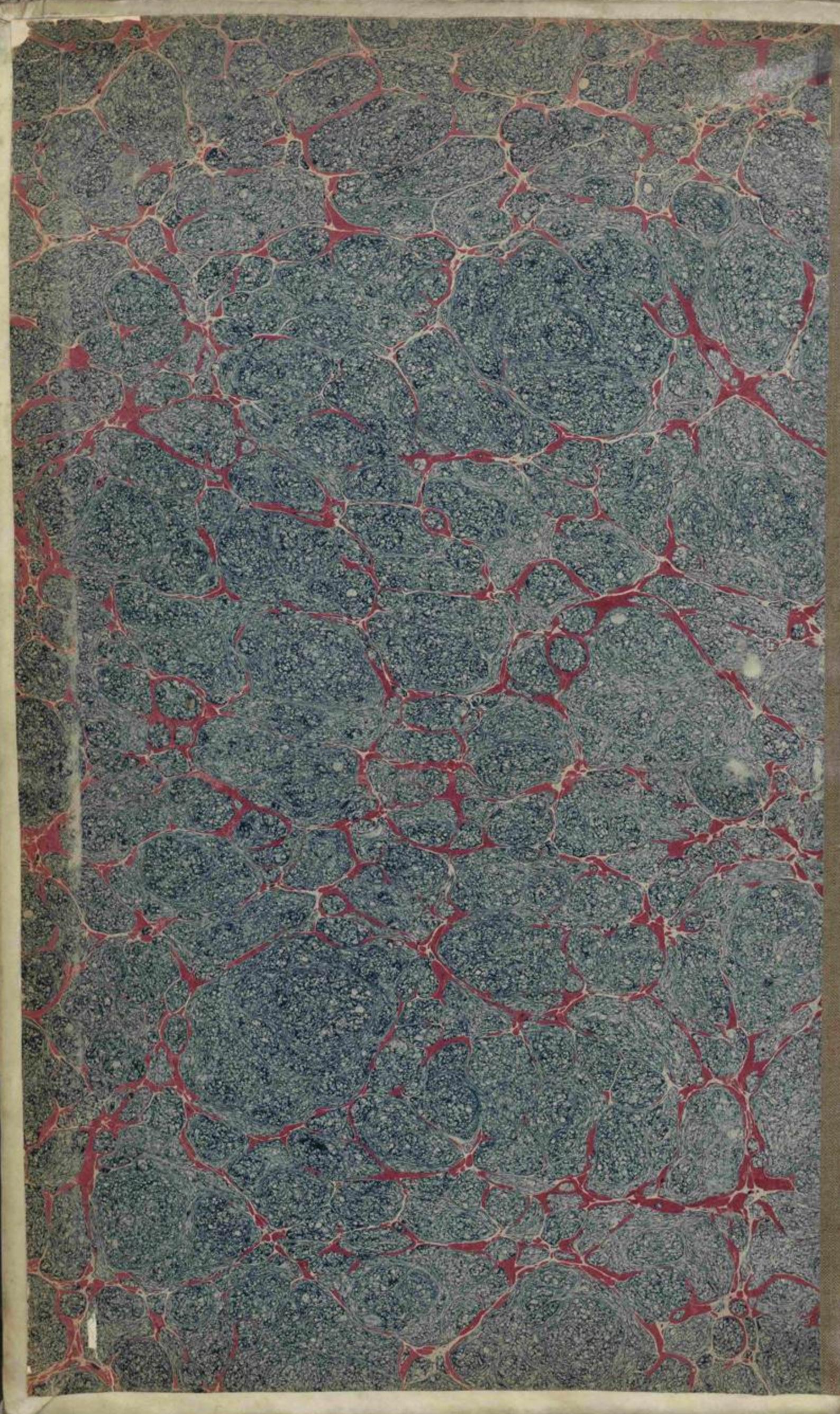


B/53







IOR: B / 53

Appearances of Directors standing Order read	5	Atkinson Thomas Bill referred	175
Award concerning Owners of the Head Frigot published	6	Algebra computation of Customs Memoriall	177
Algebra Suit Committee named for it	7	Algebra Memoriall to the Lord of the Treasury	177
Algebra Suit Old Committee to assist the New	7	Adventure Separate of George Crooks	170
Albans Man of War goods taken out referred	7	Arrack Excise 712:16: to be paid	179
Albemarle Bonds for £500: to be sealed	10	Algebra Cause Hearing to be put off	101
Algebra Suit Powers to the Committee confirmed	12	Algebra Suit Counsell retained	102
Algebra Suit M <sup>r</sup> Gould to be of the Committee	13	Allottee Soccatrina quantity to be bought	102
Algebra Suit Old Committee Assistance desired	13	Atkinson Thomas Bill accepted	106
Andrewes W <sup>m</sup> Goods to be delivered he paying £c <sup>o</sup>	17	Accomptants Office to be examined	107
Accompt Diamonds & Horatius & Mary to be stated	107	Almehouse Poplar £100	100
Annuity provision for payment to be made	19	Arrack sold cheap will not bear the charge	191
Arland Captain Letter read	22	Adventure none allowed to the Supracargoes £c <sup>o</sup>	191
Aynsworth John Stock to be transferred	26	Annesley Sam <sup>l</sup> Letter about Surrat Brokers	192
Annuity & Dividends of the paym <sup>t</sup> : but twice yearly	29	Aylmer Anthony Petition referred	196
Arland Capt <sup>n</sup> Edward Letter read	36	Accomptants Office Clerks confirmed	199
Abuses at Fort St. Davids referred	39	Accomptant to suspend Extra Officers	199
Annuity of the payment but twice a year	42	Accomptants Clerk Sam <sup>l</sup> Wilmer Penalty for disorder	199
Ditto	42	Accompt of Private Trade to be drawn out	200
Annuity Warrants when to be delivered to the	42	Awaf Anthony Weltzen 1200: in full	202
Adventurers	43	Algebra Cause Hearing put off	204
Accompt of Interest due of Customs paid & received	43	Attorney Letters to be first perused by M <sup>r</sup> Lane	200
Accompt Diamonds & Heathcote to be stated	45	Annuity Warrants for the Adventurers when to be £c <sup>o</sup>	200
Accompt of Diamonds & Mountague to be stated	48	Accompts Lady Gayer to be examined	209
Annuities of the payment but twice a year	52	Ange Edward Security approved	209
Accompt of Tea in Private Trade of Heine to be drawn out	54	Allowance to send Silver to buy Diamonds	210
Abingdon's Bonds cancelld	57	Aisbury Mary Petition referred	210
Annuity of the payment but twice a year	59	Attorney General's opinion on the Debentures Case	212
Annuity reasons for paying it but twice a year	59	Aylmer Anthony elected Factor for Bencoolen	215
Annuity payment M <sup>r</sup> Los opinion thereon	60	Aldersey Thomas Petition referred	215
Annuity reasons for payment referred back	62	Aleppo Correspondent to be settled there	216
Annuities & Dividends late of the Case of payment	64	Anselin Abraham sworn	217
Attorney General's opin <sup>n</sup> to be gained on the Case of £c <sup>o</sup>	64	Aunma a Black to return to the Fort	226
Algebra new method for the Customs referred	71	Aldersey Thomas £c <sup>o</sup> to be elected by the Ballot	226
Accompt of Remains in India referred	75	Accompt of Licence for Diamonds exported £c <sup>o</sup>	220
Algebra Committee M <sup>r</sup> Nightingale added	76	Attorneys when to bring in their Bills	229
Accompt Lascarechon stated	92	Aylmer Anthony Security approved	229
Arrack Excise 55: 1: 0: to be paid	95	Aldersey Thomas elected Factor for Bencoolen	229
Attorney General's opinion on the Dividends	97	Arms and £ to be entered as Merchandise if £c <sup>o</sup>	230
Ali a Persian desires referred	97	Ammunition to be appr <sup>d</sup> ved	234
Affairs in Persia stale referred	97	Anqua Clause about him approved	234
Arland Capt <sup>n</sup> Edward Letter read	93	Aldersey Thomas Security approved	234
Account printed of the sole words to be inserted	101	Alderson Grace Petition referred	236
Arhorn John Hendrik Petition referred	105	Aylmer Anth <sup>w</sup> Wife to be paid here 10: a year	239
Attorney General's opinion on the paym <sup>t</sup> of Annuities	107	Accompt of the Master of the Mary £c <sup>o</sup> to be lodged	243
Annuity of the paym <sup>t</sup> but twice a year	108	S <sup>t</sup> . Andrews Underhaft Poor £ <sup>L</sup>	244
Aylworth Helen Stock to be transferred	110	Administration Rob <sup>r</sup> Ravvoth prosp <sup>r</sup> al made	251
Ambassador of Portgall Porse and Packet for him	113	Answer to W <sup>m</sup> Heathfields Bill to be sealed	256
Annuity to be paid half yearly	120	Aylmer Anthony Factor sworn	257
Adventurers Annuity to be paid half yearly	133	Aldersey Thomas Factor sworn	257
Almehouse at Poplar and Income referred	133	Algebraic Cause in The Exchequer	259
Accompt of the charg <sup>e</sup> to be drawn	140	Answer to John Edwards Bill to be sealed	259
Attorney general's £c <sup>o</sup> to be drawn	140	Algebra Suit in the Exchequer referred	261
Accompt of the charg <sup>e</sup> to be sold	151	Answer to Thomas Clunes Bill referred	262
Arrack £c <sup>o</sup> Private to be sold	151	Attorneys Petition for Marlborough Seamen referred	263
Accompt of M <sup>r</sup> Deedes Bill to be sealed	153	Aysbury Mary desires referred	265
Allowances on Customs Rights to be saved	155	Atkinson Thomas 52:4:4: for Goods sold	269
Appearance to a Subana in Chancery	157	Audrey Sarah Petition referred	275
Accompt of Goods exported sworn to	167	Aynsworth Fleet for delivering up his Security	200
Accompt of Goods exported to be laid before the King	167	Accompt of Diamonds p Tinkerville to be stated	200
Adventure license Henry Sheffield	171	Accompt of Licence for Diamonds to be drawn out	207
Algebra computation of Customs Memoriall	174	Arhorn John Hendrick entertainment and pay £c <sup>o</sup>	207
Adventure Separated allotted Henry Sheffield	175	Ditto to be Captain of the Outguards at Bombay £c <sup>o</sup>	207
Adventure Separated allotted Captain Negus	175	Ditto Commission to be sealed	207

