1819

A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> April 1819.

Present

George Dorrion, Esq. Governor  
Charles Pole, Esq. Dep<sup>y</sup> Governor  
Cornelius Buller Esq. Samuel Thornton Esq.  
Henry Davidsohn Esq. Stephen Thornton Esq.  
Jeremias Harman Esq. John Whitmore Esq.  
John Josiah Holford Esq. George Blackman Esq.  
William Manning Esq. Samuel Druce Esq.  
Ebenezer Maikland Esq. William Hulimand Esq.  
William Helliish Esq. Samuel Hibbert Esq.  
John Pearse Esq. Thomas Langley Esq.  
R<sup>o</sup> Mee Raikes Esq. James Pattison Jun. Esq.  
John Baker Richards Esq. and  
Henry Smith Esq. W<sup>m</sup> Tierney Roberts Esq.

The Proceedings of the last  
Court were read. —

The Suspension  
of J. M. Draper  
reported. —

The Deputy Governor acquainted  
the Court that he had suspended John  
William Draper.

Ordered

to be continued

That his Suspension be  
continued. —

Peter Bouquet  
desired to re-  
change his  
Security.

The Secretary acquainted the  
Court that Peter Bouquet desired leave  
to exchange the Security of James  
Cooper in £500.

Ordered

29 April 1819

Ordered,

That the said Peter Bouquet do forthwith provide other Security in the room of the said James Cooper.

Ordered,

That Mess<sup>rs</sup> Winter, Hays & Co. do appear for and defend the Governor and Company of the Bank of England, in the Court of Exchequer at the respective Suits of Levi Preston and others, and Elizabeth Trilawney Townsend.

Bank to be defended in the Court of Exchequer

Ordered,

That £56, 17, 6. be paid to Fletcher Wilson in full Satisfaction for a Bank Post Bill lost by Post and not indorsed, £20. to George Glover - 15 to George Smith, £15. to George Glover and £10. to George Wilson for three Bank Notes lost above twelve Months ago, £20 for Major James Pattison St. Clair for two Bank Notes alleged to have been burnt, £100. to James Brogden and £20. to Elizabeth Barbara Bulwer Lytton for two Bank Notes the Deater parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Simister parts of the two last mentioned Notes being deliverd up: and also £2. to Edwin Rushton 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.

F. Wilson £56, 17, 6

Geo. Smith £20

Geo. Glover - 15

Geo. Wilson - 10

Major J. Pattison St. Clair - 20

J. Brogden - 100

E. B. B. Lytton 20

E. Rushton - 2 for a Bank Post Bill and Bank Notes lost and destroyed &c.

Ordered

29 April 1819

# Ordered

John Maxfield removed to the Cash Book Office

That John Maxfield one of the Out-Tellers, at his own request, be removed to the Cash Book Office.

The Court adjourned

The Court adjourned to Saturday next the 1<sup>st</sup> May at Eleven o'clock.

Saturday the 1<sup>st</sup> May 1819

Court held again.

The Court was held again pursuant to the said Adjournment.

Servants of the Bank Chosen and Sworn.

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

Accountants Office	Wm Woolsey, Cleric 150
William Dawes, Chief £ 1000.	Thomas Escrut 130
Wm Hutchinson, Dep <sup>t</sup> 600	Jos <sup>h</sup> Coggin Tomlinson 130
Rob <sup>t</sup> Boyer, Assis <sup>t</sup> 400.	Tho <sup>s</sup> Binns Jarvis 130
Journal	Henry Bear 120
William Ince 200	Sam <sup>l</sup> Handburch 120
Geo. Earle Gray 150	John Stevens 110
Accountants Drawing Office.	Rich <sup>d</sup> Bonwick 110
William Derby 280	Robert Heath 100
John Search 210	Samuel Jones Jun. 90
Walter Farrinanco. 280.	Edw. And <sup>w</sup> Hutton 90
W <sup>m</sup> S. Turpin Daughan 250	Accountants Office of Bank Notes £ 300 upwards
Samuel Andrews 200	Edward Bentley 320
William Horne 160	Joseph Hawker 290
William Shack 150	John Cotton 290
W <sup>m</sup> Turner Parry 150	John Swan 200

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Will <sup>m</sup> . Maughan	£200	Thomas Suffolk	£70
James Andrews	200	W <sup>m</sup> . John Boraston	70
William Hoole	150	John Cox	70
Thomas Soley	130	William. Newson	70
James Liron Mustayer	120	John Beaton	70
Geo. Giles Mallandain	120	John Appleton	70
H <sup>d</sup> W <sup>m</sup> . Billingham St	120	Edward Palmer	70
Charles Brook	120	Frederick Ritchie	70
Benjamin Biggs	120	Joseph Warner	70
George Dyer	120	Andrew Flayfair	70
John Dance	110	William Otham	60
S <sup>r</sup> . Sanigear White	110	Ja <sup>l</sup> . John Salman	60
Rob <sup>t</sup> . Leverington	110	Th <sup>o</sup> . Woodward Woodward	60
Francis Scott	110	Charles Wadson	60
Th <sup>o</sup> . Bennett King	110	S <sup>r</sup> . Greame Marsh	60
John Swell Gray	100	John Hatcote Jun <sup>r</sup>	60
John Locke	100	John Finner	60
William Pettit	90	William Jolly	60
Henry Leffler	90	James Gibson	60
John Henney	90	Charles Paskin	60
Augustus Gibbs	80	Th <sup>o</sup> . Bluwett Neal	60
George Ellis	80	James Thompson	60
James Walkington	80	H <sup>d</sup> G <sup>l</sup> . Garrett	50
Lappan	80	Joseph Jackson	50
James Pittet	80	Th <sup>o</sup> . Ferdinand	50
Nath <sup>l</sup> . Atfield	80	Anthony Mottley J <sup>r</sup>	50
William Pugh	80	Thom <sup>g</sup> . Ingall	50
Robert Ashby	80	Geo. Alex <sup>r</sup> . Smith	50
Robert Laborie	80	Rus. Pryce Jones	40
H <sup>d</sup> . Martin Johnson	80	H <sup>d</sup> . Williams Chellis	40
John Duplan Lloyd	80	W <sup>m</sup> . John Burdendale	40
Geovon Rippon	70	Ja <sup>l</sup> . Cahais Smith	40
Edward Clack	70	Licrarians	
Henry Flint	70	Thomas King	190
Malpote De St. Croix	70	John Parker Jun <sup>r</sup>	170
Edward Old	70	Rich <sup>d</sup> . Knight	100
Watkin Jones	70		

Seven

29 April 1819

Seven Days Sight Notes	Samuel Frame	£110
Charles Green	Edwin Simons	110
John Hoffmann	Wm. Sam. Phillips	110
Mrs. Fret Smallman	Perc. Williams	} 110
Wm. Road Knight	Milbourne	
Accountants Office of	Charles Webb	110
£1 and £2. Notes	John Gritton	110
Robert Bicknell	Thomas Ruff	110
Matthew Neston	James Hastings	110
Wm. James Jacob	Tho. Wm. Duff	110
John Coaton	William Gibbs	100
Benjamin Pasfoot	John May	100
William Paterson	Ch. Davies Lewis	100
James Henrady	Edw. Cheswright	100
Charles Marshall	John Jones	100
William Pawley	Wm. Ferd. Baines	100
Richard Broad	P. Stephenson Low	90
Theodor Dayus	John Ernst Grob	90
William Hammes	John Cale Smith	90
Mrs. Philip Charles	George Tadman	90
Isopold Edwards	George Shappard	90
Caesar Long	Robert Gribble	90
John France	John Burrows	90
James Thurlow	Thomas Wynn	90
William Wrenche	Rich. Westall	90
Bery <sup>n</sup> . Butterworth	Wm. Cheswright S <sup>r</sup>	90
Benj <sup>n</sup> . Bvington	James Stewart	90
Thomas Wheeler	Edw. Cooksey	90
Robert Hyett	Mitchell	90
Ret. Pritchard Kell	Wm. Tho. Waller	90
Thomas Fenn	John Fleming	90
Richard Wilson	Geo. Hogdesh Sun	90
Edw. Scott. Vortori	Theo. Jameson	90
Richard Pugh	R. Sam. Huddleston	90
Thomas Dakyne	Potter	90
Abraham Otton	Thomas Stratton	90
Robert Tuford	Edm. Wilkinson	90
John Gould	William Andrews	90
Francis Bradley	Uriah Yarrow	90

Jno Watson. Sumar - 90	Edw. <sup>d</sup> Colston Bryant 60
Wm Dan. Triquet - 80	Wm Edw. <sup>d</sup> Deschamps 60
Willm Drinkwater - 80	John Babington - 60
Amari. Thomas - 80	William Sweden - 60
George Phillips - 80	Frederick Hassell 60
Thomas Purdie - 80	William Howard - 60
John Orton - - 80	Fr. <sup>d</sup> Vincent Elmer 60
S. <sup>t</sup> Davies Edwards 80	Richard Purvin - 60
Thomas Cayaly - 80	R. <sup>t</sup> John. Moses West 60
Robt. Dalliston - 80	Richard Bord - 60
Willm. Taylor Jun. - 80	Rich. <sup>d</sup> Righton - 60
Willm. Middleton - 80	Henry Broadhurst 60
Edw. <sup>d</sup> Greenland - 70	Thomas Petat. Jun. 60
Thomas Hinson - 70	John James Patet - 60
William Bennett - 70	John Jubiz Over - 60
William Collard - 70	Wm Spencer Palmer 60
Robt. Rutherford - 70	Philip Slater Boulton - 60
Josias Rogers Woodford - 70	John Hall - 40
George Ellis - - - 70	Librarians
John Wm Draper - 70	Willm Harvey - 210
Ja. <sup>t</sup> King Shackell - 70	Rich. <sup>d</sup> Wallis - 200
William Shergold	Michael. Sungenis 160
Browning } - 70	James Sutton - 130
Thomas Duthoit - 70	Accountants' Discounts
James Bulleson - 70	Theophilus Brown 280
Thomas Manders - 70	James Worthington 200
Rich. <sup>d</sup> Woodward - 70	Thomas Parker - 190
Wm H. <sup>d</sup> Cottle - 70	Joseph Walker - 190
R. <sup>d</sup> Wm Hastings - 70	John Watson - 190
Richard's Garratt - 70	Micah Cordes - 120
Ja. <sup>t</sup> Crighton Sockett 70	Samuel Rickards 160
James Gatty - 70	Benj. <sup>n</sup> Hanbury - 150
William Whetton 60	Thos. <sup>d</sup> Geo. Smith - 130
Rich. <sup>d</sup> Middleton - 60	Discount Cheque
Joseph Boardman <sup>Jun</sup> 60	Joseph Gritton - 290
Thomas Emme	John Tucker - 200
. Northover } 60	John Jos. <sup>d</sup> Blake - 170

Bank

29 April 1819.

Bank Stock &c.	Fran. Henderson 160
Robert Browning £310	Basil Brown Righton 150
Richard Gale — 280	Willm Humphreys 150
Thomas Pettit — 250	Michael Harley 150
Tho. Jos. Littlefair 250	John Birkett — 150
Thomas Rennell 200	Henry Caulier — 140
William Tudor — 200	Thomas Mose — 140
Robt. Armstrong — 200	R. Davis Williams 140
Henry Percival — 160	Matthew Freeman 140
Richard Child — 160	Wm Geo. Sutton — 140
Educ. Close Wilkinson 150	John Hughes — 140
John Fisher — 150	Thomas Whitely — 140
John Cooper — 140	Matthew Pearce 130
John Naylor — 140	Charles Simons 130
William Bentley 130	Thomas Ely — 130
James Callan Barr 120	James Joyce — 120
Francis Reybag — 120	George Lawrence 120
Reduced 3 per Cents	Frederick Webb — 110
Thomas Brennand 310	3 1/2% Cent. Consols
John Holloway — 280	Lawrence Pophleton 310
John Edu. Hinde — 280	Nath. Hancock Towle 280
William Cheswright 250	James Boulton — 250
William Sutton 250	Wm Fras. Eld — 280
Reuben Browning 250	Fr. Symondson 280
Richard Andrews 250	George Gibbs — 250
John Derby — 250	Joshua Pitt — 250
Tho. Fothergill — 250	Willm. Kingsley — 250
George Tomkins 250	Willm. Billing — 250
Joseph Stanley — 250	John Fothergill — 250
Willm. G. Darnborough 200	Edmund White — 250
Joseph Newton 190	John Over — 250
Robert Bignell — 190	Edu. Tomkins 250
James Pettit — 190	Joseph Gunning 250
Robert Walond — 190	Robt. Greaves — 250
William Bowser 190	Willm. Christmas 250
Edward Richards 190	Willm. Plumbridge 200
George Savers — 190	Joshua Barton 200

S <sup>r</sup> Gould Underhill \$200	Robert Hartley £150
Joshua Harris — 200	W <sup>m</sup> Hillson Trece 150
James Duthoit — 200	Will <sup>m</sup> . Smithyman 150
Chris <sup>t</sup> Watson — 200	Thomas Browne — 150
Richard Wimberley 190	Henry Downall — 140
James Fenn — 190	W <sup>m</sup> . MacLaine 140
Josh Boardman — 190	Francis Field — 140
Will <sup>m</sup> . Atkinson 190	William Timmons 140
William Knight 190	Charles Green — 140
Thomas Ord — 190	William Boore — 140
William Jones — 190	William Earles — 140
William Bridges 190	Thomas Young — 130
Peter Bouquet — 190	H <sup>r</sup> . Rob <sup>t</sup> . Rogers — 130
Charles Stuart — 190	John Bartlett — 120
W <sup>m</sup> . Mullet Bullock 190	Geo. Clifford Bower 120
George Neale — 190	R <sup>d</sup> . F <sup>r</sup> . Mestayer 120
William Allen — 190	Thomas Mills — 110
John Mops — 190	Interior Office —
Edward Tyler — 190	John Thersford — 250
George Watkinson 190	James Sneath — 250
Rea <sup>n</sup> Holloway — 190	Samuel Percivall 250
George Sheret — 190	Thomas Watson 250
Charles Pike — 190	John Caldecott — 250
George Taylor — 190	Th <sup>o</sup> . Pierscene Fatt 200
Robert Switt — 190	John Richards — 190
John Fish — 190	William Pinner 190
John Bradley — 180	John Tho <sup>s</sup> . Dock — 190
W <sup>m</sup> H <sup>r</sup> Fatham — 180	John Parker — 190
Jos <sup>h</sup> John Frith 170	Thomas Francis } 160
Th <sup>o</sup> . Merle Trignet 160	Gastineau }
R <sup>d</sup> . Tho <sup>s</sup> . Corbould 150	Trist 5 <sup>th</sup> W <sup>m</sup> . Cent <sup>s</sup> &c.
John Cope — 150	Rich <sup>d</sup> . Marston 310
R <sup>t</sup> . O. Browning Jun 150	W <sup>m</sup> . Aug <sup>u</sup> . Willis — 250

George



29 April 1819

George Rogers —	£190	Thomas Headworth	£160
Tho <sup>s</sup> Beardmore —	190	Rob <sup>t</sup> Dodge Barton	160
Andrew Fensholt	150	Rob <sup>t</sup> Dikes Ducham	160
4 <sup>th</sup> p <sup>ts</sup> Cents and Vary		Jonathan Ferguson	160
5 <sup>th</sup> p <sup>ts</sup> Cents —		Tho <sup>s</sup> Ch <sup>s</sup> Francis	160
Charles Norris —	310	Joseph Lewin	160
Thomas Bateman	280	Samuel Turner	150
William Giles —	280	William Oclay	150
Nath <sup>l</sup> Martin —	280	W <sup>m</sup> Swinburn	150
Mark Haggard —	280	Turner	150
John Oswald Trotter	280	Nath <sup>l</sup> Rhodes	150
Dennis Wood Deane	280	Samuel Baker	150
Edw <sup>d</sup> Rob <sup>t</sup> Bradley	250	James Hearsley	150
George Hutchison —	250	John Barker Mansell	150
Cordall Thomas —	250	William Lewis	150
Frederick Ferdinand	250	John Moulden	150
John Betty —	250	Palcher	150
Francis Tovey —	250	John Wilson	150
John Taylor —	250	George Bridges	150
Joseph Bullen —	250	Mosley	150
William Parker —	250	Abel Clifton	150
John Hatchett —	200	Thomas Ensor	150
John Carter —	190	Walter Prideaux	150
John Whitwood Jun	190	James Winn	150
Sup <sup>r</sup> Peter Godin —	190	John Bradney	140
George Whitley —	190	Rippon	140
W <sup>m</sup> Edw <sup>d</sup> George —	190	William Cuell Jun	140
Thomas Hackett —	190	W <sup>m</sup> Henry Price	140
Valentine Clark —	190	Robert Jackson	140
John Gibbins —	190	David Wisewould	140
John Taylor Jun	170	Nicholas Joseph	140
Thomas Jones —	170	Wilson	140
John Chappell —	170	Edward Colledge	140
Henry Gyles —	170	John Parker	140
Thomas Orms —	160	John Catterson	140

Thomas Truman	£140	Charles Erwood	£150
Charles Beard	130	Wm. M. Donough	140
John Lewis	130	Sam. Lardner	140
John Townsend	130	Jonathan Greaves	120
Summons		Chancery	
William Tecks	120	James Kemp	230
Walter Burford	120	John Vaughan	160
Ch. Hughes Rice	120	Jas. Gordon Mathews	160
Jas. Bradford Angell	120	Robert Mathews	150
Edw. Ellis Barton	120	John Ferraby	140
Edw. Carr W. Co	110	Cheque	
Thomas Leonard	110	Philip Hammar	250
Register Office		by Leathers	
Alfred Clare	280	Jos. Tho. Haslewood	180
James White	280	Henry Malpas	290
George Slack	280	Thomas Randall	200
John Edwards	190	John Theobalds	200
Rich. Fred. Clarke	190	Wm. Becker Pridell	220
Joseph Ashton	170	Samuel Osmond	200
Wm. George Pearce	160	Thomas Coahad	180
Robert Dupell	150	Henry Hubert	170
Henry Allen Clarke	150	Stephen Slough	160
Power of Attorney Office		John Cooke	160
Thomas Nisbett	310	William Westall	130
William Taylor	280	John Tho. Gould	130
Geo. Burchair Walker	280	William Green	130
George Bower	250	Edw. Salisbury	120
Wm. Henry Nelson	190	Samson Darter	120
Robert Gibbs	190	Campbell	
Joseph Wright	190	Jas. Walton Esq	120
John Nelson	170	Edw. Wm. Hayes	120
Tom. Phillips	160	W. Christy Esq	110
Superu		Long	
Richard Smith	150	John Holland Esq	110
		John	

