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Directors elected the 12th April 1820

George Blackman Esq	} sworn before the Governor the 12 th April 1820.
Samuel Drew, Esq	
William Haldimand Esq	
Jeremiah Harman, Esq	
Samuel Hibbert Esq	
Thomas Langley, Esq	} sworn before the Dep ^y Gov ^r 13 th April 1820
Beeston Long, Esq	
William Manning Esq	} sworn before the Governor the 12 th April 1820
Ebenezer Maitland, Esq	
William Mellish, Esq	
James Pattison Esq	} sworn before the Dep ^y Gov ^r 13 th April 1820
John Pearce, Esq	
William Tierney Roberts Esq	
Samuel Thornton Esq	
Sir Robert Wigram Kn ^t :	
John Whitmore, Esq.	
James Campbell, Esq	} sworn before the Governor the 12 th April 1820.
Timothy Abraham Curtis Esq	
George Dorrien, Esq,	
John Horsley Palmer, Esq,	
John Rae Reid, Esq	
Andrew Henry Thomson Esq	
Samuel Turner, Esq	
William Ward, Esq	

13 April 1820

A Court of Directors at the Bank
On Thursday the 13th April 1820.

Present

Charles Pole, Esq, Governor.

John Bowden, Esq, Deputy Gov^r.

George Blackman, Esq, Samuel Thornton Esq,
Samuel Drewe, Esq, Sir Robert Wigram Bart.
William Haldimand, Esq, John Whitmore Esq,
Jeremiah Harman, Esq, James Campbell Esq,
Samuel Hilbert Esq, Tim^l Abraham Curtis Esq,
Thomas Langley, Esq, George Corrie, Esq,
Beeton Long, Esq, John Horsley Palmer Esq,
William Manning, John Rae Reid, Esq,
William Mellish Esq, Andrew Henry Thomson
James Pattison Esq, Samuel Turner Esq,
John Pearse, Esq, and
W^m Tierney Roberts Esq, William Ward, Esq,

The proceedings of the last Court
were read -

By Laws read

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

Standing Committees
appointed.

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

For the Accounts and for the
Treasury, for a Committee of Building
and also a Committee of Inspection for
the Secretary's Office, The Chief Account-
ant and Chief Cashier, The

Ex-

13. April 1820

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Chequer, The Storekeeper, The Storekeeper
for Bank Note Paper, The Printing Office
and the Bullion Office.

M ^r Thornton.	M ^r Pearce
M ^r Long.	M ^r Mellish
M ^r Whitmore.	M ^r Harrnan
M ^r Manning.	M ^r Derrien.

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

M^r Langley, M^r Maitland, M^r Drewe.

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

M ^r Langley	M ^r Roberts.
Sir Robert Wigram.	M ^r Ward.

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

M ^r Maitland	M ^r Palmer
M ^r Campbell	M ^r Hilbert.

From

13 April 1820.

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

Mr. Druce. Mr. Thomson.
Mr. Haldimand. Mr. Curtis.

From Christmas 1820 to Lady Day
1821 to meet on the last Friday in March
at 12 o'clock.

Mr. Turner. Mr. Pattison.
Mr. Blackman. Mr. Reid.

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 appoint-
ed, or provides another Gentleman to
attend in his room, the said Committees
to meet positively on the beforementioned
Days, and as much oftener as the
Deputy Governor may see fit.

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

For the Stock Offices

Mr. Langley. Mr. Campbell.
Sir Robert Wigram. Mr. Curtis.

John Watts Secy

For

13 April 1820

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

Mr Maitland Mr Thomson.
Mr Haldimand Mr Reid.

John Knight Secy.

For the Drawing Office, (Accountants)
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.

Mr Turner and
Mr Blackman Mr Ward
Will^m Smith Secy.

The said Committees to meet on
Wednesdays at 11 o'clock.

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

Mr

13 April 1840

M ^r Druce	M ^r Pattison
M ^r Roberts	and
M ^r Palmer	M ^r Hibbert

For the Collection of Coins and Medals, viz:

M ^r Thornton	M ^r Harman.
M ^r Long	M ^r Dorrien.
M ^r Whitmore	M ^r Langley.
M ^r Manning	M ^r Campbell
M ^r Pease	and
M ^r Mellish.	M ^r Palmer.

Ordered,

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

Election of the Servants appointed.

Ordered,

That Mess^{rs} 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 Sarah. Paer & another, Samuel Macdougall, George Hundleby, William Brown & another, and Mary Capon.

Bank to be defended in the Court of Exchequer.

Ordered,

That £15 be paid to George Paul in full satisfaction for a Bank Note

Gen. Paul £15.

13 April 1870

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lost above twelve months ago and £150-
 to James Howie for two Bank post Bills
 the sinister parts of which are lost and
 the Dexter parts thereof are burnt, upon
 their giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting, and also
 £4 to Ann Jewell for four Bank Notes
 £2 to Joseph Nicholson for two Bank Notes
 £1 each to Samuel Want and James Clowes
 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 -

Ann Jewell £4
 J. Nicholson 2
 S. Want 1
 J. Clowes 1
 for Bank post
 Bills and Bank
 Notes lost &c.

Upon reading the Petition
 of Josiah Knight,

Josiah Knight's
 Petition read.

Ordered, At the recommendation
 of the Committee of Treasury,

That the said Josiah Knight 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 nearly 38 Years he be
 allowed £280 per Annum during
 pleasure. -

Quit the Service
 he is allowed
 £280 p. Ann.

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

dated

13 April 1820.

Usual
Application
from the
Hudson's Bay
Company -

th
dated the 12. 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. th Instant, may be continued to the
15. th day of June next, the same was agreed
to and ordered accordingly at the rate of
£4 per cent per Annum Interest. -

A. -

20. April 1820.

A Court of Directors at the Bank
On Thursday the 20th April 1820

Present

- Charles. Pole, Esq, Governor.
- John Bowden, Esq, Dep^y Governor.
- George Blackman, Esq Sir Robert Wigram ^{Knt.}
- Samuel Drew, Esq, John Whitmore Esq
- William Haldimand Esq, James Campbell Esq
- Jeremiah Harman Esq, Tim^y ab^m Curtis Esq
- Samuel Hibbert, Esq George Dorrain, Esq,
- Thomas Langley, Esq John Horsley Palmer ^{Esq}
- William Manning Esq John Rae Reid Esq
- Ebenezer Maistland Esq And^{ly} H^y. Thomson ^{Esq}
- William Mellish Esq Samuel Turner ^{Esq}
- James Pattison ^{Esq} and
- Samuel Thornton Esq William Ward, Esq,

The proceedings of the last
Court were read. -

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

Committee of Treasury
19th April 1820.

"The Governor laid before the
Committee the following Paper from
"Lord Liverpool and the Chancellor
"of the Exchequer, viz^t

Minute of
the Com^{tee} of
Treasury. -

The

Paper from
Lord Liverpool
and the Chan.
of the Exchequer

The Bank having consented that
the payment of One Million remaining
due to complete the payment of Five
Millions intended to have been made
on or before the 5th April 1820 should
be postponed on account of the
Dissolution of Parliament, it is proposed
that that Sum shall be discharged
on or before the 10th of July next.

There will then remain
£3,000,000 due to complete the
payment of the £10,000,000 recommended
by the Secret Committees of both Houses
of Parliament, and it is proposed
that that Sum should be discharged
by payments at the rate of Six
hundred and twenty five Thousand
pounds per quarter, to be secured
by any Loans to be raised on the
Sinking Fund, unless public
Convenience should admit of its
being sooner discharged. -

With respect to the Advances
on the Consolidated Fund, & in order
to prevent those Advances from
permanently exceeding £6,000,000,

the

20. April 1820.

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'the Amount which was in the
'contemplation of Parliament when
'those advances were sanctioned, It
'is proposed that provision should be
'made in the ensuing Session for
'replacing to the Consolidated Fund
'the Sum of £1,600,000, the present excess
'of advance above £6,000,000. and that
'this Sum should be replaced to the
'Consolidated Fund by four equal
'quarterly payments and that any
'advance above £6,000,000. which may
'exist on the 5th of April in any
'Year should be made good upon
'the same principle.

'Under these Circumstances
'it will be proposed to Parliament
'to continue the Act 59 Geo. 3. C. 19.
'for one Year only, —

"Resolved,

"That it be recommended
'to the Court of Directors to comply
'with the proposition to repay One
'Million on or before the 10th July next
'to complete the discharge of the first
'Five Millions

'Resolved

Continuation
of the Minutes
of the Committee
of Treasury. —

20 April 1820

Resolutions
of the Committee
of Treasury
continued,

Resolved,

That the Committee of
Treasury cannot recommend to the
Court of Directors to comply with the
proposition to retard the Repayment of
the second Five Millions to a period
so much beyond that which was
contemplated when the Plan to
resume Cash Payments by the Bank
was determined upon by the two
Houses of Parliament -

Resolved,

That the Committee of
Treasury cannot recommend to the
Court of Directors to comply with
the third proposition, as it only
proposes to replace to the Consolidated
Fund by four equal Quarterly
payments in the succeeding Year,
any except beyond Six Millions which
may occur in April in each Year,
leaving the amount indefinite
which the Bank may be called
upon to advance at each intervening
Quarter.

Resolved,

20 April 1820.

Resolved,

The Court agrees to the proposal to repay one Million on or before the 10th July next, to complete the discharge of the first Five Millions.

The Court agrees to the proposed repayment of one Million

The Question being put,

That this Court cannot comply with the proposition to retard the Re-payment of the second five Millions to a period so much beyond that which was contemplated when the plan to resume Cash Payments by the Bank was determined upon by the Two Houses of Parliament -

A Question put regarding the repayment of the 2^d Five Millions.

An Amendment thereon was moved and Seconded

That the Words "so much" in the above Resolution be left out,

An Amendment thereon, negatived.

And the Question being put, the same was negatived.

The original Question was then put, and carried in the affirmative.

The original Question carried in the affirmative.

The following Resolution was moved and Seconded,

That this Court cannot comply with the third proposition of the First

Resolution moved on the 3^d proposition.

LORD

20. April 1820

Lord of the Treasury and the Chancellor of the Exchequer as it only offers to replace to the Consolidated Fund by four equal Quarterly Payments any excess which may have occurred in each Year up to the 5th April, leaving the amount undefined which the Bank may be called upon to advance at each intervening Quarter.

An Amendment
thereon,

An amendment was moved and
Seconded, viz^t

That the Question relating to
Deficiency Bills be taken into consideration
on Thursday next.

negatives.

And the Question being put,
the same was negatived.

Another
Amendment
moved

Another Amendment was then
moved, and seconded, viz^t

That all the Words after "cannot"
in the Resolution be left out, and the
following substituted, viz^t

Accede to the 3rd Proposition
relative to the Advances made under
the Act of 57. C. 48. & 59 C. 19. §. 3 and they
earnestly press upon His Majesty's
Government the necessity of relieving
the Bank from such large Quarterly
Advances, by which the Directors are
deprived of that controul over their Fund

So

and also
negatives.

So essential to the Safety of the Bank in case of any sudden Demand for Bullion, and either such Advances must be made to the imminent Danger of the Bank, or the public Creditor must remain unpaid in case the Directors were at the moment to refuse to make such Advances, —
Which amendment was negatives.

The original Question carried in the Affirmative

The Original Question was then put, and carried in the affirmative.

The Governor & Deputy Governor were requested to wait upon His Majesty's Ministers with a Copy of the foregoing Resolutions. —

Out Cash right.

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

The Secretary acquainted that Matthew Moore desires leave to exchange the Security of William Plant in £500.

Ordered,

Mat^r Moore desires to exchange a Security. —

That the said Matthew Moore do forthwith provide other Security in the room of the said William Plant. —

Ordered

20 April 1870

Ordered,

That Mess^{rs} Winter Kaye & Co^o appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Samuel Sellicoe his Wife and Ann Hillman.

The Bank to be defended in the Court of Exchequer.

Upon reading the Petition of Peter Pineau,

Ordered,

At the recommendation of the Committee of Treasury,

That the said Peter Pineau at his request have leave to quit the Service of the Bank on account of his age and increasing Infirmities, and that in consideration of his faithful Services of nearly 44 Years, he be allowed £310 Annuum during pleasure.

The Petition of Peter Pineau read.

Leave & is allowed £310 Annuum.

Ordered,

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

That George Bourchier Walker of the Power of Attorney Office be appointed Assistant to the Head of the Reduced Annuity Office in the room of John Holloway deceased,

S. B. Walker app^d Assistant to the Head of the Reduced Annuity.

William

20 April 1820.

Wm Darnborough
a Supervisor.

Wm Geo. Sutton
to the power of
Attorney Office.

J. T. Goads to
the Reduced. From

William Darnborough a Supervisor of
Transfers in the Reduced Annuities,
William George Sutton of the said Office
to the power of Attorney Office in the
room of W. Walker and John Thomas Goads
of the Cheque to the Reduced Annuities in
the room of M. Sutton.

Mark Haggard
app^d 2^d Assistant
to the Head of the
4 1/2 % Gt^ds. -

Mr Hatchett &
Mr Tlectwood
Supervisors.

Edw. Salisbury
to the 4 1/2 % Gt^ds.

That Mark Haggard be appointed
2^d Assistant to the Head of the 4 1/2 % Gt^ds in
the room of Thomas Bateman deceased, John
Hatchett and John Tlectwood Jun: of the
same Office Supervisors of Transfers
therein, and Edward Salisbury of the
Cheque to the 4 1/2 % Gt^ds. to supply the
vacancies occasioned by the death of Mr
Bateman and the removal of Mr
Haggard.

Wm Westall
to the 3 % Gt^d
Consols. -

Also that William Westall
of the Cheque Office be appointed to the
3 percent Consols in the room of William
Atkinson lately resigned. -

Ordered,

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

Sat Stewart
Thos Ruff &
Sat Pittet
appointed to the
Cheque.

That James Stewart and
Thomas Ruff of the Accountants Office
for £10 & 2 Notes and James Pittet of
the Accountants Office for £5 notes
and upwards, be appointed to the
Cheque

20 April 1820

Cheque Office in the room of William Westall, Edward Salisbury and John Tho^o. Gould removed to Transfer Offices.

Ordered,

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

Ch^s. Watts app^d.
Senior Signer of
notes under £5
this Morning
money to be
doubled.

E. R. Chicheley
app^d. a fixed Signer
of notes under
£5, and advances
£10 p^a Annum.

That Charles Watts be appointed the Senior Signer of Notes under £5 in the room of Josiah Knight who lately quitted the Service, and that the Morning Attendance Money to the said Charles Watts be doubled, to commence from the 1st Instant; also that Edmund Richard Chicheley be appointed a fixed Signer of notes under £5. in consequence of the said Resignation and that his wages be advanced £10 per Annum.

A,

27. April 1820

A Court of Directors at the Bank
On Thursday the 27th April 1820

Present

- Charles Pole, Esq, Governour.
- John Bowden, Esq, Dep^t. Governour.
- George Blackman, Esq, Samuel Thornton, Esq,
- Samuel Drewes, Esq, Sir Robert Wigram Knt.
- William Haldimand, Esq, John Whitmore Esq,
- Jeremiah Harman Esq, James Campbell Esq,
- Samuel Hibbert Esq, Timth. Ab^m. Curtis Esq,
- Thomas Langley, Esq, George Dorrien, Esq,
- Breaston Long, Esq, John Horsley Palmer Esq,
- William Manning, Esq, John Rae Reid Esq,
- Beniger Mathan Esq, Andrew W. Thomson Esq,
- James Pattison Jr Esq, Samuel Turner Esq,
- John Pearse, Esq, and
- W^m. Tierney Roberts Esq, William Ward, Esq.

The proceedings of the last Court were read.

The Governour acquainted the Court that he had suspended Otto Penn,

Otto Penn's
Suspension
reported

Ordered,

That his Suspension be continued. -

The Secretary acquainted the Court that Charles Russell desires leave to exchange the Security of William Weston

Cha^s. Russell
desires to
exchange a
Security

m

27 April 1820

Chas. E. Waller
def. in Security

in £500. and that Edward Cumberland Waller a Security in £1000 for Charles Edward Waller is deceased -

Ordered,

That the said Charles Russell and Charles Edward Waller do forthwith provide other Security in the room of the said William Weston and Edward Cumberland Waller. -

Ordered,

The Bank to
be def. in Chancery

That Messrs Winter Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Matthias Attwood Senr. & others -

Ordered,

J. Medley £325

J. H. Chamberlaine
£40.

J. Wenham 25.

Wm Sparks £8.

J. Hinsley 1.

Jn. Heath 1.

Rt. Britton 1.

J. Winchurst 1.

That £325 be paid to John Medley in full satisfaction for 132 Bank notes which are alledged to have been burnt, £40 to Isaac H. Chamberlaine & £25 to John Wenham for two Bank notes lost above twelve months ago upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, & also £8 to William Sparks for five Bank notes and £1 each to Thomas Hinsley, John Heath, Robert Britton, John Winchurst and

27 April 1820

Wm. Naisby Esq
for Bank notes
lost &c: -

and William Naisby for five Bank
notes partly destroyed and the Numbers
or Dates thereof not ascertained, the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto. -

The Governor
reports an
Interview with
Lord Liverpool
and the Chan^r
of the Exchequer

The Governor reports that himself
and the Deputy Governor had waited upon
Lord Liverpool and the Chancellor of the
Exchequer with the Resolutions of the
last Court. -

The Court
adjourns to 1
May.

The Court adjourned to Monday
next the 1st May at eleven o'clock.

Monday the 1st May 1820.

Court held
again -

The Court was held again
pursuant to the said Adjournment.