Page	Page		
Adventurers L. to be delivered -----	209	Accompt of Private Trade ready to be drawn out -----	444
Atkins Edward 13: 1: 10 for goods sold -----	294	Accompt Ship Somers here to be stated -----	449
Answer to Thomas Ekinnes Bill to be sealed -----	290	Allison William Bill reford -----	453
Aislacie M <sup>r</sup> discharged the service -----	290	Affidavit & Survey of the Susanna's going to Barbadoes -----	454
Adams Robert discharged the service -----	306	Almeshouse Poplar State of the Case -----	454
Accompt of Licences read -----	300	Almeshouse Poplar how to be supported -----	454
Aylord Captain Edward Letter read -----	312	Agent &c <sup>r</sup> to contribute to the Hospital -----	455
Adams Robert Letter to Presid <sup>t</sup> Boone about him -----	319	Almeshouse at Poplar recommended to the -----	455
Answer from the Customs to the Memorialls delivered -----	320	Adventurers for their Charity annually -----	455
Adams Rob <sup>t</sup> Letter to Presid <sup>t</sup> Boone ab <sup>t</sup> him approved -----	321	Almeshouse at Poplar recommended to the -----	455
Appearances of Directors standing Order read -----	337	Agents &c <sup>r</sup> in India -----	455
Algebra Acco <sup>r</sup> on Unrated Goods referred to a Committee -----	339	Almeshouse Poplar Petitions by whom brought to pay -----	467
Assistant Warehouse keeper at Leaden hall choice &c <sup>r</sup> -----	341	Apothecary Hall to sell all Medicine for exportation -----	471
Acceptance of foreign Bills time settled -----	344	Allkins Thomas elected 3 <sup>d</sup> Supracargo of the Stringer -----	470
Annuities to be paid and Bullion to be bought -----	346	Aynsworth Rowland elected Writer to the Supracargoes -----	470
Aurungezeb &c <sup>r</sup> Packets opened -----	347	Allowance to Writers to Supracargoes -----	470
Assistant Warehouse keeper at Leaden hall choice &c <sup>r</sup> -----	349	Allison William Bill accepted -----	401
Assistant Warehouse keeper at Leadenhall Petitions -----	350	Allen Thomas of transferring his Stock -----	403
Alderson Grace to be an out Pensioner -----	351	Accompt Officers succession -----	407
Almeshouse Poplar State thereof reford -----	351	Accompts of the Hester Supracargoes here to be stated -----	409
Accompt of Effects sent to & rec <sup>r</sup> from St. Helena for &c <sup>r</sup> -----	352	Accompts of the Loyall Bliss Supracargoes here to be &c <sup>r</sup> -----	409
Accompt of Diamonds p <sup>r</sup> Marlborough reford -----	355	Accompts of Loyall Bliss and Hester Supracargoes -----	409
Affidavits Charles Lawrence seizing Bezoar &c <sup>r</sup> -----	357	Accompts of the Hester Supracargoes reported -----	494
Aylord Captain Letter read -----	365	Accompts of the Hester Supracargoes reford -----	494
Alexander John Letter reford -----	367	Adair James Petition reford -----	495
Affairs of Persia reford -----	369	Almeshouse Poplar Report reford -----	496
Annuity Warrants when to be delivered the -----	369	Asheton John Petition reford -----	496
Adventurers -----	371	Accompts Supracargoes Loyall Bliss reported -----	500
Accompt of S <sup>t</sup> Helena Debt reported -----	372	Administrator of Giles Hansford John Gilbert -----	501
Arbitration Sherborns Accompt reford -----	375	Accompts of the Supracargoes of the Hester reported -----	502
Answer to W. Heathfield's Bill to be sealed -----	302	Accompts Supracargoes Hester how to be stated -----	502
Accomptants Office elected -----	303	Allen Thomas Stock to be transferred -----	511
Accomptants Clerks due &c <sup>r</sup> reford -----	304	Almeshouse Poplar 100 <sup>l</sup> for Pensions -----	512
Accomptants young Men without Salary behaviour -----	304	Attorney Generals opinion of Licence to trade to Madagascar -----	513
Accompt of a Rate for Unrated Goods reford -----	300	Adventure with q <sup>r</sup> Company allowed several Supracargoes -----	520
Assistant Warehouse keeper at Leadenhall election whilc <sup>r</sup> -----	391	Adventure Separate allowed several Supracargoes -----	520
Accompt of Customs different reford -----	395	Adventure with the Comp <sup>a</sup> allowed Supracargoes Matlbor <sup>o</sup> -----	521
Award Owners Sherborne 569 <sup>l</sup> in full -----	390	Annuity Warrants when to be delivered the -----	524
Assistant Pepper Warehouse keeper George Isaacson -----	402	Adventurers -----	524
Assistant Drug Warehouse elected Joseph Hardy -----	403	Aynsworth Rowland Security approved -----	524
Almeshouse Poplar 50 <sup>l</sup> to Cap <sup>r</sup> Duffield for Pensions -----	403	Atkins Thomas Security approved -----	524
Assistant Warehouse keepers to enter new Covenants -----	405	Asheton John elected Factor -----	529
Arrack Excise 1013: 5: 07 to be paid -----	405	Averillas Receipt by whom to be signed -----	532
Accompt of five p <sup>r</sup> Cent due from Private Traders -----	409	Atkins M <sup>r</sup> Accompt of goods bought & uncleard reford -----	536
Averillas Bond cancelled -----	410	Accompt of Customs for Unrated Goods reford -----	537
Aurungezeb Bonds cancelled -----	410	Arrack Excise 376: 4: to be paid -----	530
Abingdon's Bond cancelled -----	411	Algebra computation of Customs reford -----	530
Advertisement to discover fraudulent practices &c <sup>r</sup> -----	414	Asheton John elected Factor for Bengal -----	540
Alvares M <sup>r</sup> desires reford -----	422	Atkins Thomas Goods on Separate Accompt -----	547
Annuity Warrant Thomas Bleasoe lost -----	423	Advertisement to L <sup>r</sup> to discover goods run -----	549
Azire Farnequy request reford -----	423	S <sup>t</sup> Andrews Underhaft Poor 5 <sup>l</sup> -----	550
Accompt of Exports include all foreign Cognac &c <sup>r</sup> -----	425	Asheton John Security approved -----	550
Accompt of Goods uncleard presented the Sale -----	420	Acton Richard Clause about his Effects -----	553
Attempts against The Company reford -----	432	Adair James elected Writer to the Coenar <sup>r</sup> & pracaigoes -----	571
Accompts breach of Covenants for want thereof &c <sup>r</sup> -----	436	Almeshouse Poplar Quit Rent demanded -----	571
Almeshouse Poplar 100 <sup>l</sup> to Cap <sup>r</sup> Duffield for Pensions -----	436	Accomptants to sign q <sup>r</sup> Letters to q <sup>r</sup> You relating to Accompts -----	572
Accompt of all goods for Sale to be printed -----	439	Accomptants to sign q <sup>r</sup> Letters to q <sup>r</sup> Way relating to Acco <sup>r</sup> -----	572
Accomptants Officers to give no -----	439	Adair James to succeed as 3 <sup>d</sup> Supracargo if Captain &c <sup>r</sup> -----	575
Appraisement of goods for Sale before shewed -----	439	Almeshouse Poplar none to be received in till &c <sup>r</sup> -----	577
Accompt of Goods exported sover to -----	442	Allowance to the Searchers at Gravesend 52 <sup>l</sup> -----	503
Accompt of Goods exported to be laid before Privy Councill -----	442	Abingdon's Owners allowed Interest on their Warrant -----	504
		Adair Alexander Petition reford -----	505
		Accompt of Ships -----	507
		Averella to be stated as per clause in Chester party -----	507

	Page -
Audrey Sarah Petition referred - - - - -	591
Adair James Security approved - - - - -	592
Adventure of the Supracargoes of the Hester with y <sup>o</sup> & c <sup>s</sup> - - - - -	592
Adventure Separate none granted Supracargoes Hester - - - - -	592
Abingdon's Receipt by whom to be signed - - - - -	593
Adventurers List to be delivered the 27: instant - - - - -	596
Audrey Nicholas £ 45: 11: 11: due on his Account - - - - -	599
Accompt of Licences since the Union referred - - - - -	599
Accompt of Ship Hannover Objection against it - - - - -	602
Answer to S <sup>r</sup> Caesar Childs demand - - - - -	605
Addition to the Madagascar Correspond - - - - -	606
Attorney Generals demand of 12723: 10: 11: referred - - - - -	610
Accompt of the - - - - -	610
Algebraick computation Title thereof - - - - -	610
Algebraick computation of Customs referred - - - - -	610
Adaire Alexander &c <sup>a</sup> demand of Wages referred - - - - -	612
Aurungzebes Owners 563: 15: 1: for goods sold - - - - -	614
Accompt of Tea Capt. Cesars how to be stated - - - - -	616
Avarilla's Owners. £ 509: 10: 3: in full - - - - -	620
Allowance to M <sup>r</sup> Cornelison how disposed off - - - - -	623

At a Generall Court of The United  
Company of Merchants of England  
trading to The East Indies holden at  
The East India House on Thursday the  
5<sup>th</sup> of Aprill 1714 at nine in the forenoon.

Present

Mr. John Elwick in the Chair.

With severall of The Directors and a  
considerable appearance of the Generality.

Generall Court to receive the Votes for  
Election of Directors.

Scrutineers named to take the Votes  
for Election of Directors.

The Court being met to receive the Votes, brought in for the  
Election of twenty four Directors, for the Year ensuing. /

The Court proceeded of severall of the Adventurers, to take the  
Scrutiny of the said Votes; And the following Persons were appointed  
Scrutineers accordingly: and to report on whom the Choice falls; And any  
nine to be a Quorum: Viz: -

Mr. Isaac Fernandes Nunes.	Mr. Nathaniel Elwick.
Mr. Orlando Humphreys.	Mr. Lancelot Skynner.
Mr. Baltzar Lyell.	Mr. John Walker.
Mr. Dooley Michell.	Mr. William Heath.
Mr. Peter Hambly.	Mr. Roger Braddyll.
Mr. Samuel Perry.	Mr. William Horne.
Mr. Gregory Page Jun:	Jacob Preston Esq;
Mr. Thomas Chambers.	Mr. Christopher Burrows.
Mr. Jeffery Staines.	Captain Richard Rawlins.
Mr. John Freame.	Mr. John Nicholas.
Colonel Robert Gower.	Mr. William Smith.
Mr. Edmund Clarke.	Mr. Robert Aynsworth.
Mr. Jonathan Leigh.	Mr. Samuel Lock Jun:
Mr. Samuel Haswell.	Mr. Samuel Waldenfield
Captain John Mabb.	Mr. Richard Beauvoir.

And at six a Clock the Glass being finally closed, The same was  
delivered to the Scrutineers present. /

And then the Court, upon the Question adjourned, till to morrow at  
one of the Clock in the Afternoon, at which time the Scrutineers were desired  
to make their Report. /

Glass delivered the Scrutineers.

Generall Court adjourned.

At a Generall Court of The United Company of Merchants of England trading to The East Indies holden at The East India House on Friday the 9<sup>th</sup> Aprill 1714 at one o'clock in the Afternoon.