29 April 1819

John Harris — 110	James Lambert — 280
Charles Russell — 110	Will <sup>m</sup> . Sabrooke — 280
Joseph Hulme — 100	James Purnford — 280
Tho <sup>s</sup> . Arthur — 100	capel — 280
Iredell — 100	Roger Clough — 280
George Round — 100	Signers of Notes
Thomas Russell <sup>s</sup> 90	under £5.
Horsekeeper	Josiah Knight — 280
Jeremiah Williams — 180	Charles Watts — 250
Pettit — 180	John Tibburs — 250
Matthew Barnes — 150	Joshua Pearson — 250
(Deputy)	James Clapfe — 250
Cashiers	W <sup>m</sup> . Walcot — 250
Henry Hase Chief — 1000	Thomson — 250
Tho <sup>s</sup> . Rippon 1 <sup>st</sup> Op. — 600	Robert Lowe — 250
Tho <sup>s</sup> . Brod 2 <sup>nd</sup> Op. — 400	Thomas Baxter — 250
Christopher Olier — 310	James Maudsley — 250
Francis Kensall — 310	Partridge Greenstead — 250
Isaac Field — 310	John Butler — 250
Thomas Trignet — 310	Ant <sup>o</sup> . Jacob Parquet — 230
Peter Pineau — 310	Alexander Consett — 230
James Longman — 310	Peter Gamage — 220
John Fleetwood — 310	William Wade — 220
Alexander Hoger — 310	Peter Sister — 220
Sam <sup>l</sup> . De La Hayere — 310	John F <sup>k</sup> . Bourne — 210
John Clack — 310	Assistants
Samuel Hulme — 310	John Champe — 250
John Coward — 280	Sam <sup>l</sup> . Hogsflesh — 230
William Harris — 280	George Gardin — 210
Isaac Boothe — 280	George Raye — 210
Charles Phillips — 280	Sam <sup>l</sup> . Draper — 200
Will <sup>m</sup> . Rob <sup>t</sup> . West — 280	Tho <sup>s</sup> . Needham — 200
Thomas Donovan — 280	Ed <sup>rd</sup> . R <sup>o</sup> . Chicheley — 200
John Hogben — 280	Henry Whiting — 200
William Hughes — 280	Will <sup>m</sup> . Jefferson — 200

Charles Tabor — £200	Exchequer
Abraham Jackson — 200	Andrew Honey — 170
Charles Clarke — 200	William Hall — 250
Edward Staple — 200	John Lincoln — 210
Nath <sup>l</sup> . Stock — 200	Bullion Office
Thomas Holland — 200	John Humble — 310
Edm. Hornestham — 200	Rich <sup>d</sup> . Goodwin — 200
Thomas Middleton — 200	W <sup>m</sup> . Debonnaire } 150
William Williams — 200	Haggard } In Sellers
Stephen Leete — 200	Andrew Fultham — 270
Jam <sup>s</sup> . Lanigear — 200	James Ward — 260
James Tautin — 200	James Osmond — 230
John Vanderpant — 200	Thomas Papey — 220
James Robinson — 200	W <sup>m</sup> . Barnes Rhodes — 220
Thomas Price — 200	James Lawson — 190
John Cole Baker — 200	Charles Caborn — 190
Thomas Elgar — 200	James Sharpe — 180
George Bishop — 200	Ch <sup>s</sup> . Newhouse. Mills — 180
George Hogflesh — 200	James Dodder Cuff — 180
Jos <sup>ph</sup> . Spurrell — 200	John Smith — 180
W <sup>m</sup> . John Lynde — 200	Arthur Emmett. Mills — 170
Clerks in the Chief	John Price — 160
Cashiers Office	John Kinder Fultham — 160
William Richard — 250	Thomas Pake — 160
Geo. Nicholls } — 200	Bank Note Office
Valentine }	Robert Willis — 200
Thomas Woolley — 190	Anth <sup>l</sup> . Mottley — 210
Henry Dover — 190	Harry Diggle — 260
Henry Law — 190	R <sup>d</sup> . Lambourne — 260
George Clark — 190	Thos. Brewster — 200
James Ballaro — 190	W <sup>m</sup> . Thos. Strutt — 200
Fixed Assistant in L <sup>d</sup> .	John Philip's Tutor — 200
John Miller — 200	William Newton — 200
William Horry — 200	Thomas Donald — 190
Matthew Marshall — 120	Christopher Huggin — 190
	Francis

29 April 1819

Francis Boquet	£ 190	Pay Clerks	£
James Curry	190	Thomas Northover	200
Joseph Bright	190	Ch. Edw. Walter	100
Charles Jeffs	170	Willm. Taylor Jun.	190
Zechariah Uwins	170	Thomas Wragg	100
Thomas Wickstead	170	John Bilson	100
Thomas Tudor	160	Wm. Everingham	160
Wm. H. Sampthill	160	John Haikes	150
Thomas W. Harle	160	John Williams	150
George Baldwin	160	James Miller	130
William Gregory	160	Josiah Field	120
John Luson	160	William Green	120
Henry Cabot	160	Jr. John Bouquet	110
Bryan Troughton	150	Post Bill Book	
Ambrase Nicholls	150	Peregrine Charles	180
John Thetford Jun.	150	James Brent	
John Geldard	150	Frank Twiss	170
Samuel Harrison	150	Thos. Charlesworth	170
Stephen Wilson	150	Thos. Hestline	150
Thos. Edw. Barratt	150	Edw. Robson	100
Henry Wyburd	150	Dividend Warrant	
Ch. Thos. Whitnall	140	Office	
Thomas Slater	140	Robert Hiddle	230
Joseph Rhodes	140	John Mason	200
Robt. Augustus Morgan	140	Willm. Frederick Mattocks	180
William Richter	130	John Baylis Jones	160
Wm. Ch. McCright	110	John Condet	160
David Hyett	110	W. Bourne Doubon	150
Assistants		Wm. James Price	150
Rich. Saunders	2.10	Thos. W. Brian	110
John Taylor	2.10	Drawing Office for the	
Charles Lucas	2.0	Private Accounts	
Lazarus Gullifer	1.16	Thomas Hurt	280
Thomas Kettle	1.16	George Sefwer	210

George Griffith — £160	Thomas Disprey — £180
Raynes Kelly — 150	John Dewhurst — 150
John Rutherford } Gordon — } 140	Henry Wright — 140
John Holgate — 140	William Pashin — 130
Step <sup>n</sup> Greenhough — 130	Henry Foster — 120
Benjamin Kempthorne — 130	Bill Office
Samuel Dennis — 110	John Pickett — 290
Wm. Sophia Gattie — 110	George Kirlew — 240
Ambrose Barnard — 110	Thomas Whitford — 230
Samuel Cleason — 100	Thomas Clarke — 220
James Palmer — 70	Charles Haskeu — 200
Drawing Office for the Public Accounts	Charles Gurney — 190
Jacob Clark — 280	Goodinch. Murray } Thompson — } 190
James Gilbert — 220	Robert Owen — 190
Edward Bryant — 150	John Wm Brooks — 160
William Ormer — 140	John Henry Nainby — 150
Tho <sup>s</sup> Hodgkinson — 120	John Smith Jun <sup>r</sup> — 150
Benjamin Coles — 100	Valentine Power — 130
Watkin Harry Jones — 90	Out Tellers
Discount Office	William Taylor — 270
William Cuell — 310	Thomas Clout — 240
Charles Cook — 250	John Pegg — 230
Jonathan Hopkinson — 250	John Thomson — 230
Step <sup>n</sup> Pierden Fatt — 200	William Miffachips — 210
William Score — 190	Henry Townsend — 210
Edw. Fleming — 190	Robert Boquet — 210
John Saunders — 190	Joseph Bailey — 200
Robert Ackroyd — 190	Matthew Moore — 200
George Ruthan — 190	John Maxfield — 150
James Nash — 190	Edw. Marshall — 180
Thomas Watson — 180	Clearers
	Luke Starley — 190

Thomas

29 April 1819.

Thomas Jenucy	£160	Owen Clarke	£100
John Rooker	140	Thomas Kent	100
Samuel Hartshorn	130	Charles Proctor	100
Thomas Havill	120	Jr. White Sawtell	100
Frederick Bellamy	90	Will <sup>m</sup> Lawrence	90
Inspectors		Joshua Freeman	90
James Watt	160	Edward Wilson	90
Joseph Gummer	150	John Williams, Jr.	80
Stephen Catterson	150	William Dixon	80
Thomas Roberts	150	James Simpson	70
Daniel Champney	150	Ant <sup>l</sup> . Inell Grove	70
Ab <sup>m</sup> Devonshire	150	W <sup>m</sup> H <sup>l</sup> Wheeler	60
Fr <sup>s</sup> Carless	150	Investigators	
John Austin	150	Thomas Glover	280
Joseph Bennett	140	John Lees	210
Henry Elmes	140	Robert Fish	180
William Long	140	Ch <sup>l</sup> Christmas	150
William Richards	140	James Jackson	140
William Tempest	140	Rob <sup>t</sup> . Milton	130
Thomas Harris	130	John Warwick	130
John Wood Diani	120	Cass Brooks	
George Carey	120	Charles Law	280
Edward Saylor	120	Will <sup>m</sup> Hammond	140
Henry Hogben	100	William Chinnet	200
Occasional Inspectors		Samuel Clark	190
and fixed Assistants		Henry Beck	160
John Bradshaw	120	W <sup>m</sup> Curtis Watkins	150
James Payne	110	Robert Every	130
Robert Farnet	110	George Hochenhuller	120
Robert Parsons	110	Steele	5
Henry Ward	110	Richard Ferris	120
James Thomas	110	Geo. Edw. White	120
John Brampton	110	George Hayward	120
Henry Loffie	110	Edw. Stammers	120
John Cairn	100	Chenn Hamilton	120
Thos <sup>l</sup> Leighton Torrey	100	William Stafford	120

29 April 1819.

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John. Osbourne £120	Edward Fowler £ 80
John Williams — 110	Henry. May — 80
Wm. Wilson Scrimgeour 110	Jonathan Clark — 80
Robert. Hess — 110	Thomas Gledhill — 80
Charles Sutton — 110	Wm. Colden Tutam — 80
Francis Plymman 110	John. Power Royston 80
Henry. Forbes — 110	James. Sewell — 80
Henry Johnson — 100	Geo. Fred. Cousins 80
James Cumbers — 100	Fred. Ch. Ward — 80
Samuel Leigh — 100	James. M. Chellan 80
John. Tibbety Jun. 100	W. James. Marsh 80
George Gostling — 100	Morgan Jarvis — 80
Tho. Newby Rave — 100	John Still — 70
Sam. Henry Walsh 100	Tho. Clayton. Turner 70
Jas. Ravenscroft & Co. 100	Otto Penn — 70
Robert Edis — 100	Robt. Blannin — 70
James Lloyd — 100	Joseph Barnes — 70
William Higman 100	Joseph. Frann — 70
Thomas. Strinon 90	Sam. Garland — 70
Wm. Willm. Smith — 90	Ch. Shepherd — 70
William Taylor — 90	Robt. James Pratt — 70
Edw. Swell Daines 90	George Caster — 70
William David — 90	Cutbert Geo. Browne 70
George Arthur — 90	Philip Drew Brown 70
Edw. Jno. Fermore 90	Henry. Price — 70
John Richd. Baker 90	Wm. Archibald } 70
John Taylor — 90	Mearns } 70
Wm. Robinson — 90	James Grignon — 70
Charles Huggons — 90	John M. Cornack } 70
Wm. Williams Jun. 90	De Lannoy } 70
Tho. Benjamin } 90	Joseph Suggs 70
Kingston } 90	William Banks 70
Edward Dawson 90	Ch. Tho. Lewis — 70
James Barton — 90	John Babb — 70

William



29 April 1819.

Wm. Sydney Toome	£60	Alexander Ritchie	£60
George Hyde	60	Henry Madox	60
Ja <sup>s</sup> . David Swallow	60	Rob <sup>t</sup> . Russell Colls.	60
Blackhall Joseph	60	Will <sup>m</sup> . Abaciah	60
Yarrow	60	Wheeler	60
John James Heath	60	William King	60
George Hawtayne	60	William Greenly	60
Jonas Smith	60	Thomas Sublet	60
Ja <sup>s</sup> . Hoskins Evans	60	Edw <sup>d</sup> . Clarkson	50
James Catherwood	60	William Hull	50
Wm. Victor Cooper	60	John Walter	50
John Edmondson	60	Will <sup>m</sup> . Anthony	50
Sanders	60	Gilman	50
Henry Bridge Hines	60	Edward Hawes	50
Thomas Nicholls	60	Tho <sup>s</sup> . Hodgkin	50
Thomas Phillips	60	Thomas Puzer	50
Charles Simpson	60	Nath <sup>l</sup> . Hetherington	50
Rob <sup>t</sup> . Wm. Gibbs	60	Andrews	50
Jos <sup>ph</sup> . Dawson Allen	60	John Hingston	40
James Coe	60	Wm. Lawrence	40
Alex <sup>dr</sup> . Ja <sup>s</sup> . Geddes	60	Lawrence	40
George Edgar	60	Tho <sup>s</sup> . Francis	40
Harry Henry Rigby	60	Armistead	40
Joseph Pike	60	John Ray	40
Rich <sup>d</sup> . Spencer	60	William Langton	40
William Read	60	Samuel Parquett	40
William Norris	60	Francis Smith	40
Charles Oliver	60	Henry Dixon	40
Ann <sup>e</sup> . M <sup>c</sup> . Mullen	60	General Cash Booth	200
Edw <sup>d</sup> . Simpson	60	Manoak. Pibb	200
Charles M <sup>c</sup> . Christie	60	Jonah Knight. Jun.	170
George Spratt	60	Michael Withson	160
Wm. Hef. Catline	60	Samuel Parish	110
Jas. Hanly Kippury	60	Francis Henry	110
John Paddmore. Sobte	60	Wast	110

29 April 1819.

Office for Discounted Bills Unpaid.	Messengers
John Sparkes Cox - £200	Richard Bromage 105
William Jackson - 120	John Dales - 85
Treasury Office for Bank Note Paper	James Thornton 85
Samuel Jones - 280	Messenger to the Chief Accountant
William Fuller - 230	William England 72
Charles Bros - 210	Messengers to the Chief Cashier
John Firth - 170	William Gibbs - 72
Receivers and Dryers &c. in - Ditto.	Thomas Sutton - 72
Thomas Funder - 100	Messenger to the Secretary
Thomas Gould - 100	Samuel Bick - 72
Printing & Engraving Offices	Gate Porters
Jos. Henry Harper 500	Joseph Bruce - 100
Wm. Bawtre - 70	James Botten - 90
Porters in Ditto	Thomas Shackell 90
John Elliott - 100	Samuel Smith - 90
John Dike - 80	Ch. Woodall, Whitt 50
William Brassington	Bullion Porters
80	George Lucas - 65
Thomas Lucas - 80	Richard Whithead 60
Mould Maker	James Hookham - 60
William Brewer 100	James Dean - 60
Assistant	Harry Ireland - 60
Rich. Gilbert £3.3	Robert Tate - 60
per Week.	William Ellett - 60
Messengers and	John Norman 60
Door-keepers	William Chandler 60
George Banks - 175	Ch. Hardingham - 60
Edw. Kingston - 150	House Porters and Watchmen
Benjamin Tiller	George Sunsham 90
120	John Wheeler - 90
Barting	William

29 April 1819.

William Wilders £ 90	Edward Baker £ 72
John Roberts — 90	Joseph Kettle — 72
George Pitt — 90	William Whaler — 72
John Pritchard — 90	Leonard Deane — 72
Rich <sup>d</sup> . Witherick — 77	William Sims — 72
William Smedley — 72	Will <sup>m</sup> Bristow — 72
John Whitmore — 72	Ch <sup>l</sup> . Woodall Jun. — 72
Richard Dodd — 72	Jos <sup>ph</sup> . Jas. Phipsey — 72
John Newman — 72	George Porter — 72
Thomas Grove — 72	Will <sup>m</sup> Hookham — 72
Francis Knighton — 72	Out Door House Porters and Watchmen
William Conway — 72	Benjamin Goodwin — 72
John Jones — 72	Henry Miller — 72
John Richardson — 72	Watchmen
George Sulfor — 72	James Hay — 42
Thomas Harton — 72	Tho <sup>s</sup> . Birchell — 42
Thomas Newman — 72	William Mount — 42
Jos <sup>ph</sup> . Hazell Jones — 72	Samuel Cooke — 42
Peter Andrews — 72	Housekeeper
Alexander Mills — 72	Sarah Bruce — 110
William Roberts — 72	Secretary's Office
Jeremiah Knott — 72	Rob <sup>t</sup> . Best, Secretary 700
Thomas London — 72	W <sup>m</sup> . Smith, Deputy 400
John Avery — 72	John Knight, Asst. 350
Timothy Barnes — 72	John Watts — 340
Samuel Hockley — 72	John Bentley — 230
Thomas Baker — 72	W <sup>m</sup> . Shrubsole, Sec <sup>y</sup> 500
William Hancock — 72	to the Com <sup>rs</sup> of Treasury
Thomas Wager — 72	Assistant to the
Joseph London — 72	Solicitor
Thomas Cooper — 72	Peter Hyatt
George Lucas — 72	
George Gibson — 72	
Robert Gibson — 72	

and

29 April 1819.

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and Sworn to: and were Sworn except those who were absent on the Bank's Business on leave, on Account of Sickness or for reasons since Stated in writing; John Still Robert John Moses West, John William Draper and John Jones who are under Suspension, and Josiah Knight Jurv: and William Gregory who being Quakers they affirmed.

Ordered

The Suspension of John Still R. J. M. West J. W. Draper & John Jones to be continued.

That the Suspension of the said John Still Robert John Moses West, John William Draper and John Jones be continued.