Annual
Election of
the servants

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

Accountant's Office		Journal	
William Dawes, Chief,	£1000	William Innes	£210
William Hutchison,	} 600	George Earl Gray	160
Deputy		Accountant's Draw ^{ing}	
Robert Bryer,	} 400	Office	
Assistant		William Derby	280

John

27 April 1820.

	£		£
John Search	220	Charles Brock	130
Walter Ferdinando	280	Berj. Biggs	130
Wm Sam. Turpin	250	George Dyer	130
Baughan		John Dance	120
Samuel Andrews	210	Sam. Ganigear	120
Willm Herne	170	White	
Willm Slack	160	Robt. Leverington	120
Wm Turner Parry	160	Tho. Bennett King	120
Wm Woolley Aldridge	160	John Sewell Gray	110
Tho. Esmeit	140	John Locke	110
Joseph Coggan	140	William Pettit	100
Tomlinson		Henry Jeffery	100
Tho. Binns Jarvis	140	John Henney	100
Henry Dean	130	Augustus Gibbs	90
Saml. Heudebourck	130	James Watkinson	90
Richard Bonwick	120	Lappan	
Jat Liron Mettayer	120	Nathl. Stfields	90
Robert Heath	110	William Pugh	90
Sam. Jones Junr	100	Robert Ashby	90
Edw. And ^m Hutton	100	Robert Lawrie	90
Accountant's Office	of Bank Notes £5	Henry Martin	90
& upwards.		Johnson	
Edw. Bentley	320	John Duplan	90
Joseph Hawker	290	Lloyd	
John Cotton	290	Hydeon Rippon	80
John Swan	210	Edward Black	80
William Maughan	210	Henry Flint	80
James Andrews	210	Walpole De St	80
William Hoole	160	Croix	
Thomas Soley	140	Edward Old	80
George Siles	130	Watkin Jones	80
Mallandaine		Tho. Suffolk	80
Henry Wm Billinghamst	130	Wm. J. Boraston	80
		John Cox	80

William

27 April 1820

William Newson £		Librarians £	
John Beaton	80	Thomas King	200
John Appleton	70	John Parker Jr	180
Edward Palmer	70	Richard Knight	140
Fred ^d . Ritchie	70	Seven Days Light Notes	
Joseph Warner	70	Charles Green	290
Andrew Playfair	70	John Hoffman	260
Will ^m Oldham	70	John Fryer	
J ^{ames} . In ⁿ . Talman	60	Smallman	120
Tho ^s Woodward		Accountants Office	
Woodward	60	of L1 & 2 Notes.	
Charles Madison	60	Robert Bichnell	320
Sam. Greaves Mark	60	Matthew Pletstow	270
In ⁿ . Hatchett Jr	60	W ^m Jas. Jacob	220
John Pinner	60	John Coxton	200
William Solly	60	Benj. Barfoot	170
James Gibson	60	Will ^m Paterson	170
Charles Pashin	60	Charles Marshall	150
Tho ^s . Blewitt Head	60	W ^m Pawley	150
James Thomson	60	Richard Broad	150
W ^m . Gibb Garrett	60	Theodore Dayus	140
Joseph Jackson	60	W ^m Stammer	140
Tho ^s . Ferdinando	60	In ⁿ . Philip Charles	
Smith. Mottley Jr	60	Leopold Edwards	140
Tho ^s . Ingall	60	Cesar Long	140
George Alexander		John France	140
Smith	60	James Thurlow	140
Rees Price Jarvis	50	W ^m Wrench	140
Henry William		Benj ^m . Butterworth	140
Challis	50	Benj. Ovington	140
W ^m Arthur		Tho ^s Wheeler	140
Bornowdale	50	Robert Hyett	130
Jas Cahoon Smith	50	Rt. Pritchard Kell	130

Thomas

24 April 1870

Thomas Fenn... 130	Wm Cheeswright Jr 100
Richard Wilson... 130	Edward Cooksey
Edward Scott Norton 130	Mitchell } 100
Richard Pugh... 130	William Thomas
Thomas Dakeyne 130	Walter } 100
Abraham Otton 130	John Fleming... 100
Robert Thetford... 130	Geo. Hogsflesh Jun 100
John Gould... 130	Thomas Jarnison... 100
Samuel Thorne... 120	R ^c S. Huddleston
Edwin Simons... 120	Potter } 100
Wm Lane Phillips 120	Tho. Stratford... 100
Percival Williams	Edmund Wilkinson 100
Milbourne 120	William Andrews 100
Charles Webb... 120	Uriah Garrow... 100
John Gritton... 120	Wm David Trignet 90
James Hastings 120	Wm Drinkwater 90
Tho. Wm Cuff... 120	Amard Thomas 90
William Gibbs 110	George Phillips 90
John Way... 110	Tho. Purdie... 90
Chas. James Lewis 110	St. Davies Edwards 90
Edw. Cheeswright 110	Tho. Cazaly... 90
John Jones... 110	Robert Dalliston... 90
Wm Ferdinand	Wm Taylor Jun... 90
Beines } 110	Wm Middleton... 90
Sam. Stephenson	Edward Greenland 80
Low } 100	Tho. Hinton... 80
John Ernst Grob 100	Wm Bennett... 80
John Bale Smith 100	Wm Collard... 80
George Tadmam 100	Robt. Retherdon... 80
George Sheppard 100	Josias Rogers Woodford 80
Robert Gribble 100	George Ellis... 80
John Burrowes 100	Richards Garratt 80
Thomas Winn 100	James Brighton
Richard Westall 100	Lockett } 80

27 April 1820

John Wm Draper... 70	Michael Aunger 170
James King Shackell 70	James Sutton 140
William Shergold	Accountants Discounts
Browning 70	Theophilus Browne 280
Thomas Duthoit... 70	James Worthington 210
James Bullen... 70	Thomas Parker 200
Thomas Manders 70	Joseph Walker 200
William Henry	John Watson 200
Cottle } 70	Micah Border 190
R ^c Wm Hastings 70	Saml Richards 170
James Gatty 70	Benj Hambury 160
Willm Whitley 70	Tho Geo Froth 140
Richard Middleton 70	Discount Cheque
Joseph Boardman 70	Joseph Gritton 320
Tho Emm Northover 70	John Tucker 210
Edw Colston Bryant 60	John Joseph Blake 180
Wm Edw Deschamps 60	Bank Stock &c.
Wm Twisden 60	Robert Browning 310
Fredk Hassell 60	Richard Gale 280
William Steward 60	Tho Petet 250
Frt Vincent Elmer 60	Tho Jos Littlefair 250
Richard Parvin 60	Tho Kennell 250
Richard Bors 60	William Tudor 210
Richard Righton 60	Robert Armstrong 210
Henry Broadhurst 60	Henry Perceval 170
Tho Pettit Jr 60	Richard Child 170
John James Pater 60	Edw Close Wilkinson 160
Johnabez Over 60	John Fisher 160
Wm Spencer Palmer 60	John Cooper 150
Philip Stater	John Nyle 150
Boult } 60	William Bentley 140
John Hall 50	Ja ^s Callan Barr 130
Librarians	Francis Key Baz 130
William Harvey 220	Reduced 3 Percents
Richard Willet 210	Thomas Brennan 310
	George

27 April 1770

George Bouchier L	John Frost Gools	£ 130
Walker 280	Frederick Webb	120
In ^r Edw. Hindu 280	Francis Bradley	110
W ^m Cheeswright 250	3 per cent Consols	
W ^m Sutton 250	Lawrence Poppleton	310
Richard Andrews 250	Nath ^l Hancock	
John Derby 250	Towle	} 280
Tho ^s Fothergill 250	James Boulton	250
George Tomkins 250	W ^m Tra ^s Eld	280
Joseph Stanley 250	George Gibbs	280
W ^m Daruborough 250	Joshua Pitt	250
Joseph Newton 250	William Kingsley	250
Robert Bignell 200	William Belling	250
James Pettit 200	John Fothergill	250
Robert Walond 200	Edmund White	250
William Boucher 200	John Over	250
Edward Richards 200	Edward Tomkins	250
George Lavers 200	Joseph Lunning	250
Tra ^s Henderson 170	Robert Stevens	250
Basel Brown	William Christmas	250
Righton	William Plumbridge	250
W ^m Humphreys 160	Joshua Barton	250
Michael Harley 160	Samuel Gould	
John Birkett 160	Underhill	} 250
Henry Caulier 150	Joshua Harris	250
Thomas Mose 150	James Duthoit	250
Rich ^d Davies	Christ ^m Watson	210
Williams	Rich ^d Wimperley	200
Matthew Freeman 150	James Fenn	200
John Hughes 150	Jos. Boardman	200
Tho ^s Whiteley 150	W ^m Knight	200
Matthew Pearce 150	Tho ^s Ord	200
Charles Simons 140	W ^m Jones	200
Tho ^s Ely 140	W ^m Bridged	200
James Joyce 130	Peter Bouquet	200
George Lawrence 130	Charles Stuart	200
	W ^m	

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W ^m Millet Bullock 200	W ^m Westall £130
George Neale 200	Thomas Mills 120
William Allen 200	W ^m Road Knight 110
Edwards Tyler 200	Interior Office
Geo. Watkinson 200	John Thetford 250
Alex ^r . Holloway 200	James Sneath 250
Georgi Sherer 200	Samuel Percivall 250
Charles Pike 200	Thomas Watson 250
George Taylor 200	John Caldercott 250
Robert Will 200	Thomas Piersens
John Fish 200	Fath. } 250
John Bradley 190	John Richards 200
W ^m Henry Tatham 190	W ^m Pinner 200
Jos. John Froth 180	John Tho ^t Bock 200
Tho ^t . Merlet Triguat 170	John Parker 200
Rich ^d . Tho ^t . Corbould 160	Tho ^t . Fra ^t . Gastoneau 170
John Cope 160	Irish 5 percents
Robt. Browning ^r 160	&c.
Robert Bartley 160	Richard Mattson 310
W ^m Hilton Price 160	W ^m Aug ^t Willis 250
W ^m Smithyman 160	George Rogers 200
Thomas Browne 160	Thomas Beardmore 200
Henry Pownall 150	Andrew Fenualhet 160
W ^m Maclaine 150	4 percents and
Francis Field 150	Navy 5 percents.
W ^m Timmons 150	Charles. Norris 310
Charles Green 150	William Giles 280
William Boor 150	Mark Haggard 280
William Carles 150	Nath ^l . Martin 280
Thomas Young 140	Im ^r . Oswald Trotter 280
Henry Rob ^t . Rogers 140	Dennis Wood Seam 280
John Bartlett 130	Edward Rob. Bradley 280
Geo. Clifford Bower 130	Geo. Hutchison 250
Rich ^d . Fra ^t . Metlager 130	Cordall Thomas 250

Frederick.

Frederick Ferdinando ^L 250	John Moulden ^L Belcher } 160
John Berry 250	John Weldon 160
John Taylor 250	George Bridges Moseley } 160
Joseph Bullen 250	Abel Clifton 160
William Parker 250	Thomas Ensor 160
John Hatchett 250	Walter Prudeaux 160
John Ceter 200	James Winn 160
John Fleetwood ^{Sr} 200	John Bradney Rippon } 150
M ^r Peter Godin 200	W ^m Cuell ^{Jr} 150
George Whitley 200	W ^m Henry Price 150
W ^m Edw. George 200	Rob ^t . Jackson 150
Tho. Shackett 200	Dad's Warehouse Co. 150
Valentine Clark 200	Nich ^t . Joseph Wilson } 150
John Gibbins 200	Edward Gollidge 150
John Taylor ^{Jr} 180	John Parker 150
Thomas Jones 180	John Gatterson 150
John Chappell 180	Thomas Truman 150
Henry Gyles 180	Charles Beard 140
Thomas Ormes 170	John Lewis 140
Tho. Headworth 170	John Townsend Turnons 140
Rob ^t . Dodges Barton 170	William Tecks 130
Rob ^t . Dikes Durham 170	Walter Burford 130
Jonathan Ferguson 170	Christopher Hughes Rice 130
Tho. Cha. Francis 170	Joseph Bradford Angell } 130
Joseph Lewin 170	Edw. Ellis Barton 130
Samuel Turner 160	Edw. Hartwell 120
Will ^m Oley 160	Thomas Leonard 120
Will ^m Lewney Barnard Turner } 160	
Nath ^l . Rhodes 160	
Samuel Baker 160	
James Hearnley 160	
M ^r . Barker Mansell 160	
William Lewis 160	

John

John Stevens	120	Robert Mathers	160
Edward Salisbury	120	John Ferraby	150
Register Office.		Cheque.	
Alfred Clare	280	Philip Cammernessley	
James White	280	Leathes	260
George Mack	280	Jos. Tho. Haslewood	190
John Edwards	200	Henry Malpas	290
Richard Frederick		Thomas Randall	210
Clarke	200	John Theobalds	210
Joseph Ashton	180	W ^m Becker Priddle	210
W ^m Geo. Pearce	170	Samuel Osmond	210
Robert Durnell	160	Thomas Coxhead	190
Henry Allen Clarke	160	Henry Kuff	180
Power of Attorney Office.		Stephen Hough	170
Thomas Nisbett	310	John Cooke	170
William Taylor	280	William Green	140
George Bower	250	Samson Darkin	
W ^m Henry Nelson	200	Campbell	130
Robert Gibbs	200	Josiah Watton	
Joseph Wright	200	Ensor	130
John Kelton	180	Eddie W ^m Hayes	130
Timothy Phillips		Henry Chris Long	120
Asperns	170	John Holland Tye	120
Richard Smith	160	John Harris	120
Charles Crewd	160	Charles Russell	120
W ^m M. Donough	150	Thomas Ruff	120
Samuel Gardner	150	Joseph Hulme	110
W ^m Geo. Sutton	150	Tho. Arthur Sedell	110
Jonathan Greaves	130	George Round	110
Chancery		Tho. Rennell Jr	100
James Kemp	240	James Stewart	100
John Vaughan	170	George Ellis	90
James Gordon		James Pittet	90
Mathers	170		
		Store	

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Storekeeper. £	Charles Watts	250
Jeremiah Willm ^{rs}	John Tilbury	250
Pettit 190	James Blapp	250
Matthew Barnes	William Walcott	
Deputy } 160	Thomson	250
Cashiers	Robert Lowe	250
Henry Case, Chief, 1000	Thomas Baxter	250
Thomas Rippon 1 st	James Mawdsley	250
Assistant } 600	Partridge Greenstead	250
Thomas Brod 2 nd	Anthony Jacob	
Sittler } 400	Parquet } 250	
Christ ^l Olier 310	Alexander Consett	250
Francis Kensall 310	Peter Gamage	250
Isaac Field 310	William Wade	230
Thomas Trignet 310	Peter Lister	230
James Longman 310	George Gaudin	230
John Steetwood 310	Samuel Drapeh	220
Alexander Cooper 310	Thomas Needham	220
Sam. De la Maziere 310	Edmund Richard	
John Clack 310	Chicheley } 220	
John Coward 280	Assistants	
William Harris 280	John Champ	230
Isaac Booth 280	George Rye	250
Charles Phillips 280	Sam ^l Hogg's flesh	240
W ^m Rob ^t West 280	Henry Whiting	210
Thomas Donovan 280	William Jefferson	210
John Hogben 280	Charles Tabor	210
Will ^m Hughes 280	Ab ^m Jackson	210
James Lambert 280	Charles Clarke	210
M ^{rs} Cabrooke 280	Edw. Staple	210
Sat. Durnford Capel 280	Nath ^l Stock	210
Roger Clough 280	Thos Holland	210
John Butler 280	Edw. Hornersham	210
Joshua Pearson 280	Thos Middleton	210
Signers of Notes	W ^m Williams	210
under £5	Stephen	

Stephen Tate	£210	In Tellers	£
Samuel Janigear	210	Andrew Feltham	280
James Wautin	210	James Ward	270
John Vanderpant	210	James Osmond	240
James Robinson	210	Thomas Passy	230
Thomas Price	210	W ^m Barnes Rhodes	230
John Cole Baker	210	James Lawson	200
Thomas Elgar	210	Charles Caborn	200
George Bishop	210	James Thurgood	190
George Hogsflesh	210	Charles Newhouse	
Joseph Spurrell	210	Milns	190
W ^m John Lynde	210	James Dodsley	
Clerks in the		Cuff	190
Chief Cashier's Office		John Smith	190
Geo. Nicholls		Arthur Emmett	
Valentine	210	Mills	170
William Richard	250	John Price	170
Thomas Woolley	200	John Kinder	
Henry Dover	200	Fatham	170
Henry Law	200	Thomas Bake	170
George Clark	200	Bank. Vote Office.	
James Ballard	200	Robert Willis	290
Fixed Assistants		Anthony Atotley	260
in Letto.		Harry Diggles	290
John Willis	210	Richard Lambourn	260
W ^m Storry	210	Thomas Bosworth	210
Matt. Marshall	130	W ^m Tho ^s Strutt	210
Cashequer		John Philip Tudor	210
Andrew Honey	280	William Newton	210
W ^m Hall	250	Thomas Donald	200
John Lincoln	220	Christ ^m Hughes	200
Bullion Office		Francis Bocquet	200
John Humble	310	James Curry	200
Richard Goodwin	210	Joseph Bright	200
W ^m Debonnaire		Charles Jeffs	180
Haggard	160	Zachariah Mewins	180
		Thomas	

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Thos Wicksteed	£ 180	Charles Edw. Waller	£ 200
Thomas Tudor	170	William Taylor Jr	200
William Henry		Thomas Wragg	200
Pasophelion	170	John Belson	170
Thos Wm Harle	170	Wm Everingham	170
George Baldwin	170	John Hawks	160
William Gregory	170	John Williams	160
John Ludon	170	James Miller	140
Henry Kator	170	Josiah Field	130
Bryan Troughton	160	William Green	130
Ambrose Nicholls	160	Sat John Bouquet	120
John Thetford Jr	160	Post Bill Book.	
John Gildard	160	Benjamin Charles	
Samuel Harrison	160	James Brent	190
Stephen Wilson	160	Francis Swift	180
Thos Edward		Thos Charlesworth	180
Barratt	160	Thos Heselstine	160
Henry Wyburd	160	Edward Robson	110
Charles Thomas		Dividend Warrant	
Whitwell	150	Office.	
Thomas Slater	150	Robert Huddle	240
Joseph Rhodes	150	John Mason	210
Robt Augt Morgan	150	John Bayles Jones	170
Wm Richter	140	John Gouder	170
Wm Charles M		Henry Bourne	
Creight	120	Douton	160
David Hyell	120	John Maxfield	160
Assistants.		Thos Wm Brian	120
Rich Saunders	2.10	Samuel Leigh	110
John Taylor	2.10	Drawing Office for	
Charles Lucas	2.0.0	the Private Accounts	
Lazarus Sullifer	1.16	Thomas Lurr	280
Thomas Stricker	1.16	George Lofover	220
Pay Clerks		George Griffith	170
Thos Northover	250	Raynes Kelly	160
		John	