Present  
Mr John Elwick in the Chair:

With most of The Directors and severall of the Generality.

The Court being met according to their adjournment, to receive the Report from the Scrutineers.

Mr Samuel Perry Chairman of the Scrutineers delivered in their Report, which was read, and is as follows: Viz:

East India House the 9<sup>th</sup> Aprill 1714.

We whose names are hereunto subscribed, being appointed by Generall Court of The United Company of Merchants of England, trading to the East Indies, to examine the Lists delivered in the Court for the choice of 24 Directors of the said Company, for the Year ensuing; And to report upon whom the choice falls, have examined the said Lists, and find the twenty four Persons following to have the majority of Votes: viz:

	Votes.		Votes.
Sr Jonathan Andrews	501	William Gosselin Esq:	435
Justus Beck Esq:	500	Joseph Hodges Esq:	560
Mr Robert Brisco	567	Sr William Humfreys	573
Captain John Browne	570	Thomas Heath Esq:	579
Robert Child Esq: Alderman	556	Mr Robert Michel	427
Mr W <sup>m</sup> Henry Cornelison	579	Robert Nightingale Esq:	570
John Cooke Esq:	570	S <sup>r</sup> Charles Peers	570
Mathew Decker Esq:	569	Mr Ambrose Page	550
Mr John Elwick	570	Francis Shephard Esq:	573
Mr Joseph Eyle	540	Mr James Wallis	304
Nathaniel Gould Esq:	369	John Ward Jun <sup>r</sup> Esq:	570
Richard Gough Esq:	563	Mr Tobias Wordinorth	502

Signed

Signed by the Persons underwritten.

Samuel Perry.	John Walker.	Lancelot Skynner.
John Nicholas.	Doily Michel.	Samuel Waldenfield.
Richard Beauvoir.	Richard Rawlings.	Jonathan Leigh.
Jacob Preston.	Peter Hambly.	Samuel Haswell.
William Herne.	Nathaniel Elwick.	William Heath.
Orlando Humphreys.	Samuel Lock Jun:	William Smith.
Gregory Page Jun:	John Mabb.	B.

Whereupon the Election was declared accordingly,

And then the Court upon the Question adjourned.

At a Court of Directors of The  
United Company of Merchants of  
England trading to The East Indies holden-  
at the East India House on Wednesday  
the 14<sup>th</sup>. Aprill 1714.

Directors sworn declared.  
The Secretary acquainted the Court, That the following  
Gentlemen, elected of the Court of Directors for the Year ensuing, had  
taken the Oaths of a Director, as appointed by the Charter of the 5<sup>th</sup>.  
of September 1690. Viz:

On the 9<sup>th</sup> instant after the Generall Court was over. Viz:  
 S<sup>r</sup>. Jonathan Andrenes  
 Justus Beck Esq:.....  
 Captain John Browne...  
 Matthew Decker Esq:.....  
 M<sup>r</sup>. Joseph Eyles.....  
 Richard Gough Esq:....  
 Joseph Hodges Esq:....  
 M<sup>r</sup>. James Wallis.....

before M<sup>r</sup>. John Elwick M<sup>r</sup>. Josias Wordsworth

M<sup>r</sup>. Josias Wordsworth before S<sup>r</sup>. Jonathan Andrenes Richard Gough Esq:;

On the 10<sup>th</sup> instant.

M<sup>r</sup>. Robert Brisco..... before S<sup>r</sup>. Jonathan Andrenes M<sup>r</sup>. John Elwick  
 M<sup>r</sup>. W<sup>m</sup>. Ken Cornelisen M<sup>r</sup>. Josias Wordsworth.

On the 13<sup>th</sup> instant  
Robert Child Esq; before S<sup>r</sup>. Jonathan Andrewes M<sup>r</sup>. John Elwick.

On the 14<sup>th</sup> instant.

Nathaniel Gould Esq;  
William Gosselin Esq;  
S<sup>r</sup> Wm Humphreys.....  
Thomas Heath Esq;  
M<sup>r</sup> Robert Michel.....  
Robt Nightingale Esq;  
S<sup>r</sup> Charles Peers.....  
Francis Shephard Esq;  
John Ward Jun<sup>r</sup> Esq;  
M<sup>r</sup> Ambrose Page.....  
John Cooke Esq; before S<sup>r</sup>. Jonathan Andrewes Richard Gough Esq; and severall others.

24.

The Secretary then read to the Court, the Transactions of the Generall Court of the 5<sup>th</sup> of March last, relating to the Choice of a Chairman, and Deputy Chairman for the whole Year.

And the same being taken into consideration.

Resolved

That each of the 24 Directors be balloted for to be Chairman, And That the Person who has the most Balls be the Chairman for the whole Year.

Resolved

That the remaining 23 Directors be each balloted for to be Deputy Chairman, And That the Person who has the most Balls be Deputy Chairman for the whole Year.

Sir Jonathan Andrewes & M<sup>r</sup> Brisco were desired to see the Balls were rightly counted for choice of the Chairman.

And then the Balloting Box was carryed about for each of the said Directors: Viz:

Sir Jonathan Andrewes.  
Justus Beck Esq;  
M<sup>r</sup> Robert Brisco.  
Capt<sup>n</sup> John Browne.  
Robert Child Esq; Ald<sup>n</sup>  
John Cooke Esq;  
M<sup>r</sup> Wm Henry Cornelisen.

Matthew Decker Esq;  
M<sup>r</sup> John Elwick.  
M<sup>r</sup> Joseph Eyles.  
Nathaniel Gould Esq;  
Richard Gough Esq;  
William Gosselin Esq;  
Thomas Heath Esq;

Joseph Hodges Esq;  
S<sup>r</sup> William Humfreys.  
M<sup>r</sup> Robert Michel.  
Robert Nightingale Esq;  
S<sup>r</sup> Charles Peers.

M<sup>r</sup> Ambrose Page.  
Francis Shephard Esq;  
M<sup>r</sup> James Wallis.  
John Ward Jun<sup>r</sup> Esq;  
M<sup>r</sup> Josias Wordsworth.

Chairman S<sup>r</sup> Charles Peers elected.

Peers S<sup>r</sup> Charles takes the Chair.

Deputy Chairman Ald<sup>n</sup> Child...  
elected.

Child Ald<sup>n</sup> takes his place as Dep<sup>t</sup>  
Chairman.

Supracargoes standing Order read.

Directors standing Order for their  
Appearances read.

Sub-Committees election refld.

And Sir Charles Peers having the most Balls was declared Chairman  
for the Year.

And he took the Chair accordingly.  
Sir Charles Peers Chairman.

Then the Balloting Box was carried about, for each of the  
23 Directors to be Deputy Chairman. Tiz:

S<sup>r</sup> Jonathan Andrewes  
Justus Beck Esq;  
M<sup>r</sup> Robert Brisco.  
Captain John Browne.  
Robert Child Esq; Ald<sup>n</sup>  
John Cooke Esq;  
M<sup>r</sup> William Henry Cornelisen  
Matthew Decker Esq;  
M<sup>r</sup> John Elwick.  
M<sup>r</sup> Joseph Eyles.  
Nathaniel Gould Esq;

Richard Gough Esq;  
William Gosselin Esq;  
Thomas Heath Esq;  
Joseph Hodges Esq;  
S<sup>r</sup> William Humfreys.  
M<sup>r</sup> Robert Michel.  
Robert Nightingale Esq;  
M<sup>r</sup> Ambrose Page.  
Francis Shephard Esq;  
M<sup>r</sup> James Wallis.  
John Ward Jun<sup>r</sup> Esq;  
M<sup>r</sup> Josias Wordsworth.

And Alderman Child having the most Balls was declared  
Deputy Chairman.

And he took his place as Deputy Chairman accordingly.  
Alderman Child Deputy Chairman.

Then the Transactions of the last Court of the 7<sup>th</sup> instant were  
read, and approved.

The Order of Court of the 14<sup>th</sup> Aprill 1713 was next read,  
relating to the Supracargoes Adventure, for the better information of the  
Directors.

Also the Orders of Court of the first & q<sup>th</sup> Aprill 1712 relating to the  
Appearances and Deposits of The Directors and Committees.

Resolved That this Court will on Wednesday the 21<sup>st</sup> instant elect the  
several Standing Sub-Committees.

Award

Award concerning the Owners of The  
Mead Frigot publisht.

Release from the Owners of Mead Frigot when to be given.

Release from the Company to the Owners of the Mead Frigot when to be given.

**Award** Dated the 13<sup>th</sup> instant being read, which was published by M<sup>r</sup>. Godfrey & M<sup>r</sup>. Nightingale, Arbitrators between the Owners of The Mead Frigot and the Company, wherein they award the Company to pay, in thirty dayes time to William Johnson Esq<sup>r</sup>; and M<sup>r</sup>. Rich<sup>d</sup> Mead Merchant, Part Owners of The Mead Frigot, three Thousand seven hundred Pounds, they giving a good, sufficient, & effectual Generall Release of all the Covenants contained in that Ships Charterparty, and of all Actions, Suits, Controversies, Accompts, Damages, & Demands whatsoever before the first of Aprill now last past, on Account of the said Charterparty, Ship, and Voyage, and the Freight & Demorage claimed in respect thereof; The said Mess<sup>r</sup>. Johnson & Mead delivering up the Charterparty, entered into by the Company to them & Capt<sup>n</sup> Daniel Needham; And That the Company do, on the 13<sup>th</sup> of Aprill 1717, execute, and deliver to the said Mess<sup>r</sup>. Johnson & Mead a like Generall Release of all the Covenants in said Charterparty and of all actions, Suits, Controversies, Accompts, Damages, & Demands whatsoever, before the said first day of Aprill, on Account of the said Charterparty, Ship, & Voyage. And that the Company do, on the said 13<sup>th</sup> Aprill 1717 deliver up the Charterparty, entered into by the said Messieurs Johnson & Mead, & the said Daniel Needham; And That no Action, Suit, or Prosecution shall, before the said 13<sup>th</sup> Aprill 1717, or before vacating the said Charterparty be commenced by the Company against the said Owners, on Account of the said Charterparty, But that the Charterparty be kept on foot, to be made use of against any other Persons, whose Effects, or Goods may by virtue thereof be chargeable to the Company, for any Debt, Duty, or Sum of Money whatsoever. /

**Ordered**

That a Warrant be made out to The Owners of The Mead Frigot for three Thousand seven Hundred Pounds accordingly, they complying with their part of the said Award. /

**Ordered**

That The Committee of the Treasury be desired, to affix the Com<sup>ee</sup> Seal to the Release, on the Terms, and at the time mentioned in the said Award, to be given to the said Mess<sup>r</sup>. Johnson and Mead Part Owners of the said Ship Mead Frigot. /

**Order of The Committee of The Honourable House of Commons,** to whom the Petition of John Powell of London Merchant was referred, will now read, Dated the 13<sup>th</sup> instant. /

The Court being informed, That all the Committees which were appointed the 22<sup>nd</sup> of Aprill last, to consider of the Disputes with the

Powell M<sup>r</sup>. John Order read.