A

6 May 1819.

A Court of Directors at the Bank  
On Thursday the 6<sup>th</sup> May 1819

Present,

George Dorrien, Esq. Governor  
Charles Pole, Esq. Dep<sup>y</sup> Governor  
Cornelius Buller Esq. Samuel Thornton Esq.  
Henry Davidson Esq. Stephen Thornton Esq.  
Jeremiah Harman Esq. John Whitmore Esq.  
John Josiah Holford Esq. George Blackman Esq.  
Beeston Long Esq. Samuel Drewe Esq.  
William Manning Esq. William Haldimand Esq.  
Ebenzer Maithard Esq. Samuel Hibbert Esq.  
William Mellish Esq. Thomas Langley Esq.  
John Pearce Esq. James Pattison Jun. Esq.  
R<sup>o</sup> Me Raites Esq. W<sup>m</sup> Jerry Roberts Esq.  
John Baker Richards Esq. and  
Henry Smette Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read. —

M<sup>r</sup> Haldimand reported  
Out Cash right the Out Cash to have been taken in  
and found right. —

The Secretary acquainted the  
Court that William Knight desires leave  
to exchange the Security of Elizabeth  
Croft in £500. also that William Treble  
a Security in £500. for Partridge  
Greenstave is deceased. —

Ordered

6 May 1819

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Ordered,

That the said William Knight and Partridge Greenslade do forthwith provide other Security in the room of the said Elizabeth Croft and William Treble. —

Ordered,

That the Security Bond of Sarah Burridge in £500 for R.<sup>o</sup> Will<sup>m</sup> Hastings be delivered up to be cancelled the said Richard William Hastings having given other Security in lieu thereof above twelve Months ago and the Accountant having certified there is no demand upon him. —

A Security Bond of R.<sup>o</sup> W. Hastings to be delivered up.

Ordered,

That Mess<sup>rs</sup> Winter, Kaye and Co do appear for and defend the Governour and Company of the Bank of England in the Court of Exchequer at the Suit of John Davis and also in Chancery in the respective Suits of George Cuming and others and Theresia De Scimmur and another.

Bank to be defendu in the Court of Exchequer

Ordered,

That £10. each be paid to George Keating and William Limbery Grosvenor in full Satisfaction for two Bank Notes lost above twelve Months ago, £15. to Luke Crohan for two Bank Notes the respective parts of which are lost, £10 to Sa<sup>l</sup> Wilson

Geo. Keating £10.  
W. L. Grosvenor 10.  
L. Crohan — 15  
S. Wilson — 10.

For

6 May 1839.

Lieut. C. French for two Bank Notes and £10 to Lieut. £10. Gilbert French for a Bank Note the Deuter Parts of which are lost £20 to Octavius Gilchrist for a Bank Post Bill and £65. -  
 O. Gilchrist - 20. - 65 for Ten 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 last mentioned fifteen Bank Notes and Bank Post Bill being delivered up: and also £2. to Ann J. Townsend - 1 Davies for a Bank Note and £1. each R. Forster - 1 to John Townsend, Richard Forster, A. Williams - 1 Ann Williams and Alexander A. Finch - 1 Finch for four Bank Notes partly for a Bank Post Bill and Bank Notes lost or destroyed &c: - destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Letter of Attorney  
 to A. N. Somerscales

A Letter of Attorney from the Governor and Company of the Bank of England to Anthony North Somerscales of Kingston upon Hull, Merchant, empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignee or Assignees under a Commission of Bankrupt awarded and issued against Thomas Peemson of Kingston upon Hull Ship Builder, having been

10 May 1819.

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examined by M<sup>r</sup>. Davidson and M<sup>r</sup>. Haldoimand  
two of the Committee in waiting was read  
and Sealed with the Common Seal in  
Sealed. — Court. —

Application  
from the Port of  
London Society  
for promoting  
Religion  
among Seamen

The Governot acquainted the  
Court that he had received an Application  
from the Port of London Society for  
promoting Religion among Seamen,  
requesting Assistance from the Bank.

Ordered,

At the recommendation of  
the Committee of Treasury,

£100. granted to  
the said Society

That One hundred Pounds  
be granted to the said Society. —

Reuben Browning's  
Petition read,

Upon reading the Petition of  
Reuben Browning,

Ordered,

At the recommendation of the  
Committee of Treasury,

Quit the Service  
and allowed £250  
per Annum.

That the said Reuben Browning  
at his request have leave to quit the  
Service of the Bank on Account of his  
Infirmities and that in consideration  
of his faithful Services of upwards of  
Twenty nine Years, he be allowed £250.  
per Annum during pleasure.

John Jones's  
Petition read,

Upon reading the Petition of  
John Jones now under Suspension, praying  
to be reinstated,

Ordered



6 May 1819.

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

his Suspension  
taken off.

That the Suspension of the  
said John Jones be taken off.

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

Geo. Ellis app<sup>d</sup>.  
to the Cheque  
Office. —

That George Ellis of the Old  
Accountants Office, be appointed to the  
Cheque Office in the room of Edward Ellis  
Barton lately removed to a Transfer  
Office: also that Edward John Fenimore

Edward J. Fenimore  
app<sup>d</sup>. as Out  
Teller and  
advanced, £40  
annum. —

of the Cash Book Office be appointed an  
Out Teller in the room of John Masfield  
lately removed to the Cash Book Office,  
also that the Wages of the said Edward  
John Fenimore be advanced £40. per  
Annum in consequence thereof. —

A n

13 May 1819

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A Court of Directors at the Bank  
On Thursday the 13<sup>th</sup>. May 1819.

Present,

George Dorrrien Esq. Governor  
Charles Pole Esq. Dep<sup>y</sup> Governor  
Cornelius Buller Esq. Samuel Thornton Esq.  
Henry Davidson Esq. Stephen Thornton Esq.  
Jeremiah Harman Esq. John Whitmore Esq.  
John Josiah Holford Esq. George Blackman Esq.  
Boston Long Esq. Samuel Drewe Esq.  
William Manning Esq. William Haldimand Esq.  
Clemens Mailland Esq. Samuel Hilbert Esq.  
William Mollish Esq. Thomas Langley Esq.  
John Pearce Esq. James Pattison Jun. Esq.  
R<sup>d</sup>. M<sup>r</sup>. Raikes Esq. W<sup>m</sup>. Tierney Roberts Esq.  
John Baker Richards Esq. and  
Henry Smith Esq. Sir Robert Wigram. Knt

The Proceedings of the last  
Court were read. —

*Josiah Field*  
def<sup>t</sup>. in Security. The Secretary acquainted the  
Court that John Stephen Grigg a Security  
in £250. for Josiah Field is deceased. —

Ordered

That the said Josiah Field  
do forthwith provide other Security in  
the room of the said John Stephen Grigg.

Ordered

13 May 1819.

Ordered,

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

That Messrs Winter, Kaye & Co.  
do appear for and defend the Governor and  
Company of the Bank of England in  
Chancery at the respective Suits of Samuel  
Follos and others and William Harding  
and others, also in the Court of Exchequer  
at the respective Suits of John Spearke  
and another, and James Boston and another

Ordered,

W. Gosheton £100.  
H. Newland  
£57.18.9

C. Hollison £30

A. Carnie £25

C. De la Garde 6

L<sup>t</sup>. C. Matson 50

M<sup>rs</sup>. Atkins - 10

J. Beaumont £1

for Bank Post Bills  
or Bank Notes lost  
or destroyed &c -

That £100. be paid to William  
Gosheton in full satisfaction for five  
Bank Post Bills, £57.18.9 to James  
Newland for two Bank Post Bills, and  
£30. to Crawford Hollison for a Bank  
Post Bill lost by Post and not indorsed.  
£25. to Alicia Carnie for three Bank  
Notes lost at Sea, £6. to Charles De la Garde  
for two Bank Notes the Dexter parts  
of which are lost, £50. to Lieut. Edward  
Matson for a Bank Note the Sinister  
part of which is burnt and £10. to  
Hannah Atkins for a Bank Note the  
Sinister part of which is lost, upon  
their giving Security to indemnify  
the Bank against the same to be  
approved by the Committee in waiting  
and the respective remaining parts  
of the four last mentioned Notes being  
delivered up: and also £1. to John Beaumont  
for a Bank Note partly destroyed and  
the

13 May 1819.

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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,

G. N. Valentine  
app<sup>r</sup>. Senior  
Clerk in the  
Chief Cashier's  
Office. —

That George Nicholls Valentine  
be appointed Senior Clerk in the Chief  
Cashier's Office, and that his Morning  
Attendance Money in future be doubled.

Reports of the  
Secret Committee  
of the House of  
Lords and House  
of Commons. —

The Governor laid before the  
Court the Reports of the Secret Committee  
of the House of Lords and the House of  
Commons, but the Evidence and Appendix  
of the latter not being yet printed and  
delivered.

Resolved,

A Special  
Court to be  
called on  
Tuesday. —

That a Special Court be  
called on Tuesday next the 18<sup>th</sup> Instant  
at Twelve o' Clock, for taking the same  
into consideration. —

A. C.

18 May 1819

A Court of Directors at the Bank  
On Tuesday the 18<sup>th</sup>. May 1819. —

Present,

George Torrien, Esq. Governor  
Charles Pole, Esq. Deput<sup>y</sup> Governor  
Cornelius Buller Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
John Josiah Holford Esq. John Whitmore Esq.  
Beecher Long Esq. George Blackman Esq.  
Willm. Manning Esq. Samuel Drew Esq.  
Ebenezer Mailland Esq. Willm. Haldimand Esq.  
William Mellish Esq. Samuel Hibbert Esq.  
Sir Thomas Neave Bart. Thomas Langley Esq.  
John Pearce Esq. James Pattison J<sup>r</sup> Esq.  
R<sup>o</sup>. Mu Ratches Esq. Wm Tierney Robarts Esq.  
Jno Baker Richards Esq. Sir Rob<sup>t</sup>. Wigram Bart.

The Proceedings of the last  
Court were read.

The Governor laid before the  
Court the following Minute, which  
the Committee of Treasury prepared  
by the Committee and recommended to the Court, viz.

Minute ordered  
by the Committee  
A Treasury on  
the Reports of the  
Secret Comm<sup>ee</sup>  
of the House of  
1795 and the  
House of Common

The Court of Directors of the Bank  
of England having taken into consideration  
the Reports of the Secret Committees of  
The

18 May 1819.

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The House of Lords and of the House of Commons on the expediency of the Bank resuming Cash Payments, cannot but contemplate with the greatest anxiety the Plan proposed in these Reports, viz:

"That from and after the 1<sup>st</sup> of December 1819, or at latest the 1<sup>st</sup> of February 1820, the Bank of England shall be required, to pay its Notes in gold Bullion duly assayed and stamped in His Majesty's Mint if demanded in Sums of not less than the value of 60 Ounces, at the price of £4.1. - per Ounce of Standard Bullion; that on the 1<sup>st</sup> of November 1820 or at such other period as may be fixed the price shall be reduced to £3.19. 6 unless the Bank shall have previously reduced it to that rate, it being always understood that the price, when once lowered shall not again be raised by the Bank; and that on the 1<sup>st</sup> of May 1821 the Bank shall pay its notes if demanded in Gold Bullion in Sums of not less than the value of 30 Ounces at the price of £3.17. 10½ per Ounce of Standard Bullion." - The Court of Directors beg leave to refer to their minute of 26<sup>th</sup> Jan<sup>y</sup> last in which they gave their Opinion of the improbability that the Foreign Exchanges would be turned and permanently settled in favour of Great Britain by March 1820, which opinion they

18. May 1819.

they see no reason to alter. —

The Court of Directors also beg leave to refer to their Answer to the Question sent to the Governor of the Bank on the 25<sup>th</sup> March 1819 to be laid before the Court of Directors, viz:

"Has the Bank any and what  
"objections to urge against the passing  
"a Law to require it should have it?  
". Voted in Bullion on demand but  
"in Sum not less in amount than  
"£100. £200. or £300. at £3.17.10<sup>1</sup>/<sub>2</sub> and  
"to buy Bullion at £3.17.6. by an  
"Issue of its Notes, the said Plan to  
"commence after a Period to be fixed  
"for that purpose?

At a Court of Directors at the Bank 25. March 1819. It was Resolved,

"The Bank has taken into consideration  
"the Question sent by the Committee of  
"the House of Lords under Date of the  
"24<sup>th</sup> March and is not aware of any  
"difficulty in exchanging for a fixed  
"Amount of Bank Notes, Gold Bullion  
"of a certain Weight provided it be  
"melted, assayed and stamped by His  
"Mint. —

"The Attainment of Bullion  
"by Purchase in the Market at £3.17.6  
"is, in the Estimation of the Court so  
"uncertain that the Directors in Duty  
"to their Proprietors do not feel —

"Harm

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"themselves competent to engage to issue  
"Bullion at the Price of £3. 17. 10<sup>1</sup>/<sub>2</sub>, but the  
"Court beg leave to suggest as an alternative,  
"the Expediency of its furnishing Bullion  
"of a fixed Weight to the Exchequer at  
"the Market Price as taken on the  
"preceding Foreign Post Day in exchange  
"for its Notes, provided a reasonable  
"time be allowed for the Bank to  
"prepare itself to try the effect of such a  
"Measure."

The Alternative proposed in  
the above Resolution, the Court is willing  
to carry into effect to the utmost of its  
Power. —

Approved and  
The Governor and  
Dep. Gov. to wait  
on His Majesty's  
Ministers ~~thereunto~~.

The Court approved thereof  
and the Governor and Deputy Governor  
were requested to wait upon His  
Majesty's Ministers with a Copy  
of the said Minute. —

A. C.



20 May 1819.

A Court of Directors at the Bank  
On Thursday the 20<sup>th</sup> May 1819.

Present

George Dorrien Esq. Governor  
Charles Pole Esq. Deputy Governor  
Cornelius Buller Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
John Josiah Holford Esq. John Whitmore Esq.  
Beecher Long Esq. George Blackman Esq.  
William Manning Esq. Samuel Drew Esq.  
Ebenzer Madland Esq. Will<sup>m</sup> Haldiman Esq.  
William Mellish Esq. Samuel Hilbert Esq.  
Sir Thomas Neave Bart. Thomas Langley Esq.  
John Pearce Esq. James Pattison Junr Esq.  
R<sup>d</sup> Mee Raikes Esq. Wm. Tierney Roberts Esq.  
John Baker Richards Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read.

Ordered,

Bank to be  
defended in the  
Court of Exchequer

That Mess<sup>rs</sup> Winter Kays & Co.  
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 Taylor, Thomas Smith  
& his Wife, and Charles Revell & others.

Ordered,

T<sup>h</sup> Lodge £100

That £100. be paid to Thomas  
Lodge in full satisfaction for a Bank  
Note lost above Twelve Months ago,  
£10

20 May 1819.

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J. Coates £ 10. £10 to Isaac Coates for a Bank Post Bill  
 J. T. Martin 40 £40. to Thomas Thompson Martin £20. to  
 J. Robinson 20 James Robinson and £5. to William Wingrove  
 W. Wingrove 5 for three Bank Notes, the Deuter parts of  
 John Fox 20 which are lost, £20. to Jonathan Fox for  
 D<sup>o</sup> 21 a Bank Post Bill and £21. for five Bank  
 Notes the respective parts of which are lost  
 upon their giving Security to Indemnify  
 the Bank against the Same to be approved  
 by the Committee in waiting and the  
 respective remaining Parts of the said two  
 Bank Post Bills and eight last mentioned,  
 J. Fairweather 5 Bank Notes being delivered up: and also  
 £5. to Thomas Fairweather for a Bank  
 C. Duse 1 Note and £1. each to Christian Duse,  
 E<sup>h</sup> Hyde 1 Elizabeth Hyde and Margaret Chalton  
 M<sup>o</sup> Chalton 1 for three Bank Notes partly destroyed  
 for Bank Post Bills and Bank and the Numbers or Dates thereof not  
 Notes lost or destroyed &c. ascertained, the Committee of Treasury  
 having examined and approved the  
 several Vouchers relating thereto.

Ordered,

The Solicitors' Bill referred to the Law Suit Committee.

That Mess<sup>rs</sup> Winter, Kaye & Co<sup>s</sup> Bill for Law Charges from Michaelmas Term 1818 to the 31<sup>st</sup> March last amounting to £21,599.16.9. be referred to the consideration of the Committee for Law Suits &c. and that they be requested to report their Opinion thereon.

Court adjourned

The Court adjourned till one o'clock.

The

20 May 1819.

The Court held  
again

The Court was held again pursuant to the said Adjournment.

The following Representation having been read.

The Directors of the Bank of England having taken into their most serious consideration the Reports of the Secret Committees of the two Houses of Parliament, appointed to enquire into the State of the Bank of England, with reference to the expediency of the Resumption of Cash Payments at the period now fixed, have thought it their Duty to lay before His Majesty's Ministers, as early as possible, their Sentiments with regard to the Measures suggested by these Committees for the Approbation of Parliament.

In the first place it appears, that, in the view of the Committees, the Measure of the Bank recommending Cash Payments on the 5<sup>th</sup> of July next, the time prescribed by the existing Law, "is utterly impracticable, and would be entirely inefficient, if not ruinous."

Secondly, it appears that the two Committees have come to their Conclusion at a period, when the

Out

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Out standing Notes of the Bank of England, do not much exceed £25,000,000. when the Price of Gold is <sup>about</sup> £4.1. per Ounce, and when there is great distress from the Stagnation of Commerce, and the fall of Prices of imported Articles.

It must be obvious to His Majesty's Ministers that as long as such a State of Things shall last or one in any degree similar, without either considerable improvement on one Side or growing worse on the other, the Bank acting as it does at present, and keeping its Issues nearly at the present level, could not venture to return to Cash Payments, with any probability of benefit to the Public, or Safety to the Establishment.

The Two Committees of Parliament, apparently actuated by this consideration, have advised that the Bank shall not open Payments in Coin for a period of <sup>Three</sup> Years, but shall be obliged from the 1<sup>st</sup> of May 1821 to discharge their Notes in Standard Gold Bullion at Mint Price, when demanded in Sums not amounting to less than Thirty Ounces. — and, as it appears to the Committees expedient, that this return to Payments at Mint Price should be made gradually, they propose that on the First Day of February next the Bank should pay their Notes in Bullion, of  
de

20 May 1819

demand'd in Sums not less than Sixty Ounces, at the rate of £3.1. - an Ounce, and from the 1<sup>st</sup> of October 1820 to the 1<sup>st</sup> of May following at £3.19.6 an Ounce.

If the Directors of the Bank have a true Comprehension of the views of the Committees in Submitting this Scheme to Parliament, they are oblig'd to infer, that the object of the Committees is to secure, at every hazard, and under every possible variation of Circumstances, the return of Payments in Gold at Mint Price for Bank Notes, at the Expiration of two Years; and that this Measure is so to be managed, that the Mint Price Denominations shall ever afterwards be preserved, leaving the Market or Exchange Price of Gold to be controul'd by the Bank, solely by the Amount of their Issues of Notes.