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£		£	
John Rutherford } 150	Gordon } 150	Henry Wright	150
John Holgate	150	William Paskin	140
Stephen Greenough	140	Henry Foster	130
Renatus Kempthorne	140	Bill Office	
Samuel Dennis	120	John Pickett	290
Wm Popham Saltic	120	Thomas Whitford	250
Ambrose Barnard	120	Thomas Clarke	250
Samuel Cleason	110	Charles Haskeu	210
James Palmer	80	Charles Gurney	200
Drawing Office for		Goodrich Murray	
the Public Accounts		Thomson	200
Jacob Clark	280	Robert Owen	200
James Gilbert	230	John Wm Brooks	170
Edward Bryant	160	John Henry Vainby	160
Wm Ormes	150	John Smith Jun	160
Tho Hodgkinson	150	Valentine Bower	140
Benj Coles	110	Out Letters	
Watkin Barry		Willm Taylor	290
Jones } 100		Thomas Clout	250
Discount Office		John Pegg	240
Wm Cuell	310	John Thomson	240
Charles Cock	250	Wm Mellachip	220
Jon. Hopkinson	250	Henry Lewndes	220
Mr Pierse Fatt	250	Robert Boquet	220
Wm Score	200	Joseph Bailey	210
Edward Fleming	200	Matthew Moore	210
John Saunders	200	Edward Marshall	190
Robert Ackroyd	200	Edw. In Fenmore	140
George Rutland	200	Clearers	
James Nash	200	Luke Hurley	200
Thomas Watson	190	Thomas Jenvey	170
Thomas Dupree	190	John Rooke	150
John Peutner	160	Saml. Hartshorn	140
		Frederick Bellamy	100

In-

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Inspectors		Joshua Freeman £ 100	
James Watt	170	Edward Wilson	100
Joseph Gummer	160	John Williams	90
Stephen Batterson	160	William Dixon	90
Tho ^r Roberts	160	Edw. Sewell Baines	90
Daniel Champerne	160	Will ^m Robinson	90
Abt ^m Devonshire	160	James Simpson	80
John Austin	160	Ant ^y Smullygrove	80
Joseph Hennell	150	W ^m Henry Wheelton	70
Henry Clines	150	Samuel Garland	70
William Long	150	In ^o M. McCormack	} 60
William Tempest	150	De Lannoy	
Thomas Harris	140	Investigators.	
John Wood Deane	130	Thomas Glover	280
George Carey	130	John Lees	220
Edward Taylor	130	Robert Fish	190
Henry Hogben	110	Charles Christinas	160
John Cann	110	James Jackson	150
Thomas Leighton	} 110	Robert Milton	140
Terry		John Warwick	140
Occasional Inspectors		Cash Books.	
and fixed Assistants.		Charles Law	290
John Bradshaw	130	W ^m Hammond	150
James Payne	120	Henry Johnson	110
Robert Farmer	120	Will ^m Chinner	210
Robert Parsons	120	Samuel Clark	200
Henry Wars	120	Henry Bock	170
James Thomas	120	William Curtis	} 160
John Brampton	120	Watkins	
Henry Leffie	120	Robert Evers	140
Owen Clarke	110	George Hockenhall	} 130
Thomas Kent	110	Steele	
Charles Proctor	110	Richard Jervis	130
James White	} 110	George Edis White	130
Sawtell		George Hayward	130
Fr ^a Blythman	110	Edward Hammers	130
			Cheney

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Cheney Hamilton	£ 130	Thomas Gleadah	90
William Stafford	130	W ^m Colston Talam	90
John Ashmore	130	John Power Keyston	90
John Williams	120	James Sewell	90
W ^m Wilson		Geo. Fred th Cousins	90
Scrimgeour	120	Fred th Charles Wood	90
Robert Kerr	120	James McCallan	90
Charles Sutton	120	R ^o . James Marsh	90
Henry Forbes	120	Morgan Jervis	90
James Cumber	110	John Hill	90
John Tilbury Jun ^r	110	Tho ^s Clayton Turner	80
George Gosling	110	Otto Penn	80
Tho ^s . Newby Devere	110	Robert Blannin	80
Lam ^o . Henry Walsh	110	Joseph Barnes	80
Joseph Ravenscroft		Joseph Fearn	80
Elley	110	Charles Sheppard	80
Robert Edes	110	Robert Jas ^s Pratt	80
James Lloyd	110	Cutbert Geo Brown	80
W ^m Higman	110	Philip Drew Brown	80
Tho ^s Atkinson	100	Henry Snee	80
Henry W ^m Smith	100	William Archibald	
William Taylor	100	Mearns	70
William Davis	100	James Gurgeon	70
George Auther	100	Joseph Lugg	70
John Rich Baker	100	William Banks	70
John Taylor	100	Chas ^s Tho ^s Lewis	70
Charles Huggons	100	John Babb	70
W ^m Williams Jun ^r	100	Will ^m Sydney Toome	70
Tho ^s . Benjamin		George Hyde	70
Kingston	100	James Daves	
Edward Dawson	100	Twallin	70
James Barton	100	Blackall Joseph	
Edward Fowler	100	Yarrow	60
Henry Maw	90	John James Heath	60
Jonathan Clark	90	Geo. Hargetyne	60
		Jonas	

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Jonas Smith	£ 60	William King	£ 60
James Hopkins Evans	60	William Grenley	60
James Catherwood	60	Thos. Auther	60
Wm Victor Cooper	60	Edward Clarkson	60
John Edmunds		William Hull	60
Sanders	} 60	John Walter	60
Henry Bridge		Willm Anthony	
Hines	} 60	Gilman	60
Thomas Nicholls	60	Edward Hawes	60
Thomas Phillips	60	Thos Hodgkin	60
Charles Simpson	60	Thos Puzey	60
Robt Wm Gibbs	60	Nathl Hetherington	
Jos: Downes Allen	60	Andrews	60
James Cox	60	John Hingeston	50
Alexander James		William Saunders	
Goddes	} 60	Lawrence	50
George Edgar	60	Thos Fra Armistead	50
Harry Henry Rigby	60	John Ray	50
Joseph Pike	60	William Langton	50
Richard Spencer	60	Samuel Pasquet	50
Wm Read	60	Henry Dixon	50
William Norris	60	General Cash Book.	
Charles Clever	60	Manoah Sibly	210
Stn M Mullen	60	Josiah Knight	180
Edward Simpson	60	Michael Willdon	170
Chas. M. Christie	60	Samuel Parish	150
George Spatt	60	Fra. H. Whist	120
Wm Cliff Hatline	60	Office for Discounted	
James Stanley		Bills unpaid.	
Hipping	60	John Sparkes Cox	290
John Padmore		Willm Lawrence	130
Noble	60	Storekeeper's Office	
Alex Ritchie	60	for Bank Note Paper.	
Henry Madox	60	Samuel Jones	280
Robt Russell Coll	60	Willm Fuller	240
Wm Chasiah Wheeler	60	Charles Frost	230
		John	

27 April 1820

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John Forth	£80	Messenger to the	
Receivers and Dryers		Secretary	£
80 in Ditto		Samuel Bick	72
Thomas Pinder	100	Gate Porters	
Thomas Gould	100	Joseph Bruce	100
Printing & Engraving		James Botten	90
Offices		Thomas Shackell	90
William Bantree	70	Samuel Smith	90
Porters in Ditto		James Bedding	90
John Elliott	100	Charles Woodall	
John Dike	80	Assistant	50
W ^m Brassington	80	Bullion Porters	
Thomas Lucas	80	George Lucas	65
Mould. Maker		James Hookham	60
William Brewer	400	James Deane	60
Assistant		Harry Freeland	60
Richard Gilbert Esq. & W ^{ch}		Robert Tate	60
Messengers and		William Elliott	60
Door Keepers		William Chandler	60
George Banks	175	Charles Stardingham	60
Edw. Kingstone	140	House Porters and	
Benjamin Tills		Watchmen	
Bunting	120	George Sunshine	90
Messengers		John Wheeler	90
Richard Bromage	85	William Wilders	90
John Bales	84	John Roberts	90
James Thornton	84	George Pitt	90
Messenger to the		John Pritchard	90
Chief Accountant		Richard Witherick	77
William England	72	Will ^m Suredley	72
Messengers to the		John Whitmore	72
Chief Cashier		Richard Dodd	72
William Gibbs	72	John Newman	72
Thomas Sutton	72	Thomas Grose	72
		Francis Knighton	72

William

William Conway	72	William Wheeler	72
John Jones	72	Leonard Deane	72
John Richardson	72	William Sims	72
George Sculfor	72	William Bristow	72
Thomas Harton	72	Charles Woodall	72
Thomas Newman	72	Joshua James	
Joseph Hazell Jones	72	Professy	72
Peter Andrews	72	George Porter	72
Alexander Mills	72	William Hookham	72
Willm Roberts	72	Joseph Merison	72
Jeremiah Knott	72	John Taylor	72
Thomas London	72	Out Door House	
John Avery	72	Porters & Watchmen	
Timothy Barnes	72	Benm Goodwin	72
Samuel Hockley	72	Henry Miller	72
Thomas Baker	72	Watchmen	
Wm Hancock	72	James Hay	42
Thos Wager	72	Thomas Bertschnell	42
Joseph London	72	Willm Mowatt	42
Thos Cooper	72	Samuel Cooke	42
George Lucas	72	Housekeeper	
George Gibson	72	Sarah Bruce	110
Robert Gibson	72		
Edward Baker	72		
Joseph Krelle	72		

Secretary's Office.

Robert Best, Secretary	700
William Smith, Deputy	400
John Knight, Assistant	350
John Watts	340
John Bentley	240
William Throubsole, Secretary to the Committee of Treasury	500
Assistant to the Solicitor	
Peter Hyatt	

and

24 April 1820

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and were sworn and were sworn except those who were
except &c: absent on the Bank's Business, on leave,
or by reason of sickness; Arthur Emmett
Mills and Otto Penn who are under
Suspension; and Josiah Knight and
William Gregory, who, being Quakers,
they affirmed. -

Ordered,

That the Suspension of
the said Arthur Emmett Mills and
Otto Penn be continued.
continued. -

A

4 May 1820

A Court of Directors at the Bank,
On Thursday the 4th May 1820

Present

Charles Pole, Esq, Governor.

John Bowden, Esq, Dep^y Governor.

George Blackman, Esq, Samuel Thornton Esq
Samuel Drew, Esq Sir Rob^t Wigram Bart
Will^m Haldimand Esq James Campbell Esq
Jeremiah Harman Esq Timothy Abr^m Curtis Esq
Thomas Langley, Esq George Dorrien, Esq
Beechton Long, Esq John Horsley Palmer Esq
Will^m Manning Esq John Rae Reid Esq
Ebenezer Matland Esq Andrew H^y Thomson Esq
William Mellich Esq Samuel Turner Esq
James Pattison J^r Esq and
John Pearce, Esq, William Ward, Esq.

The proceedings of the last
Court were read. -

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

Committee of Treasury
3rd May 1820 -

The Governor
lays before the
Court a minute
of the Council
of Treasury -

The Governor laid before the Committee
the following Paper from Lord Liverpool
and the Chancellor of the Exchequer, viz^t

The

4 May 1820

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Paper from
Lord Liverpool
and the Chancellor
of the Exchequer

The Court of Directors of the Bank
'having considered the time proposed by
'Lord Liverpool and the Chancellor of the
'Exchequer for the repayment of £5,000,000
'proposed by the Committees of both
'Houses to be made to the Bank to
'complete the Sum of £10,000,000. as too
'long, It is now proposed to provide
'for the whole Sum of £5,000,000. upon
'the Supplies of 1820. and to complete
'that payment on or before the 10th
'July 1821. —

With respect to the Advances
'upon the Consolidated Fund, as the
'Produce of the Consolidated Fund has
'considerably improved upon the
'last half Year compared with the
'Corresponding Period of the preceding
'Year,* and as it may reasonably
'be expected that the Produce of the
'New Taxes when it comes into
'complete Receipt will
'produce a further Improvement,
'It is proposed to leave the
'Advances on the Consolidated Fund
'on their present Footing till the 5th of April
1821

4 May 1820

1821, at which time Provision will be made for repaying any Excess of advance beyond £6,000,000 the sum contemplated by Parliament in the Act of 1819.

* Comparison of Income and Charge on the Consolidated Fund in the half Years ending 5th April 1819 and 5th April 1820.

5th April 1819.

Income	£21,800,860
Charge	23,180,000
Deficiency	£ 1,379,140

5th April 1820.

Income	£23,351,888
Charge	22,880,000
Surplus	£ 471,888.

Recommendations
of the Committee
of Treasury
thereon -

"The Committee of Treasury
recommend to the Court of Directors
to agree to the proposal for the payment
of the Five Millions by the 10th July, 1821
to complete the Ten Millions to be repaid
to the Bank. at the same time, The
Committee beg to express a Desire
that this Payment of the Five Millions
should be made by progressive Instalments."

4 May 1820

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"The Committee of Treasury do
"recommend the Court to agree to the
"proposition to leave the Advances on
"the Consolidated Fund on their present
"Footings till 5th April 1821. under the
"expectation that provision will be
"made to prevent the Deficiency of the
"Consolidated Fund from materially
"exceeding Six Millions."

Resolved,

That the Court do agree to
the proposal for the payment of the
Five Millions by the 10 July 1821 to
complete the Ten Millions to be repaid
to the Bank, at the same time the Court
begs to express a desire that this payment
of the Five Millions should be made by
progressive Instalments. —

Resolution
of the Court
regarding
the Payment
of the Five
Millions. —

The Question being put,
That this Court do agree to the
proposition to leave the Advances on
the Consolidated Fund on their present
Footings till 5th April 1821, under the
expectation that provision will be made
to prevent the deficiency of the Consolidated
Fund from materially exceeding Six
Millions?

A Question
put on the
Proposition
regarding the
Advances on
the Consolidated
Fund.

An

4 May 1820

An Amendment
thereon, negative^d.

An Amendment thereon was
moved and seconded,

That it is highly inexpedient
and dangerous for this Corporation to
enter into any new engagement to make
Advances upon the Deficiencies of the
Consolidated Funds, and particularly at
this moment when so small a proportion
of its Notes is issued upon creditable
Securities;

And the Question being put,
the same was negative^d.

The Original
Question carried
in the affirmative.

The Original Question was then
put, and carried in the affirmative.

The Governor and Deputy
Governor were requested to wait upon
Lord Liverpool and the Chancellor of
the Exchequer with a copy of the
foregoing Resolutions.

The Suspension
of Andrew
Playfair reported

The Governor acquainted the
Court that he had suspended Andrew
Playfair,

to be continued.

Ordered,
That his Suspension be
continued.

Ordered,

Ordered,

That Otto Penn (now under Suspension) at his request have leave to quit the Service of the Bank.

Otto Penn
quits the
Service.

Ordered,

That Mess^{rs} Winter Kays
H^o do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the respective Suits of
Thomas Gibson Brewer and Ursula Sheriff
Widow & another: and also in the Court
of Exchequer at the respective Suits of
John Midway and his wife, John
Lamy, James Collins, John Mason Lewis
John Richard Birnie and Charles Groome
and others.

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

Ordered,

That £250 be paid to Robert
Davies in full satisfaction for two
Bank Notes lost above twelve Months
ago, and £40 to George H. Lindsay for a
Bank Post Bill and a Bank Note the
remainder parts of which are stolen
upon their giving Security to indemnify
the Bank against the same to be
approved by the Committee in waiting
and the Director part of the said Bank

Post

Rob^t Davies £250

G. H. Lindsay 40

for a Bank post

Bill & Bank Note

lost &c. -

4 May 1826

Thos. Mops [£]2
 Paul Radford 1
 Geo. Ray 1
 for Bank Notes
 partly destroyed

Post Bill and last mentioned Bank Note
 being delivered up: and also £2 to Thomas
 Mops for two Bank Notes and £1 each to
 Paul Radford and George Ray for two Bank
 Notes partly destroyed and the Numbers
 or Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers relating
 thereto. —

Upon reading the Petition
 of Christopher Olier,
 read

Ordered,

At the recommendation of
 the Committee of Treasury,

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

Quit the
 Service & is
 allowed £310
 p^a Annum.

Air

11 May 1820

A Court of Directors at the Bank
On Thursday the 11th May 1820

Present

Charles Pole, Esq, Governor
 John Bowden, Esq, Deputy Governor.
 George Blackman, Esq Samuel Thornton Esq
 Samuel Drews, Esq Sir Rob^t. Wigram Bart
 Will^m. Kaldin and Esq John Whitmore Esq
 Jeremiah Harman Esq. Jerm^s. Abram Curtis Esq
 Samuel Hilbert, Esq, George Dorrain, Esq
 Thomas Langley, Esq, John Horsley Palmer Esq
 Will^m. Manning Esq John Rae Reid Esq
 Ebenezer Mastland Esq Andrew H^c. Thomson Esq
 William Mellish Esq Samuel Turner Esq
 James Pattison Esq
 John Searse, Esq, and William Ward, Esq

The proceedings of the last Court were read.

The Governor reported that himself and the Deputy Governor had waited upon Lord Liverpool and the Chancellor of the Exchequer, with the Resolutions of the last Court.

The Governor reports an interview with Lord Liverpool the Chancellor of the Exchequer.

£2000 more paid to Messrs Applegath & Cooper

The Governor acquainted the Court that he had signed an order for payment of a further sum of £2000. to Mess^{rs}. Applegath & Cooper.

M^o

11 May 1820

Out Cash
right. -

Mr Thornton for Mr Campbell
reported the Out Cash to have been taken
in and found right. -

The Secretary acquainted the Court
that the Rev. James John Talman a security
in £1000 for James John Talman, John
Lloyd a security in £500 for John Brampton
and John Wansey a security in £500
for Robert Owen are all deceased.

Ordered,

That the said James John
Talman, John Brampton, and Robert
Owen do forthwith provide other security
in the room of the said Rev. James John
Talman, John Lloyd and John Wansey. -

Ordered,

The Bank to
be def^d in the
Court of Excheq^r:
That Mess^{rs} Winter Hayell
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective Suits
of George Cathrow and Thomas Lane. -

Ordered,

The Hole £
Abuckley 5
for a Bank Post
Bill & Bank Notes
partly lost &c.

That £20 be paid to Thomas
Cole in full satisfaction for a Bank
Post Bill and £5 to Ann Buckley for
a

11 May 1820

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at Bank Note the Dexter parts of which are
lost, upon their delivering up the
sinister parts thereof and giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting: and also Lt to John Gorman
for a Bank Note partly destroyed and
the Number or Date thereof not
ascertained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto. —

J. Gorman Lt
for a Bank Note
mutilated

Ordered,

Samuel Turner
quits the
Service.