Custom house, about the Algebraicall Calculation of the Dutyes on East India Goods, and the Suits theron, were at present out of the Court, except Mr. Wordsworth; And a Motion being made thereupon.

*Committee named for the Algebra Suit.* **Ordered** *That M<sup>r</sup>. Nightingale, M<sup>r</sup>. Cornelisen, M<sup>r</sup>. Decker, & M<sup>r</sup>. Beck, be added to M<sup>r</sup>. Wordsworth to be of the said Committee.*

*Chairman & Deputy to be of all Committees.* **Ordered** *That The Chairman and Deputy Chairman be of the said Committee, and all other Committees when present.*

*Old Committee to assist in Algebra suit.* **And** *That the Committee appointed the 22<sup>d</sup> Aprill last, who have travell'd in that Affair, be also desired to continue their assistance, and be joyned with this present Committee; And That any three of the said Gentlemen be a Quorum, And the Care is left to The Chairman or his Deputy,*

*The Printed Copy of the Companyes By-Laws was now read, according to the direction of the 31<sup>d</sup> By-Law.*

*Court on Friday.* **Resolved** *That a Court be summoned to meet on Friday morning next at nine a Clock; And That the same be a forseiting Court.*

*Letter signed E. French Dated the 9<sup>th</sup> instant being read, relating to the Goods taken out of The S<sup>t</sup>. Albans Man of War.*

*French E. Letter referred.* **Ordered** *That It be left to the Arbitrators between The Company and M<sup>r</sup>. Peter Hambly, mutually chosen the 12<sup>th</sup> day of February last, to consider thereof, And do therein as they think fit.*

*Mallett Gideon Stock to be transferred.* **Letter of Attorney dated the 31<sup>st</sup> March 1714 S<sup>t</sup>. N. at Geneva, being presented to the Court, and its Translate by M<sup>r</sup>. Delspech Notary being read, whereby M<sup>r</sup>. Gideon Mallett, Citizen, & Merchant of Geneva impowers M<sup>r</sup>. Peter Fabrott, Merchant in London, to transfer two Thousand Pounds of his Stock in this Company.**

*Tronchin John Robert Stock to be transferred.* **Also Letter of Attorney dated the 17<sup>th</sup> February 1714 S<sup>t</sup>. N. at Geneva being presented, and its Translate by M<sup>r</sup>. Delspech, Notary, being read, whereby The Noble John Robert Tronchin, Merchant & Citizen of Geneva impowers M<sup>r</sup>. Peter Fabrott, Merchant in London, to transfer fifteen Hundred Pounds of his Stock in this Company.**

**Ordered** *That The Accomptant do permit the Transfers to be made accordingly taking care to enter the Letters of Attorney and Translates in the Book for that purpose. And to preserve the Originals as usual.*

At a Court of Directors holden-  
on Friday the 16<sup>th</sup> Aprill 1714.

Present —

S<sup>r</sup>. Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.

Robert Child Esq<sup>r</sup> & Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S<sup>r</sup>. Jonathan Andrewes Kn<sup>t</sup>

William Goffelin Esq<sup>r</sup>

Justus Beck Esq<sup>r</sup>

Thomas Heath Esq<sup>r</sup>

M<sup>r</sup>. Robert Brisco.

Joseph Hodges Esq<sup>r</sup>

Captain John Browne.

S<sup>r</sup>. Wm Humpfrys Kn<sup>t</sup> & Ald<sup>n</sup>

John Cooke Esq<sup>r</sup>

M<sup>r</sup>. Robert Michel.

M<sup>r</sup>. Wm Hen<sup>r</sup> Cornelisen.

Robert Nightingale Esq<sup>r</sup>

Matthew Decker Esq<sup>r</sup>

M<sup>r</sup>. Ambrose Page.

M<sup>r</sup>. John Elwick.

M<sup>r</sup>. James Wallis.

M<sup>r</sup>. Joseph Eyles.

John Ward Jun<sup>r</sup> Esq<sup>r</sup>

Richard Gough Esq<sup>r</sup>

M<sup>r</sup>. Josias Wordsworth.

The Transactions of last Court read, and with an amendm<sup>t</sup> approved.  
Letter of Attorney executed by Francis Eyles of London Esq<sup>r</sup> & Alderm<sup>n</sup>  
dat<sup>d</sup> the 14<sup>th</sup> inst<sup>t</sup>: being read, empowering Thom<sup>m</sup> Carboneill of London Broker to  
transfer two Thousand Pounds of his Stock in this Company.

Ordered That the Accomptant do permit the said Transfer to be made according-  
ly, taking care to enter the Letter of Attorney in the Book for that purpose,  
And to preserve the Originall as usuall.

The Gentlemen who attended the Sale yesterday, acquainting the  
Court, That severall of the Buyers desired, that the Prompt Payment for the Goods  
yet to be sold may be prolonged; And the same being debated.

Resolved That this Court will not prolong the Prompt Payment.

Ordered That the Sale be adjourned from one a Clock this day to Wednesday morning next.

Subpana being served on the Company at the Suit of S<sup>r</sup>. Streyn<sup>m</sup> Master  
& others, to hear Judgment the 3<sup>d</sup> May next, in the Cause between the Company and  
the Executors of Sir Edward Littleton.

Ordered That the same be delivered to M<sup>r</sup>. Stracey, And that he take the needfull care thereof.

Report from The Committee of Private Trade dat<sup>d</sup> 2<sup>d</sup> instant being read.

Ordered That a Warrant be made out to Cap<sup>t</sup>. Sam<sup>ll</sup> Lewis for seven hundred & four Pounds  
Levies Samuel Cap<sup>t</sup>. 704: 3: in full. three Shillings he giving a Discharge in full.

A Warrant was now signed for Payment of Viz<sup>t</sup>  
£ 100: To Captain Thomas Blow.

9.

# At a Court of Directors holden on Saturday the 17<sup>th</sup> Aprill 1714.

Present

Sr Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman  
Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Dep<sup>ty</sup> Chairman

Sr Jonathan Andrewes Kn <sup>t</sup>	M <sup>r</sup> Joseph Eyles.
Justus Beck Esq <sup>r</sup>	Richard Gough Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	William Gosselin Esq <sup>r</sup>
Captain John Browne.	Thomas Heath Esq <sup>r</sup>
John Cooke Esq <sup>r</sup>	M <sup>r</sup> Ambrose Page.
Matthew Decker Esq <sup>r</sup>	M <sup>r</sup> James Wallis.
M <sup>r</sup> John Elwick	M <sup>r</sup> Josias Wordsworth.

Rates on unrated E<sup>t</sup> India Goods increased  
*The Transactions of last Court read, and approved. /*  
*The Commissioners of The Customs having revised the Rates,  
lately settled by them, as proposed to be set on Unrated East India Goods,  
and made severall additions thereto; so that they are higher than before,  
as appears, by the paper of Particulars now read, received from The  
Custom-House; And the Companyes Memoriall of the 5<sup>th</sup> of March  
relating to the first Settlement being read, And the whole considered.*

Ordered

Treasurer Lord to be attended on the high-  
Rates on unrated East India Goods.  
*That It be left to The Committee appointed the 14<sup>th</sup> instant,  
to apply to The R<sup>t</sup> Hon<sup>ble</sup> The Lord high Treasurer, praying his Lordship  
will please to hear, what the Company have to object against the said Rates,  
especially those now made higher, And That the Commissioners of The  
Customs, and Patent Officers be also summoned to hear the Companys  
Objections; And the said Committee are hereby impowered to do in the  
whole as they think fit. /*

Ordered

Committee for Mr. Powells business to con-  
tinue their care.  
*That the Gentlemen who were appointed to be a Committee  
the 2<sup>d</sup> of this instant, on the Affair of M<sup>r</sup>. Powell, be desired to continue  
their care therein, according to that Reference, altho some of them are  
not at present of this Court, And That the Powers thereby given them,  
and which were now read, be confirmed. /*

Woo  
Comm

At a Court of Directors holden on  
Wednesday the 21<sup>st</sup> Aprill 1714.

Present

S<sup>r</sup> Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
Robert Child Esq<sup>r</sup> Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> Jonathan Andrews Kn <sup>t</sup>	William Gosselin Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	Thomas Heath Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	Joseph Hodges Esq <sup>r</sup>
Captain John Browne.	S <sup>r</sup> W <sup>m</sup> Humphreys Kn <sup>t</sup> & Ald <sup>n</sup>
John Cooke Esq <sup>r</sup>	M <sup>r</sup> Robert Michel.
Matthew Decker Esq <sup>r</sup>	Robert Nightingale Esq <sup>r</sup>
M <sup>r</sup> John Elwick.	M <sup>r</sup> Ambrose Page.
M <sup>r</sup> Joseph Eyles.	M <sup>r</sup> James Wallis.
Richard Gough Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
M <sup>r</sup> Josias Wordsworth.	

The Transactions of last Court read and approved.]

M<sup>r</sup> Deputy Chairman acquainted the Court, That M<sup>r</sup> Nightingale, Mr Decker and himself, yesterday attended The R<sup>t</sup> Hon<sup>ble</sup> The Lord High Treasurer, And represented to his Lordship, That the Court had received from The Custom-house Copy of the Rates, which the Commissioners of the Customs proposed to be put upon Unrated Goods, and that on comparing them with what were lately settled for that purpose, the Court found them much higher. And therefore humbly desired his Lordship, to hear the Comp<sup>as</sup> Objections thereto, That his Lordship had appointed Saturday next to hear the Company thereupon, And would summons The Commissioners of The Customs & Patent Officers to be then present.]

The Secretary acquainted the Court, That the Owners of The Albemarle desire to have the five Hundred Pounds paid them, according to the Award given up by the Arbitrators the 20<sup>th</sup> March 1712, and the Courts Order thereupon made the 2<sup>d</sup> Aprill following, And the same being debated.

Ordered

That The Committee of the Treasury be desired to put the Com<sup>as</sup> Seal to the Bonds for the said five Hundred Pounds, according to the said Order of the 2<sup>d</sup> of Aprill, the Owners complying on their part, according to direction of the said Award.]

Owners Albemarle Bonds for £500: to be sealed.

Ordered

**Ordered**Woolley M<sup>r</sup>. Secretary £100: on Accomp<sup>t</sup>.

Committees standing Business settled.