It further appears to the Directors with regard to the final execution of this Plan, and the Payment of Bank Notes in Gold at Mint Price, that discretionary Power is to be taken away from the Bank and that it is merely to regulate its issues, and make purchases of Gold, so as to be enabled to answer all possible demands, whenever its Treasury shall be again open'd for the Payment of its Notes.

Under these Impressions the Directors of the Bank think it right

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to observe to His Majesty's Ministers, that being engaged to pay on demand their Notes in Statutable Coin, at the Mint Price of £3.17.10½ an Ounce, they ought to be the last Persons, who should object to any measure calculated to effect that end, but as it is incumbent on them to consider the effect of any measure to be adopted, as operating upon the general Issue of their Notes, by which all the private Banks are regulated, and of which the whole Currency, exclusive of the Notes of private Banks is composed, they feel themselves obliged by the new Situation, in which they have been placed by the Restriction Act 1797 to bear in mind not less their Duties to the Establishment over which they preside, than their Duties to the Community at large, whose Interests in a pecuniary and commercial Relation have in a great degree been confided to their discretion.

The Directors being thus obliged to extend their Views, and embrace the Interests of the whole Community in their Consideration of this measure, cannot but feel a Repugnance, however involuntary, to pledge themselves in approbation of a System, which in their Opinion, in all its great tendencies and Operations, concerns the Country in general

more

20 May 1819

more than the immediate Interests of the Bank alone. —

It is not certainly a part of the regular duty of the Bank, under its original institution, to enter into the general views of Policy, by which this great Empire is to be governed, in all its commercial and Pecuniary Transactions, which exclusively belong to the Administration to Parliament, and to the Community at large; nor is it the Province of the Bank to expound the Principles by which these Views ought to be regulated. — Its peculiar and appropriate Duty is the management of the Concerns of the Banking Establishment, as connected with the Payment of the Interest of the national Debt, the Lodgements consigned to its Care, and the ordinary Advances it has been accustomed to make to Government.

But when the Directors are now to be called upon, in the new Situation, in which they are placed by the Restriction Act, to procure a Fund for supporting the whole National Currency either in Bullion or in Coin, and when it is proposed that they should effect this measure within a given Period by regulating the market Price of Gold by a limitation of the amount of the Issue of Bank Notes, with whatever

distress

20 May 1819.

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distress such Limitation may be attended to Individuals, or the Community at large, they feel it their bounden and imperious Duty to State their Sentiments thus explicitly, in the first Instance to His Majesty's Ministers on this Subject, that a tacit consent and concurrence at this Juncture may not at some future period, be construed into a previous implied Sanction, on their part, of a System, which they cannot but consider fraught with very great uncertainty and risk. —

It is impossible for them to decide beforehand what shall be the course of Events for the next two months, or for the next four years, they have no right to hazard a flattering conjecture, for which they have not real grounds, in which they may be disappointed, and for which they may be considered responsible. They cannot venture to advise an unrelenting continuance of pecuniary pressures upon the Commercial world, of which it is impossible for them either to foresee or estimate the consequences. —

The Directors have already submitted to the House of Lords the expediency of the Bank paying its Notes in Bullion at the Market Price of the Day, with a view of seeing how far favourable commercial Balances may operate



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operate in restoring the former order of things; of which they might take advantage. — And with a similar view they have proposed, that Government should repay the Bank a considerable part of the Sums, that have been advanced upon Exchequer Bills. —

These two Measures would allow time for a correct judgment to be formed upon the State of the Bullion Market and upon the real result of those Changes, which the late War may have produced in all its consequences of increased Public Debt, increased Taxes, increased Prices, and altered Relations as to Interest Capital, and Commercial Dealings with the Continent; and how far the Alterations thus produced are temporary or permanent, and to what extent, and in what degree, they operate. —

It was the design of the Directors in pursuance of the before mentioned two measures, to take advantage of every circumstance, which would enable the Bank to extend its purchases of Bullion, as far as a legitimate consideration of the ordinary Wants of the Nation for a sufficient Currency could possibly warrant. — Beyond this point they do not consider themselves justified in going, upon any opinion  
 Conjecture,

20 May 1819

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conjecture or Speculation, merely their own; and when a System is recommended, which seems to take away from the Bank any thing like a discretionary consideration of the necessities and Distresses of the Commercial World; if the Directors withhold their previous consent, it is not from a want of Deference to His Majesty's Government, or to the Opinions of the Committees of the two Houses of Parliament, but solely from a Serious feeling that they have no right whatever to invest themselves, of their own accord, with the responsibility of countenancing a measure, in which the whole Community is so deeply involved; and possibly to compromise the universal Interests of the Empire, in all the relations of Agriculture, Manufacture, Commerce and Revenue by a seeming Acquiescence, or declared approbation, on the part of the Directors of the Bank of England.

The Consideration of these great Questions, and of the degree in which all these leading and commanding Interests may be affected by the measure proposed, rests with the Legislature; and it is for them after Solemn deliberation, and not for the Bank, to determine and decide upon

20 May 1819.

upon the course to be adopted. —

Whatever Reflections may have from time to time been cast upon the Bank, whatever invicious Representations of its Conduct may have been made; the cautious conduct it adopted in so measuring the Amount of Currency, as to make it adequate to the Wants both of the Nation and of the Government, at the same time keeping it within reasonable bounds when compared with what existed before the War as is Shewn in the Lords Report, pages 10. 11. 12. & 13; the recent effort to return to a System of Cash Payments, which commenced with the fairest prospects (but which was afterwards frustrated by events that could not be foreseen nor controuled by the Bank,) are of themselves a sufficient reputation of all the obloquy, which has been so undeservedly heaped upon the Establishment. —

The Directors of the Bank of England, in submitting these Considerations to His Majesty's Ministers, request that they may be allowed to assure them, that it is always their Anxious desire, as far as depends upon them, to aid, by every consistent means, the measures of the Legislature for

just

20 May 1819.

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furthering the Prosperity of the Empire.

A Copy of the  
Representation  
to be delivered to  
the First Lord of  
the Treasury &  
Chancellor of the  
Exchequer. —

Resolved,

That a Copy thereof be delivered  
by the Chairs to the first Lord of the Treasury  
and the Chancellor of the Exchequer.

A n

27 May 1819.

A Court of Directors at the Bank  
on Thursday the 27<sup>th</sup> May 1819

Present,

George Dorrice, Esq. Governour  
Charles Pole, Esq. Dep<sup>t</sup>. Governour  
Cornelius Butler Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
John Jas<sup>rs</sup> Holford Esq. John Whitmore Esq.  
William Manning Esq. George Blackman Esq.  
Ebenezer Maitland Esq. Samuel Dreve Esq.  
William Mellish Esq. Willm Haldimand Esq.  
Sir Tho<sup>s</sup>. Neave Bart. Samuel Hibbert Esq.  
John Pearse Esq. Thomas Langley Esq.  
R<sup>o</sup>. & M<sup>r</sup>. Raikes Esq. James Pattison Jun: Esq.  
John Baker Richards Esq. Sir Rob<sup>t</sup>. Wigram Knt

The Proceedings of the last  
Court were read.

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

*Tho<sup>s</sup>. Atkinson  
deft. in Security* The Secretary acquainted the  
Court that Christopher Savile a  
Security in £1000. for Thomas Atkinson  
is deceased.

Ordered  
that the said Tho<sup>s</sup>. Atkinson  
do

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do forthwith provide other Security in the room of the said Christopher Savile.

Ordered,

Bank to be  
defence in the  
Court of Exchequer

That Mess<sup>rs</sup> Winters, Hays & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Sarah Holm. —

Ordered,

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

Mr. Bradley  
appointed to the  
Reduced Ann<sup>ts</sup>.  
John Stevens  
to the 4 & 5 p<sup>er</sup> Cent<sup>s</sup>  
and Jos. Bullen  
a Supervisor  
therein. —

That Francis Bradley of the New Accountants Office be appointed to the Reduced Annuities, in the room of Reuben Browning who lately quitted the Service; that John Stevens of the Accountants Drawing Office be appointed to the 4 & 5 p<sup>er</sup> Cent<sup>s</sup> and Joseph Bullen a Supervisor of Transfers therein, in the room of Francis Devey deceased; and that William Roadknight of the Seven Days Sight Notes be appointed to the 3 p<sup>er</sup> Cent. Consols, in the room of John Mops deceased. —

Wm Roadknight  
app<sup>nt</sup> to the  
Consols. —

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 Com

27 May 1819

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

his Suspension  
taken off, and,

That the Suspension of the  
said John William Draper be taken  
off and that he be called into Court and  
reprimanded from the Chair.

he was called in  
and reprimanded

And he was called in and  
reprimanded accordingly.

Ordered,

Jos. Walker £200.

Wm. Jackson — 60

Fr. Collins — 5

Wm. Hudson — 2

St. J. Nickoll — 1

Edw. Hodson — 1

for Bank Notes

lost or destroyed

&c. —

That £200. be paid to Joseph  
Walker in full satisfaction for two  
Bank Notes mutilated £60. to William  
Jackson for Six Bank Notes the Decker  
parts of which are lost, and £5. to  
Francis Collins for a Bank Note the  
sinister part of which is lost, upon  
their delivering up the respective  
remaining parts thereof and giving  
Security to indemnify the Bank  
against the same to be approved by  
the Committee in waiting: and also  
£2. to William Hudson for a Bank  
Note and £1. each to Lieut. Thomas  
Nickoll and Edward Hodson 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 following Minutes of the  
Committee of Treasury being read. viz:

The

24 May 1819.

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Minutes of the  
Com<sup>tee</sup> of Treasury  
on an application  
from the united  
Parishes of St.  
Margaret's Lothbury  
&c. - in behalf  
of the Society for  
the Propagation  
of the Gospel in  
Foreign Parts.

£100. recom-  
mended to be  
granted to them

Agreed to

"The Kings Letter having been obtained  
"authorizing a Collection to be made in  
"every Parish, in behalf of the Society for  
"the Propagation of the Gospel in Foreign  
"Parts. - And a Sermon having been  
"preached by Dr. Hollingworth, Rector  
"of the United Parishes of St. Margaret's  
"Lothbury and St. Christopher Le Stocks,  
"for this object, and Application having  
"been made to the Bank to contribute  
"thereto, it was

"Resolved,

"That in consideration of many  
"Houses having been taken down in  
"the above Parishes for the Enlargement  
"of the Bank, it be recommended to the  
"Court, to grant £100. in aid of the  
"Contribution by the said United Parishes,  
"for the Support of the Society for the  
"Propagation of the Gospel &c. in Foreign  
"Parts."

The Court agreed thereto.

A +



O 3. June 1819.

A Court of Directors at the Bank  
on Thursday the 3<sup>rd</sup> June 1819.

Present,

George Dorrion Esq. Governor  
Charles Pole, Esq. Deput<sup>y</sup> Governor  
Cornelius Butler Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
John Josiah Holford Esq. John Whitmore Esq.  
Beecham Long Esq. George Blackman Esq.  
William Manning Esq. Samuel Drouse Esq.  
Ebenzer Maitland Esq. Will<sup>m</sup> Haldimand Esq.  
William Mellish Esq. Samuel Hibbert Esq.  
Sir Thomas Neave Bart. Thomas Langley Esq.  
John Pearse Esq. James Pattison Jun. Esq.  
R<sup>o</sup>. Mee Raikes Esq. Wm. Tierney Roberts Esq.  
John Baker Richards Esq. Sir Rob<sup>t</sup>. Wigram Knt.

The Proceedings of the last  
Court were read.

Ordered

Banks to be  
defended in  
Chancery

That Mess<sup>rs</sup> Winter, Kaye & C<sup>o</sup>  
do appear for and defend the Governor and  
Company of the Bank of England in  
Chancery at the Suit of Sir William  
Francis Elliott Bart. —

Ordered

J. Clarkson £300

That £300 be paid to John  
Clarkson in full satisfaction for a  
Bank Note lost above 12 Months ago.

J. Ducarnpe - 10. £10. to Jules Ducarnpe for a Bank Note

3 June 1819.

64

the Order Part of which is lost £10. to  
 G. Robertson £10. George Robertson for a Bank Note the Sinister  
 Edw. Clark - 5 part of which is lost, and £5. to Edward  
 Clarke for a Bank Note mutilated upon  
 their giving Security to indemnify the  
 Bank against the same to be approved  
 by the Committee in waiting and the  
 respective remaining Parts of the three last  
 mentioned Notes being delivered up: and also  
 T. Dellmore 1 £1. each to Thomas Dellmore and Cornelius  
 C. Charlett - 1 Charlett for two Bank. Notes partly destroyed,  
 for Bank. Notes and the Numbers or Dates thereof not  
 lost or destroyed ascertained, the Committee of Treasury  
 &c. - having examined and approved the  
 several Vouchers relating thereto. -

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

J. S. Messayer  
 removed to the  
 Accountant's  
 Drawing Office

That James Liron Messayer  
 of the Old Accountant's Office be appointed  
 to the Accountant's Drawing Office, in  
 the room of John Stevens lately removed  
 to a Transfer Office. -

The Suspension  
 of Edw. Eld  
 reported. -

The Governour acquainted the  
 Court that he had suspended Edward Eld.

to be continued,

Ordered, That his Suspension be continued

The

3. June 1819.

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

Committee of Treasury

Minute of the Committee of Treasury.

The Governor having laid before the Committee the following Memorandum from Lord Liverpool and the Chancellor of the Exchequer viz:

with a Memorandum from Lord Liverpool and the Chancellor of the Exchequer.

It must be ascertained from the Bank - Whether they will make advances upon the Loan, & if so, to what extent.

N<sup>o</sup>. 1. Suppose a Loan of 30 Millions the last Payment in July 1820.

N<sup>o</sup>. 2. - Suppose a Loan of 24 Millions the last payment in April 1820

N<sup>o</sup>. 3. Suppose a Loan of 12 Millions the last Payment in April 1820

In the event of either of the 3 Loans being made, if the Bank make such Advances as may be agreed upon, a regular Repayment will be secured by the Loan Act of £500,000. a Month beginning in July 1819.

Committee of Treasury recommendation to the Court thereon.

It was Resolved to recommend to the Court,

That the Bank will be ready to advance the third, fourth, fifth, sixth, and seventh Instalments of the Loan

3 June 1819

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"to be repaid in January 1820, provided a  
" Clause be introduced in the Loan Act,  
" that the Bank retain Five Millions  
" out of the Instalments of the Loan  
" previous to the 1 Feb: 1820"

An Amendment  
moved & seconded,

An Amendment was  
moved and seconded, viz:

Resolved,

That it is inexpedient for  
the Bank to enter into any  
engagement to make advances upon  
the ensuing Loan.

and carried in  
the affirmative

And the Question being  
put, the said Amendment was carried  
in the Affirmative.

An

10 June 1819.

A Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> June 1819.

Present,

- George Dorrin, Esq. Governor
- Charles Pole, Esq. Dep<sup>t</sup> Governor
- Cornelius Butler Esq. Henry Smith Esq.
- Henry Davidson Esq. Samuel Thornton Esq.
- Jeremiah Harman Esq. Stephen Thornton Esq.
- John Jos<sup>ph</sup> Holtford Esq. John Whitmore Esq.
- Brester Long Esq. George Blackman Esq.
- William Manning Esq. Samuel Druwe Esq.
- Ebenezer Maitland Esq. William Haldimand Esq.
- William Mellish Esq. Samuel Hibbert Esq.
- Sir Tho<sup>s</sup> Neave Bart. Thomas Langley Esq.
- John Pearse Esq. James Pattison Jun<sup>r</sup> Esq.
- R<sup>ob</sup> McCraikes Esq. Wm<sup>m</sup> Tierney Roberts Esq.
- John Baker Richards Esq. Sir Rob<sup>t</sup> Wigram Knt.

The Proceedings of the last  
Court were read.

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

The Suspension  
of Geo. Sadman  
and Matthew  
Pearse reported  
The Governor acquainted the  
Court that he had suspended George  
Sadman and Matthew Pearce.

Ordered,  
to be continued  
That their Suspension be  
continued.

The

10 June 1814

68

Thomas Price  
desires to ex-  
change his  
Security—

The Secretary acquainted the  
Court that Thomas Price desires leave to  
exchange the Security of Richard Jones  
in £500.

Ordered

That the said Thomas Price  
do forthwith provide other Security in  
the room of the said Richard Jones

Ordered

That Mess<sup>rs</sup> Winter, Kaye & Co<sup>rs</sup>  
do appear for and defend the Governor  
and Company of the Bank of England in  
the Court of Exchequer at the respective  
suits of Philip Rundell & another and  
Thomas Bass and his Wife.

Bankers to be  
defended in  
the Court of  
Exchequer.

Ordered

That a Quarterly General  
Court be hold at the Bank on Thursday  
the 15<sup>th</sup> July next, at eleven in the  
forenoon, and that the usual  
Advertisements be given thereof.

Quarterly  
General Court  
appointed

Ordered

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

Francis Scott  
appointed to the  
Seven Days Sight  
Notes.

That Francis Scott of the Old  
Accountants Office be appointed to the  
Seven Days Sight Notes in the room of  
William

10 June 1819.

William Roadknight lately removed to  
a Transfer Office. —

The Petition  
of R. J. M. West  
read. —

Upon reading the Petition  
of Robert John Moses West, now under  
Suspension, praying to be restored,

Ordered,

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

his Suspension  
taken off. —

That his Suspension be  
taken off. —

Ordered

A Div<sup>d</sup> Warrant  
for £1.7. — to be  
made out and  
delivered to  
Wm. Meggy Cent.

That the Accountant do  
make out a Dividend Warrant N<sup>o</sup>. 31108. £1.7. — being half a Year's Interest  
due 10<sup>th</sup> Oct. 1806 on £100. Reduced 3/8<sup>ths</sup>.  
£1.7. — in the name of William  
Meggy in lieu of one lost above Twelve  
Months ago, and deliver it to the said  
William Meggy upon his giving  
Security to indemnify the Bank  
against the same to be approved by the  
Committee in waiting, the Committee  
of Treasury having examined and  
approved the Voucher relating thereto.

Ordered,

Wm. Borradaile  
Jun<sup>r</sup> £26.

That £26. be paid to William  
Borradaile Jun<sup>r</sup> in full satisfaction  
for a Bank Post Bill and £5. to Henry  
M. Cooper — 5. Cooper for a Bank & Vote lost above

twelve

10 June 1819

70

W. Wilkins £15 twelve Months ago, and £15. to Henry  
Wilkins for two Bank Notes the Deceit  
parts of which are lost, upon their  
giving Security to indemnify the Bank  
against the same to be approved by the  
Committee in waiting and the Simister  
parts of the two last mentioned Notes  
being delivered up: and also £10. to The  
Rev. Lawrence Gardner for a Bank Note  
£10.  
L. Haslehurst £. and £4. to Levi Haslehurst for four  
for a Bank Bank Notes partly destroyed and the  
Post Bill and Numbers or Dates thereof not ascertained,  
Bank Notes the Committee of Treasury having  
lost or destroyed. examined and approved the several  
Vouchers relating thereto.