That Samuel Turner at
his request have leave to quit the
Service of the Bank. —

A. —

18 May 1820

Court of Directors at the Bank,
On Thursday the 18th May 1820.

Present

Charles Pole, Esq, Governor.

John Bowden, Esq, Deputy Governor.

Samuel Drewe, Esq, Sir Rob^t. Migram^{nt}.

William Haldimand Esq, James Campbell Esq

Jeremiah Harman Esq, Timothy Ab^{nt} Curtis

Samuel Hibbert, Esq George Dorrien Esq

William Manning Esq John Horsley Palmer

Ebenezer Maitland, Esq, And^{nt} W^m Thomson Esq

William Mellish, Esq, Samuel Turner Esq

James Pattison J^r Esq and

Samuel Thornton, Esq, William Ward Esq

The proceedings of the last Court
were read.

The Secretary acquainted the
Court that John Denison a Security in
John Bilson def^t in Security £500 for John Bilson is deceased. -

Ordered,

That the said John Bilson do
forthwith provide other Security in the
room of the said John Denison. -

Ordered,

That Miss Winter Kaye Esq^e
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the
re-

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

respective Suits of Jacob Simeon, Mark Long,
and Edmund Carr. —

Andrew Playfair's Petition read
Upon reading the Petition of Andrew Playfair, now under Suspension,
praying to be restored,

Ordered,

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

His Suspension
taken off. —

That his Suspension be taken off

Ordered,

Bth Newman 1
Thos Gray 5
M. Greenwood 20
W^m Tomkins 20
Thos King 20
S. Davidson 20
J. T. Cookney 10
for Bank Notes
partly lost &c.
H. Davis 1 —

That £1 be paid to Benajah
Newman in full satisfaction for a Bank
Note lost above twelve Months ago, £5
to Thomas Gray for a Bank Note the dexter
part of which is burnt, £20 to Michael
Greenwood for two Bank Notes the Dexter
parts of which are lost, £20 each to Will^m
Tomkins, Finlay King, and George Davidson
for three Bank Notes and £10 to James
Thomas Cookney for two Bank Notes
the sinister parts of which are lost,
upon their giving Security to indemnify
the Bank against the same to be
approved by the Committee in waiting,
and the respective remaining parts of
the eight last mentioned Notes being
delivered up: and also £1 to Hugh Currie
for

18 May 1820

For a Bank Note partly destroyed and
 partly destroyed 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,

That Thomas Harton a House
 Porter and Watchman be appointed
 a Bullion Porter at the Wages of £60
 per Annum, in the room of Jeffrey
 Norman, deceased. —

Thos. Harton
 appointed a
 Bullion Porter.

25 May 1820

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A Court of Directors at the Bank,
On Thursday the ^{25th} May 1820.

Present

Charles Pole, Esq, Governor.
 John Bowden, Esq, Deputy Governor.
 George Blackman, Esq, Samuel Thornton Esq
 Samuel Drew, Esq, Sir Robt. Wigram Bart.
 Thomas Langley, Esq, John Whitmore Esq
 Willm Haldiman Esq, James Campbell Esq
 Jeremiah Harman Esq, Timothy Abtomburtis Esq
 Samuel Hilbert Esq, George Dorrien Esq
 William Manning Esq, John Hordley Palmer Esq
 Ebenezer Matland Esq, John Rae Reid Esq
 William Mellish Esq, And^{ly} Henry Thompson Esq
 James Pattison Esq, Samuel Turner Esq
 John Pease, Esq, William Ward Esq

The proceedings of the last Court
were read.

The Governor informed the
 Court that he had received a Notice that
 three of the Directors proposed to tender
 reports a protest to him this Day in Court their protest
 proposed to be rendered by three of the Directors
 to a Resolution passed in the Court of
 the th Instant

A Resolution
thereon moved
& seconded.

Whereupon the following
Resolution was moved and seconded

viz:

25. May 1820

That it has never been the practice in this Court for Persons differing in opinion from the Majority to enter a Protest against the Resolutions adopted by the Court, and it is not expedient to admit of any change in the accustomed mode of proceeding in this respect.

The Question put, And the Resolution carried in the affirmative.

And the Question being put,

The said Resolution was carried in the affirmative.

W. D. Haggard
left in security

The Secretary acquainted the Court that George Price's security in £500 for William DeBonnaire Haggard is deceased. —

Ordered

That the said William DeBonnaire Haggard do forthwith provide other security in the room of the said George Price. —

Ordered

Thos. Yates £5.

Geo. Gibson 5

Jas. Curtis 5.

Wm. Ford 10.

That £5 be paid to Francis Yates in full satisfaction for a Bank Note lost about twelve months ago, £5 to George Gibson for a Bank Note partly destroyed, £5 to James Curtis for a Bank Note of £10 to W^m Ford for a Bank Note, the Dexter parts of which are lost, and

25 May 1820

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Wm Hughes £

and £5. to William Hughes 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

Henry Norman
£1.-
for Bank notes
partly destroyed
£1.-

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

Ordered,

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

Wm Green &
S. D. Campbell
app^{ts} to the
4 & 5 Off^s.

That William Green and
Samson Darskin Campbell of the Cheque
Office be appointed to the 4 & 5 Off^s
in the room of Edward Carr Webb
deceased, and Samuel Turner who lately
quitted the Service. -

Ordered,

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

That Gideon Dippon of the
Accountants Office for £5 notes and

up.

25 Mar 1820

replaced and George Phillips of the
Accountants' Office for £1 & £2 Notes, be
Sidon Rippon appointed to the Cheque Office, in the
Geo. Phillips room of William Green and Parson
app^d to the Darkin Campbell removed to a Transfer
Cheque Office. —

A.

1 June 1820

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Court of Directors at the Bank
On Thursday the 1st June 1820.

Present

Charles Pole, Esq, Governor.
 John Bowden, Esq, Deputy Gov.
 George Blackman, Esq, Sir Robert Wigram Bart.
 Samuel Drewe, Esq, John Whitmore Esq
 William Haldiman, James Campbell Esq,
 Jeremiah Harman, Timothy M^{rs} Curtis Esq,
 Samuel Hibbert Esq, George Dorrien Esq
 William Manning, John Cortley Palmer Esq,
 Ebenezer Maitland Esq, John Rae Reid Esq
 William Mallish Esq, And^{ly} Henry Thomson Esq
 James Pattison, Esq, Samuel Turner Esq,
 John Pearce, Esq, and
 Samuel Thornton Esq, William Ward Esq,

The proceedings of the last Court were read.

The Governor laid before the Court the following Letter addressed to M^r Kaye viz^t.

The Governor lays before the Court a letter to M^r Kaye from J^r Blunt relating to fraud committed by W^m Borradaile as Stock Broker to Th^o Leyland.

"Dear Sir,
 "M^r Thomas Leyland of Liverpool having been defrauded of a very large sum of Money by M^r William Borradaile a Stock Broker it is important for the purposes of Justice to ascertain some facts which
 can

1 June 1820

"can be only best obtained from the
 "Bank, and I am desirous to address
 "you with a Statement of the Questions
 "upon which information is
 "required. —

"On the 7th July last M^r
 "William Borradaile advised M^r
 "Leyland in consequence of previous
 "written orders that he had purchased
 "for M^r Leyland 125,000 Omnium
 "for the 23rd July.

"On the 23rd July he advised
 "M^r Leyland of having paid for it
 "including his Commission £11,015.12.6
 "and £12,500 for the 2nd Instalment due
 "on that Day. —

"Upon each succeeding
 "Instalment becoming due he advised
 "M^r Leyland that he had made the
 "payment, Money having been left
 "in his hands for that purpose, or
 "remitted for the purpose. —

"On the 17th March last M^r
 "Borradaile advised M^r Leyland that
 "he had paid up the final Instalment
 "upon the Omnium.

"On the 3rd March M^r
 "Borradaile wrote to M^r Leyland
 "that the Omnium would be regularly
 "written

1 June 1820

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"written up into Stock and that the
Dividend on the Reduced would be paid
"in April, and the two Dividends on
"the Consols in July next.

"On the 20th March Mr
"Borradaile transmitted a Power to
"enable him to receive Dividends upon
"the portion of Stock in the Reduced
"vizt £78,000 odd Money - no Power
"was sent to receive the Dividends
"upon the Consols because Mr Leyland
"held a large Sum in that Stock and
"Mess^{rs} Mathermans held his power
"to receive the Dividends. -

"Mr Richard Bullen Mr
"Leyland's Partner came to London on
"the 11th Instant, among other things
"to check the Stock account with Mr
"Borradaile and on Saturday following
"the 20th Inst^{ly} suspicions were excited
"in consequence of Mr Borradaile's
"wastive Conduct, and Mr Bullen
"discovered by enquiries at the Bank
"that the Consol account into which
"£100,000 Stock should have been written
"was deficient £35,000 Stock.

"There is reason to believe
"that only £20,000 Consols were at first
"written up in Mr Leyland's name and
"that

1 June 1820

"that the remaining £80,000 were
 "written into M^r. Borradaile's own
 "name, the object of the present
 "enquiry therefore is to ascertain, —

"When the £20,000 Consols were
 "written up into M^r. Lyland's name.

"When the £80,000 Consols were
 "written into M^r. Borradaile's name.

"What Transfers M^r. Borradaile
 "has since made of this Stock or of
 "any Stock amounting to £80,000 Consols,
 "specifying the Periods when, and the
 "Persons to whom made

"I am sure you will see
 "the necessity of an early attention
 "to this Letter and waiting to hear
 "from you

"I am

"Dear Sir

"Broad Street
 "Buildings
 "31 May 1820.

"Your most obed^t. Serv^t

"Jos. Blunt."

"Joseph Kaye Esq
 "New Bank Buildings.

Ordered,

That the Chief Accountant
 be instructed to give Directions, that
 the

Wm Borradaile
prohibited
signing to
Identity

the said William Borradaile be not
allowed in future to witness or attest
the Identity of any Person transferring
Stock at the Bank.

The Governor communicated
to the Court that a Letter has been

The Governor
informs the Court the London Dock Company
that Mr. Halse
had received a
letter regarding
the loan to the
London Dock
Company, -

received from Mr. Robinson Secretary to
stating that the period of the Loan of
£150,000 to that Company expired the 31st
ult^o, but that as the Directors do not
meet till Tuesday next there will be
no opportunity of renewing the
application until that Day.

approved.

The Court approved thereof.

The Suspension
of John Jones
reported,

The Governor acquainted the Court
that he had suspended John Jones -

Ordered,

At the recommendation of
the Committee of Treasury,

is discharged
therefore

That the said John Jones be
discharged the Service of the Bank.

The Suspension
of Edm^d
Wilkinson
reported,

The Governor also acquainted
the Court that he had suspended
Edmund Wilkinson,

Ordered,

That his Suspension be
continued.

Ordered,

1 June 1820

Ordered,

That Messrs Winter, Kays, & Co^{rs} Bank to be do appear for and defend the Governor and Company of the Bank of England depended in the Court of Excheq^r in the Court of Exchequer at the respective Suits of Thomas Leyland Elizabeth Wright and George Ripley -

Ordered,

That £5. be paid to John Westobey in full satisfaction for a Bank Note lost above twelve Months ago, & £5 to William Rothery for a Bank Note the Dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the sinister part of the last mentioned Note being delivered up: and also £1. to Jonathan Sills for a Bank Note partly destroyed & the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Sills - 1
For Bank notes
lost &c. -

James Lovell,
Petitioner read

Upon reading the Petition of James Lovell a Copper Plate Printer,

Ordered,

1 June 1820-

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Ordered,

At the recommendation
of the Committee of Treasury,

That the said James Lovell

James Lovell be permitted to resign his situation,
and that in consideration of his long
laborious and faithful services as a
Printer of Bank Notes, he be allowed
£75 per Annum during pleasure. -

James Lovell
Quits his office
£75 p Ann.

A₄ -

8 June 1820

Court of Directors at the Bank
On Thursday the 8th June 1820

Present

Charles Pole, Esq, Governor.

John Bowden, Esq, Dep^t Governor.

George Blackman, Esq, Samuel Thornton Esq

Samuel Drewes, Esq, Sir Rob^t. Wigram Bart.Will^m Haldimand, Esq, John Whitmore Esq

Jeremiah Harriman Esq, James Campbell Esq

Samuel Hibbert Esq, Timothy Abr^m Curtis Esq

Thomas Langley Esq, George Dorrien Esq

William Manning Esq, John Horsley, Palmer Esq

Ebenezer Matland Esq, John Rae Reid Esq

William Mallick Esq, And^m W^m. Thorndon Esq

James Pattison Esq, Samuel Turner, Esq

John Pease, Esq, William Ward, Esq,

The proceedings of the last Court
were read.

The following were moved and
seconded, viz:

Resolutions
moved and
seconded. -

The Court of Directors of the
Bank of England having agreed on the
14th May last to the proposal made to
the Bank by the first Lords of the
Treasury and the Chancellor of the
Exchequer for the continuance for one
year longer of the arrangement by
which the Bank is to advance
whatev

8 June 1820

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whatever Summs may be necessary to make good the Deficiencies of the Consolidated Fund,

Resolved,

That this Court deem it to be their indispensable duty thus early to declare to His Majesty's Government that although from the great unwillingness felt by the Directors to embarrass the Financial Operations of Government at a period of acknowledged Agricultural & Commercial difficulty, a majority of the Court were induced to assent to the continuance of the above mentioned arrangement until April 1821, yet that this Court consider it would be highly inexpedient & dangerous to prolong the System beyond that time & ground this Opinion upon the following Reasons.

1. Because it exposes the Bank to be called upon to add to its issues at periods when it may possibly be desirable if not absolutely necessary to diminish its Notes in Circulation in order to carry into effect the Act passed during the last Session of Parliament, by which the Bank is compelled to pay its Notes in Bar Gold at the Mint price from May 1821.

Woly
2

8 June 1820

^{ndly}
 2. Because it takes away all Discretion from the Court of Directors, in so far as related to the issues under this Head, for it must be evident to His Majesty's Government as well as to the Country at large that from the very nature of these Advances they must either be made however large the Amount or imminent the Risk, or that the public Creditor must remain unpaid, so that in some Degree the very Character of the Note is altered, these issues thus becoming virtually if not absolutely Compulsory.

^{rdly}
 3. Because it renders it impossible for the Court of Directors with reference to these advances, previously & proportionately to regulate its other Issues, the deficiency in each Quarter remaining unknown, nearly, if not quite to the very Day on which the Money is required. —

^{thly}
 4. Because it enables His Majesty's Government at a time when it is nominally paying off the Debt due to the Bank, under one head, to increase the Debt *pro tanto*, & even to a greater extent, under another, for after a careful examination
 into

8 June 1820

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into the general Affairs of the Bank & more particularly into the state of the Government Account, since it was settled that ten Millions were to be repaid to the Bank, this Court finds, that although sundry Exchequer Bills to the extent of £3,969,000. have been paid off at different times up to the 14th May last, yet that during the past Year, that is to say between April 1819 & April 1820, the average amount advanced upon Deficiency Bills, has been no less than £3,247,600 whereas during the corresponding periods of 1818 & 1819 the total average advance on such Bills was only £303,433 & further that the Public Balances which during the Year 1818 & 1819 were on an average £7,019,068 were reduced (as off account made up to December last) to the average of £4,538,370 for the past year, so that this Court cannot consider such an Actual Repayment to have been made to the Bank as was contemplated either by Parliament or the Country, but on the contrary in its view of the Case, the Debt or in other words the total average amount of Bank Notes advanced upon Government Securities which ought up to May last, to have been reduced five Millions, has been really increased

8 June 1820

increased $\text{£} 555,865$ independent of a further
 arrear of Interest of $\text{£} 295,075$.

Resolved,

That this Court in thus advising
 to what has occurred during the past
 year, cannot refrain from expressing
 its apprehension, that a similar course
 may be pursued in the ensuing Year &
 that the Sum of $\text{£} 6,131,000$ which remained
 due on the 4th of May to complete the
 repayment of the Ten Millions, may be
 met, if not wholly, in great part, by
 a corresponding increase in the average
 issue upon Deficiency Bills, and by a
 further decrease in the public Balances.

Resolved,

That the Position that
 it would not be safe for the Bank of
 England to resume Cash Payments or
 undertake Bullion Payments at the
 Mint price, until it had a much
 larger proportion of its Notes outstanding
 upon Commercial Paper as compared
 with the amount outstanding upon
 Government Securities, having been clearly
 laid down in the Reports presented during
 the last Session, to the two Houses

of

8 June 1820

of Parliament, by their respective Committees, & confirmed by the Concurring testimony, of every Director of the Bank, examined before those Committees (however widely differing on other points) this Court beg to draw the attention of His Majesty's Government to the fact that since the establishment of the said Position almost as a fixed principal, the amount advanced upon Discount of Commercial Paper has been gradually decreasing on the one hand, whilst on the other the Government Debt had been increasing, so that by a continuance of the present System beyond April 1821 those measures of precaution & that curtailment of Advances to Government which the Court have again & again stated to be absolutely necessary prior to the final opening of its Doors to Cash payments, would be completely counteracted.

Resolved,

That the Governor and Deputy Governor be requested to wait upon the First Lord of the Treasury & the Chancellor of the Exchequer & to deliver to them a Copy of the foregoing Resolutions, and to urge them again to make some provision during the present Session of Parliament which may tend to limit
and

8 June 1820

and define the Quarterly Advances upon
Deficiency Bills and also to express the
earnest and anxious hope of the Court,
that in thus giving early Notice of its
Determination, not to prolong the
present System beyond April 1821, His
Majesty's Government may have ample
time to make other Arrangements more
congenial with the Interest & Security
of the Bank and equally conducive to the
public benefit.

The Question
put on the
foregoing
Resolutions, &
negatives

And the Question being put

thereon,

The same was negatives.

The following Minute of the
Committee of Treasury being read, vizt.

Committee of Treasury
7th June 1820.

Minute of the
Committee of
Treasury regarding
an application
for a Renewal
of the Loan to
the Comrs of
His Majesty's
Woods & Forests

The Governor laid the following
Letter from Mr. Milne, Secretary to
the Commissioners of His Majesty's
Woods, Forests & Land Revenues, before
the Committee, vizt.

The New Street Office
2^d June 1820.