**That** a Warrant be made out to Thomas Woolley The Secretary, for one Hundred Pounds to disburse, And to Accomp<sup>t</sup>. /**The** Court now settled the severall standing Sub-Committees for managing for this Current Year, the Affairs of the Company, under their respective care, which are as follow: Viz: /**For Accompts.**

Justus Beck Esq<sup>r</sup>;  
 Matthew Decker Esq<sup>r</sup>;  
 Nathaniel Gould Esq<sup>r</sup>;  
 William Gosselin Esq<sup>r</sup>;  
 Joseph Hodges Esq<sup>r</sup>;  
 Robert Nightingale Esq<sup>r</sup>;

M<sup>r</sup>. Ambrose Page.  
 John Ward Jun<sup>r</sup> Esq<sup>r</sup>;

And that any three of them be a Quorum. /

**For Buying.**

M<sup>r</sup>. Robert Brisco.  
 M<sup>r</sup>. W<sup>m</sup> Henry Cornelisen.

M<sup>r</sup>. Joseph Eyles.  
 Nathaniel Gould Esq<sup>r</sup>;  
 William Gosselin Esq<sup>r</sup>;  
 Richard Gough Esq<sup>r</sup>;

Thomas Heath Esq<sup>r</sup>;  
 M<sup>r</sup>. Ambrose Page.

M<sup>r</sup>. Josias Wordsworth

And that any three of them be a Quorum. /

**For Private Trade.**

S<sup>r</sup>. Jonathan Andrewes.  
 M<sup>r</sup>. Robert Brisco.  
 Captain John Browne.  
 John Cooke Esq<sup>r</sup>;  
 Matthew Decker Esq<sup>r</sup>;  
 M<sup>r</sup>. John Elwick.  
 Richard Gough Esq<sup>r</sup>;  
 Thomas Heath Esq<sup>r</sup>;  
 S<sup>r</sup>. William Humfreys.  
 M<sup>r</sup>. Robert Michell.  
 Francis Shephard Esq<sup>r</sup>;  
 M<sup>r</sup>. James Wallis.  
 M<sup>r</sup>. Josias Wordsworth.

And that any 3: of them be a Quorum. /

**For Correspondence.**

Justus Beck Esq<sup>r</sup>;  
 M<sup>r</sup>. John Elwick.  
 Nathaniel Gould Esq<sup>r</sup>;  
 Richard Gough Esq<sup>r</sup>;  
 Robert Nightingale Esq<sup>r</sup>;

And that any three of them be a Quorum. /

**For Shipping.**

S<sup>r</sup>. Jonathan Andrewes.  
 Captain John Browne.  
 John Cooke Esq<sup>r</sup>;  
 Thomas Heath Esq<sup>r</sup>;  
 S<sup>r</sup>. William Humfreys.  
 Francis Shephard Esq<sup>r</sup>;  
 M<sup>r</sup>. James Wallis.  
 And that any three of them be a Quorum. /

**For Treasury.**

M<sup>r</sup>. Joseph Eyles.  
 Nathaniel Gould Esq<sup>r</sup>;  
 Robert Nightingale Esq<sup>r</sup>;  
 M<sup>r</sup>. Josias Wordsworth.

And that any 2: of them be a Quorum. /

**For Warehouses.**

M<sup>r</sup>. Robert Brisco.  
 M<sup>r</sup>. William Henry Cornelisen.  
 Matthew Decker Esq<sup>r</sup>;  
 M<sup>r</sup>. John Elwick.  
 Joseph Hodges Esq<sup>r</sup>;  
 M<sup>r</sup>. Robert Michell.  
 M<sup>r</sup>. James Wallis.  
 John Ward Jun<sup>r</sup> Esq<sup>r</sup>;

And that any three of them be a Quorum. /

Secretaryes Report of his attending a Committee of Parliament on M<sup>r</sup>. Powells Business.

The Secretary acquainted the Court of his attending yesterday The Hono<sup>bly</sup> Committee of Parliament, to whom M<sup>r</sup>. John Powells Petition was referred; And That the Committee did not think fit to hear him on the Companys behalf, in answer to severall particulars which M<sup>r</sup>. Powell had urged, to prove the Allegations in his Petition. /

Warrants were now signed for Payment of Vizt  
 £ 100: 0: 0: To Thomas Woolley.  
 £ 50: 0: 0: To Robert Chapman. /

At a Court of Directors holden on Friday the 23<sup>rd</sup> Aprill 1714.

Present

S<sup>r</sup>. Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
 Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> . Jonathan Andrews Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Gosselin Esq <sup>r</sup>
M <sup>r</sup> . Robert Brisco.	Thomas Heath Esq <sup>r</sup>
Captain John Browne.	Joseph Hodges Esq <sup>r</sup>
John Cooke Esq <sup>r</sup>	S <sup>r</sup> . W <sup>m</sup> Humphreys Kn <sup>t</sup> Ald <sup>n</sup>
M <sup>r</sup> . W <sup>m</sup> Ken <sup>ry</sup> Cornelisen.	Robert Michel.
Matthew Decker Esq <sup>r</sup>	Robert Nightingale Esq <sup>r</sup>
M <sup>r</sup> . John Elwick.	M <sup>r</sup> . Ambrose Page.
M <sup>r</sup> . Joseph Eyles.	M <sup>r</sup> . James Wallis.
Nathaniel Gould Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
	M <sup>r</sup> . Josias Wordsworth.

Ordered The Transactions of last Court read and approved. /

Taylor M<sup>r</sup>. Joseph £ 50: on Accompt.  
 That a Warrant be made out to M<sup>r</sup>. Joseph Taylor for fifty Pounds to disburse and to Accompt. /

The Court resuming the consideration of the appointments of The Committee to look after the Law Suit commenced and carried on against the Company on Account of the Algebraick Computation of the Customs and the Orders of Court relating thereto of the 22<sup>nd</sup> Aprill and 19<sup>th</sup> of February 1713/4 and of the 14<sup>th</sup> and 17<sup>th</sup> instant with the Power given them in that of the 17<sup>th</sup> being read and considered.

Resolved

*Resolved* That this Court do confirm the said Power. /

*Resolved* That Nathaniel Gould Esq; be added to the Committee. /

*Resolved* That It be recommended to such of The Committee as are of the present Court, to desire the advice, and assistance of the other Gentlemen, who were named in either of the Orders of the last Years Court, in all or any matters relating to this whole Affair, as shall be thought necessary. /

A Warrant was now signed for Payment of: Viz: £ 50:0:0: To Joseph Taylor. /

At a Court of Directors holden.  
on Wednesday the 20<sup>th</sup> Aprill 1714.

Present

S<sup>r</sup> Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.

Robert Child Esq<sup>r</sup> Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> Jonathan Andrewes Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Gosselin Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	Thomas Heath Esq <sup>r</sup>
Captain John Browne.	S <sup>r</sup> W <sup>m</sup> Humfreys Kn <sup>t</sup> & Ald <sup>n</sup>
John Cooke Esq <sup>r</sup>	M <sup>r</sup> Robert Michel.
M <sup>r</sup> W <sup>m</sup> Hen <sup>ry</sup> Cornelisen.	Robert Nightingale Esq <sup>r</sup>
Matthew Decker Esq <sup>r</sup>	M <sup>r</sup> Ambrose Page.
M <sup>r</sup> John Elwick.	Francis Shephard Esq <sup>r</sup>
M <sup>r</sup> Joseph Eyles.	M <sup>r</sup> James Wallis.
Nathaniel Gould Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
	M <sup>r</sup> Josias Wordsworth.

The Transactions of last Court read, and approved. /

The Deputy Chairman acquainted the Court, with the Proceedings yesterday before my Lord high Treasurer, relating to the Rates proposed to be put upon Unrated East India Goods, And That the Commissioners of The Customs, and their Officers were then present. /

Ordered That a Warrant be made out to M<sup>r</sup> John Gilbert for fifty Pounds,-  
Gilbert M<sup>r</sup> John 50: for attending the  
Candle. for his attendance and managing the Candle at the last Sale. /

Report of an Attendance on Lord...  
Treasurer.

Ordered

## Ordered

*Stracey Randolph £50: on Accomp.*

*Fifty Pounds, to disburse on Accomp of Law Charges, And to Accomp of*

*The Court being informed, That the Report of The Committee on*

*Mr Powells Petition will be made to The Hon<sup>ble</sup> House of Commons on*

*Saturday morning next.*

## Resolved

*Court of Directors on Saturday.*

*That a Court of Directors be summoned to meet on Saturday*

*morning next at ten for eleven, And that the same be a forfeiting Court.*

*On reading two Reports from The Committee of Private Trade,*

*touching Goods sold at the Companys Candle.*

## Ordered

*That Warrants be made out to the Persons and for the sums*

*following: Viz:*

*Mackdonall James, 39:7:11 for goods sold.*

*£ 39:7:1: To James Mackdonall.*

*£ 10:1:0: To Sir James Bateman.*

Warrants were now signed for Payment of Viz:

£ 49453:4:11: To S<sup>r</sup>. John Shaw for the use of her Majestie.

£ 14509:2:5: To Ditto

£ 1011:0:7: To the Bank of England.

£ 9010:7:6: To S<sup>r</sup>. John Shaw for the use of her Majestie.

£ 973:9:7: To the Bank of England.

£ 972:3:6: To S<sup>r</sup>. John Shaw for the use of her Majestie.

£ 949:3:6: To Ditto.

£ 916:3:9: To Captain Richard Holden.

£ 704:3:0: To Captain Samuel Lerves.

£ 474:17:1: To Captain Thomas Wotton.

£ 170:0:0: To William Bowles.

£ 113:0:0: To Anthony Tournay.

£ 101:0:0: To Thomas Lockington Esq;

£ 51:0:0: To Anthony Tournay.

£ 50:0:0: To John Gilbert.

£ 50:0:0: To Randolph Stracey.

£ 16:15:0: To Magnus Harwell.

£ 10:15:0: To William Bowles.

£ 10:10:0: To John Pott.

£ 9:11:10: To Henry Tombes.

£ 7:15:0: To William Annison.

£ 5:3:2: To Sir James Bateman.

At a Court of Directors holden  
on Friday the 30<sup>th</sup> Aprill 1714.

Present

S<sup>r</sup>. Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> . Jonathan Andrewes Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Gosselin Esq <sup>r</sup>
M <sup>r</sup> . Robert Brisco.	Thomas Heath Esq <sup>r</sup>
Captain John Browne.	Joseph Hodges Esq <sup>r</sup>
John Cooke Esq <sup>r</sup>	M <sup>r</sup> . Robert Michel.
M <sup>r</sup> . W <sup>m</sup> Henry Cornelisen.	Robert Nightingale Esq <sup>r</sup>
Matthew Decker Esq <sup>r</sup>	M <sup>r</sup> . Ambrose Page.
M <sup>r</sup> . John Elwick.	Francis Shephard Esq <sup>r</sup>
M <sup>r</sup> . Joseph Eyles.	M <sup>r</sup> . James Wallis.
Nathaniel Gould Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
	M <sup>r</sup> . Josias Wordsworth.

The Transactions of last Court read, and approved.