A.



17 June 1819.

A Court of Directors at the Bank  
On Thursday the 17 June 1819. -

Present,

George Dorrin, Esq. Governor  
Charles Pole, Esq. Dep<sup>y</sup> Governor  
Cornelius Buller Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
John Josiah Holford Esq. John Whitmore Esq.  
Beeston Long Esq. George Blackman Esq.  
William Manning Esq. Samuel Druce Esq.  
Ebenzer Maitland Esq. Willm Haldimand Esq.  
William Mellish Esq. Samuel Hibbert Esq.  
Sir Thomas Neave Bart. Thomas Langley Esq.  
John Pearse Esq. James Patterson Junr Esq.  
R<sup>d</sup> Mee Raikes Esq. Wm. Henry Roberts Esq.  
John Baker Richards Esq. Sir Rob. Wigram Bart.

The Proceedings of the last  
Court were read.

Ordered

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

That Mess<sup>rs</sup> Winter, Kaye & Co<sup>o</sup>  
do appear for and defend the Governor and  
Company of the Bank of England in  
Chancery at the respective Suits of James  
Vestibitt Gregg & others and Charles Revell  
and others; and also in the Court of  
Exchequer at the respective Suits of Rich<sup>d</sup>  
Crouch and another Sir Henry W<sup>m</sup> Carr &  
others, and John Knight and his Wife. -

A

17<sup>th</sup> June 1819

Usual Letter from the Hudson's Bay Company dated the 2<sup>nd</sup> 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 15<sup>th</sup> Instant) may be continued to the 15<sup>th</sup> day of August next, the same was agreed to and ordered accordingly at the rate of  $\text{£}4. 10. \text{Cent.}$  Per Annum Interest.

agreed to

The Petition of Matthew Pearce read

Upon reading the Petition of Matthew Pearce now under Suspension praying to be restored,

Ordered,

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

his Suspension taken off.

That his Suspension be taken off.

Ordered,

That  $\text{£}20.$  be paid to John Haacworth in full Satisfaction for a Bank Post Bill and a Bank Note lost above twelve Months ago  $\text{£}30.$  to Charles Pole Esq. for a Bank Post Bill and  $\text{£}25.$  for Six Bank Notes and  $\text{£}5.$  to William Cluett for a Bank Note the Deater parts of which are lost  $\text{£}20.$  to Bridgetta Hunter for a Bank Note the Deater part of

J. Haacworth  $\text{£}20$   
 C. Pole Esq. —  $30$   
 D. — D. —  $25$   
 Wm. Cluett —  $5$   
 B. Hunter —  $20$

17 June 1819

John Lewis £10 of which is burnt & £10 to John Lewis 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 last mentioned Bank Post Bill and nine last mentioned Bank Notes being delivered up: and  
 J<sup>h</sup> Dyatt - 1 also £1. each to Sarah Dyatt and  
 A. Hunter - 1 Alexander Hunter for two Bank Notes for Bank Post partly destroyed and the Numbers or Dates Bills and Bank thereof not ascertained, the Committee of Notes parts lost or destroyed &c. Treasury having examined and approved the several Vouchers relating thereto.

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

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

Report from  
 the Committee  
 for Law Suits  
 on the Solicitors  
 Bill. —

"That having examined,  
 "Mess<sup>rs</sup> Winter, Kaye, Freshfield & Kaye's  
 "Bill for Law Charges from Michaelmas  
 "Term 1818 to 31<sup>st</sup> March 1819, 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:

17 June 1819,

7A

"viz: "That the Charges for Drawing  
"Indictments and other Business  
"Amounts to £ 5,764, 7, -  
"Do. for Personal attendance & Trouble - 3,685, 5, 11  
"Money advanced by the Solicitors - 11,835, 15, 7  
"Salary paid to a Clerk for conduct  
"ing the Registry of Wills } - 210, - - -  
£ 21,495, 8, 6  
"Money deducted on Account of  
"Sums received by the Solicitors } 246, 11, 4  
"for Costs &c. on Suits in Chancery  
"Balance due £ 21,248, 17, 2

"That the Number of Suits and  
"Prosecutions included in the present  
"Bill, are 50 Suits in Chancery; 75 in the  
"Court of Exchequer; 33 Common Law, and  
"120 Criminal Prosecutions, of which  
"Latter, 22 have been convicted Capitally  
"for selling or uttering Forged Notes;  
"82 for the Minor Offence of having forged  
"Notes in their Possession; 13 have been  
"acquitted, and 3 the Bills against them  
"were thrown out.

"That the Sum of £ 2,547, 7, 6  
"has been paid to M<sup>r</sup>. Kaye to distribute  
"amongst Sundry Persons as rewards  
"for their Services in detecting and  
"apprehending the Prisoners convicted as  
"above mentioned, which Amount is  
"not included in the said Bill. -

"your

17 June 1819

" Your Committee recommend to the  
 " Court to order the Sum of £21,248, 17, 2. to  
 " be paid to Mess<sup>rs</sup> Winter, Kaye, Freshfield  
 " & Kaye, being the Balance of their  
 " present Bill which Amounts to  
 " £21,495, 8, 6. "

" J. Baker Richards  
 " Chairman "

" Bank of England  
 " 15<sup>th</sup> June 1819 "

approved and The Court approved thereof, and

Ordered  
 The Solicitors' Bill to be paid. That Mess<sup>rs</sup> Winter, Kaye  
 and Co<sup>s</sup> Bill be paid. —

A r

24 June 1819

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A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> June 1819.

Present,

- |   |                                       |
|---|---------------------------------------|
| George Dorrice Esq. Governor                |                                       |
| Charles Pole Esq. Dep <sup>y</sup> Governor |                                       |
| Cornelius Buller Esq.                       | Henry Smith Esq.                      |
| Henry Davidson Esq.                         | Samuel Thornton Esq.                  |
| Jeremiah Harman Esq.                        | Stephen Thornton Esq.                 |
| John Josiah Holford Esq.                    | John Wintmore Esq.                    |
| Beeston Long Esq.                           | George Blackman Esq.                  |
| Will <sup>m</sup> . Manning Esq.            | Samuel Drewe Esq.                     |
| Ebenezer Maitland Esq.                      | William Haldimand Esq.                |
| William Mellish Esq.                        | Thomas Langley Esq.                   |
| Sir Thomas Neave Bart.                      | James Pattison J <sup>r</sup> Esq.    |
| John Pearse Esq.                            | W <sup>m</sup> . Tierney Roberts Esq. |
| R <sup>d</sup> . Mee Raikes Esq.            | and                                   |
| John Baker Richards Esq.                    | Sir Robert Wigram Bart.               |

The Proceedings of the last Court  
were read.

Out Cash right

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

Ordered,

half Yearly  
Allowance to  
the Exchequer  
Porters.

That the four Exchequer Porters  
be paid their usual Allowance of £10<sup>s</sup>  
for the half year ending this Day.

Ordered,

That the Accountant do make  
out

24 June 1819

Two Div<sup>d</sup> Warrants out two Dividend Warrants, viz:  
 one for £2.9.11<sup>3</sup> 33<sup>rd</sup> Div<sup>d</sup> N<sup>o</sup> 3920. £2.9.11. being  $\frac{1}{2}$  a year's  
 one for - 2.1.7 - Interest due 10<sup>th</sup> Oct<sup>r</sup> 1796 on £124.18.3  
 to be made out Consol<sup>d</sup> 4  $\frac{1}{2}$ % Cent. Annuities in the Name  
 and deliver to Peter Templeman of Thomas Barker. —  
 in lieu of two 33<sup>rd</sup> Dividend N<sup>o</sup> 3951 £2.1.7 being  $\frac{1}{2}$  a  
 lost above twelve years Interest due 10<sup>th</sup> Oct. 1796 on £104.1.—  
 Months ago Consol<sup>d</sup> 4  $\frac{1}{2}$ % Cent. Annu. in the Names  
 of William Butler and Mary his Wife,  
 in lieu of two lost above twelve Months  
 ago and deliver the said Warrants to  
 Peter Templeman, Attorney to the said  
 Thomas Barker and William Butler  
 and Mary his Wife, upon his giving  
 Security to Indemnify the Bank  
 against the same to be approved by the  
 Committee in waiting the Committee of  
 Treasury having examined and approved  
 the voucher relating thereto. —

## Ordered

That the Accountant do also  
 One Div<sup>d</sup> Warrant make out a Dividend Warrant 26 Div<sup>d</sup> —  
 to be made out for £4.10. — and N<sup>o</sup> 2930. £4.10. — being half a year's Interest  
 delivered to Sarah Bellamy due 5<sup>th</sup> April 1795 on £300. Reduced  
 Sarah Bellamy 3  $\frac{1}{2}$ % Cent. Annu. in the Name of Thomas  
 Bellamy in lieu of one lost above twelve  
 Months ago and deliver the said Warrant  
 to Sarah Bellamy Widow and Sole  
 Executrix, upon her giving Security  
 to indemnify the Bank against the  
 same to be approved by the Committee

in

24 June 1819

in Waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered

That £5. be paid to Mary

Mrs. Wickens £5.  
for a Bank Note  
partly destroyed.

Wickens in full satisfaction for a Bank Note partly destroyed, upon her delivering up the remaining part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Edw.<sup>d</sup> Eld's  
Petition read.

Upon reading the Petition of Edward Eld 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.

A s



1 July 1819

A Court of Directors at the Bank  
On Thursday the 1<sup>st</sup> July 1819. —

Present,

George Dorrion, Esq. Governor  
 Charles Pole, Esq. Dep<sup>y</sup> Governor  
 Cornelius Buller Esq. Henry Smith Esq.  
 Henry Davidson Esq. Stephen Norton Esq.  
 Jeremiah Harman Esq. John Whitmore Esq.  
 John Asiah Holford Esq. George Blackman Esq.  
 Beeston Long Esq. Samuel Drewe Esq.  
 William Manning Esq. Will<sup>m</sup> Haldimand Esq.  
 William Mellish Esq. James Pattison 1<sup>st</sup> Esq.  
 John Pearce Esq. W<sup>m</sup> Tierney Roberts Esq.  
 Rich<sup>d</sup>. Mee Raikes Esq. and  
 John Baker Richards Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read —

The Secretary acquainted the  
 A. H. Vainby Court that Maria Vainby a Security  
 dep<sup>y</sup> in Security in £1000 for John Henry Vainby is  
 lately married —

Ordered, that the said John Henry  
 Vainby do forthwith provide other  
 Security in the room of the said Maria  
 Vainby.

Ordered, that Mess<sup>rs</sup> Winter, Kaye  
 and

1 July 1819.

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

and Company do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of James Howe and Wm. Hea. Madsods & another: and also in the Court of Exchequer at the respective Suits of Margt. Murphy & other, Mary Ball and the two Suits of William Bell. —

Ordered.

That £10. be paid to Richard R. Cave — £10. Cave in full satisfaction for a Bank Bill  
 J. MacCrimmon 20 Bill and £20. to John MacCrimmon for a Bank Note lost a bove twelve Months ago  
 W. S. Bulwer — 20 £20. to William Earl S. Bulwer and £10  
 Darnell Fisher 10. to Darnell Fisher for two Bank Notes the Dexter parts of which are lost, £50.  
 Jno. Parker — 50 to John Parker for a Bank Note £10. each  
 C. Ferguson — 10 to Charles Ferguson & Dorothea Hardy for  
 D. Hardy — 10 two Bank Notes and £5. each to William  
 W. Hale — 5 Hale, John Jackson, and Edward Long for  
 J. Jackson — 5 three Bank Notes the Sinister parts of  
 Edw. Long — 5 which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the eight last mentioned Notes being delivered up: and also £6. to Ann  
 A. Etchells — 6 Etchells for 6 Bank Notes, £3 to Thomas  
 J. Harwood — 3 Harwood for 3 Bank Notes, £2 to Richard  
 R. A. Forge — 2 A. Forge for two Bank Notes and £1 each  
 W. Venning — 1 to William Venning and Ann Williams  
 A. Williams — 1 for  
 for a B. P. Bill & B. Notes parts lost &c. —

1 July 1819

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

Minute of  
the Committee  
of Treasury &  
Letter of the  
Chancellor of the  
Exchequer on  
the deficiency  
of the Consol.  
Fund in the  
present Quarter

" Committee of Treasury  
" 30<sup>th</sup> June 1819

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

" Treasury Chambers  
" 29<sup>th</sup> June 1819

" Gentlemen,

" As it will be very  
" important to the public Service  
" that your Court should authorise  
" an Advance upon the Credit of the Excheq<sup>r</sup>  
" 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 5<sup>th</sup> July next.

" 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

1 July 1819.

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"the said Act.

"The above Bills will bear  
"an Interest of two pence per Centum  
"per Diem, and the principal thereof,  
"together with the Interest will be  
"repaid out of the first Receipts upon  
"the growing produce of the Consolidated  
"Fund in the ensuing Quarter

"I have the Honor to be

"Gentlemen,

"Your most obed<sup>t</sup> Servant

"N. Vansittart."

"The Governour and  
"Deputy Governour  
"of the Bank }

"Resolved,

"That it be recommended  
"to the Court of Directors to comply  
"with the foregoing Application  
"from the Chancellor of the Exchequer."

Recommendation  
of the Committee  
of Treasury to  
comply with  
the Chancellor of  
the Exchequer's  
request. —

Resolved,

That upon the present  
Occasion the Application of the Chancellor  
of the Exchequer be complied with. — And

Complied with  
by the Court.

That the Subject of Advances  
under the Act 57 Geo. 3. Cap. 18. be further  
considered next Court. —

Advances under  
57 Geo. 3. C. 18. to  
be further con-  
sidered. —

A. n.

8 July 1819.

A Court of Directors at the Bank  
On Thursday the 8<sup>th</sup> July 1819

Present,

George Dorrrien, Esq. Governor  
Charles Pole Esq. Dep<sup>y</sup> Governor  
Cornelius Buller Esq. Samuel Thornton Esq.  
Henry Davidson Esq. Stephen Thornton Esq.  
Jeremiah Harman Esq. John Whitmore Esq.  
John Josiah Holford Esq. Samuel Drewe Esq.  
Beiston Long Esq. William Haldisand Esq.  
Wm. Manning Esq. John Baker Richards Esq.  
Wm. Mellish Esq. Thomas Langley Esq.  
Sir Tho<sup>s</sup>. Neave Bart. James Pattison Jun<sup>r</sup> Esq.  
John Pearse Esq. Wm. Tierney Roberts Esq.  
R<sup>d</sup>. Mee Raikes Esq. and  
Henry Smith Esq. Sir Rob<sup>t</sup>. Wigram Bart.

The Proceedings of the last Court  
were read. —

M<sup>r</sup>. Pattison reported the  
out cash right. Out Cash to have been taken in and  
found right. —

Report from the Com<sup>tee</sup> for the House & Servants reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £32,378<sup>6</sup>.5. and the Tradesmen's Bills amounting to £13,057<sup>3</sup>.5. for the Quarter ended the 5<sup>th</sup> Inst. that

8 July 1819.

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that Mr. Hases Account of Petty Charges amounting to £.5137.2.5. was examined and allowed and a Warrant was given him on the Cashiers for £2000: for which he is to Account; that the Storekeeper produced his Account of the Balance of Stores in his Office on the 28<sup>th</sup> May last (which was laid before the Court) and his Account of Stationery Pens and other Articles used in this House was examined and allowed and that the Gate-Porter had been examined as to the Behaviour of the Watchmen who he stated had been regular in their attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day.

The Deputy Governor further reported that the Committee recommended to the Court that 400 Chaldrons of Heaton Main Coals and 40 Chaldrons of Hartley's Coals, also 350 Dozen Pounds of Candles be contracted for this Month; the Coals to be delivered in the Month of August

and

Coals & Candles  
recommended to  
be contracted  
for.

8 July 1819

and the Candles in the Months of September and October next, the Proposals to be delivered to the Secretary and that the same be advertised. —

Report approved

The Court approved thereof.

Quarterly Reports read and approved

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

Report of the Com<sup>rs</sup> of Building

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

" Committee of Building  
" 23<sup>rd</sup> June 1819. —

"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 £5799<sup>7</sup>/<sub>10</sub> —"

Approved

The Court approved thereof.

Commissioners Notice —

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt appointing Mess<sup>rs</sup> Henry Gase and Thomas Gifford their Joint and  
Several

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Agents to draw for such Sums as shall be wanted between the 7<sup>th</sup> Instant and the 10<sup>th</sup> day of October next both days included, not exceeding Eighteen Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Also a Notice from the said Commissioners under 58 G. 3. C. 71

As was also a Notice from the said Commissioners appointing the said Mess<sup>rs</sup> Henry Hase and Thomas Rippon their Joint and several Agents to accept any Stock or Annuities which shall be transferred to their Account pursuant to the Provisions of an Act of the 58 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 17<sup>th</sup> Section of the said Act, to transfer to the Proprietor or Proprietors thereof from the Account of 3. per Cent. Consolidated Annuities standing in the Names of the said Commissioners such an Amount of the said Annuities as shall be specified in such Certificate or Certificates, not exceeding the gross Sum of £150,000 for the Prize in the 15<sup>th</sup> Lottery for the Year 1818  
And



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3 July 1819.

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 £100,000. 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. —

Usual Notice  
from the South  
Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 5<sup>th</sup> Instant, addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty Thousand Pounds till the 5<sup>th</sup> day of September next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the rate of £3. per Cent. per Annum Interest.

Agreed. —

Ordered,

that Mess<sup>rs</sup> Winter, Kearsley & Co<sup>o</sup>  
do appear for and defend the Governor

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

and Company of the Bank of England in Chancery at the Suit of Clotworthy Macartyry and his Wife and also in the Court of Exchequer at the respective Suits of John Bradish, Gabriel Tabourdin and Eleanor Hanks. —

John Rooke deficient in Security.

The Secretary acquainted the Court that Jacob Rooke a Security in £1000. for John Rooke is deceased. —

Ordered, That the said John Rooke do forthwith provide other Security in the room of the said Jacob Rooke. —

Wm Dagnall £10

Ordered, That £10. be paid to William Dagnall in full Satisfaction for a Bank Note lost above twelve Months ago and £50. to Thomas Penson for a Bank Note the Simister 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 Deuter part of the last mentioned Note

Thos Penson 50

Wm Newton 1 for Bank Notes part lost &c

being delivered up: and also £1. to William Newton 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

8 July 1819

The Governor  
Reports to the  
Amount of  
Exchequer Bills  
deposited under  
the Resolutions  
of the last Court.