Sir, With reference to the Certificate
of the Loan of Three Hundred Thousand Pounds,
made

Letter from
Mr. Milne
their Secretary

8 June 1820

70.

made by the Governor and Company
of the Bank of England, to the
Commissioners of His Majesty's
Woods, Forests and Land Revenues being
the Commissioners for carrying into
execution the Act of the 53rd of Geo. 3rd Cap
121 commonly called "The New Street
Act," and which Loan, with Interest
thereon, was by the said Certificate
charged upon the Land Revenues of
the Crown, and to be repaid by the
Instalments following, viz^t:
Seventy five Thousand pounds on
the twelfth of the present month of
June, One Hundred Thousand
Pounds on the twelfth of June 1823,
and the remaining One Hundred
and Twenty five Thousand pounds
on the twelfth of June 1826, I am
directed by the said Commissioners to
request that you will represent
to the said Governor and Company,
that the expence of executing the
Works authorized by the said Act
of Parliament has been found so
far to exceed the Sum which, at the
time of taking up the said Loan,
it

8 June 1820

'it was expected to amount to, as to
 'make it necessary to apply the growing
 'Produce of the Land Revenue (out of
 'which it was intended the said
 'Instalments should be paid) in
 'furtherance of the execution of the
 'said Act, and that therefore it would
 'be a material accommodation to
 'the public Service in this Department
 'that the payment of the said respective
 'Instalments should be postponed for
 'three Years beyond the times by
 'the said Certificate limited for the
 'payment thereof respectively.

And I am further to request
 'that you will, with your earliest
 'convenience, submit to the said
 'Governor and Company this
 'application for the postponement
 'thereof accordingly.

I have the honor to be

Sir,

Your most obed^t serv^t

Robert Peel Esq
 Secretary
 &c &c &c

A. Milne

Secy

The

8 June 1820

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M^r Huskisson
referred to the
Act 57 Geo. 3. C. 24.

"The Governor and Deputy Governor
"having in consequence of the
"application referred M^r Huskisson
"to the Act of 57 Geo. 3. C. 24. under which
"the Loan of £300,000 was advanced by the
"Bank. — received the following Reply
"viz:

Whitehall place
7th June 1820.

M^r Huskisson's
note to the
Gov^r & Dep^y Gov^r.

"M^r Huskisson presents his
"Compliments to the Governor and
"Deputy Governor of the Bank, and
"in acknowledging the receipt of
"their Note of Yesterday's Date,
"stating that the Act of the 57 Geo. 3
"Cap 24. does not appear to give
"power to the Commissioners of
"Woods, to extend the periods of
"the Repayment of the Loan from
"the Bank, M^r Huskisson will
"be obliged to the Governor and
"Deputy Governor to ascertain
"whether the Court of Directors
"would feel disposed to postpone
"the periods of Repayment in the
"manner proposed by the Board
"of Woods, in the event of legislative
"provision

8 June 1826

Provision being made as soon as possible to continue the original Security, given by the aforesaid Act, until the periods of such Repayment.

Resolved,

That the foregoing Letters be laid before the Court of Directors with a recommendation from this Committee that, in the event of legislative Provision being made to continue the original Security for the Loan of £300,000 the periods of Repayment be postponed, in the manner proposed in Mr. Milne's Letter.

The Committee of Treasury recommends that the Loan of £300,000 be continued to the said Committee on certain conditions

Resolved,

That in the event of Legislative provision being made to continue the original Security for the Loan of £300,000 to the Commissioners of His Majesty's Woods Forests and Land Revenues, the periods of Repayment be postponed, in the manner proposed in Mr. Milne's Letter.

Agreed to by the Court

Mr. Curtis for Mr. Pattison reported the Out cash to have been taken in and found right.

Out cash right

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 20th July next, at eleven in the forenoon, and that the usual Advertisements be given thereof

Quarterly Genl Court appointed to be advertised

The

8 June 1820

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The Secretary acquainted the Court that John Townsend Summons desires leave to exchange the Security of John Robert Powell in £500. -

J. T. Summons is desirous of exchanging a Security

Ordered,

That the said John Townsend Summons do forthwith provide other Security in the room of the said John Robert Powell.

Ordered,

That Mess^{rs} Winter Haye & 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 the Directors and Trustees of the Union Insurance Society, Sir George Thee Bart & another, and Christopher Pearson & another. -

The Bank to be defended in the Court of Exchequer

Ordered,

That £30 be paid to Edward Whiteley in full satisfaction for a Bank post Bill lost above twelvemonths ago, and £10 to John Biff for a Bank Note the Dexter part of which is destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part

Edw. Whiteley £30

J. Biff - 10 for a Bank post Bill & Bank Note lost &c.

f

8 June 1820

of the said Bank Note being delivered up:
 J. Phillips £5 and also £5 to Jane Phillips^{for} a Bank Note
 C. Hinemore Elizabeth Hinemore for a Bank Note,
 for Bank Notes partly destroyed and the Numbers or
 burnt &c. - (Dates thereof not ascertained, the Committee
 of Treasury having examined and
 approved the several Vouchers relating
 thereto. -

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

London Dock,
 7th June 1820

Extract from
 the Minutes of
 the London
 Dock Company

Extract from the Minutes of a
 Court of Directors of the London Dock
 Company held here this Day.
 Beiston Long, Esq, in the Chair,
 Resolved,

That this Court do authorise
 the Committee of Treasury to make
 application to the Governor and
 Company of the Bank of England for
 a renewal of the Loan of One Hundred
 and Fifty thousand pounds for Six
 Months.

Geo. Robinson
 Secy

Resolved,

8 June 1820

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Resolved,

At the recommendation
of the Committee of Treasury,

Their Loan of
£150,000 to be
extended till
30 Nov^r next.

That the Loan of £150,000 to the
London Dock Company be extended until
the 30th November next.

A. —

15 June 1820

A Court of Directors at the Bank
On Thursday the 15th June 1820

Present

Charles Pole, Esq. Governor.

John Bowden, Esq. Deputy Governor.

George Blackman, Esq. Samuel Thornton, Esq.

Samuel Drewes, Esq. John Whitmore, Esq.

Will^m. Haldimand, Esq. James Campbell, Esq.

Jeremiah Harman, Esq. Tim^y. Abram Curtis, Esq.

Samuel Hibbert, Esq. George Dorrien, Esq.

Will^m. Manning, Esq. John Horsley Palmer, Esq.

Ebenezer Maitland, Esq. John Rae Reid, Esq.

William Mellish, Esq. Andrew Henry Thomson

James Pattison, Esq. and

John Pearce, Esq. Samuel Turner, Esq.

The proceedings of the last
Court were read —

The Governor laid before the
Court the following Letter, vizt,

Letter from Lat
Adam Act for
& devisee in trust
under the Will
of M^r. Wilkinson

Thursday Morn^g June 15. 1820.

Osborne's Hotel, Adelphi,

Sir,

In consequence of some
Disappointments & delays in the
Court of Chancery which have unexpectedly
occurred, and prevented me from paying
off the Advances made by the Bank,
which

15 June 1820

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"which have been, as I have frequently
"stated highly beneficial to the popula-
"tion of the Neighbourhood of the
"late Mr. Wilkinson's Works, under
"my administration; I shall feel
"obliged, and beg leave to request
"+++ the favor that the over due
"Bills, Tuffnel and Fitz Adam
"each for £666. 13. 4 may continue
"in their present state, and I
"undertake to repay the half of their
"amount as early as possible, and
"certainly not beyond the 15th of Septemb^r.
"next.

"The Bills Everett £4000-
"Walkers £3333. 6. 8 and Eddails £6
"£3333. 6. 8 to be once more renewed
"for two Months, and then paid: -
"and the Bills Legh £3333. 6. 8 Tuffnel
"£3333. 6. 8 and Fitz Adam £3333. 6. 8
"to be carried on as heretofore, by
"renewals at Two Months Date for
"Twelve months longer. I avail
"myself of this opportunity of
"returning my best Thanks for
"the liberal and kind attention

of

15 June 1820

"of yourself & the Court of Directors, and
" am most respectfully,

Sir,

"Yr. ob. very hble Serv^t

"James Adair

"Acting Exor & Devisee in Trust under
"the Will of the late ^{Geo} Wilkinson
" Esq

"C. Pole Esq

Gov:
"Bank of England."

agreed to.

The Court agreed thereto.

Resolved,

That a House Porter and
Watchman be now chosen in the
room of John Jones lately discharged
the Service,

Then Thomas Alexander Tappier
T. A. Tappier being recommended by the Governor,
elected a House Porter was by the Ballot elected a House Porter
Porter & C. - & Watchman to the Bank during pleasure
sworn - at the Wages of £72 per Annum and
was sworn, the necessary Certificates
having been produced. -

A Letter from the Committee
of Hudsons Bay of the Hudson's Bay Company
Company's dated the 7th Instant addressed to the
letter of credit Governor, Deputy Governor & Directors
of

15 June 1830

of the Bank of England being now read,
requesting that their credit for Eighty
Thousand pounds (which expired this Day)
may be continued to the 15th day of August
next, the same was agreed to and ordered
accordingly at the rate of 4 percent
per Annum Interest. —

agreed to

Ordered,

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

A Security
Bond for Tho^s
Price to be del.
up to be cancelled

Ordered,

That Mess^{rs} Winter Kaye
& Co^o do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of Humphrey Hudson, William
Noon and his wife and Ann Horne.

Bank to be
defended in
the Court of
Exchequer —

Ordered,

That Mess^{rs} Winter Kaye & Co^o
Bill for Law Charges from Trinity
Term 1819 to 30th March last
amounting

The Solicitors
Bill referred
to the Law Suit
Committee —

15 June 1820

amounting to £31,216.1.6 be referred to
the consideration of the Committee for
Law Suits &c: and that they be requested
to report their Opinion thereon.

A. —

22 June 1820

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A Court of Directors at the Bank
On Thursday the 22 June 1820

Present

Charles Pole, Esq, Governour.

John Bowden, Esq, Deputy Gov^r.

George Blackman, Esq, Sir Robert Wigram Kn^t.

Samuel Drew, Esq, John Whitmore, Esq,

Will^m Halderman, Esq, James Campbell, Esq,

Jeremiah Hauman, Esq, Timothy Al^m Carter, Esq,

Samuel Hibbert, Esq, George Corrie, Esq,

William Manning, Esq, John Horsley Palmer, Esq,

Ebenzer Maistland, Esq, John Rae Reid, Esq,

William Mellish, Esq, Andrew H^d Thomson, Esq,

James Pattison, Esq, and

John Pearse, Esq,

Samuel Thornton, Esq, Samuel Turner, Esq,

The proceedings of the last
Court were read.

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

Out Cash
right.

The Secretary acquainted the
Court that John Bullen a Security in
£500 for John Smith is deceased. —

John Smith
def^t in security

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

Ordered,

22 June 1820

Ordered,

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

That Mess^{rs} Winter Kaye & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of George Baker and his wife, and John Wilkes & another: and also in the Court of Exchequer at the suit of Walter Towill and his wife.

Petition of Edm Wilkinson read.

Upon reading the Petition of Edmund Wilkinson now under Suspension praying to be restored,

Ordered,

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

His Suspension taken off.

That his Suspension be taken

off.

Ordered,

A Div^d Warr^t for £23.7.10 & 4/6 to be made out & delivered to Mr Lafont in lieu of one lost 12 months -

That the Accountant do make out a Dividend Warrant th 77th Dividend N^o 23651 £23.7.10 being half a Year's Interest due 10th Oct. 1818 on £1169.11.10 Bond: 4/6 in the joint names of Adolphus Meittherke, Joseph Stevenson, John Lafont J^r and Peter Mathias in lieu of one lost above twelve Months ago, and deliver the said Warrant to John Lafont upon his giving Security to indemnify the

22 June 1820

Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto

Ordered,

That £5 be paid to George Allan in full satisfaction for a Bank Note the
 £
 Geo Allan 5
 Duxter part of which is lost, £20 to Susack
 Susack Roney 20
 Roney for two Bank Notes the sinister
 parts of which are lost, and £6 to
 T. L. Cranwill 6
 Thomas Smith Cranwill for two Bank
 notes the respective parts of which are
 lost upon their delivering up the
 respective remaining parts thereof
 and giving Security to indemnify the
 Bank against the same to be approved
 by the Committee in waiting, the Committee
 of Treasury having examined and approved
 the several Vouchers relating thereto.

The following Report of the Committee for Law Suits being read

Report of the
Law Suit Committee
on the Solicitors
Bill. -

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

That having examined Mess^{rs}
Winter, Kaye, Freshfield & Kaye's Bill
for Law Charges from Michaelmas
Term

22 June 1820

"Term 1819 to 31st March 1820, and
 "caused the Charges of which it consists
 "to be divided and placed under separate
 "Heads, your Committee have to
 "make the following Remarks thereon
 "viz:

"That the Charge for drawing
 "Indictments and other Business
 amounts to £898. 1. 5
 "Ditto for personal Attendances 481. 6. 8
 "Money advanced by the Solicitor 6536. 13. 5
 "Six months Allowance for a
 "Clerk to conduct the Registry } 210.
 "of wills, &c. }
 "Total Amount of the Bill £31216. 1. 6
 "Money deducted for Sums
 "received on Suits &c. £303. 16. 10
 "Ditto advanced on
 account } 10000. } 10,303. 16. 10
 "Balance due £ 20,912. 4. 8.

"That the Number of Suits
 "and prosecutions included in the
 "present Bill, are 50 Suits in
 "Chancery, 69 in the Court of
 "Exchequer, 9 in the Court of King's
 "Bench, and 227 Criminal

Pro.

22 June 1820

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"Prosecutions, of which latter 42 have
"been capitally convicted for selling
"or uttering Forged Bank Notes, 458
"have been convicted for the Minor
"Offence of having Forged Notes in
"their possession, 1 for perjury,
"19 have been acquitted, and 7 of the
"Bills were thrown out by the
"Grand Jury. —

"That the Sum of £4180.10.0
"has been paid to M^r. Kaye to
"distribute amongst sundry persons
"as rewards for their services in
"detecting and apprehending the
"Prisoners convicted as aforementioned,
"which amount is not included
"in the present Bill. —

"Your Committee
"recommend to the Court of Directors
"to order the Sum of £20912.4.8 to be
"paid to Messrs. Winter, Kaye, Freshfield
"Kaye, being the Balance of their
"present Bill which amounts to
"£31,216.1.6, and submit to the
"Court of Directors to determine as to
"the Sum to be given in addition for
"the Solicitors extraordinary trouble
"in

22 June 1820

"in conducting prosecutions against
 "557 Persons for Forgery in the course
 "of the last two Years, 488 of whom
 "have been convicted, and 269 of these
 "prosecutions being in distant parts
 "of the Country; at the same time
 "Your Committee beg leave to observe
 "that £525 has been given to the
 "Solicitors on the like occasion every
 "2nd Year for the last 18 Years.

"Saml. Drewe,
 "Chairman."

"Bank of England
 "21 June 1820."

Resolved,

That the further consideration
 of the above Report be adjourned to
 this Day Fortnight. —
 Consideration
 of the Report
 adjourned.

A
 G

29 June 1820

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A Court of Directors at the Bank,
On Thursday the 29th June 1820.

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Deputy Governor,
George Blackman, Esq Sir Robert Wigram Bart.
Samuel Drew, Esq John Whitmore, Esq,
Will^m Haldimand, Esq James Campbell, Esq,
Jeremiah Harman, Esq, Treas^r: Abram Curtis, Esq,
William Manning, Esq, George Dorrain, Esq,
Ebene^r. Matfield, Esq John Horsley Palmer, Esq,
William Mellish, Esq, John Rae Reid, Esq,
James Pattison, Esq, and Henry Thomson, Esq,
John Pearse, Esq and
Samuel Thornton, Esq Samuel Turner, Esq,

The proceedings of the last
Court were read.

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

Treasury Chambers
28th June 1820.

Gentlemen,

'As it will be very important
to the public Service that your Court
should authorize an Advance upon
the Credit of the Exchequer Bills to
be made out under the Authority

of

Letter from
the hand
of the Exchequer.


29 June 1820

"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 5th of July next - I must
 "request you will move your Court
 "to authorize such Advances as may
 "from time to time be necessary to
 "make good the said Charge in the
 "manner directed by the said Act.

"The above Bills will bear
 "an Interest of 2^{per centum} per diem,
 "and the principal thereof together
 "with the Interest will be repaid out
 "of the first receipts upon the growing
 "produce of the Consolidated Fund
 "in the ensuing Quarter.

"I have the honor to be
 "Gentlemen,

"Your most obed^t Servant

"to the Governor and N. Vansittart.
 "Deputy Governor of
 "the Bank of England" 

Resolved, At the recommendation
 of the Committee of Treasury,

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

Upon

29 June 1820

90.

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

Letter from
the Chair^s of
the East India
Company for
the Loan of
£300,000.

East India House,
28th June 1820.

Gentlemen,

We have the honor to
request that the Bank of England
will be pleased to accommodate the
East India Company with the Loan of
a Sum not exceeding £300,000 for the
period of one Month, upon a Deposit
of Exchequer Bills, by the Company,
to an equal amount.

We have the Honor to be
Gentlemen,

Your obedient Servants

G. Robinson.

J. Reid.

The Governor and
Deputy Gov^r of the
Bank of England.

At the recommendation of
the Committee of Treasury,

agreed to.

The Court agreed thereto.

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

Ordered

That his Suspension be
continued. -

Ordered,

W^m Hull's
Suspension
reported &
to be continued

29 June 1820

Ordered,

That the four Exchequer Posters be paid their usual Allowance of ^{Usual Allowance} £10 for the Half Year ending at Mid-summer last. ^{to the Exchequer Posters.}

W. C. Tatham
def^t in Security

The Secretary acquainted the Court that Thomas Peckham Phipps a Security in £500 for William Colston Tatham is deceased.

Ordered,

That the said William Colston Tatham do forthwith provide other Security in the room of the said Thomas Peckham Phipps. —

Ordered,

The Bank to
be defended
in the Court
of Exchequer

That Mess^{rs} 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 John Steward, James Mitchell & his Wife and Mary Proud. —

The Bank's
Answer to a
Bill in the
Court of
Exchequer,

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Stephen Wood, having been examined by W. Campbell and W. Curtis two of the Committee

in

29 June 1820

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Sealed

in waiting, was read and sealed with the
Common Seal in Court. —

Ordered,

That £30 be paid to William

W^m Judd £30

Judd in full satisfaction for a Bank Note
the Dexter part of which is lost, upon
his delivering up the sinister part
thereof and giving security to indemnify
the Bank against the same to be
approved by the Committee in waiting;

W^m Lavarack 1

and also £1 each to William Lavarack

Jⁿ Smith 1

John Smith, James Clark, Jeremiah

Jⁿ Clark 1

Lewis and Thomas Sumner for five

Jⁿ Lewis 1

Bank Notes partly destroyed and the

Th^o Sumner

Numbers or Dates thereof not ascertained

for Bank Notes

the Committee of Treasury having

lost &c: —

examined and approved the several
Vouchers relating thereto. —

A.