The following Letters were now read: Viz:

Letter from Captain Hurst of The Averilla, Dated at Madera the 10<sup>th</sup> of February last; advising, That the Weather had been very bad, That he had - get all the Wines on Board, and had only his Water to fill, and would sail the next day. /

Letter from Mess<sup>r</sup>. Thomas Morgan & Company, Dated the 20<sup>th</sup> March 1714, at Madera, advising of their Lading one Hundred Pipes of Wine on - Board the Averilla, And drawing a Bill of Exchange for two Thousand eight - Hundred thirty four Milrees & four Hundred & six Rees on the Company, as - The Exchange shall govern from Lisbon: With the same Letter came also the - Invoice and Bill of Lading for the said Wine and the Captains Receipt for - the Packet to Fort St. George from them.

Ordered

That the said Bill of Exchange which is drawn at fifty Days...  
sight and was tendered the 20<sup>th</sup> instant be accepted by the Secretary. /

Ordered

That It be left to The Committee of Accompts, to settle the Rate -  
of Exchange with M<sup>r</sup>. William Bolton to whom it is payable. /

Hurst Cap<sup>r</sup> Letter read.

Morgan Thomas of his Lading Wine on -  
The Averilla.

Morgan Thomas Bill of Exchange accepted

Bolton W<sup>m</sup> Exch<sup>r</sup> with him on M<sup>r</sup>. Morgans  
Bill to be settled.

M<sup>r</sup>. Du Bois representing to the Court, That one of the Owners in Charterparty of one of the Ships, whose Accompts were lately adjusted, & Warrants past is dead, And some of The Captains who signed Charterparty are dead, or not in Town, or gone to Sea, so that they can't give Discharges as usuall, And desiring the Courts directions therein.

**Ordered**

That the Cashire do take Discharges for the said Warrants as follows: viz<sup>t</sup>: From the Owners of the Derby: viz<sup>t</sup>: Captain John Brown and the Executors of Captain Jones deceased; and from the Attorney of Captain Thomas Wotton who is gone to Sea. From The Owners of the Howland and Capt<sup>n</sup> Samuel Lewis the present Commander, Captain Cooke the late Commander dying in the Voyage. From The Owners of Success Capter John Hunter the present Commander, the late Captain Page Kebble dying in the Voyage. And in regard Captain Richard Holden Comand<sup>d</sup> of The Mary is out of Town, That the Owners in Charterparty be paid the Ballance due on their engaging for his signing when he returns. /

The Chairman representing to the Court, That in pursuance of the Orders of Court of the 7<sup>th</sup> instant, the Arbitrators had considered of the Persons, who had given in Informations touching Goods seized out of the Men of War, And on the whole were of opinion, That a Warrant should be made out to M<sup>r</sup>. Rolfe for himself and severall others under him for one Hundred Pounds; A Warrant to William Burne for seventy five Pounds; A Warrant to Richard Leaver for seventy five Pounds, And a Warrant to M<sup>r</sup>. Francis White for fifty Pounds, And the same being debated.

**Resolved** That this Court do agree thereto. /

**Ordered** That Warrants be made out for the same sums accordingly. / Report from The Committee of Warehouses, Dated the 29<sup>th</sup> inst: being read.

**Ordered**

That a Warrant be made out to M<sup>r</sup>. Thomas Thorpe for fifteen Pounds to be allowed him, on a Lot of Surhaudcomes by the Howland, which did not answer the Samples. /

Report from The Committee of Shipping dat<sup>d</sup> 29<sup>th</sup> ins: being read.

**Ordered** That a Warrant be made out to M<sup>r</sup>. Thomas Lewis for one Thousand Pounds, towards paying a Month's Wages to the Seamens Relations of severall Ships abroad; to be distributed as any two of that Committee shall direct. /

**Ordered** That a Warrant be made out to The Owners of The Stringer Galley, Owners Stringer Galley 2064: 17: 10: in for two Thousand sixty four Pounds seventeen Shillings & ten Pence in full for

Owners severall Ships Receipts by whom  
to be signed.

For  
Rec

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The  
pay

And  
pay

Informers of Goods seized out of the Men of War Reward: viz<sup>t</sup>:  
Rosse M<sup>t</sup> &c<sup>t</sup> 100:  
Burne William £ 75:  
Leaver Richard 75:  
White Francis 50:

Thorpe Thomas alloted £ 15: on a Lot of...  
Surhaudcomes.

for Freight, Demorage, and all other Demands whatsoever, they - giving up their Charterparty, and a Discharge in full; according to a Report from The Committee of Private Trade, now read & approved,

On reading four Reports from The Committee of Private Trade, touchings goods sold at the Companyes Candle.

Ordered

*Harrison John Goods to be delivered paying  
Recd.* That the Goods mentioned in the Accomp't of John Harrison be delivered him, he paying into the Treasury sixty five Pounds nineteen Shillings and eight Pence due thereon.]

*Mark John Goods to be delivered paying  
Recd.* That the two Chints mentioned in the Accomp't of John Mark be delivered him, he paying into the Treasury fifteen Shillings and seven Pence due thereon.]

*Theobalds Peter Goods to be delivered  
paying Recd.* That the two Chints mentioned in the Accomp't of Peter Theobalds be delivered him, he paying into the Treasury thirteen Shillings and ten Pence due thereon.]

*Andrewes Wm Goods to be delivered he  
paying Recd.* That the Pallam pore mentioned in the Accomp't of M. Wm Andrewes be delivered him, he paying into the Treasury eight Shillings and three Pence due thereon.]

Warrants were now signed for Payment of Viz:  
£ 1000: To Thomas Lovell. £ 39:7:1: To James Macdonall  
£ 10:1:0: To Sir James Bateman ⚡

At a Court of Directors holden on Wednesday the 5<sup>th</sup> May 1714.

Present  
 S<sup>r</sup>. Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
 Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Deputy Chairman  
 S<sup>r</sup>. Jonathan Andrewes Kn<sup>t</sup> Richard Gough Esq<sup>r</sup>  
 Justus Beck Esq<sup>r</sup> William Gosselin Esq<sup>r</sup>  
 M<sup>r</sup>. Robert Brisco Joseph Hodges Esq<sup>r</sup>  
 Captain John Browne S<sup>r</sup>. Wm Humfreys Kn<sup>t</sup> & Ald<sup>n</sup>  
 John Cooke Esq<sup>r</sup> M<sup>r</sup>. Robert Michd.  
 M<sup>r</sup>. Wm Hen<sup>ry</sup> Comelissen Robert Nightingale Esq<sup>r</sup>  
 Matthew Decker Esq<sup>r</sup> M<sup>r</sup>. Ambrose Page.  
 M<sup>r</sup>. John Elwick Francis Shepheard Esq<sup>r</sup>  
 M<sup>r</sup>. Joseph Eyles M<sup>r</sup>. James Wallis.  
 Nathaniel Gould Esq<sup>r</sup> John Ward Jun<sup>r</sup> Esq<sup>r</sup>  
 M<sup>r</sup>. Josias Wordsworth.

The Transactions of last Court read, and approved.]

Cudden Warner Letter read.

*Letter from M<sup>r</sup>. Warner Cudden, Dated the 23<sup>rd</sup> Aprill last at Galway, on Board the London was read.*

Baker Philip Letter read.

*Also a Letter from M<sup>r</sup>. Philip Baker Dated at Fort S<sup>t</sup>. George, the 12<sup>th</sup> of September 1713, received from Galway from M<sup>r</sup>. Cudden.*

Ordered

*That the said Letter be referred to the Committee of Correspondence to consider, And make Report.*

Ditto Letter referd.

*Letter from Captain Osborne of The Hannover, Dated at Fort S<sup>t</sup>. George, the 27<sup>th</sup> August last was read.*

Osborne Captain Letter read

*Letter from Captain Isaac Cooke, Commander of The Leopard-Man of War, dated the 30<sup>th</sup> of Aprill last being read; praying to have the usuall Gratuity allowed him, as one of the Commanders of the Men of War, who were Convoy for the Companys Ships at S<sup>t</sup>. Helena.*

Ordered

*That a Warrant be made out to Thomas Woolley for one Hundred Guineas, to be distributed, as The Committee who used to attend the Admiralty shall direct.*

Woolley M<sup>r</sup>. Secretary 100 Guineas to be distributed &c.

*Request of M<sup>r</sup>. John Cooke, late Esq<sup>r</sup>. Master at Fort S<sup>t</sup>. George being read, praying, That his Security Bonds may be delivered up; he not being indebted to the Company.*

Ordered

*That It be referred to The Committee of Accompts to consider thereof, And make Report.*

Cooke M<sup>r</sup>. John for his Bonds to be &c.

*Captain Samuel Lewes Comander of The Howland requesting the Court, That the Accompt of Diamonds brought home on the said Ship may be made up; and what usually allowed thereon paid him.*

Lewes Captain Samuel desires referd.

*Captain Richard Holden making the like Request for the Diamonds which he brought home on the Mary.*

Ordered

*That The Committee of the Treasury be desired to State the Acco<sup>t</sup> of Permission of Diamonds brought home on The Howland and Mary, And make Report.*

Diamonds Permission Acco<sup>t</sup> of Howland &c to be stated.

*Letter from M<sup>r</sup>. George Moul, Dated the 30<sup>th</sup> Aprill being read, relating to Joseph Pendock Waiter complaining he is not employed as the Court promised.*

Ordered

*That It be referred to The Committee of Shipping, to examine matter of fact, And report the same with their opinion thereupon.*

Moul M<sup>r</sup>. George of Joseph Pendocks complaint referd.

*Paper signed by M<sup>r</sup>. Sargeant & M<sup>r</sup>. Fletcher the 4<sup>th</sup> instant being presented to the Court, Wherein they give Notice, That sixty six Thousand five hundred -*

Hundred forty three Pounds sixteen Shillings and three Pence half-Penny, will be payable on the 12<sup>th</sup> instant, for the Fifteen per Cent on Callicoes, and Muslins sold at the last Sale; Besides one Thousand three Hundred eighty nine Pounds seven Shillings & three half Pence on flower'd Muslins, and Quiltings in dispute.