Resolution of  
the Court on the  
Quarterly  
Advances under  
57 G. 3. C. 48. -

a Copy to be  
delivered to Lord  
Liverpool and  
Chancellor of  
the Exchequer.

The Governor and  
Deputy Governor to  
communicate  
with Lord Liverpool  
and Mr Vansittart  
regarding the  
repayment of the  
Five Millions.

The Governor having reported to  
the Court that the Amount of Exchequer  
Bills deposited with the Bank under  
the Resolution of last Court was six  
Millions Six hundred Thousand,

Resolved,

That this Court sees with  
much anxiety the progressive increase  
of the Quarterly Advances required to be  
made by the Bank upon Exchequer  
Bills issued under the 5<sup>th</sup> Geo: 3<sup>d</sup> Cap.  
48. and hope the Chancellor of the  
Exchequer will make such Arrange-  
ments as may relieve the Bank from  
being called upon hereafter for so large  
an Amount. -

Resolved,

That the Governor and Deputy  
Governor be requested to deliver a Copy  
of the foregoing Resolution to the First  
Lord of the Treasury and Chancellor of  
the Exchequer. -

Resolved,

That the Governor and Deputy  
Governor be desired to state to Lord  
Liverpool and Mr Vansittart the  
request of this Court that, as early as  
possible, they would fix the mode of the  
repayment of the Five Millions, agreed  
upon in Parliament. -

A. r.

15 July 1819

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A Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> July 1819. -

Present,

George Dorrion Esq. Governor	
Charles Pole Esq. Dep <sup>y</sup> Governor	
Cornelius Butler Esq.	Henry Smith Esq.
Henry Davidson Esq.	Samuel Thornton Esq.
Jeremiah Harman Esq.	John Whitmore Esq.
John Josiah Holford Esq.	George Blackman Esq.
Burston Long Esq.	Samuel Drewe Esq.
William Manning Esq.	Wilton Haldemane Esq.
Ebenezer Mailland Esq.	Thomas Langley Esq.
William Mellish Esq.	James Pattison Junr Esq.
Sir Tho <sup>s</sup> Neave Bart.	Will <sup>m</sup> Tierney Roberts Esq.
R <sup>o</sup> M <sup>r</sup> Raikes Esq.	and
John Baker Richards Esq.	Sir Rob <sup>t</sup> Wigram Bart.

The Proceedings of the last  
Court were read.

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

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

A Notice from the Commissioners  
for the Reduction of the National Debt  
ap

15<sup>th</sup> July 1819

Commissioners  
 Notice respecting  
 the Loan of  
 £12,000,000. -

appointing Mess<sup>rs</sup> Henry Hase and  
 Thomas Rippon their Joint and  
 Several Agents, and directing them to  
 pay into the Receipt of His Majesty's  
 Exchequer out of the Monies composing  
 the Sinking Fund which shall be  
 placed to the Account of the said  
 Commissioners in the Books of the  
 Bank, the Sum of £2,700,000. - in each  
 of the respective Quarters ending the  
 10<sup>th</sup> day of October 1819 and 5<sup>th</sup> day of  
 April 1820, and the further Sum of  
 £3,300,000. in each of the respective  
 Quarters ending the 5<sup>th</sup> day of January  
 1820 and the 5<sup>th</sup> day of July 1820, in  
 such proportion and at such times  
 in each of such respective Quarters  
 as the Lords Commissioners of His  
 Majesty's Treasury shall direct  
 for the purpose of forming in the  
 whole a Loan of Twelve Millions,  
 raised in Virtue of an Act passed in  
 the present Session of Parliament  
 intituled "An Act for raising a Loan  
 of Twelve Millions from the  
 Commissioners for the Reduction of  
 the National Debt." - And further  
 directing their said agents upon the  
 completion of the payment of the said  
 Twelve Millions into the Exchequer to  
 produce to the Accountant General of the

15 July 1819

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Bank, the several Certificates of the proper Officer of the Exchequer acknowledging the Receipt thereof, for the purpose of enabling him to enter and place to the Account of the Said Commissioners the several Sums of Capital Stock to which they shall thereby become intitled pursuant to the Provisions of the said Act, and also to accept on their behalf the Said Capital Stock, was read in Court.

read. —

Ordered

Gratuities to the Doorkeepers of the House of Commons. —

That £5. 5. — be given to the Doorkeepers of the House of Commons as usual. —

Ordered

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

That Messrs. Winter, Knap & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of William Howard and others, and also in the Court of Exchequer at the respective Suits of The Rev. John Turner and his Wife, Alexander Harper and others, John Duncan, Charlotte Fisher and Richard Strong and others. —

Ordered

That the Accountant do make out two Dividend Warrants viz: 132<sup>nd</sup> Dividend  
N<sup>o</sup>.

15 July 1819.

A Dividend  
Warrant for £18.  
to be made out  
in the Name of  
Sarah Hall &  
one for £3. in  
the Name of  
Wm. Brown  
and both to be  
delivered to the  
said William  
Brown. —

N<sup>o</sup>. 41892 £18. — being  $\frac{1}{2}$  a Year's Interest  
due 5<sup>th</sup> July 1818. on £1200. Consol<sup>d</sup>. 3 per  
Cents in the Name of Sarah Hall — and  
132<sup>nd</sup> Dividend. N<sup>o</sup>. 44022 £3. — being  $\frac{1}{2}$  a  
Year's Interest due 5<sup>th</sup> July 1818 on £200  
Consol<sup>d</sup>. 3 per Cents in the Name of  
William Brown, in lieu of two lost  
above twelve Months ago, and deliver  
them to William Brown upon his  
giving Security to Indemnify the Bank  
against the same to be approved by the  
Committee in waiting. The Committee  
of Treasury having examined and  
approved the Voucher relating thereto. —

Ordered

Mr. Townsend £50.

for a Bank  
Post Bill stolen  
and not indorsed

Mr. Russell £8  
Mr. Mallery 1  
for Bank Notes  
partly destroyed

That £50. be paid to James  
Townsend in full Satisfaction for a  
Bank Post Bill stolen and not  
indorsed, upon his giving Security  
to indemnify the Bank against the  
same to be approved by the Committee  
in waiting; and also £8. to James  
Russell for 7 Bank Notes and £1. —  
to Samuel Mallery for a Bank Note  
partly destroyed and the Numbers  
or Dates thereof not ascertained the  
Committee of Treasury having  
examined and approved the Several  
Vouchers relating thereto.

The following Extract from

15 July 1819

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the Minutes of a Court of Directors of the  
London Dock Company being read, viz

" London Dock House

" July 13. 1819

Extract from  
the Minutes of  
the London Dock  
Company.

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

" John Inglis Esq." in the Chair

" Resolved

" That this Court do authorize  
" the Committee of Treasury to make  
" Application to the Governor & 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. "

£150,000.

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. ex-  
tended Six  
Months.

A v



22 July 1819.

A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> July 1819.

Present,

George Dorrice Esq. Governor  
Charles Pole Esq. Dep<sup>y</sup> Governor  
Cornelius Butler Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
John Josiah Holford Esq. John Whitmore Esq.  
Beeston Long Esq. George Blackman Esq.  
Ebenzer Maitland Esq. Samuel Drove Esq.  
William Mellish Esq. Thomas Langley Esq.  
Sir Tho<sup>s</sup> Neave Bart. James Pattison Jun<sup>r</sup> Esq.  
John Pearse Esq. Wm. Tierney Roberts Esq.  
Rich<sup>d</sup> Mee Raikes Esq. and  
John Baker Richards Esq. Sir Robt. Wigram Bart.

The Proceedings of the last  
Court were read. —

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

The Secretary acquainted the  
James Miller Court that James Miller desires leave  
desires to exchange the Security of Jacob  
a Security. Parsons in £500. —

Ordered,

That the said James Miller

do

22 July 1819.

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do forthwith provide other Security in  
the room of the said Jacob Parsons.

Ordered

That Messrs Winder, Kaye & Co.  
do appear for and defend the Governor  
and Company of the Bank of England in  
Chancery at the Suit of William Osme:  
and also in the Court of Exchequer at the  
respective Suits of Joseph Duncan and  
Juliana Maloy. —

Edward John Littleton of  
Teddlesley Park, Staffordshire, Esquire,  
having paid a Bill for £10,000 part  
of a Debt proved by the Bank under  
the Commission of Bankrupt against  
Samuel Feriday, Richard Smith and  
James Fisher late of Bilston, Staffordshire  
Bankers, and having applied for an  
Assignment of the Dividends on the  
said Sum of £10,000. it was prepared  
at the recommendation of the Committee  
for Law Suits, and the same having  
been examined by Sir Rob<sup>t</sup>. Wigram  
and M<sup>r</sup>. Pattison two of the Committee  
in waiting was read and sealed with  
the Common Seal in Court.

Ordered

That £5. be paid to John Lockett  
in

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

Assignment  
of a Debt under  
the Bankruptcy  
of Feriday, Smith  
& Fisher, to

E. J. Littleton

Sealed

J. Lockett Esq.

22 July 1819.

in full Satisfaction for a Bank Note  
 Jno Egan £20 lost above twelve Months ago, £20. to  
 John Egan for two Bank Notes and  
 M. Phelps - 5 £5. each to Samuel Phelps and Simon  
 P. Abrahams 5. Abrahams for two Bank Notes, the  
 Deater parts of which are lost; and  
 C. T. Ellis - 100 £100. to Charles Thomas Ellis for a  
 Bank Note the Sinister part of which  
 is lost, upon their giving Security to  
 Indemnify the Bank against the same  
 to be approved by the Committee in  
 waiting and the respective remaining  
 parts of the five last mentioned Notes  
 being delivered up: and also £1. to John  
 Reilly 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.

Minutes of the Committee of Treasury re-  
 garding some Stock sold out  
 of the Name of Rob<sup>t</sup> Cave by  
 forged Powers of Attorney.

Upon reading the following  
 Minute of the Committee of Treasury

viz. "The Chief Accountant reported  
 "that Robert Cave of Uppingham  
 "Glover had £550. Navy £5. Post  
 "Cent. Annuities, and £500. Consolidated  
 "£3. 1/2 Cent. Annuities standing in  
 "his Name, which said Sums have  
 "been transferred from his Account  
 "at various times by virtue of forged  
 "Powers of Attorney by Henry Sarratt  
 "late of Glasdon near Uppingham

"a

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" aforesaid Apothecary, to whom the said  
 " Robert Cave had previously given a  
 " Power of Attorney for the Receipt of  
 " Dividends. — The necessary evidence of  
 " the Forgeries has been Submitted to  
 " M<sup>r</sup>. Kaye, and Robert Cave requests to  
 " have the above Sums of Stock replaced  
 " in his Name, and One Year and a half's  
 " Dividend to 5 July 1819 on each Stock  
 " paid to him, Henry Larratt having  
 " accounted to him for all the Dividends  
 " to 5<sup>th</sup> January 1818 inclusive. —

" 21<sup>st</sup> July 1819 "

Ordered,  
 At the recommendation of  
 the said Committee,

The Stock and  
 Dividends to  
 be made good  
 to Rob<sup>t</sup>. Cave

That the foregoing Sums of  
 Stock, and one Year and half's Dividend  
 due thereon to 5<sup>th</sup> July 1819, be made good  
 to the said Robert Cave.

The following Letter from  
 the Chamellor of the Exchequer being  
 read — viz:

" Downing Street  
 " 21<sup>st</sup> July 1819

" Gentlemen,

" I request you will have the  
 " goodness

22 July 1819.

Letter from the  
Chancellor of the  
Exchequer.

"goodness to move your Court to give  
"directions that the Exchequer Bills  
"held by the Bank of England dated  
"in the Months of April and May  
"1818 may not be sent to the Office  
"of the Paymaster of Exchequer Bills  
"in pursuance of the Advertisement  
"for that Purpose but be retained  
"until a time shall be fixed for  
"payment thereof; or a mode arranged  
"for their Exchange

"I have the Honor to be  
"Gentlemen

"Your most obed<sup>nt</sup> Servant

"N. Vansittart

"Gov<sup>r</sup> and Dep<sup>y</sup> Gov<sup>r</sup>  
"of the Bank of England"

Agreed to.

The Court agreed thereto.

A x

29 July 1819.

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A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> July 1819

Present,

George Dorrion Esq. Governor

Charles Pole Esq. Dep<sup>y</sup> Gov<sup>r</sup>

Henry Davidson Esq. John Baker Richards Esq.

Jeremiah Harman Esq. Henry Smith Esq.

John Josiah Holford Esq. Samuel Thornton Esq.

Beechton Long Esq. John Whitmore Esq.

William Manning Esq. George Blackman Esq.

Chenyer Maitland Esq. Samuel Drewe Esq.

William Mellish Esq. Thomas Langley Esq.

Sir Thomas Neave Bart. James Pattison Jun<sup>r</sup> Esq.

John Pearse Esq. Wm Tierney Robert Esq.

Rich<sup>d</sup>. Mee Raikes Esq. Sir Rob<sup>t</sup>. Wigram Knt.

The Proceedings of the last  
Court were read.

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

The Deputy Governor reported  
from the Committee for the House and  
Servants that the Committee had advertised  
for and received Tenders from Sundry Persons  
for supplying the Bank with Coals and  
Candles: and have contracted with John  
Dickins of Jamaica Wharf Blackfriars  
for 400 Chaldrons of Heaton Main Coals  
at 40<sup>s</sup> per Chaldron, and 110 Chaldrons  
of Hartley's Coals at 38<sup>s</sup> per Chaldron, and  
also with Benjamin Dring of Oxford Street for  
350 Dozen Pounds of Candles at 8<sup>s</sup> per Dozen.

The

29 July 1819

approved

The Court approved thereof.

John Weldon  
deft. in Security

The Secretary acquainted the Court that John Weldon desires leave to exchange the Security of Isaac Hosch in £250. also that John Iselin a Security in £250. for the said John Weldon is deceased. —

Ordered

That the said John Weldon do forthwith provide other Security in the room of the said Isaac Hosch and John Iselin. —

Ordered

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

That Mess<sup>rs</sup> Winter Kays & C<sup>o</sup> do appear for and defend the Governor and Company of the Bank of England and in Chancery at the suit of Benjamin Fletcher and others: and also in the Court of Exchequer at the suit of Charles Richardson. —

A Letter of Attorney from the Governor and Company of the Bank of England to Robert Gilman & Sons of Baltimore in the United States of America, jointly and separately authorizing them or either of them to ask demand, sue for, recover and receive from Mess<sup>rs</sup> Campbell, Ritchie & C<sup>o</sup> of Baltimore Merchants, and also of Mess<sup>rs</sup> John S. C. Oldfield & C<sup>o</sup> and

all

29 July 1819

all and every other Persons and Person whom it doth shall or may concern the Amount of a Certain Bill of Exchange for £900. — And upon receipt thereof or of any part or parts thereof to give, sign, seal and execute all and every Such good and Sufficient Receipts, Acquittances, Releases and discharges in the Law for the Same as the said Robert Gilmer and Sons jointly or either of them separately shall think proper, having been examined by M<sup>r</sup>. Long and Sir Robert Wigram Two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

Sealed

Ordered,

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

Shutting of Bank Stock That the Transfer Books for Bank Stock be shut from Friday the 3<sup>rd</sup> Sept<sup>r</sup> next, till Friday the 15<sup>th</sup> October following, and that the same be published in the London Gazette of Saturday the 31<sup>st</sup> Instant

Ordered,

At the recommendation of the Committee of Treasury,

That



29 July 1819.

General Court  
appointed

That a General Court to consider of a Dividend, and also a Quarterly General Court be held at the Bank on Thursday the 16<sup>th</sup> September next at Eleven o'Clock in the forenoon, and that the usual Advertisements be given thereof. —

Ordered

G. Podmore £60.  
for Bank Notes  
lost.

That £60. be paid to George Podmore in full Satisfaction for two Bank Notes lost above twelve Months ago upon his giving Security to Indemnify the Bank against the Sum to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Petition of  
W. F. Mordaunt  
read. —

Upon reading the Petition of William Fred<sup>l</sup>. Mordaunt,

Ordered

At the recommendation of the Committee of Treasury,

Quits the  
Service and  
allowed £130.  
p<sup>a</sup>. Annum.

That the Said William Fred<sup>l</sup>. Mordaunt at his request have leave to quit the Service of the Bank on account of his Infirmitie, and that in consideration of his faithful Services of upwards of 18 Years he be allowed £130. p<sup>a</sup>. Annum during pleasure.

upon

29 July 1819

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Petition of  
W. J. Shree  
read. —

Upon reading the Petition of  
William James Shree,

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

Quit the  
Service and  
allowed £100  
H. Ann. —

That the said William James  
Shree at his request have leave to quit  
the Service of the Bank on Account  
of his Ill State of health and that  
£100. <sup>ps.</sup> Annuum be granted for his  
Support during pleasure

The following Letter and  
Minute of the Committee of Treasury  
were read, viz:

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

"London 27 July 1819

"Gentlemen,

Letter  
from the Stock  
Exchange

"We the undersigned on  
"behalf of our Employers and ourselves  
"request the favor of your honorable  
"Court to advance the neat and future  
"Payments upon the Loan for the  
"Service of the present year, subject to  
"Such terms and Conditions, as may  
"to

29 July 1819.

"to you seem fit, which will very  
"much oblige,

Gentlemen

"Your most obedient &  
"very humble Servants

"R Sutton Son & Gribble

"Capel & Cuertons

"Templeman, Cole & Child

"Thomas Brown & Co

"William Morgan

"Ranier Ballard & Morgan

"Joseph Pulley

"George Halford

"J. G. Scott & Co

"Meville & De la Chaumette

"Wm Hammond & Sons

"Isaac Cooper & Sons

"John Beardmore

"George Giles

"George Palmer

"Daniel Neal Lister

"De Flague & Holmes

"Andrews & Parker

"R. E. Mortimer

"John Chaplin

"H. M. Montifione

"John Cooper

"John Barnes

"John Moxon

"Committee of Treasury

"20<sup>th</sup> July 1819. -

"An Application for an Advance  
"on

Minute of the  
Com<sup>tee</sup> of Treasury

29 July 1819

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" on the next and future payments  
" upon the Loan for the present year,  
" being read.