6 July 1820

Account of Directors at the Bank
On Thursday the 6th July 1820

Present

Charles Pole, Esq Governor
John Bowden, Esq Dep^y Gov

George Blackman, Esq Samuel Thornton Esq
Samuel Drews, Esq John Whitmore Esq
Jeremiah Harman Esq James Campbell Esq
Samuel Hibbert, Esq, Tim^l: Abram Curtis Esq
Thomas Langley, Esq George Dorrien, Esq
William Manning Esq John Horley Palmer Esq
Ebenezer Matland Esq John Rae Reid Esq
William Mollish Esq And^l: W^m: Thomson Esq
James Pattison J^r Esq and
John Pearse, Esq, William Ward, Esq

The proceedings of the last
Court were read.

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

The Deputy Governor reported
from the Committee for the House and
Servants that the Committee had
Report from ordered payment of the Wages of the
the Committee Servants amounting to £39,067. 11. 1
for the House and the Tradesmen's Bills amounting
Servants - to £10677. 1. 6. for the Quarter ending
the 5th Instant; that M^r: Hall's account
of

6 July 1820

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of Petty Charges amounting to £4833.12.11
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 31st May last (which
was laid before the Court) and his
account of Stationery, Pens and
other articles used in this House was
examined and allowed; and that the
Gate porter had been examined as to
the Behaviour of the Watchmen who
he stated had been regular in their
attendance, also that the Engines were
in very good order and were regularly
played once a month, that the Avenues
and Passages throughout the Bank
were kept free from every kind of
nuisance and that the Black Rags
were taken from the Bank every Day

The Deputy Governor further
reported, that the Committee recommended
to the Court that 250 Chaldrons of
Heaton Main Coals, 50 Chaldrons of
Wylam Coals and 30 Chaldrons of
Hartleys Coals, also 350 Dozen Pounds of
Candles be contracted for this Month, the
Coals to be delivered in the Month of August, &
the Candles in September & October next,

Recommended
to contract for
Coals & Candles.

6 July 1820

the proposals to be delivered to the Secretary and that the same be advertised.

Report approved

The Court approved thereof.

Quarterly
Reports read
& approved. —

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

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

Report from
the Committee
of Building

Committee of Building
28 June 1820.

"The Committee have to report to the Court of Directors that the Quarterly Bills have been examined & referred to the Committee for the House and Servants for payment, the Amount of them is £3734.15.0.

"The Committee have agreed that the clear Rent for the New Premises in the Old Ivory occupied by the Commissioners for the Reduction of the National Debt, be £770 per Annum on a lease for 21 Years, and that the House in Bank Buildings lately occupied by the Commissioners above-mentioned, be let to James Campbell Esq. at the clear Rent of

£250

6 July 1820

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"£250 per Annum on a lease for 7. 14,
"and 21 Years from Lady Day last, determinable
"at the option of either party" —

The Court approved thereof.

The usual notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the Reduction
of the National Debt appointing
Mess^{rs} Henry Bosc and Thomas Rippon
their joint and several Agents to
draw for such Sums as shall be
wanted between the ^{1st} Instant and the
10 day of October next both Days included
not exceeding Twenty two Thousand five
Hundred Pounds each Transfer Day
(Saturdays and Mondays excepted) was
read in Court. — As was also a
Notice from the said Commissioners
appointing the said Mess^{rs} Henry
Bosc 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 59 Geo 3 Cap 65. intituled "An Act for
granting to His Majesty a Sum of Money
to be raised by Lotteries" and directing them
upon

Usual notice
from the
Commissioners
read.

Notice from
the Commis^{rs}
under the
Lottery Act 59
Geo. 3 of 65 was
read.

6 July 1820

upon the production of any Certificate or Certificates which shall have been exchanged for the fortunate Tickets conformably to the provisions of the 17th Section of the said Act, to transfer to the Proprietor or Proprietors thereof from the Account of £3 percent Consolidated Annuities standing in the Name 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 £200,000 for the prizes in the 3rd & 4th Lotteries for the Year 1819 and further authorizing and directing their said Agents jointly and severally to receive all Dividends which may be due on the whole or any part of the said Capital of £200,000 Consolidated £3 percent 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. —

Another Notice was also read from the said Commissioners appointing the said Mess^{rs} Henry Hase and Thomas Rippon their joint and several Agents raising a loan of £1,200,000 from the Sinking Fund and directing them or either of them to pay

was read. —

6 July 1820

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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 £2,900,000 in the Quarter ending the
10th day of October 1820, the Sum of
£3,500,000 in the Quarter ending the
5th day of January 1821, the further
Sum of £2,500,000 in the Quarter ending
the 5th day of April 1821 and the further
Sum of £3,100,000 in the Quarter ending
the 5th day of July 1821 in such proportions
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
£12,000,000 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 Bank the Certificate
of

6 July 1820

of the Auditor of the Exchequer as required by the said Act containing the Capital Stock to which they the said Commissioners shall thereby become entitled for the purpose of enabling him to enter and place the said Stock to their account pursuant to the provisions of the said Act, and also to accept on their behalf, the said Capital Stock. —

The usual
Letter from
the South
Sea Company,

agrees to

A letter from the Committee of Treasury of the South Sea Company dated the 5th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr James Matthew Townson their Cashier may be permitted to overdraw for any sum or sums not exceeding thirty thousand pounds till the 5th day of September next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of $\frac{1}{4}$ per cent per Annum Interest.

The Secretary acquainted the Court that John Webb a security in $\pounds 500$ for Charles Webb, and David Langton a security in $\pounds 500$ for William Langton are both deceased. —

Ordered,

6 July 1820

100

Ordered,

That the said Charles Webb and William Langton do forthwith provide other Security in the room of the said John Webb and Davis Langton.

Ordered,

That Mess^{rs} 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 Elizabeth Benniworth, Susannah Hulme, Frederick Oldfield, Andrew Simpson, Richard Bibby, William Moor and Jane Sanders. -

The Bank to be defended in the Court of Exchequer

Ordered,

That £30 be paid to Richard Hunter in full satisfaction for a Bank Note lost above twelve months ago, and £25 to George Manser for a Bank Note & Bank Post Bill the Dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the sinister parts of the last mentioned Bank Note & Bank Post Bill being delivered up and

£
R^o Hunter 30
G Manser 25
for a Bank Post Bill & Bank Notes lost &c: -

6 July 1820

Mary Jones £ and also £1 each to Mary Jones and
 W^m Allison 1 William Allison for two Bank notes
 for Bank notes partly destroyed and the Numbers or
 partly destroyed Dates thereof not ascertained, the
 Committee of Treasury having examined
 and approved the several Vouchers
 relating thereto. -

Ordered,

That William Roadknight
 W^m Roadknight at his request have leave to quit the
 quits the Service of the Bank. -
 Service. -

Report of the the Committee for Law Suits on Mess^{rs}
 Committee for W^m Winter Kaye & Co^s Bill for Law Charges,
 Law Suits - Consideration was resumed, and it was
 resumed.

Ordered,

That £20,912.4.8 be paid to
 The Solicitors Mess^{rs} Winter, Kaye, Freshfield & Kaye being
 the Balance of their Bill for Law Charges
 to be paid, from Michaelmas Term 1819 to the 31st
 March last amounting to £31,216.1.6. -

Ordered,

And £525 That Five Hundred and
 to be given to W^m Winter Kaye Freshfield & Kaye in addition
 them. - to the above Bill, for their extraordinary
 Trouble in the course of the last Two
 Years in conducting prosecutions &c.

A. -

13 July 1820

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A Court of Directors at the Bank,
On Thursday the 13th July 1820

Present

Charles Pole, Esq, Governor

John Bowden, Esq, Deputy Gov^r

George Blackman Esq, John Whitmore Esq
Samuel Drewes Esq, James Campbell Esq
William Haldiman Esq, Timothy Ab^{ms} Justice Esq
Jeremiah Harman Esq, George Dorrien, Esq
Ebenezer MacIsland Esq, John Horsley Palmer Esq
William Mellish Esq, John Rae Reid Esq
James Pattison Esq, Samuel Turner Esq
John Pearse Esq, William Ward Esq

The proceedings of the last
Court were read. —

At the recommendation of
the Committee of Treasury,

Resolved,

That as in the course of
its transactions the Bank is receiving
more Silver coin than it issues, and
under the existing Restriction Act
this increasing Balance becomes
impounded in the hands of the Bank,
and at the London Bankers expect to
feel a want of Silver coin to meet the
demands made upon them, the
following notice be given, viz^t The

Resolution of
the Court on the
expediency of
an Issue of
Silver coin.

13 July 1820

The Governor and Company of the Bank of England do hereby give notice that on and after the 18th day of July instant, The Bank will be ready to issue to the Bankers in London, in such proportion as the Directors of the said Bank may think proper, Current Silver coin of the Realm to the amount of One Million ^{Pounds} Sterling in exchange for Bank Notes, provided application be made for the same before the first Day of February next -

Notice to be given by the Bank of such issue,

Resolved,

That the Governor be desired to transmit a copy of the above Resolution to the Speaker of the House of Commons with a request that the usual notice of the House of Commons may be inserted in the London Gazette.

A further Advance to Messrs Applegath & Cooper. -

The Governor acquainted the Court that he had signed an Order for payment of a further Sum of Three Thousand Pounds to Messrs Applegath and Cooper. -

In Skelton def: in Security

The Secretary acquainted the Court that George Monkhouse a Security in £500 for John Skelton is deceased. -

Ordered,

Ordered,

That the said John Shelton do forthwith provide other Security in the room of the said George Monkhouse. —

Ordered,

That Mess^{rs} Winter Kays & Co

The Bank to do appear for and defend the Governor be defended in and Company of the Bank of England the Court of in the Court of Exchequer at the respective Exchequer. — Suits of Mary Ann Merchant & others, William Partington, Thomas Swann and Mary Hill & others.

Suspension of Amos Thomas to be reported.

The Governor acquainted the Court that he had suspended Amos Thomas,

Ordered,

to be continued

That his Suspension be continued. —

Ordered,

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

Ben. Ovington appl^d to the Consols.

That Benjamin Ovington of the Accountants Office for £152 notes be appointed to the £3 percent Consols in the room of William Roadknight who lately quitted the Service.

The

13 July 1820

The several Answers of the Governor and Company of the Bank of England to the Bill of Revision in the Bank's Chancery of Thomas Gibson Brewer, Answers to Bills to the Bill of Complaint in Chancery in Chancery of Ursula Sheriff and another, and also to the Bill of Complaint in the Court of Exchequer of William Brown & another and in the Court of Exchequer having been examined by Mr Blackman and Mr Curtis two of the Committee in waiting were read and sealed with the Common Seal in Court.

Ordered,

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

That Jonathan Hopkinson be appointed Second Clerk in the Discount Office in the room of Charles Cook Deceased.

Jonathan Hopkinson app: 2 Clerk in the Discount Office

That the Wages of Thomas Whitford Second Clerk in the Bill Office be advanced £10 per Annum from the 5th April last, and that his Double Morning Money be discontinued, he having arrived at the Maximum as settled by this Court on the 17th March 1814.

The Wages of Tho Whitford advanced £10 p Annum. & his Double Morning Money to be discontinued

Upon

13 July 1820

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Upon reading the Petition of
The Petition of Arthur Emmett Mills now under
A. & Mills's Suspension, praying to be restored,

Ordered,

That it be referred back to
the Committee of Inspection for the
Bank Note Office &c. to report thereon.
referred to the
Bank Note
Office &c.

A.

20 July 1820

A Court of Directors at the Bank
On Thursday the 20th July 1820.

Present

Charles Pole, Esq, Governor.
John Bowden, Esq, Dep^y Governor.
George Blackman, Esq Samuel Thornton Esq
Samuel Drew, Esq, James Campbell Esq
Will^m Haldimand Esq Timothy H. Curtis Esq
Jeremiah Harman Esq George Dorrion Esq
Thomas Langley, Esq John Horsley Palmer Esq
William Manning Esq John Rae Reid Esq
Ebenezer Maitland, Esq, And^y W^m Thomson Esq
William Mellish Esq Samuel Turner Esq
James Pattison J^r Esq and
John Pearse, Esq, William Ward Esq.

The proceedings of the last Court
were read

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

The Court was held again
pursuant to the said adjournment —

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

Ordered,

That Mess^{rs} Winter Kaye & Co^s

20 July 1820

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Bank to be
deposed in the
Court of Ch. 9th

do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
suits of George Samuel Kett & others,
Edward Lane and Catharine Disney. —

Report of the
Bank Note Office
Committee on
the case of Arthur
Emmett Mills

Upon Reading the Report of
the Committee of Inspection for the
Bank Note Office &c. on the case of
Arthur Emmett Mills,

Ordered,

At the recommendation
of the said Committee,

his Suspension
taken off

That his Suspension be
taken off.

Ordered

Thos Ward 85
Francis Morris 20

That £85 be paid to Thomas
Ward in full satisfaction for a Bank
Post Bill and £20 to Francis Morris
for a Bank Note lost about 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 Aaron
Clark and Robert Havell for two Bank
Notes partly destroyed and the
Numbers or Dated thereof not as-
certained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto

Aaron Clark 1
R. Havell 1
For a Bank post
Bill & Bank
notes lost &c. —

Ordered,

20 July 1820

Ordered,

At the recommendation of
the Committee of Treasury,

Mary Jude
£195 for Bank
notes burnt.

That £190 be granted to Mary Jude
Servant to Thomas Kerr of the Strand Boot
maker, in full satisfaction for sundry
Bank notes alleged to have been burnt
by a Fire on her said Masters' Premises
on the 18th January last, the Numbers and
Dates of which notes she cannot
ascertain, satisfactory Testimonials
as to the good Character of the said
Mary Jude having been obtained from
her Mistress & several other respectable
Persons.

Ordered,

At the recommendation of
the Committee of Treasury,

A Gratitude
of £200 to
W^m Brewer

That a Gratitude of £200 be
given to William Brewer, Mould
maker to the Bank in consideration
of the Services rendered by him, in
aid of exertions for preventing the
Forgery of Bank Notes.

Ordered

Also at the recommendation
of the Committee of Treasury,

That

20 July 1820

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That £50 be given to the Trustees
of the Charity School of Cornhill and
Linne Street Wards, towards defraying
the Expenses occasioned by the Repairs
of the said School. —

£50 to the
Charity School
of Cornhill &
Linne St. Wards

A

27 July 1820

Court of Directors at the Bank
On Thursday the 27th July 1820

Present,

Charles Pole, Esq, Governor.

John Bowden, Esq, Deputy Gov^r

George Blackman, Esq	John Whitmore Esq
Samuel Drew, Esq	Timothy M. Fortis Esq
W ^m Haldimand Esq	George Dorrice Esq
Jeremiah Harman, Esq	John Horsley Palmer Esq
W ^m . Manning, Esq	John Rae, Reid Esq
Ebenezer Maikland Esq	And ^{rs} W ^m . Thomson Esq
William Mellish Esq	Samuel Turner Esq
James Pattison Esq	and
Samuel Thornton Esq	William Ward Esq

The proceedings of the last Court
were read. —

Upon reading the following
Letter from Mess^{rs} Ellis, Tucker & Barnett
and others viz^t:

Letter from
Ellis, Tucker
& Barnett and
others.

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

Gentlemen,

"We the undersigned on
behalf of our employers and
ourselves request the favor of Your

Hon^r

27 July 1820

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"Honorable Court to advance the next
"and future payments upon the Loan
"for the Service of the present Year,
"subject to such Terms and Conditions
"as you may deem fit-, which will
"much oblige

Gentlemen,

Your most O^b. and
very humble Servants
"Ellis Tucker & Barnett
"J. Frower & Battye.
"W^m. Hammond & Sons.
"Thomas Brown & Co.
"Mieville & de la Chaumette
"Geo & Henry Wheeler.
"Dawes & Tatbot.
"Johnson Longden.
"Rainer Ballard &
Morgan.
"F. Wakefield & Co.
"Ab^m. Montifiore.
"Capel, Cuertons & Cundy.
"Moses Montifiore.
"H. & P. Vigne.
"John Cansello.
"Ellis Lawrence & Co.
"Hen^d. Patteson.
"J. Hodges Son.
"Templeman, Cole & Child."

Resolved,

At the recommendation of the
Committee of Treasury,

That

24 July 1820

That the Bank do advance the 3rd 4th 5th 6th 7th 8th 9th Payments of the Loan of £3,000,000. for the service of the present Year, on condition that the said Advances be redeemed on or before the 23rd March 1821 with Interest after the rate of 5 per cent per Annum. The Persons requiring such Advances to deposit the Receipts and enter into the usual Engagements for the repayment of the principal and the Interest. The Proprietors of the said Receipts making the last Payment thereon.

Advances on Certain Payments on the loan in the usual manner. -

Resolved,

At the recommendation of the Committee of Treasury,

That one Eighth per cent Brokerage be allowed on all purchases of Gold or Silver made for the Bank by Mess^{rs}. Mocatta Goldsmid, from the present time, upon condition that henceforth Mess^{rs}. Mocatta Goldsmid do not receive any Brokerage or Commission from Merchants when they sell Gold or Silver for them to the Bank.

Commission of 1/8th to be allowed to Mess^{rs}. Mocatta Goldsmid on the purchase of Gold or Silver.

Resolved,

Also at the recommendation of the Committee of Treasury,

That

27 July 1820

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Most. Applegath
& Cooper app^o to
complete the
Plates &c. &c.
for the New
Bank notes.

That Augustus Applegath and Edward Cooper be appointed to do all Acts requisite to prepare and complete the Plates for the new Bank Notes, and that the said Augustus Applegath and Edward Cooper be authorized to employ such other Assistants from time to time, as they shall think fit, and that the said Authorities for the above purposes, in writing, be signed by the Secretary and given respectively to the said Augustus Applegath and Edward Cooper.

Tho^s. Rippon
app^o to sign
all Bank notes,
to be advertised

That Thomas Rippon, Deputy Cashier, be appointed & empowered to sign all notes for the Governor and Company of the Bank of England, and that Notice thereof be given in the London Gazette, at such time as the Committee of Treasury may think advisable.

The following Resolutions were moved and seconded, viz^t.