*Customs due on the 15<sup>th</sup> Cent to be paid*

**Ordered** *That It be referred to The Committee of the Treasury, to take care, to pay into the Custom-house what due theron,* /  
*On a Motion now made in Court.*

*Committee to provide Money to pay Annuities &c:*

*Committee Treasury to provide Bullion.*

**Ordered** *That It be referred to The Committee of the Treasury and of Bullion, to take care from time to time, to provide such Moneys as they see necessary for the paying off the present Annuity, and Dividend, and those that shall follow during the Current Year; And also for paying off Interest when due, And likewise to buy up such quantities of Gold, and Silver in forreign Coyn, or Bullion, at such prices abroad, or at home, and in such manner as they see fit for the next Export to India.* /

*The Court being moved in behalf of Captain Humphry Bryant, That some consideration may be allowed him, on Account of severall great hardships, that he has lain under; And severall matters being offered on his behalf, and in particular, that he was some time since greatly instrumentall in preserving the Panther, and the Companys Cargo on board; And the whole being considered off in the debate.*

*Bryant Cap: Humphry £240: in full.*

**Ordered** *That for the Reasons now mentioned, a Warrant be made out to Cap: Humphry Bryant for two hundred and forty Pounds, in full of all his pretences, he giving the Company a Generall Release.* /

*Bill given into Court by Mr Thomas Drayton, signed by severall of the Scrutineers being read, whereby it appears, That there was due to him on Accomp of the last Scrutiny Dinner forty three Pounds twelve Shillings.*

*Drayton Thomas £43:12: in full.*

**Ordered** *That a Warrant be made out to the said Thomas Drayton for forty three Pounds twelve Shillings in full thereof.*

*Letter from Mr James Penrice Supracargo of The Streatham, Dated the 21<sup>st</sup> Aprill last at Galway was now read, he coming thither from Fort St George on The London.* /

*Also a Letter from Captain Alexander Reid of The Arabella, Dated the 6<sup>th</sup> March last at Teneriff.* /

Warrants were now signed for Payment of Viz:

- £ 3010: 12: 11: Made paid for Drawback on Tea.  
 £ 2064: 17: 10: To The Owners of The Stringer Galley.  
 £ 2040: 13: 4: To The Bank of England.  
 £ .651: 0: 0: To S<sup>r</sup>. John Shaw for the use of her Majestie.  
 £ 423: 0: 0: To M<sup>r</sup>. John Elwick and Company.  
 £ 304: 2: 0: To The Owners of The Rochester.  
 £ 240: 0: 0: To Captain Humphry Bryant.  
 £ 222: 6: 0: To Robert Collman and Company.  
 £ 156: 0: 0: To the Owners of The Averilla.  
 £ 107: 10: 0: To Thomas Woolley.  
 £ 104: 1: 4: To The Owners of The Thistlenorth.  
 £ .46: 16: 0: To Richard Merryweather.  
 £ 43: 12: 0: To Thomas Drayton.  
 £ 40: 6: 0: To Richard Merryweather.  
 £ 39: 14: 0: To Ditto.  
 £ 24: 0: 0: To Timothy Warren.  
 £ 24: 0: 0: To Ditto.  
 £ 23: 14: 0: To Robert Collman & Company.  
 £ 22: 2: 0: To Richard Merryweather  
 £ 20: 17: 0: To Ditto.  
 £ 20: 14: 0: To Charles Gore Esq;  
 £ 10: 10: 0: To William Goodson.  
 £ 17: 17: 0: To Cornelius Woolley.  
 £ 13: 0: 0: To William Goodson.  
 £ 12: 0: 0: To Timothy Warren.  
 £ 10: 10: 0: To James Tucker.  
 £ .7: 0: 0: To Timothy Warren.  
 £ .5: 14: 0: To Weston Govers.  
 £ 4: 5: 0: To William Goodson.  
 £ 2: 10: 0: To Ditto.  
 £ 2: 0: 0: To Ditto.

At a Court of Directors holden  
on Friday the 7<sup>th</sup>. May 1714.

Present

S <sup>r</sup> Charles Peers Kn <sup>t</sup> & Ald <sup>n</sup> Chairman.	
Robert Child Esq <sup>r</sup> ; Alderm <sup>n</sup> Dep <sup>ty</sup> Chairman.	
S <sup>r</sup> Jonathan Andrews Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Gosselin Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	S <sup>r</sup> Wm. Humfreys Kn <sup>t</sup> & Ald <sup>n</sup>
Captain John Browne.	M <sup>r</sup> Robert Michell.
John Cooke Esq <sup>r</sup>	Robert Nightingale Esq <sup>r</sup>
M <sup>r</sup> Wm. Henry Comclisen	M <sup>r</sup> Ambrose Page.
Matthew Decker Esq <sup>r</sup>	Francis Shepheard Esq <sup>r</sup>
M <sup>r</sup> John Elwick.	M <sup>r</sup> James Wallis.
M <sup>r</sup> Joseph Eyles.	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	M <sup>r</sup> Josias Wordsworth.

*The Transactions of last Court read, and approved. /*  
*Draught of a Release to be given by Mess<sup>r</sup>. Johnson -*  
*and Mead, Part Owners of The Mead Frigot, pursuant to the Award -*  
*which was publisht in Court the 14<sup>th</sup> ultmo being read, The same was -*  
*approved off.*

Ordered

*That a Warrant be made out to The Owners of The Mead -*  
*Frigot, for three Thousand seven hundred Pounds; And That the same be -*  
*paid at the time mentioned in the Award, upon Mess<sup>r</sup>. Johnson and Mead, -*  
*executing the said Release to the Company. /*

*M<sup>r</sup>. Hungerford requesting the Court to be continued in the Comp<sup>ny</sup> -*  
*Service, and elected as usual.*

*The Court were pleased by the Ballot, to elect him to be their ...*  
*standing Counsell at the usuall Salary. /*

*M<sup>r</sup>. Stracey attending the Court, M<sup>r</sup>. Hungerford and himself gave*  
*an Account of the Tryall between the Company and the Heirs and others ...*  
*concerned about Sir Edward Littleton; and my Lord Chancellors Decree thereupon.*  
*That the Company are to have their Bond for two Thousand Pounds first*  
*paid out of the reall Estate; And their other Demands on S<sup>r</sup>. Edw<sup>r</sup>. Littleton ...*  
*out of his Personall Estate, so far as it will go. And a Motion being made ...*  
*thereupon.*

Ordered

*Owners Mead Frigot Release agreed.*

*Owners Mead Frigot £3700: conditionally*

*Hungerford M<sup>r</sup>. elected to be standing Counsell.*

*Report of a Decree obtained against S<sup>r</sup>. Edward Littleton.*

# Ordered

*Committee named to recover the monies  
decreed against St. Edw: Littleton.*

That a Committee be appointed to take care for recovering the said Personall Estate. And M<sup>r</sup>. Nightingale, M<sup>r</sup>. Gould, M<sup>r</sup>. Gough and M<sup>r</sup>. Cornelisen were chosen to be the said Committee. And That the said four Gentlemen or any two of them be desired to give such Directions therein as they think most for the Companies Service.

Bill of Exchange drawn from Fort St. George the 10<sup>th</sup> Sept<sup>r</sup> last, for one Thousand one hundred and one Pounds, five Shillings and two Pence half Penny, payable at thirty dayes sight to M<sup>r</sup>. James Penrice, or Order, being tendered for acceptance.

# Ordered

*Penrice James Bill of Exchange refed.*

That the Committee of Accompts be desired to examine the Companies Advices relating thereto, And report their opinion whether it should be accepted.

M<sup>r</sup>. Hungersfords opinion, Dated the 4<sup>th</sup> instant being read, wherein he says, That M<sup>r</sup>. Henry Gerrard & M<sup>r</sup>. Joseph Dyer Executors of Eliz<sup>a</sup>. Nicholls, Wife of John Nicholls, formerly the Wife of Jonathan Toyner, may transfer sixteen hundred Pounds of her Stock in the Company, or any part thereof.

# Ordered

*Executors of Eliz<sup>a</sup>. Nicholls formerly Toyne  
to transfer her Stock.*

That the Accomptant do suffer the said transfer to be made accordingly, and do preserve the said opinion of M<sup>r</sup>. Hungersfords.

*Two Reports from The Committee of Private Trade being read.*

# Ordered

*Owners Heathcote £5000: 10: 3: in full.*

That a Warrant be made out to the Owners of The Heathcote, for five Thousand eight Hundred Pounds ten Shillings & three Pence, And a Warrant to the Owners of The Kent, for three Thousand five hundred twenty three Pounds fourteen Shillings & ten Pence, in full for Freight, Demorage, and all other demands whatsoever, they severally giving up their Charterparty, & a Discharge in full.

*Letter from Cap<sup>t</sup>. Arlond to his Owners, Dated the 10<sup>th</sup> Sept<sup>r</sup> last, advising the Ship Duke of Cambridge was then off Zelion, was now read.*

*Generall Letter from The President & Councill of Fort St. George, Dated the 16<sup>th</sup> September 1713, received by The London, was now read.*

# Ordered

*Fort St. George Generall Letter read and ref<sup>d</sup>.*

That the said Letter be referred to The Committee of Correspondence to consider of a proper answer therunto.

*Warrants were now signed for Payment of: Viz<sup>t</sup>: £ 3700: To The Owners of The Mead Frigot. £ 92: to Edward Rowe, of*

At a Court of Directors holden on  
Wednesday the 12<sup>th</sup> May 1714.  
Present

S<sup>r</sup> Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> Jonathan Andrewes Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Gosselin Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	Joseph Hodges Esq <sup>r</sup>
Captain John Browne.	M <sup>r</sup> Robert Michel.
John Cooke Esq <sup>r</sup>	Robert Nightingale Esq <sup>r</sup>
M <sup>r</sup> W <sup>m</sup> Henry Cornelisen.	M <sup>r</sup> Ambrose Page.
Matthew Decker Esq <sup>r</sup>	Francis Shepheard Esq <sup>r</sup>
M <sup>r</sup> John Elwick.	M <sup>r</sup> James Wallis.
M <sup>r</sup> Joseph Eyles.	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	M <sup>r</sup> Josias Wordsworth.

Ordered *The Transactions of last Court read, and approved.*

*Packets from India when to be opened.*  
That so often as any Packets are received from any the Comp<sup>ns</sup>: Settlements abroad, a Court be summoned to meet three hours after, to open the same; And if a Quorum do not appear within the hour of Summons, in such Case, the Gentlemen who are present may open the said Packets.

*Courts to open Packets by whom to be summoned.*  
That the Chairman, or Deputy Chairman for the time being, or the Secretary, summon the said Court.

*Letters from Captains, &c. by whom to be opened.*  
That whenever any Letters, or Packets are received, which appear to come from the Captains, or others on Board any the Companys Ships, or from any the Companyes Correspondence in Europe, The Chairman, or Deputy for the time being open the same, or in their absence any three of The Directors, But that such Letters be opened only at this House.

The Court being informed, That a Warrant was signed the 7<sup>th</sup> instant to M<sup>r</sup> Richard Merryweather, for twenty Pounds seventeen Shillings, for Warehouse Room, which was a mistake; And should have been made out to M<sup>r</sup> Bartholomew Probart.

*Probart Barth<sup>th</sup> Warrant for £ 20: 17:  
Merryweather Richard Warrant to be cancelled.*  
Ordered *That the said Warrant be cancelled, and another Warrant made out to the said Bartholomew Probart for twenty Pounds seventeen Shillings, And it was cancelled in Court accordingly.*

On a Motion now made to appoint some Persons to give Receipts at The Bank, or in the Exchequer, for the Fund as it is weekly received from The Exchequer by the Bank.