" Resolved,

" That it be recommended to  
" the Court that the advance be made  
" on the third, fourth, fifth, sixth and  
" Seventh Payments of the Loan,  
" provided this advance is redeemed  
" in Money, on or before the 22<sup>d</sup> of January  
" and provided that an Engagement is  
" entered into by the First Lord of the  
" Treasury and the Chancellor of the  
" Exchequer that the Money so advanced  
" be repaid to the Bank, as part of the  
" Five Millions to be Paid to the  
" Bank this year.

The Question  
was put and  
negatives

And the Question being put,  
That this Court do agree thereto?  
The same was negatives.

Resolved,

Letter not  
complied with

That the Court of Directors  
decline to comply with the  
Application contained in the above  
Letter.

Aa

5 Aug: 1819.

A Court of Directors at the Bank  
On Thursday the 5<sup>th</sup>. August 1819. —

Present,

George Torrien, Esq. Governor  
Charles Pole, Esq. Dep<sup>y</sup> Governor  
Henry Davidson Esq. Samuel Thomson Esq.  
John Josiah Holford Esq. Stephen Thomson Esq.  
Beeston Long Esq. John Whitmore Esq.  
William Manning Esq. George Blackman Esq.  
Ebenzer Maitland Esq. Thomas Langley Esq.  
William Mellish Esq. James Pattison Jun<sup>r</sup>.  
Sir Thomas Neave Bart. William Tierney  
Rich<sup>d</sup>. Mee Raikes Esq. Roberts Esq.  
John Baker Richards Esq. and  
Henry Smith Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read.

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

Ordered,

Bank to be  
defended in the  
Court of Excheq<sup>r</sup>.

That Mess<sup>rs</sup>. Winter, Hays  
& Co. do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer at  
the respective Suits of John Fustind  
another and Charles Richardson the  
Elder

5 August 1819

and in Chancery Elder and also in Chancery at the suit of Robert Cowan and his Wife. -

Ordered

C. M. King - £17.

C. Cottington - 65.

J. Weale - 40.

H. Williams 5

Geo. Cann - 1

W. Brown 1

for Bank Notes

lost or destroyed

£1000 &c. -

Thos. Donovan

defn in Security

That £17. be paid to Charles Morris King in full Satisfaction for three Bank Notes lost above twelve Months ago, £65. to Catherine Cottington for three Bank Notes and £40. to James Weale for a Bank Note the do & other 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 four last mentioned Notes being delivered up: and also £5. to Hugh Williams for four Bank Notes and £1. each to George Cann and Mary Brown 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 Secretary acquainted the Court that Thomas Saunders a Security in £500. for Thomas Donovan is deceased

Ordered

That the said Thomas Donovan do forthwith provide other Security in the room of the said Thomas Saunders.

The

5 August 1819.

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  
Theresia Seinner and another having  
been examined by M<sup>r</sup>. Maitland and  
M<sup>r</sup>. Raikes two of the Committee in  
waiting was read and sealed with the  
Common Seal in Court. —

A r

12 Aug: 1819.

A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> August 1819

Present,

- George Dorrien, Esq. Governor  
 Charles Pole, Esq. Dep<sup>y</sup> Governor  
 Cornelius Buller Esq. John Baker Richards Esq.  
 Henry Davidson Esq. Henry Smith Esq.  
 Jeremiah Harman Esq. Stephen Thornton Esq.  
 Willm. Manning Esq. George Blackman Esq.  
 Ebenezer Maitland Esq. Samuel Hibbert Esq.  
 William Mellish Esq. James Pattison Jun<sup>r</sup> Esq.  
 Sir Thomas Veave Bart. Wm. Tierney Roberts Esq.  
 R<sup>d</sup>. M<sup>r</sup> Raikes Esq. Sir Rob<sup>t</sup>. Wigram. Bart.

The Proceedings of the last  
Court were read.

Ordered,

That Mess<sup>rs</sup> Winted, Kaye & Co.  
do appear for and defend the Governor  
and Company of the Bank of England  
in Chancery at the Suit of John Setts  
and another; and also in the Court of  
Exchequer at the respective Suits of Robert  
Mothersill and Thomas Lee.

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

John Chapman  
£385.

Ordered

That £385. be paid to John Chapman  
in



12 August 1819.

in full satisfaction for four Bank  
 Wm. Boustead £20. Notes and £20. to William Boustead  
 for a Bank Note lost above twelve  
 Months ago, upon their giving  
 Security to indemnify the Bank  
 against the same to be approved by  
 the Committee in waiting: and also

J. S. Kennedy 1 £1. to James Lewis Kennedy for a  
 for Bank Notes Bank Note partly destroyed and the  
 lost &c. — Number or Date thereof not ascertained  
 the Committee of Treasury having  
 examined and approved the Several  
 Vouchers relating thereto.

Articles of Agreement  
 Agreement between the Right Honorable the Lords  
 with the Lords Commissioners of His Majesty's Treasury  
 of the Treasury for and on behalf of His Majesty of the  
 One Part and the Governor and Company  
 of the Bank of England of the other  
 part dated the 5<sup>th</sup> Instant for circulating  
 and exchanging Exchange Bills not  
 exceeding Three Millions Five Hundred  
 Thousand Pounds more or to be made  
 forth pursuant to several Acts of Parliament  
 for that purpose now in force for one year  
 to end the 5<sup>th</sup> August 1820 having been  
 examined by W<sup>o</sup>. Haistland and W<sup>o</sup>. Smith  
 two of the Committee in waiting, were  
 read and Sealed with the Common  
 Sealed. — Seal in Court.

Ordered

12 Aug. 1819.

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Ordered,

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

J. Maxfield and  
S. Leigh app<sup>d</sup>  
to the Dividend  
Warrant Office

That John Maxfield and  
Samuel Leigh of the Cash Book Office,  
be appointed to the Dividend Warrant  
Office in the room of William James  
Shee and William Frederick Mattocks  
who lately quitted the Service. —

Letter from the  
Hudson's Bay  
Company

A Letter from the Committee  
of Treasury of the Hudson's Bay Company  
dated the 7<sup>th</sup> 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 15<sup>th</sup> Instant may be continued  
to the 15<sup>th</sup> day of October next, the same  
was agreed to and ordered accordingly at  
the rate of 4. per Cent. per Annum  
Interest.

agreed to

It having been requisite  
for Joseph Henry Harpur to retire  
from the Service of the Bank in  
consequence of Mental Derangement

Ordered,

At the recommendation of the  
Committee of Treasury

That

12 August, 1819.

J. H. Harper  
retires from  
the Service on  
£500. p<sup>a</sup> ann.

That £500. p<sup>a</sup> ann. be  
allowed to the said Joseph Henry Harper  
late Head of the Printing and Engraving  
Offices, during pleasure. —

A x

19 Aug. 1819

114

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> August 1819

Present,

- George Dorrion, Esq. Governor  
 Charles Pole, Esq. Dep<sup>t</sup>. Governor  
 Cornelius Butler Esq. Henry Smith Esq.  
 Henry Davidson Esq. Samuel Thornton Esq.  
 Jeremiah Harman Esq. John Whitmore Esq.  
 Beaton Long Esq. George Blackman Esq.  
 Ebenezer Maitland Esq. Samuel Hibbert Esq.  
 William Mellish Esq. Thomas Langley Esq.  
 Sir Thomas Neave Bart. James Pattison J<sup>r</sup>. Esq.  
 Rich<sup>d</sup>. Mc Raikes Esq. W<sup>m</sup>. Tierney Roberts Esq.  
 John Baker Richards Esq. J<sup>r</sup>. Rob<sup>t</sup>. Wigram Esq.

The Proceedings of the last  
Court were read. —

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

W<sup>m</sup>. Jackson's  
 Suspension  
 reported.  
 The Deputy Governor  
 acquainted the Court that he had  
 suspended William Jackson. —

Ordered,  
 That his Suspension be  
 continued. —

The Secretary acquainted the  
Court

19 August 1819

The <sup>s</sup>r. W. Harle  
and H. Dover  
deficient in  
Security.

Court that William Chatteris a Security  
in £500 for Thomas William Harle  
is deceased, and that Henry Dover desires  
leave to exchange the Security of Mary  
Wynnan in £500. —

Ordered,

That the said Thomas William  
Harle and Henry Dover do forthwith  
provide other Security in the room of  
the said William Chatteris and Mary  
Wynnan. —

Two Security  
Bonds of W. B.  
Priddle to be  
delivered up.

Ordered, that the two Security Bonds  
of Rupertia Hill in £250. each for  
William Becke Priddle be delivered  
up to be cancelled; the said William  
Becke Priddle having given other  
Security in lieu thereof above twelve  
Months ago, and the Accountant  
having certified there is no demand  
upon him. —

Ordered,

That Mess<sup>rs</sup>. Winter Kays & Co.  
do appear for and defend the Governot  
and Company of the Bank of England  
in the Court of Exchequer at the Suit  
of Edward Bocquet. —

The Bank  
to be defended  
in the Court  
of Exchequer.

Ordered,

At the Recommendation  
of

19 Aug. 1819

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

M<sup>r</sup>. Isandson appointed 2<sup>nd</sup> Assistant to M<sup>r</sup>. Law & his Morning Money to be doubled.

That Henry Johnson be appointed Second Assistant to the Head of the Cash Book Office in the room of William Hammond appointed Second Clerk; and that the morning attendance Money to the said Henry Johnson be doubled in future in consequence thereof.

Ordered,

The<sup>r</sup>. Bedford £ 15. 8s. 5.

Jos. Pike - 10.

Tho<sup>s</sup>. Towerby 30.

Jas. Young - 3 for a Bank Post Bill and Bank Notes, Parts lost &c. -

That £20 be paid to Thomas Bedford in full satisfaction for a Bank Post Bill and a Bank Note the Deater parts of which are lost; £10. to Joseph Pike for two Bank Notes the sinister parts of which are lost, and £30. to Thomas Towerby for two Bank Notes the sinister parts of which are destroyed, upon their delivering up the respective remaining parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in Waiting; and also £3. to James Young for three Bank Notes partly destroyed and the numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

19 Aug: 1819.

The Banks  
Answer to a  
Bill in  
Chancery  
sealed. —

the Bill of Complaint in Chancery of  
James Howe having been examined by  
Mr. Langley and Mr. Roberts two of  
the Committee in waiting, was read  
and Sealed with the Common Seal in  
Court. —

A x

26 Aug. 1819

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A Court of Directors at the Bank  
on Thursday the 26<sup>th</sup> August 1819

Present

George Porrien Esq. Governor  
Charles Pole Esq. Dep<sup>y</sup> Governor

Cornelius Butler Esq. Henry Smith Esq.  
Henry Davidson Esq. Stephen Thornton Esq.  
Bustow Long Esq. John Whitmore Esq.

William Manning Esq. George Blackman Esq.  
Ebenezer Maitland Esq. Samuel Hibbert Esq.  
William Mellish Esq. Thomas Langley Esq.

Sir Thomas Veave Bart. Jas<sup>l</sup> Patterson Esq.  
John Pearse Esq. Wm. Turner Roberts Esq.

R<sup>o</sup>. Mee Raikes Esq. and  
John Baker Richards Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read

The Secretary acquainted the  
Court that John Thomas a Security in  
£250. for Josiah Knight is deceased.

Ordered,

That the said Josiah Knight  
do forthwith provide other Security in  
the room of the said John Thomas —

Ordered,

That Mess<sup>rs</sup> Winter Kays & Co<sup>s</sup>  
do appear for and defend the Governor

and

Jos. Knight  
def<sup>y</sup> in Security



26 Aug. 1819.

and Company of the Bank of England  
in the Court of Exchequer at the respective  
Suits of Thomas Drell and his Wife,  
Mary Dingle, Augustus Henry Sewer  
and Benjamin Lacy. —

Ordered,

That £50 be paid to John  
Dickinson in full Satisfaction for  
a Bank Post Bill and £5. to James  
Brown for a Bank Note lost above  
twelve Months ago; £15. to Tho<sup>s</sup>. Byrne  
for a Bank Note the Deuter part of  
which is lost and £10. to Will<sup>m</sup>. Bonaker  
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  
Samuel Tilt 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. —

Petition of  
William Jackson  
read. —

Upon reading the Petition of  
William Jackson now under Suspension  
praying to be restored,

Ordered

26 Aug. 1819

Ordered,  
At the recommendation of  
the Committee of Treasury

Wm. Jackson's  
Suspension  
taken off, and he  
removed to the  
Cash Book Office

That his Suspension be taken  
off, and that he be removed from the  
Office for the Discounted Bills unpaid  
to the Cash Book Office. —

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

Report of the  
Committee for  
Law Suits. —

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

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

"That the Balance of all the  
"Out-standing Debts on the 31<sup>st</sup> July  
"1819, was £405,532, 19, 11. —

"That the Sum of £2192, 1, 1 —  
"has been received on the Old Accounts  
"of Bankrupts &c. the Balances of  
"which have from time to time been  
"carried to the Debit of the General  
"Account of Profit and Loss, and  
"the said Sum has been placed to the  
"Credit of that Account. —

"That

26. Aug. 1819

" That the Balance on the 31<sup>st</sup> Jan:  
 " 1819 of the Accounts accumulated  
 " between the 31<sup>st</sup> January 1811 and  
 " 31<sup>st</sup> July 1811 was £ 44. 6. 10  
 " received since to the 31 July 1819 = 44. 6. 10

" That the Accounts accumulated  
 " between the 31<sup>st</sup> July 1811 and 31<sup>st</sup> January  
 " 1812 are balanced.

" That the Balance on the 31<sup>st</sup> Jan:  
 " 1819 of the Accounts accumulated  
 " between the 31<sup>st</sup> January 1812 and 31  
 " July 1812 was £ 179. 18. 1  
 " received since to 31<sup>st</sup> July 1819 = 18. 13. 8  
 " Balance remaining £ 161. 4. 5

Profit & Loss  
 to be debited

" which Sum is recommended to be  
 " carried to the Debit of the Account  
 " of Profit and Loss. —

" That the Accounts accumulated  
 " between the 31<sup>st</sup> July 1812 & 31 Jan: 1814  
 " are balanced. —

" That the Balance on the 31<sup>st</sup>  
 " January 1819 of the Accounts  
 " accumulated between the 31<sup>st</sup> January  
 " 1814 and 31<sup>st</sup> July 1814 was £ 2319. 12. 5  
 " and nothing has since been received.

" That the Balance on the  
 " 31<sup>st</sup> January 1819 of the Accounts  
 " accumulated between the 31<sup>st</sup> July 1814

and

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" and 31<sup>st</sup> January 1815 was — £1624.18.2  
 " received since, to 31<sup>st</sup> July 1819 — 1379.3.7  
 " Balance remaining — 245.14.7

" That the Balance on the 31 January  
 " 1819 on the Accounts accumulated between  
 " the 31 Jan<sup>r</sup>, 1815 and 31<sup>st</sup> July 1815 was £218.9.8  
 " and nothing has since been received.

" That the Balance on the 25<sup>th</sup> Febr<sup>y</sup>  
 " 1819 of the Accounts accumulated between  
 " the 31<sup>st</sup> July 1815 and 31<sup>st</sup> January 1816  
 " was ————— £10.519.19.4  
 " received since up to 31<sup>st</sup> July 1819 — 1188.7.4  
 " Balance remaining ————— 9231.12.0

Profit & Loss to  
be debited

" 1/2 of which is recommended to  
 " be carried to the Debit of the  
 " Account of Profit & Loss being } 4615.16.0  
 " leaving the Balance — £ 4615.16.0

" That the Balance on the 25<sup>th</sup> Febr<sup>y</sup>  
 " 1819 on the Accounts accumulated between  
 " the 31<sup>st</sup> January 1816 and 31<sup>st</sup> May 1816  
 " was ————— £ 978.15.11  
 " received since up to 31<sup>st</sup> July 1819 — 2.12.7  
 " Balance remaining ————— 976.3.4

" That the Balance on the 25<sup>th</sup> Febr<sup>y</sup>  
 " 1819 of the Accounts accumulated  
 " between the 31<sup>st</sup> May 1816 and 31<sup>st</sup> July  
 " 1816 was ————— £11.195.15.0  
 " received since to 31<sup>st</sup> July 1819 — 3.154.4.11  
 " Balance remaining — £ 11.041.10.1

26 Aug. 1819.

£ 11,041. 10. 1

" 1/2 of which is recommended  
 " to be carried to the Debit of  
 " the Account of Profit and  
 " Loss being 5,520. 15. -  
 " leaving the Balance 5,520. 15. 1

Profit & Loss  
 to be debited

" That the Balance on the  
 " 25<sup>th</sup> February 1819 of the Accounts  
 " accumulated between the 31<sup>st</sup> July  
 " 1816 and 31<sup>st</sup> Jan<sup>r</sup> 1817 was £ 14,735. 2. 7  
 " Received since to 31 July 1819 7,670. 18. 5  
 " Balance remaining 7,064. 4. 2  
 " 1/4 of which is recommended  
 " to be carried to the Debit of  
 " the Account of Profit & Loss  
 " being 1,766. 1. -  
 " leaving the Balance £ 5,298. 3. 2

" That the Balance on the  
 " 25<sup>th</sup> February 1819 of the Accounts  
 " accumulated between the 31<sup>st</sup> January  
 " 1817 and 31<sup>st</sup> July 1817 was £ 34,359. 9. 1  
 " Received since to 31 July 1819 312. 8. 6  
 " Balance remaining £ 34,047. 0. 7

" That the Balance on the 25<sup>th</sup> Feb<sup>r</sup>  
 " 1819 of the Accounts accumulated  
 " between the 31<sup>st</sup> July 1817 and 31<sup>st</sup> Jan<sup>r</sup>  
 " 1818 was £ 37,796. 13. 2  
 " Received since to 31<sup>st</sup> July 1819 350. 8. 9  
 " Balance remaining £ 37,446. 4. 5

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£ 37,446, 4, 5

" 1/2 of which is recommended }  
 " to be carried to the Debit of } 4,680, 15, 6  
 " the Account of Profit & Loss }  
 " being -----

Leaving the Balance £ 32,765, 8, 11

" That the Balance on the 25<sup>th</sup> Feb<sup>r</sup>  
 " 1819 of the Accounts accumulated between  
 " the 31<sup>st</sup> January 1818 and 31 July 1818  
 " was ----- £ 29,892, 8, 11  
 " received since to 31 July 1819 ----- 2,327, 9, 11  
 " Balance remaining £ 27,564, 19, 0

" That the Balance on the 25 Feb<sup>r</sup>  
 " 1819 of the Accounts accumulated between  
 " the 31<sup>st</sup> July 1818 and 31<sup>st</sup> Jan<sup>r</sup> 1819 was  
 " ----- £ 67,056, 7, 11  
 " received since to 31<sup>st</sup> July 1819 ----- 12,382, 15, 3  
 " Balance remaining ----- £ 54,673, 12, 8

" 1/2 of which is recommended }  
 " to be carried to the Debit of }  
 " the Account of Profit and }  
 " Loss being ----- } 6,834, 4, 1

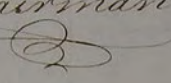
Leaving the Balance £ 47,839, 8, 7

" That there are 50, 400 Accounts  
 " accumulated between the 31 Jan<sup>r</sup> 1819  
 " and 31 July 1819 which am<sup>t</sup> to £ 237,560, 5, 0  
 " received thereon to 31 July 1819 ----- 19,655, 15, 6  
 " Balance remaining £ 217,905, 9, 6  
 " which Accounts being of so recent a date  
 " your

26 Aug 1819.

"Your Committee recommend to let the  
 "Said Balance remain as it is for the  
 "present. —

"J. Baker Richards

"Bank of England, "Chairman"  
 "26<sup>th</sup> August 1819." 