Resolutions
moved & seconded

That the Governor and Deputy Governor of the Bank be requested to wait upon the first Lord of the Treasury
and

27 July 1820

and the Chancellor of the Exchequer, and to express the disappointment of this Court that notwithstanding the representation made to the Court by the minute of the said First Lord of the Treasury & Chancellor of the Exchequer of the 3rd May last,

"that with respect to the Advances
 "upon the Consolidated Fund, as the
 "produce of the Consolidated Fund has
 "considerably improved upon the last
 "half Year as compared with the
 "Corresponding period of the preceding
 "Year and as it may reasonably be
 "expected that the produce of the New
 "Taxes when it comes into complete
 "Receipt, will produce a further
 "improvement", that so far from
 this hope of improvement having been realized (a hope held out to the Bank in order to induce them to accede to the proposition to continue the arrangement relative to the Deficiency Bills until April 1821 and on which the Court materially relied) the fact is that the actual Deficiency of the Consolidated Fund for the present Quarter exceeds nine Millions, the Bank have in consequence been called upon to make advances considerably larger than in any preceding Quarter. -

That

27 July 1820

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That this Court must again press upon the consideration of His Majesty's Ministers the absolute necessity of taking the deficiency of the Consolidated Fund into their consideration in order to provide means for diminishing the Quarterly Calls upon the Bank and that in future Government be requested to make known to the Bank as speedily as possible the total amount which the Bank will be called upon in each Quarter to advance to make good the deficiency.

The previous Question moved and seconded, &c. and carried Upon which the previous Question was moved and seconded, &c. and carried in the affirmative.

Report from the Committee for the House and Servants The Deputy Governor reported from the Committee for the House and Servants, that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals and Candles: and have contracted with John Dickins of Jamaica Wharf Black Friars for 250 Chaldrons of Heaton Main Coals at $40\frac{1}{4}$ per Chaldron, 50 Chaldrons of Wylam Coals at $37\frac{1}{8}$ per Chaldron, and 30 Chaldrons of Hartley's Coals at $37\frac{1}{8}$ per Chaldron, and also with Robert Kell of No. 5 Strand for 350
Dozen

27 July 1820

Dozen pounds of banknotes at 7/10 per dozen.

approved

The Court approved thereof.

Ordered,

That the Security Bonds of William Forman and John Julius Angerstein in £500 each for Robert Stewart be delivered up to be cancelled, the said Robert Stewart having quitted the Service about twelve months ago, and the accountant having certified there is no demand upon him.

Two Security Bonds for Robt Stewart to be delivered up

Ordered,

That Messrs 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 sittings of Alexander Richard Bassett, George Spragg, others and Margaret Hindlater.

The Bank to be defended in the Court of Exchequer -

Ordered,

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

Matt. Moore removed to the Cash Book Off.

That Matthew Moore be discontinued as an Out Teller and removed to the Cash Book Office, his ill state of health rendering him inadequate to the duties of the former situation -

A. S.

3 August 1820

A Court of Directors at the Bank
On Thursday the 3^d. Aug: 1820.

Present

- Charles Pote, Esq, Governor.
- John Bowden, Esq, Dep^y Governor.
- George Blackman Esq, James Campbell Esq
- Jeremiah Harnian Esq, Tim^y: Abraham Curtis Esq
- W^m. Manning, Esq, George Corrie, Esq,
- Ebenezer Matland Esq, John Horsley Palmer Esq
- James Pattison Esq, John Rae Reid Esq
- John Pearse, Esq -- And^y Henry Thomson Esq
- John Whitmore Esq, William Ward Esq

The proceedings of the last Court were read.

The Governor laid before the Court the following Letter from Mess^{rs}: Mocatta Goldsmid w^{ch}:

1 Exchange Buildings
1 August 1820.

Gentlemen,

"The Court of Directors
 "having resolved that we should not be
 "allowed to charge any Brokerage to
 "Merchants on Gold & Silver sold to the
 "Bank, it therefore appears that it is not
 "their desire to prevent our receiving
 "our former Commission on Business

Letter from
 Mess^{rs}: Mocatta
 & Goldsmid.
 (This Letter put
 up with the
 Minutes of
 12th Dec 1820)

3 Aug. 1820

transacted between Merchant and
Merchant, had we conceived such
to be their intention, however we
might have regretted it, we should
have considered it right to abstain
from offering a single observation
on the subject, but as it appears
that a part of this Resolution
may practically effect that
which it was not designed to
accomplish, we beg leave most
respectfully to submit the following
to your Consideration. With respect
to Gold there will be no difficulty
in drawing the Distinction, because
the Bank are generally the only
purchasers at the Coinage price,
and if the Merchants require any
Gold they can supply themselves from
the Coin itself, or by giving a higher
price for Foreign Gold, they would
have the Market to themselves, as
during peace the Bank are not
in the Habit of giving more for
Gold than £3. 17. 10½ ff^oz. But in
reference to Silver the situation of
the Market is wholly different;
a great proportion of the Silver
imported is sold to Merchants at
the

3. August 1820

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"the same price as to the Bank, &
"on these consignments, we shall be
"obliged to forego the Sellers Brokerage
"even when the Silver is sold to the
"Merchants in order that the Importers
"may be not placed in a situation
"of comparative disadvantage. —

"A case of this Description occurred
"on the first day when the order
"was made. We sold some of Mess^{rs}
"Bensusans Dollars to Mess^{rs} Brigg^s,
"but we could not charge any
"Brokerage for the sale, because
"having sold on that Day to the
"Bank at the same price for other
"importers by the same Conveyance,
"Mess^{rs} Bensusan would have
"be dissatisfied their Correspondents
"at Gibraltar by any increase of
"Charge arising not from any
"unfavorable Change in the Market,
"but from the casual Circumstance
"of their Dollars having been
"appropriated to the supply of
"Mess^{rs} Brigg^s. — In Dollars
"especially of this Description of
"Silver being so much applied to purposes

of

3 August 1820

of Commerce / Circumstances of this
Nature must constantly and unavoid-
ably recur. If a Banker acting for
his Country Correspondent give an
order for the sale of Silver when
there is a brisk demand for
Merchants, we should in disposing
of it charge him an 1/8 %^o. This
Demand of the Merchants being
supplied, if another Banker on
the following Day were to have
Silver for sale & it were sold to the
Bank to him we could not charge
any Brokerage - Would not then
the first Banker's Correspondent
have reason to complain, that
with a greater demand, & a priority
of order, we should make an
additional Charge on the sale of
his Consignment. It will therefore
be obvious that in order to prevent
a continual fluctuation & the suspicion
to which it might in some cases render
the most honorable Consignees liable,
we should unavoidably be compelled
under the present Circumstances
almost

3 August 1820

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almost constantly to relinquish the Sellers Brokerage, and that even notwithstanding that some of those who were most strenuous in desiring a Reduction of the Brokerage on Gold have expressly stated that they did not expect in any way to affect that charge on Silver: Under these impressions & believing as we before stated, that it is not the intention of the Bank to lead to the result which is here contemplated, we trust that we shall not be considered to have improperly intruded on your kindness by soliciting the favor of your "attention to the foregoing observations.

We have the honor
to remain
Gent^l

Your most O^bh^le Serv^t
Mocatta Goldsmid.

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

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

3 Aug. 1820

That so much of the Resolution of last Court as requires Messrs. Mocatta & Goldsmid to forego receiving any Commission or Brokerage from Merchants whose Silver may be bought by the Bank, be rescinded, leaving Messrs. Mocatta and Goldsmid at liberty to receive from this time a Commission or Brokerage upon all Silver bought by the Bank.

New Resolution respecting the Brokerage of Messrs. Mocatta & Goldsmid, rescind in part that of the last Court.

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

Out Cash right.

Ordered,

That Messrs. Winter Hay & 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 William Nevill & others and Anthony Goodwin: and also in Chancery at the suit of William Moir. -

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

Ordered,

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

That the Transfer Books for Bank Stock be shut from Tuesday - the

Shutting the Transfer Books Bank Stock

3rd Aug 1820

1211

To be published
in the London
Gazette

the 5th Sept: next till Tuesday the 17th October
following and that the same be published
in the London Gazette of Saturday the 5th
Instant.

Ordered,

At the recommendation
of the Committee of Treasury,

Gen^l 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 21st Sept: next at Eleven o'clock in the
Forenoon, and that the usual Advertisement^{ts}
be given thereof.

to be advertised

Ordered,

That £38.2.6 be paid to

J. Balfour £38.2.6

John Balfour in full satisfaction for
a Bank Post Bill and £50 to John Rowe

J. Rowe £50

for a Bank Note lost about twelve months
ago, £20 to Susannah Gould & £10 to Alex^r Cabell

S. Goulds - 20

A. Cabell - 10

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

for a Bank Post
Bill & Bank
Notes lost &c:-

3 Aug. 1820

Rt. Forsyth £1.

Rt. Barnet - 1.

W. Coleman 1.

W. Causley 1.

for Bank notes

partly destroyed
N.

also £1 each to Robert Forsyth, Bridget
Barnet, William Coleman and William
Causley for four Bank Notes partly
destroyed and the Numbers or Dates
thereof not ascertained, the Committee
of Treasury having examined and approved
the several Vouchers relating thereto

10 Aug. 1820

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A Court of Directors at the Bank

On Thursday the 10th Aug. 1820.

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep^t Governor.

George Blackman, Esq Timothy A. Justis Esq,
Will^m Haldimand Esq George Dorrien Esq
Jeremiah Harman Esq John Horsley Palmer Esq
Ebenzer Maitland Esq John Rae Reid Esq
William Mellish, Esq And^m W. Thomson Esq
James Pattison J^r Esq Samuel Turner Esq
John Whitmore Esq and
James Campbell Esq William Ward Esq

The proceedings of the last
Court were read. —

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

The suspension
of Mr. Bennett
reported;

Ordered,

to be continued.

That his Suspension be
continued. —

The Secretary acquainted the
Court that the Rev^d Reynold Davies a
Security in £1000 for Watkin Jones, and
Arney Gideon Bourdillon a Security in
£500 for Thomas Pierpene Fatt are both
Deceased

W. Jones & Tho^s
P. Fatt def^t
in Security.

Ordered,

10 Aug. 1820

Ordered,

That the said Watkin Jones and Thomas Pierse Hatte do forthwith provide other Security in the room of the said Rev. Reynolds Davies and Amey Sideon Bourdillon.

Articles of Agreement
between the Right Honorable the Lords Commissioners of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5th Instant for circulating and exchanging Exchequer Bills not exceeding Three Million five hundred Thousand pounds made or to be made forth pursuant to several Acts of Parliament for that purpose now in force for one Year to end the 5th August 1821, having been examined by M^r. Thomson and M^r. Pallison two of the Committee in waiting were read and sealed with the Common Seal in Court.

Annual Contract for Exchequer Bills Sealed.

Ordered,

That £30 be paid to Thomas Wilson in full satisfaction for a Bank Note alleged to have been burnt, £40 to Henry Grove Grady
for

Thos Wilson £30
H. G. Grady £40

10 Aug. 1820

for two Bank post Bills the Dexter parts
of which are lost, and £5 to John
Busford 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 Bank post Bills and
Bank notes being delivered up: and
also £2 to William Saunders and
£1 each to Joseph Cooper and Whitbread
Gosbell for four Bank Notes partly
destroyed and the Numbers or Dates
thereof not ascertained, the Committee
of Treasury having examined and
approved the several Vouchers relating
thereto. —

J. Busford. £5

W. Saunders 2
J. Cooper 1
W. Gosbell 1
for Bank post
Bills & Bank
notes lost &c.

Ordered,

That Messrs. Winter Kays
do appear for and defend the
Governor and Company of the Bank of
England in Chancery at the suit of
Hannah Ley; and also in the Court of
Exchequer at the suit of Frederick
Allen & another. —

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

A.

17 Aug. 1820

Account of Directors at the Bank
On Thursday the 17th Aug. 1820.

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Governor
George Blackman Esq. James Campbell Esq.
Will. Haldimand Esq. Timothy M. Curtis Esq.
Jeremiah Harman Esq. George Currier Esq.
Willm. Manning Esq. John Horsley Palmer Esq.
James Pattison J^r Esq. John Rae Reid Esq.
John Pearse, Esq. And ^{Mr.} W. Thomson Esq.
Samuel Thornbont Esq. and
John Whitmore Esq. Samuel Turner Esq.

The proceedings of the last
Court were read. —

Mr. Curtis reported the Out
Out (ash right) Cash to have been taken in and found
right.

Ordered,

That Mess^{rs} Winter Kaye
Esq. do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the suit of Jane Sanders
& another: and also in the Court of Exchequer
at the suit of Arthur Short.

The Bank to be
def^t in Chancery
in the Court
of Exchequer. —

Ordered,

17 Aug. 1825

Ordered,

That £60 be paid to the Rev. Thomas Garwardine in full satisfaction for a Bank post Bill lost and brought into the Bank with a forged Indorsement and detained, the payment of the same having been stopped, £50 to Elizabeth Hepburn for a Bank post Bill lost by the Post and not indorsed, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2 to Robert Steers for two Bank Notes, and £1 each to William Hamilton, John Farmer, Philip Hall and John Vincent for four Bank notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Rev. Harwardine
£60
for a Bank Post
Bill with a
Forged Indorsement

E. Hepburn for
a Bank post
Bill lost &c.

R. Steers . . . 2
W. Hamilton
J. Farmer
P. Hall . . . 1
J. Vincent 1
for Bank notes
partly destroyed

Usual letter
from the
Hudson's Bay
Company. -

A letter from the Committee of Treasury of the Hudson's Bay Company dated the 9th Instant addressed to the Governor, Dep^t. Governor and Directors of the Bank of England being now read, requesting that their credit for Eighty Thousand Pounds

which

17 Aug. 1820

which expired on the 15th Instant, may be continued to the 15th day of October next, the same was agreed to and ordered accordingly at the rate of £4 per cent per Annum Interest. —

agreed to.

Ordered,

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

That John Rooke one of the Clearers be removed to the Cash Book Office in consequence of his inability to perform the duty in his present situation.

John Rooke removed to the Cash Book Office.

That William Williams Jun^r of the Cash Book Office be appointed an Out Teller in the room of Matthew Moore lately removed, and that the Wages of the said William Williams Jun^r be advanced £40 per Annum.

W^m Williams Jun^r appointed an Out Teller & advanced £40 p^r Ann.

That William Pashin Senior Assistant in the Discount Office, be appointed a fixed Clerk, in the room of Charles Cook deceased. —

W^m Pashin appointed a fixed Clerk in the Discount Office. —

— A. —

24 Aug. 1820

Court of Directors at the Bank
On Thursday the 24th Aug. 1820.

Present

- Charles Pole, Esq, Governor
- John Bowden, Esq, Dep^y Gov^r
- George Blackman Esq John Whitmore Esq
- Will^m Haldiman Esq James Campbell Esq
- Jeremiah Harman Esq Timothy Abbot Esq
- Will^m Manning Esq George Dorrain Esq
- Will^m Mellish Esq John Horsley Palmer Esq
- James Patterson Esq John Rae Reid Esq
- John Pearce, Esq And^m W^m Thomson Esq
- Sir Rob^t Wigram Kn^t Samuel Turner, Esq.

The proceedings of the last Court were read.

The Governor laid before the Court the following letter and Memorandum from the Chancellor of the Exchequer viz^t

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

Downing Street
Aug. 19th 1820.
Gentlemen,

"You having expressed a wish that I should communicate to you as early as Circumstances admitted for the information of your Court the Arrangements which I proposed

to

24 Aug. 1820

"to make for the Repayment of
 "£5,000,000 to the Bank upon the
 "Supplies of the present year, to
 "complete the repayment of
 "£10,000,000 recommended by the
 "Committees of the two Houses
 "of Parliament, I have examined
 "with as much attention as
 "possible the probable Demands
 "of the public Service so far as
 "they can be at present ascertained,
 "and have the honor ^{to inclose} a Memorandum
 "of the Dates at which I conceive
 "it may be practicable to discharge
 "the Sum which is intended to
 "be repaid to the Bank by successive
 "Instalments.

"I have the honor to be

"Gentlemen,

"Yours very faithful

"and obedient Servant

"N. Vansittart."

The Governor and
 Deputy Governor
 of the Bank -

The Memorandum

"It is proposed that the Five
 "Millions remaining to be paid to
 "to the Bank pursuant to the
 "Resolutions of the Committees of
 "the Two Houses of Parliament should
 "be discharged in the following
 "manner: videlicet,

"By

24 Aug. 1820

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"By a payment in the Month of
October 1820 of £1,000,000
January 1821 - - - 1,000,000
April 1821 - - - 1,000,000
"on or before the 10 July 1821 1,000,000
"and the remaining) - - - 1,000,000
"to be paid between this time and
"the 10 July 1821."
"August 19th 1821."

Resolved,

At the recommendation
of the Committee of Treasury,

accused to

That the same be acceded to.

The Secretary acquainted the
Court that Jacob Booth a Security in
Isaac Booth £500 for Isaac Booth, and William
Dotters def^r Law a security in £500 for John Wood
in security. - Deane are both deceased; also that
Ann Greenslade a security in £500
for Partridge Greenslade has lately
married. -

Ordered,

That the said Isaac Booth
John Wood Deane and Partridge Greenslade
do forthwith provide other security
in the room of the said Jacob Booth,
William Law and Ann Greenslade

Ordered,

24 Aug. 1820

Ordered,

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

That Messrs Winter Kays
Esqrs do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the respective
suits of Thomas Courtney and others,
Alexander Knight and others and
Thoroughgood Upwood. —

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

Report from
the Committee
for Law Suits,
respecting the
Over due Discounted
Bills &c. Unpaid

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

That having investigated the
"accounts of the Over due Discounted
"Bills &c. unpaid Your Committee
"have to make the following Remarks
"thereon vizt. That the Balance of
"the Outstanding Debt on the 31. July
"1820 was £228,679.3.3

"That the Sum of £1814.5.0 has been
"received on the Old Accounts of Bankrupts
" &c. the Balances of which had from
"time to time been carried to the Debit
"of the General Account of Profit and
"Loss, which Sum has been placed to
"the Credit of that account. —

"That the Balance on the 31st

24 Aug. 1820

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th 31st January 1820 of the Accounts
" accumulated between the 31st January
" 1814 and 31st July 1814 was £ 2319. 12. 5
" and nothing has since been received,
" it is therefore recommended to
" carry the said Amount to the
Debit of the account of Profit and
" Loss. -

" That the Balance on the 31st
" January 1820 of the Accounts
" accumulated between the 31st July 1814
" and the 31st Jan^r 1815 was .. £ 6. 9. 2
" and nothing has since been received,
" it is therefore recommended to
" carry the said Amount to the Debit
" of the account of Profit & Loss. -

" That the Balance on the
" th 31st January 1820, of the Accounts
" accumulated between the 31st Jan^r 1815
" and the 31st July 1815 was £ 132. 3. 6
" and nothing has since been received,
" it is therefore recommended to
" carry the said Amount to the
Debit of the account of Profit and
" Loss. -

" That the Balance on the
" th 31st Jan^r 1820 of the Accounts accumulated
" between the 31st July 1815 and the 31st
" January 1816 was .. £ 4375. 2. 3
" Received since to the 31st July 1820, 447. 6. 0
" Balance remaining. £ 3927. 16. 3

That

24 Aug. 1820

That the Balance on the 31st January
1820 of the accounts accumulated between
the 31st January 1816 and the 31st May 1816
was £ 906. 19. 6
Received since to 31st July 1820 294. 3. 2
Balance remaining £ 612. 16. 4

That the Balance on the 31st
January 1820 of the accounts
accumulated between the 31st May 1816
and the 31st July 1816 was £ 2739. 3. 10
Received since to 31st July 1820 1132. 0. 4
Balance remaining £ 1607. 3. 6

That the Balance on the 31st
January 1820 of the accounts accumu-
lated between the 31st July 1816 and the
31st January 1817 was £ 4974. 7. 3
Received since to 31st July 1820 2118. 2. 8
Balance remaining £ 2856. 4. 7

That the Balance on the 31st
January 1820 of the Accounts accumulated
between the 31st Jan 1817 and the 31st July
1817 was £ 31,034. 18. 0
Received since to 31st July 1820 13,710 12. 3
Balance remaining £ 17,324. 6. 3

That the Balance on the 31st Jan^y
1820 of the accounts accumulated between
the 31st July 1817 & the 31st January 1818 was £ 29,618. 2. 2
Received since to 31st July 1820 1,639. 9. 10
Balance remaining £ 27,978. 12. 4

That

24 Aug 1820

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That the Balance on the 17th Feb
1820 of the accounts accumulated
between the 31st January 1818, and the
31st July 1818 was £21,999.7.7
Received since to 31st July 1820 381.7.6
Balance remaining £ 21,618.0.1

That the Balance on the 17th Feb
1820 of the accounts accumulated
between the 31st July 1818 and the 31st
January 1819 was £30,763.4.7
Received since to 31st July 1820 4,169.4.8
Balance remaining £ 26,593.19.11

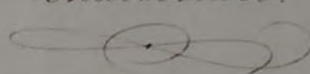
That the Balance on the 17th
February 1820 of the accounts accumu-
lated between the 31st January 1819 and
the 31st July 1819 was £146,758.14.3
Received since to 31st July 1820 51,159.17.
Balance remaining £ 95,598.17.3
1/8 of which is recommended
to be carried to the Debit of
the account of Profit & Loss being 11,949.17.1
leaving the Balance £ 83,649.0.2

That the Balance on the 31st Jan^y
1820 of the accounts accumulated
between the 31st July 1819 and the
31st January 1820 was £42,059.7.2
Received since to 31st July 1820 17,070.3.1
Balance remaining £ 24,989.4.1
1/4 of which is recommended
to be carried to the Debit of
the account of Profit & Loss being 6,247.6.0
leaving the Balance £ 18,741.8.1
That

24 Aug. 1820

That there is one account of an
 "Insolvent since the 31. January 1820
 "for £392. 14. 6 which sum your
 "Committee have reason to expect
 "will be paid in full at some future
 "period.

J. Horsley Palmer.

Bank of England. } "Chairman."
 23rd August 1820. } 

The Court approved thereof.

Ordered, At the recommendation
 of the Committee of Treasury,

Order relative
 to Persons being
 admitted into
 the Printing
 Office -

That the Superintendents of the
 Printing Office be directed to admit no
 Person into that Office, or to view any
 part of the Business thereof, on any
 pretence whatever, (except the Governor
 Deputy Governor and Directors and
 those Persons who are employed, in
 that Office) without an order in writing
 from the Governor or Deputy Governor for
 the time being.

A further
 Payment to
 Messrs. Appleyath
 & Cooper -

The Governor acquainted the
 Court that he had signed an order for
 Payment of a further Sum of £1200
 to Messrs. Appleyath and Cooper.

Ordered,

24 Aug: 1820

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Ordered,

That James Thurgood at
his request have leave to quit the
Service of the Bank -

James Thurgood
quit.

A-

31 Aug. 1820

A Court of Directors at the Bank
On Thursday the 31st Aug. 1820

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Governor
George Blackman, Esq. Samuel Thornton
William Holdiman Esq. John Whitmore Esq.
Jeremiah Harman, Esq. Timothy M. Curtis, Esq.
Samuel Hibbert Esq. George Dorrain, Esq.
Thomas Langley, Esq. Jm Horsley Palmer, Esq.
William Manning Esq. John Rae, Esq.
William Mellish Esq. And^{rs} H. H. Thomson, Esq.
James Pattison J^r Esq. and
John Pearce, Esq. Samuel Turner, Esq.

The proceedings of the last
Court were read.

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

The Secretary acquainted the
Court that John Long, a Security in
£500 for Charles Brook and John Harris
a Security in £250 for Christopher Hughes
Rice are both deceased.
That Brook
H. H. Rice
left an security

Ordered,

That the said Charles Brook
and Christopher Hughes Rice do forthwith
provide other Security in the room of
the said John Long and John Harris

Ordered,

31 Aug: 1820

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Ordered,

That Mess^{rs} Winter Kaye & Co do appear for and defend the Governor and Company of the Bank of England
 The Bank to be in Chancery at the suit of Thomas Ross
 def in Chancery Lent: and also in the Court of Exchequer
 and in the Court of Excheq^r at the respective suits of Abraham Farrington and Lady Ongley and another.

Ordered,

That £60 be paid to John Jones, £40 to John Evans and £5 to Robert Shaw in full satisfaction for four Bank Notes the sinister parts of which are lost, upon their delivering up the dexter parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £1 to James Alchin for a Bank note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

A further order for £2000 to Mess^{rs} Applegath & Coopers.

The Governor acquainted the Court that he had signed an order for the payment of a further Sum of £3000 to Mess^{rs} Applegath & Coopers.

Upon reading the Petition of William

31 Aug: 1820

Petition of William Bennett now under Suspension
 praying to be restored, and upon reference
 to the following order of Court of the 21th
 Wm Bennett read August 1806, vizt,

Order of Court
 of Aug: 1806
 referred to.

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

Ordered,

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

That in consequence of the
 previous good Character of the said
 William Bennett & of the order above
 mentioned having been dispensed with
 in several Instances, it be waived
 upon the present occasion, and that
 the Suspension of the said William
 Bennett be taken off.

The said order
 dispensed with
 Wm Bennett
 restored. —

A. J.

7 Sept. 1820

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Account of Directors at the Bank
On Thursday the 7th Sept. 1820.

Present

Charles Pole, Esq, Governor,
John Bowden, Esq, Deputy Gov^r
Samuel Grewe, Esq, James Campbell Esq
Samuel Hibbert Esq, Tim^t: Ab^m Curtis Esq,
Thomas Langley, Esq, George Dorrin, Esq,
Will^m Manning Esq, John Horsley Palmer Esq,
Eben^r. Matland Esq, John Rae Reid Esq,
Will^m Mellish Esq, Ind^w: H^r. Thomson Esq,
James Pattison Esq, and
John Whitmore Esq, Samuel Turner Esq,

The proceedings of the last Court
were read.

The Secretary acquainted the Court
that James Lockett a Security in £500
for James Brighton Lockett is deceased.

Ordered,

That the said James Brighton
Lockett do forthwith provide other
Security in the room of the said James
Lockett.

Sal^t: B. Lockett
deft^r in Security

Ordered,

That Mess^{rs} Winter Kaye & C^o
do appear for and defend the Govern^r
Com^r

7 Sept. 1820

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

Company of the Bank of England in
the Court of Exchequer at the respective
Suits of Frederick Augustus Bowes
Stewart and his wife, and Zachariah
Spottiswoode Browne. -

Ordered,

Rt. Williams £15
W. Gillman 10
S. Lawford 10
C. Plummer 1

A. Prested 1 -
J. Doughty 1 -
T. Clavis 1 -
M. Blak 1 -
for Bank Post
Bills & Bank
Notes lost &c.

That £15 be paid to Robert
Williams and £10 each to William
Gillman and Samuel Lawford in full
satisfaction for three Bank Post Bills lost
about twelve months ago, and £1 to
Charlotte Plummer for a Bank Note which
is alledged to have been burnt, upon
their giving Security to indemnify the
Bank against the same to be approved
by the Committee in waiting: and also
£1 each to Ann Prested, John Doughty
Thomas Clavis and Mary Blak for four
Bank Notes partly destroyed and the
Numbers or Dates thereof not ascertained,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto -

Ordered,

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

Rt. Every app?
an In Teller &

That Robert Every of the Cash
Book Office be appointed an In Teller in
the room of James Thurgood who lately
quitted

7 Sept. 1820

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quitted the Service, and that the wages of the said Robert Every be advanced £30 p Annum pursuant to the Resolution of this Court the 28th March 1811 -

A vacancy having occurred in the Direction occasioned by the Death of Beeton Long Esq on the 6th ulto.,

Resolved,

At the recommendation of the Committee of Treasury,

That a General Court be held at the Bank on Wednesday the 27th Inst from eleven in the Forenoon till four in the afternoon, for the Election of a Director in the room of Beeton Long Esq deceased, and that Cornelius Buller Esq be recommended to the Proprietors as a fit person to be elected a Director.

Ordered,

That the usual Notice by Public Advertisement be given thereof.

A.

14 Sept. 1820

A Court of Directors at the Bank
On Thursday the 14 Sept^r. 1820

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
George Blackman, Esq. Will. Mellish Esq
Samuel Drewe, Esq. John Whitmore Esq
Jeremiah Harman, Esq. Tim^o. Ab. Curtis Esq
Samuel Hibbert, Esq. George Dorrien Esq
Thomas Langley, Esq. John Rae Reid Esq
Will^m. Manning Esq. And^o W^m. Thomson Esq
Chas^r. Macland, Esq. Samuel Turner Esq

The proceedings of the last
Court were read -

The Governor laid before the
Court the following letter vizt.

Sir,

Castlehead w^o. Milnthorpe
Westmorland Sep 14. 1820

Letter from
Sa^l. Adam Act^y
Es^q. of John
Wilkinson Esq

"I beg leave to refer to my
"letter of the 15th June and to the
"proceedings had thereupon by Yourself
"and the Court of Directors; and I
"now request permission to trouble
"you with the present for the
"purpose of stating that the Chancery
"proceedings formerly alluded to by me
"were the sanction of the Lord Chancellor

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14 Sept. 1820

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"By an Order of the Court for the disposal
"and Conversion of some of the late
"Mr Wilkinson's property. This
"Order, owing to his Lordship's
"numerous and important Engagements
"on publick Business was much longer
"in being obtained than I expected, and
"in fact so long as to prevent the intended
"Funds which were to reduce the
"two Bills Tuffnell and Fitz & Osborn
"on the 15th current as was proposed in
"my late arrangement with you. I
"come now therefore to request to be
"indulged with an extension of three
"or four Months, which as there
"are now no impediments except
"the time, will enable me to do all
"that is necessary and if yourself
"and the Court will indulge me
"so much by letting these two Bills
"stand over, I shall be fully
"prepared to pay the Amount which
"was to be paid on the 15th Inst.
"with the Interest on the lapsed
"time I shall consider it as a
"great favor. The other Payments
"as stated in my said letter of
"the 15th June will be duly made.

My

14 Sept. 1820

"My Son who is the Bearer of this
 "will wait upon you at any time
 "you may be pleased to appoint for
 "your Answer to this Request. Or
 "I will do so myself if you require
 "it, I am very respectfully,

Sirs y^r. mo: hble Serv^{ts}

"James Adam Act^r Ex^r
 "Devised in Trust under the
 "Will of the late John
 "Wilkinson Dec^r:-

"To the Governor
 "or Dep. Governor
 "Bank of England."

Resolved,

At the recommendation
 of the Committee of Treasury,

That the request contained
 complied with in the said letter be complied with

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

Ordered,

That Mess^{rs}. Winter Kays
 do appear for and defend the Governor
 and Company of the Bank of England in
 the Court of Exchequer at the Suit of
 Sir Samuel Shepherd and another.

Bank to be defended in the Court of Exchequer.

Alphon

The Petition
of W^m Hull
read.

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

Ordered,

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

His Suspension
taken off.

That his Suspension be taken
off -

Ordered,

W^m Mitchell 31

Edm^d Brown 50

W. Walker 5

Mary Baker 1
for a Bank post
Bill & Bank
Notes partly
lost &c. -

That £31 be paid to William
Mitchell in full satisfaction for a
Bank post Bill lost above twelve months
ago, £30 to Edmund Brown for a Bank
note the dexter part of which is lost, and
£5 to William Walker for a Bank note
the sinister part of which is lost,
upon their giving Security to indemnify
the Bank against the same to be
approved by the Committee in waiting
& the respective remaining parts of the
said Bank Notes being delivered up
and also £1 to Mary Baker 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.

Upon reading the Petition of
Elizabeth Thurgood Wife of James Thurgood
who

14 Sept. 1820

The Petition
of Ann Thurgood
read. -

who quitted the Service on the 24th ulto.
stating her distressed Situation with
four Children and being again far
advanced in her pregnancy, and
therefore praying for some relief. -

Ordered,

At the recommendation of
the Committee of Treasury,

To be allowed
£2 per Week. -

That £2 per week be granted
during pleasure to the said Elizabeth
Thurgood, to be paid to her by such
Person as trustee as the Governor
shall approve. -

A.

21 Sept. 1820

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A Court of Directors at the Bank,
On Thursday the 21st Sept. 1820

Present

Charles Pole, Esq. Governor.
John Bowden, Esq. Dep^y Governor
George Blackman, Esq. James Campbell, Esq.
Samuel Drew, Esq. Timothy Abbott, Esq.
Will^m Haldeman, Esq. George Dorrin, Esq.
Samuel Hibbert, Esq. John Horsley Palmer, Esq.
William Manning, Esq. John Rae Reid, Esq.
Ebenezer Staillard, Esq. And^{ly} Henry Thomson, Esq.
William Mellish, Esq. Samuel Turner, Esq.
Samuel Thornton, Esq. and
John Whitmore, Esq. William Ward, Esq.

The proceedings of the last
Court were read. -

The Governor reported from
the Committee for accounts that having
examined the state of the Bank's accounts,
the Committee are of opinion that a
Report from Dividend may be made of five pounds
the for the per cent Interest and Profits for the
for accounts on half year ending the 10th October next,
the half yearly and the Accounts having lain open
Dividend, - for the inspection of the Directors.

approved

The Court approved thereof. -

Resolved

21. Sept. 1820

Resolved,

The General Court to be acquainted

That the Governor do acquaint the General Court therewith at the Opinion of this Court.

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess^{rs} Winter Kays & Co^o do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Jane Bowles and Robert Kell.Further Payment to Mess^{rs} Applegath & Cooper.The Governor acquainted the Court that he had signed an Order for the payment of a further Sum of £2000 to Mess^{rs} Applegath Cooper.

Court adjourned

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

Court held again.

The Court was held again pursuant to the said Adjournment.

The Bank's Answers to Bills in Chancery,

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of William Vaughan Croft & another and John Nixon and his Wife, having been examined by M^r Martland & W. Reid

Sealed

two

21 Sept. 1820

154.

two of the Committee in waiting
were read and sealed with the Common
Seal in Court. -

Ordered,

That Andrew Thomas at his
request have leave to quit the Service of
the Bank

Andrew Thomas
quit the
Service. -

A.

At a General Court on
Wednesday the 27th Sept. 1820

Cornelius Buller Esq. was
elected a Director for the remainder of
the Year in the room of Beeston Long
Esq. deceased, and was sworn before
M. Governor. -

23 Sept. 1820

Account of Directors at the Bank
On Thursday the 23rd Sept 1820

Present

Charles Pole Esq. Governor.
John Bowden Esq. Deputy Gov^r. -
George Blackman Esq. Sir Robert Wigram Bart.
Samuel Drew Esq. John Whitmore Esq.
William Haldimand Esq. Timothy M^r Curtis Esq.
Jeremiah Harman Esq. George Dorrien Esq.
Samuel Hebbert Esq. John Horsley Palmer Esq.
Thomas Langley Esq. John Rae Reid Esq.
William Manning Esq. Samuel Turner Esq.
Ebenezer Maistland Esq. William Ward Esq.
William Mellish Esq. and
Samuel Thornton Esq. Cornelius Buller Esq.

The proceedings of the last Court
were read. -

Mr Maistland reported the
Out cash right Out cash to have been taken in and
found right. -

The Secretary acquainted the
Court that Joseph Holden a security in
Joseph Lewin £500 for Joseph Lewin is deceased.
left in security

Ordered,

That the said Joseph Lewin
do forthwith provide other security in
the room of the said Joseph Holden

Ordered

Ordered,

The Bank
to be defended
in the Court
of Exchequer.

That Mess^{rs} Winter Kays
do appear for and defend the Governour
and Company of the Bank of England in
the Court of Exchequer at the respective
Suits of William Jenkins, Mary Ann
Williamson and another, and Charles
Hussey Fleet and another.—

Ordered,

Wm Holt £25

Wm Spencer 50

Lt Col. R. J. Huddleston 48

A. Morris 20
for a Bank
Post Bill +
Bank notes
parts lost &c.

That £25 be paid to William
Holt in full satisfaction for a Bank
Post Bill lost above twelve months ago,
£50 to William Spencer for 30 Bank Notes
the sinister parts of which are lost, £48
to Lieut Col. Rob^t John Huddleston for
7 Bank Notes and £20 to Arthur Morris
for a Bank Note the sinister parts of
which are lost, upon their giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting, the
respective remaining parts of the said
Bank Notes being delivered up, the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto.—

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

23 Sept. 1820

That George Suther of the
 Cash Book Office be appointed a Clearer
 in the room of John Rooke lately
 removed to the Cash Book Office, and
 that the Wages of the said George Suther
 be advanced £10 ff Annum in consequence
 thereof.

A