Report approved

The Court approved thereof

Ax

A Court of Directors at the Bank  
On Thursday the 2<sup>d</sup> Sept<sup>r</sup> 1819

Present,

George Dorrien, Esq. Governor  
Charles Pole, Esq. Dep<sup>t</sup> Governor  
Cornelius Buller Esq. Henry Smith Esq.  
Jeremiah Harman Esq. Samuel Thornton Esq.  
William Manning Esq. John Whitmore Esq.  
Ebenzer Maitland Esq. George Blackman Esq.  
Sir Tho<sup>s</sup>. Neave Bart. Sam<sup>l</sup>. Hibbert Esq.  
John Pearse Esq. W<sup>m</sup>. Tierney Roberts Esq.  
Rich<sup>d</sup>. New Raites Esq. and  
John Baker Richards Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read.

Out Cashwright

W<sup>m</sup>. Buller reported the Out  
Cash to have been taken in and found  
right.

W<sup>m</sup>. Williams  
deficient in  
Security -

The Secretary acquainted the  
Court that John Hawkins a Security  
in £250. for William Williams is deceased.

Ordered,

That the said W<sup>m</sup>. Williams  
do forthwith provide other Security in  
the room of the said John Hawkins

The



2 Sept 1819.

Wm Jackson's  
Suspension  
reported.

The Governor acquainted the Court  
that he had Suspended William  
Jackson.

Ordered,

That his Suspension be  
continued.

Ordered,

The Bank to  
be defended in  
the Court of  
Exchequer

That Mess<sup>rs</sup> Winter, Hays  
and C<sup>o</sup> do appear for and defend the  
Governor and Company of the Bank  
of England in the Court of Exchequer  
at the Suit of George Abercrombie  
Robinson.

Ordered,

Owen Owen £10

M. C. Phillips  
£7.

H. B. Lott 20.

W. Warren - 31

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

That £10. be paid to Owen  
Owen in full Satisfaction for a Bank  
Post Bill lost above twelve Months ago,  
£7. to Mary Charlotte Phillips for 3  
Bank Notes captured at Sea, £20.  
to Harry Baines Lott for a Bank Post  
Bill partly destroyed by washing and  
£31. to William Warren for 3 Bank  
Notes the sever 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 remaining parts of the  
last mentioned Bank Post Bill and  
three last mentioned Bank Notes being  
do

2 September 1819

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

Petition of G. Tadman

Upon reading the petition of George Tadman now under Suspension Praying to be restored.

His Suspension taken off: -

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

That his Suspension be taken off. -

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

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Moses Gregory & others having been examined by Mr. Buller and Mr. Blackman two of the Committee in waiting, was read and sealed with the Common Seal in Court. -

Report of the Comm<sup>rs</sup> for the House and Servants on the Lops of the Keys of the Back Gate

The following Report of the Committee for the House and Servants being read, viz:

"The Committee for the House and Servants having met to investigate the Circumstances relating to the Lops on Saturday last of the Keys of the Bullion

2 Sept. 1819

" Bullion Gate leading into Lothbury,  
 " Report to the Court,

" That Thomas Shackell  
 " goes every Morning at Six o' Clock  
 " during the Summer half Year  
 " and at Seven o' Clock during the Winter  
 " half Year to the Deputy Accountants  
 " Apartments for all the Keys  
 " belonging to the Gates of the Bank,  
 " and carries them to the Chief  
 " Porters Lodge where he deposits all  
 " of them in a Cupboard purposely for  
 " the Keys excepting those belonging to the  
 " Bullion Gate opening into Lothbury  
 " which he requires to have in his  
 " Possession in consequence of Numbers  
 " of Carts and Waggon's having to enter  
 " that Gate prior to a Quarter before  
 " 9 o' Clock, when it is opened to the  
 " Public. The Keys formerly remained  
 " the whole Day in the Custody  
 " of the Chief Porter but some Years  
 " back the Chief Accountant considering  
 " the Keys in greater Safety if  
 " deposited in his Office directed  
 " that all Gate Keys should be brought  
 " there at Ten o' Clock, which Practice  
 " continued until the first Spa Fields  
 " Meeting when Thomas Shackell  
 " expressed his anxiety to be permitted

"to retain the Key of the Bullion Gate into  
 "Lothbury during the whole Day, that he  
 "might be able to lock them immediately  
 "in case of any Mob assembling there,  
 "which the Chief Accountant assented to  
 "and Thomas Shackell used to hang them  
 "in his Lodge upon a Hook in the Place  
 "he considered the most safe, there being  
 "no Cupboard prepared to deposit them  
 "in. —

"On Saturday last a Woman is  
 "supposed to have entered by the Bullion  
 "Gate unperceived by the Porters on  
 "Duty, and went into Shackell's the  
 "Porter's Lodge — She was observed to  
 "be coming from the Porters Lodge by  
 "a Porter who happened to be passing, and  
 "altho' Thomas Shackell was imme-  
 "diately informed of the circumstance,  
 "the Woman by some means managed  
 "to escape with the Keys. — Information  
 "of her description was forthwith  
 "given at the Lord Mayor's Office and  
 "the Woman was taken up on the  
 "Monday following and the Keys  
 "recovered, never having been as it is  
 "believed out of her Possession. — The  
 "Woman having been examined before  
 "the Lord Mayor in the presence of  
 "M<sup>r</sup> Kaye's Clerk and the Deputy  
 "Accountant, the Committee refer the  
 "Court to the Minute of the Evidence, which  
 "accompanies this Report. —

"The

Keys recovered.

2 Sept. 1819

"The Committee are happy in  
 "being able to report that no guilty  
 "Intentions appear to attach to any  
 "of the Servants of the Bank, but  
 "certainly Inattention to their Duty in  
 "not keeping a sufficient vigilant eye  
 "upon all Strangers entering the  
 "Gates of the Bank. — The Committee  
 "suggest to the Court the propriety of  
 "having a distinct Cupboard fitted up  
 "in the Porters Lodge for the Keys of the  
 "Gates to be deposited in, distinct from  
 "the Keys of the Offices, as those are  
 "frequently wanted prior to the Bank  
 "being opened to the Public. — and also  
 "that a Cupboard should be fitted up  
 "in the Porters Lodge attached to the  
 "Bullion Gate to deposit the Gate Key  
 "in until Ten o'clock, at which time  
 "the Gate Keys generally shall be  
 "carried to the Chief Accountants Office  
 "and deposited there until the Hour  
 "of shutting the Gates."

"C. Pole D.G. —

"Chairman"



A Cupboard to  
 be fitted up in  
 the Porters Lodge  
 for the Gate Keys  
 exclusively.

Do in the Back  
 Lodge for the Keys  
 of the Back Gate

Report agreed to

The Court agreed thereto.

A. a.

9 Sept. 1819

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A Court of Directors at the Bank  
On Thursday the 9<sup>th</sup> Sept. 1819

Present

George Dorrien Esq. Governor  
Charles Pole Esq. Dep<sup>y</sup>. Governor

Cornelius Butler Esq. John Baker Richards Esq.  
Henry Davidson Esq. Henry Smith Esq.  
Jeremiah Harman Esq. John Whitmore Esq.  
Bustow Long Esq. Samuel Drew Esq.  
William Manning Esq. Samuel Gibbert Esq.  
Ebenezer Maitland Esq. Thomas Langley Esq.  
Sir Thomas Neave Bart. Wm. Tierney Roberts Esq.  
Rich<sup>d</sup>. McCraikes Esq. Sir Robert Wigram  
Knt.

The Proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that John Eaglesfield Gyles a Security  
in £250 for Anthony Mottley Jun: is  
become insolvent.

Ant<sup>y</sup> Mottley  
Jun: def<sup>t</sup> in  
Security. —

Ordered,  
That the said Anthony  
Mottley Jun: do forthwith provide other  
Security in the room of the said John  
Eaglesfield Gyles. —

Ordered,  
That Mess<sup>rs</sup> Winder, Kaye & Co<sup>o</sup>  
do

9 Sept 1819

The Bank to  
be defended in  
the Court of  
Cassique.

do appear for and defend the Government  
and Company of the Bank of England  
in the Court of Cassique at the Suit of  
Thomas Wildman Goodwyn and another.

Ordered,

Jane Harben  
£105.

That £105. be paid to Jane

Edw. Knapp 30

Harben in full satisfaction for a Bank  
Post Bill lost by Post and not indorsed,  
and £30. to Edward Knapp for a Bank  
Post Bill lost above twelve Months  
ago, upon their giving Security to  
indemnify the Bank against the  
same to be approved by the Committee  
in waiting; and also £1. each to Robert

Wm. Gaston - 1  
Thos. Low - 1  
Wm. Thompson 1  
for B. P. Bills &  
B. Notes partly or  
lost &c. -

Wm. Gaston, Thomas Low and James  
Marshall Thompson for three Bank  
Notes partly destroyed and the Numbers  
for B. P. Bills &  
B. Notes partly or  
lost &c. -  
Committee of Treasury having  
examined and approved the several  
Vouchers relating thereto. -

Ordered,

Jno Babington  
quitted.

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

Petition of  
Wm. Jackson

Upon reading the Petition of  
William Jackson now under Suspension  
praying to be restored.

Ordered

9 Sept: 1819

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

Wm Jackson's  
Suspension  
taken off. —

That his Suspension be taken off.

The Governor reported to the  
Court the death of Sir Arthur Piggoth  
Standing Counsel to the Bank

The Decease  
of Sir A. Piggoth  
reported & referred  
to the Committee  
of Treasury to  
fill up the vacancy

Resolved,  
That it be referred to the  
Committee of Treasury to consider of a  
proper person to supply the vacancy.

Ax



16 Sept. 1819.

A Court of Directors at the Bank  
On Thursday the 16<sup>th</sup> Sept. 1819

Present,

George Dorrion, Esq. Governor  
Charles Pole, Esq. Dep<sup>t</sup>. Governor  
Cornelius Buller Esq. Henry Smith Esq.  
Henry Davidson Esq. Samuel Thornton Esq.  
Jeremiah Harman Esq. Stephen Thornton Esq.  
Beeston Long Esq. John Whitmore Esq.  
William Manning Esq. George Blackman Esq.  
William Mellish Esq. Samuel Drewe Esq.  
Sir Tho<sup>s</sup>. Neave Bart. Samuel Hibbert Esq.  
John Pearse Esq. Thomas Langley Esq.  
R<sup>d</sup>. Mee Raikes Esq. and  
John Baker Richards Esq. Sir Rob<sup>t</sup>. Wigram Bart.

The Proceedings of the last  
Court were read. —

Report from  
the Committee  
for Accounts.

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

approved

The Court approved thereof.

16 Sept. 1819.

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Resolved

The General Court to be acquainted,

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

Out Cash right. —

M<sup>r</sup>. Raikes reported the Out Cash to have been taken in and found right. —

Thos. Cooper's Suspension reported

The Deputy Governor acquainted the Court that he had suspended Thomas Cooper one of the House Porters and Watchmen. —

Ordered

to be continued

That his Suspension be continued. —

The Suspension of R. J. & M. West reported. —

The Deputy Governor also acquainted the Court that he had suspended Robert John Moses West. —

Ordered,

to be continued.

That his Suspension be continued. —

W. H. Pamphilon and J. Bilson deficient in Security. —

The Secretary acquainted the Court that Elizabeth Downer a Security in £500. for William Henry Pamphilon, and James Hand a Security in £500. for John Bilson, are both deceased. —

Ordered

14 Sept. 1819

Ordered,

That the said William Henry Pamphilon and John Bibson do forthwith provide other Security in the room of the said Elizabeth Downes and James Hand. —

Ordered,

Bank to be defended in the Court of Exchequer

That Messrs. Wentet, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Thomas Richard Walker and another.

Ordered,

At the recommendation of the Committee of Treasury,

Wm. Lawrence appointed an Assistant to Mr. Cox and advanced £20. 15s. Ann. —

That William Lawrence one of the occasional Inspectors, be appointed to assist John Sparkes Cox in the Office for Discounted Bills unpaid, and that his Wages be advanced £20. 15s. Annuum. —

Resolved,

Also, at the recommendation of the said Committee,

M. Serjeant Bosanquet appointed Standing Counsel to the Bank.

That M<sup>r</sup>. Serjeant Bosanquet be appointed Standing Counsel to the Bank, in consequence of the Death of

16 Sept 1819

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Sir Arthur Piggott, and that the Governor be requested to communicate the same. —

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

" Committee of Treasury  
" 16<sup>th</sup> Sept<sup>r</sup> 1819. —

" Resolved,

" That it be recommended to the

" Court of Directors to desire the Solicitor

" to retain William Horne Esq. as

" Counsel for the Bank in the Court

" of Chancery "

The Court agreed thereto.

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

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

Aa

Minute of the  
Committee of  
Treasury.

Wm Horne Esq.  
to be retained  
as Counsel in  
the Court of  
Chancery —

The Court  
adjourned

held again

23 Sept 1819

A Court of Directors at the Bank  
On Thursday the 23<sup>rd</sup> Sept<sup>r</sup> 1819. -

Present,

George Doerrien, Esq. Governor  
Henry Davidson Esq. John Whitmore Esq.  
Jeremiah Harman Esq. George Blackman Esq.  
William Mellish Esq. Samuel Druce Esq.  
Sir Thomas Neave Bart. Sam<sup>l</sup>. Hibbert Esq.  
Rich<sup>d</sup>. Mel Raikes Esq. W<sup>m</sup>. Tierney Roberts Esq.  
Henry Smith Esq. and  
Stephen Thornton Esq. Sir Rob<sup>t</sup>. Wigram Bart.

The Proceedings of the last  
Court were read. -

The Secretary acquainted the  
Court that John Hlogben desires leave  
to exchange the Security of William  
change a Security Walter in £500.

Ordered,  
That the said John Hlogben  
do forthwith provide other Security  
in the room of the said William Walter.

Ordered,  
That £50. be paid to Robert  
Barclay and £5. to Thomas Maclean  
in full satisfaction for two Bank Notes  
lost above twelve Months ago, £5. to  
William Dow for a Bank Note partly

R<sup>t</sup>. Barclay 50Tho<sup>s</sup>. Maclean 5Will<sup>m</sup>. Dow 5

23 Sept. 1819.

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W. R. Wilson £200. destroyed by washing £200. to William Richard Wilson for a Bank Note the sinister part of which is lost and £10.

R. Holt - 10 to Richard Holt for a Bank Note the sinister part of which is stolen, 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 three last mentioned notes being delivered up:

A. Richards 1 and also £1. each to Ann Richards,  
J. Bales - 1 Joseph Bales, Mary Holloway and  
M. Holloway 1 Richard John Bullock for four Bank  
R. S. Bullock - 1 Notes partly destroyed and the numbers  
for Bank Notes or Dates thereof not ascertained the  
lost & destroyed &c. Committee of Treasury having examined and approved the several Vouchers relating thereto.

The<sup>r</sup> Cooper's Petition read Upon reading the Petition of Thomas Cooper (one of the House Porters and Watchmen) now under Suspension praying to be restored

Ordered, At the recommendation of the Committee of Treasury,

his Suspension taken off -

That his Suspension be taken off -

Ordered, Also at the recommendation of the

23 Sept. 1819.

the Committee of Treasury,

Wm Atkinson  
quits —

That William Atkinson,  
at his request, have leave to quit  
the Service of the Bank. —

A n

30 Sept. 1819

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A Court of Directors at the Bank  
On Thursday the 30<sup>th</sup>. September 1819

Present

George Porrier, Esq. Governor  
 Henry Davidson Esq. Stephen Thornton Esq.  
 Jeremiah Harman Esq. John Whitmore Esq.  
 Ebenezer Maitland Esq. Samuel Drew Esq.  
 William Mellish Esq. Samuel Hibbert Esq.  
 Sir Thomas Neave Bart. Thomas Langley Esq.  
 Rich<sup>d</sup>. McCraikes Esq. Wm. Turney Roberts Esq.  
 Henry Smith Esq. Sir Robert Wigram Bart.

The Proceedings of the last  
Court were read.

Out Cash  
right.

M<sup>r</sup>. Raikes reported the  
Out Cash to have been taken in and  
found right.

The Suspension  
of Amand  
Thomas reported.

The Governor acquainted  
the Court that he had suspended  
Amand Thomas.

To be continued.

Ordered,  
That his Suspension be  
continued.

Ordered,  
That Mess<sup>rs</sup>. Winter, Kaye & Co.  
do appear for and defend the Governor  
and Company of the Bank of England  
in



30 Sept 1819.

Bank to be defended in Chancery and in the Court of Exchequer in Chancery at the respective Suits of James Howe and Frances Ann Hudson: and also in the Court of Exchequer at the suit of Henry Browning

## Ordered

R<sup>t</sup>. Coley £50. That £50. each be paid to  
 John Colpitts 50. Richard Coley and Jane Colpitts, in  
 full satisfaction for two Bank Notes  
 lost above twelve Months ago, and £30.  
 Eleanor Leech 30. to Eleanor Leech, for Six Bank Notes  
 the Simister 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 Deater parts of the Six last  
 mentioned Notes being delivered up;  
 and also £1. to George Deate for a  
 Bank Note partly destroyed and the  
 lost or destroyed Number or Date thereof not ascertained,  
 the Committee of Treasury having  
 examined and approved the several  
 Vouchers relating thereto.

The Petition of Robert John Moses West, now  
 under Suspension praying to be restored.

## Ordered

is discharged the Service. That the said Robert John  
 Moses West be discharged the Service  
 of the Bank.

A n