Ordered

Receipts for the Fund out of Excheq:  
by whom to be given.

That Sir Charles Peers, and M<sup>r</sup> Alderman Child be desired to give Receipts as usual, for what shall be from time to time received by The Bank from the Exchequer, and by the Company from The Bank of the said Fund. /

Letter from Capt<sup>t</sup> Thomas Clapham of The Success, dated the 20<sup>th</sup> July last, at Mocha, was now read, advising the ship was laden with nine hundred & two Bales of Coffee, and was preparing to sail; That the Blenheim was also lading with Coffee at Mocha. /

The Court being moved to appoint a Committee for the House; And the same being considered off.

Ordered

Committee for the House appointed. That the Chairman, and Deputy Chairman be impowered, And they are hereby impowered, to give such directions in all matters relating to the House, as they think fit, and as the Committee of the House formerly used to do. /

M<sup>r</sup> Conningaby and Captain Lane Supracargoes of the Horn, requesting the Court to advance them some Money, on Acco<sup>t</sup> of Commission, the greatest part of that Ships Cargo being sold.

Ordered

Conningaby M<sup>r</sup> &c: desires referred. That It be referred to The Committee of Private Trade to consider thereof, And to report their opinion thereupon. /

The Court being informed, That The Commissioners of the Customs would, as this day, lay before The R<sup>t</sup> Hon<sup>b</sup>ble The Lord high Treasurer a Calculate of the Customs, paid on severall East India Commodities for eight Years last past; And what the same would have produced on severall different methods of computation.

Ordered

Calculate of Customs on E<sup>t</sup> India Goods for 8 years to be obtained. That M<sup>r</sup> White do attend The Hon<sup>b</sup>ble The Commissioners of The Customs, and pray them to let this Court have a Copy thereof, And he was called into Court and acquainted therewith. /

Warrants were now signed for Payment of Viz: £ 5000: 10: 3: To the Owners of The Heathcote. £ 20: 17: 0: To Bartholomew Probert. /

At a Court of Directors holden  
on Friday the 21<sup>st</sup> May 1714.

Present

S<sup>r</sup> Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.

Robert Child Esq<sup>r</sup> Dep<sup>tg</sup> Chairman.

S <sup>r</sup> Jonathan Andrews Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Gosselin Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	Joseph Hodges Esq <sup>r</sup>
John Cooke Esq <sup>r</sup>	S <sup>r</sup> W <sup>m</sup> Humphreys Kn <sup>t</sup> & Ald <sup>n</sup>
M <sup>r</sup> W <sup>m</sup> Henry Cornelisen.	M <sup>r</sup> Robert Michel.
Matthew Decker Esq <sup>r</sup>	Robert Nightingale Esq <sup>r</sup>
M <sup>r</sup> John Elwick.	M <sup>r</sup> Ambrose Page.
M <sup>r</sup> Joseph Eyles.	M <sup>r</sup> James Wallis.
Nathaniel Gould Esq <sup>r</sup>	M <sup>r</sup> Josias Wordsworth

The Transactions of last Court read, and approved.

*Letter from M<sup>r</sup> Beecher Cap<sup>t</sup> Beekman & John Gerrard  
Supracargoes of The Eagle Galley, Dated the 16<sup>th</sup> November last, at  
De Praya on the Island St. Iago was read, advising the Ship had  
watered there, and was ready to sail.*

*Letter of Attorney executed the 12<sup>th</sup> instant by S<sup>r</sup> Charles Peers  
of London Kn<sup>t</sup> and Alderman, S<sup>r</sup> John Cope of Bramsill in Hampshire Kn<sup>t</sup>  
Joseph Moyle of S<sup>t</sup> Margaret Westminster Esq<sup>r</sup> and John Storer of the  
Middle Temple London Esq<sup>r</sup> empowering Sir Edward Gould of London  
Kn<sup>t</sup> to transfer five hundred Pounds Credit in this Company being read.*

Ordered

*Gould S<sup>r</sup> Edward to transfer £500 Stock  
That the Accomptant do permit the said Transfer to be  
made accordingly, taking care to enter the said Letter of Attorney in  
the Book for that purpose, And to preserve the Originall as usual.*

*Petition of John Mendes D<sup>r</sup> Costa Jun<sup>r</sup> being read,  
praying That the six hundred fifty four Pounds Adventure which  
M<sup>r</sup> John Skyrme, late Supracargo of The String Galley, was interested  
in the Companys Cargo, may be paid him, he being possessor of the Comps<sup>as</sup>  
Receipt for the same.*

Beecher M<sup>r</sup> Kn<sup>t</sup> Supracargoes of  
the Eagle Galley Letter read.

Gould S<sup>r</sup> Edward to transfer £500 Stock

Mendes John Da Costa desires for  
John Skyrme's Adventure referred.

Ordered

**Ordered**

*Skyne John reference on his Adventure*  
**That** The Committee of Accompts be desired to consider thereof, And to make Report.

**Alderman Scarven** moving the Court, That M<sup>r</sup>: Susanna Aynsworth, Relict, and Sole Executrix of John Aynsworth, of the Parish of Brasted, in the County of Kent, may transfer four Hundred Pounds Stock, standing in the said M<sup>r</sup>: Aynsworths name. And M<sup>r</sup>: Dodds opinion thereupon, Dated the 12<sup>th</sup> instant being read, As also the Probate of the Will, dated the 10<sup>th</sup> August 1710, And the whole being consider'd off.

**Ordered**

*Aynsworth John Stock to be transferred.*  
**That** the Accountant do permit the said Transfer to be made accordingly, taking care to preserve M<sup>r</sup>: Dodds said opinion.

A Warrant being brought into Court to be signed, for payment of three Thousand five Hundred twenty three Pounds fourteen Shillings and ten Pence, to the Owners of the Kent; And it being represented, That S<sup>r</sup>: Stephen Evans was one of the Owners in Charterparty, and that Gregory Page Esq<sup>r</sup>; Captain Playford Clarke the other Owner in Charterparty, & M<sup>r</sup>: Deputy Skinner are willing to indemnify the Company against any Demands to be made by the Assignees of The Commission of Bankruptcy against Sir Stephen Evans.

**Ordered**

*Owners Kent £523:14:10 giving security*  
**That** the said Warrant be signed, and the Money paid to Captain Clarke the Other Owner & Captain Laurence Minter the Comrdo both in Charterparty; the aforesaid Gentlemen signing a Bond to indemnify the Company, and giving up their Charterparty, and a Discharge in full.

On reading two Reports from The Committee of Private Trade, touching Goods sold at the Companys Castle.

**Ordered**

**That** Warrants be made out to the Persons, and for the sums following: Viz:

Bryant Cap<sup>r</sup>: Humphrey. 969:15:10: - £ 969:15:10: To Captain Humphrey Bryant.

Tolson Cap<sup>r</sup>: Joseph. 1075:14:9: and goods £ 1075:14:9: To Cap<sup>r</sup>: Joseph Tolson, And That the Goods therein mentioned amounting to 109:0:4: be delivered him.

M<sup>r</sup>: Nightingale presenting to the Court a Bill for three Pounds seven Shillings and six Pence, due to M<sup>r</sup>: Woodsfords Clerk for severall Releasess, & other writings which were done after M<sup>r</sup>: Woodsfords Bill was paid.

**Ordered**

*Woodford M<sup>r</sup>: Clerk Bill to be paid.*  
**That** the Secretary pay the said Bill, and charge it in his Account of Disbursements.

Petition

*Petition* of Abigail Wooldham being read, setting forth, her Husband belonged to The Lianpo, and was killed by the Blacks; And praying a monthly Relief or other Charity.

*Ordered*

*That* The Committee of Shipping be desired to examine, and report matter of fact, with their opinion thereupon. /

*Letter of Attorney under The Seal of The Sword Blade Comp<sup>a</sup>:*  
Dated the 4<sup>th</sup> instant, being read, whereby they impowered John White of Old Fish Street London Merchant, to transfer three Thousand Pounds of their Stock.

*Ordered*

*That* the Accomptant do permit the said Transfer to be made accordingly, taking care to enter the said Letter of Attorney in the Book for that purpose; And to preserve the Original as usual. /

*Letter of Attorney in French, Dated at Geneva the 10<sup>th</sup> May 1714,*  
being presented the Court. And the Translate thereof by M<sup>r</sup>. Isaac Delpech Notary Publick being read, whereby The Noble John Robert Tronchin, Citizen of Geneva, impowers M<sup>r</sup>. Peter Fabrot Merchant in London, to transfer fifteen Hundred Pounds of his Stock in this Company.

*Ordered*

*That* the Accomptant do permit the said Transfer to be made accordingly, taking care to enter the said Letter of Attorney and Translate in the Book for that purpose; And to preserve the Originals as usual. /

*On a Motion now made in Court.*

*Ordered*

*That* The Committee of Shipping do, according to the Reference of 7<sup>th</sup> of October last, to hear Captain Stoacks of The Mountague's reasons, for his Deviation to Rio de Janeiro outward-bound, contrary to his Instructions, and Charterparty; And report the same, with their opinion thereupon with all convenient speed. /

*Ordered*

*That* a Warrant be made out to M<sup>r</sup>. Thomas Warham for thirty Pounds four Shillings, for Expences at the last Scrutiny Dinner. /

*Warrants were now signed for Payment of Viz:*

£ 35 23:14:10: To The Owners of The Kent.

£ 16 53: 2: 6: To S<sup>r</sup>. John Shaw for the use of her Majestie.

£ 15 19:15: 6: To Ditto.

£ 9 54: 1: 3: To The Bank of England.

£ 500 —

Du  
acc  
Imp  
reg  
Sale

£ 500: 0: 0: To Captain Joseph Tolson.  
 £ 120: 0: 0: Made paid in Cash for Shares.  
 £ .00: 0: 0: To William Wildert and Company.  
 £ 50: 0: 0: To John Gilbert.  
 £ 40: 0: 0: To Nathaniel Stringer.  
 £ 36: 11: 0: To S: John Sharp for the use of her Majestic.  
 £ 30: 4: 0: To Thomas Warham.  
 £ 21: 0: 0: To Thomas Moseley.  
 £ 15: 0: 0: To Thoms Thorpe.  
 £ .6: 0: 0: To Henry Ball. /

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## At a Court of Directors holden on Wednesday the 26<sup>th</sup> May 1714.

### Present

S: Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
 Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S: Jonathan Andrews Kn <sup>t</sup>	Richard Gough Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	William Goffelin Esq <sup>r</sup>
M: Robert Brisco.	Thomas Heath Esq <sup>r</sup>
Captain John Browne.	S: Wm Hynfrys Kn <sup>t</sup> & Ald <sup>n</sup>
John Cooke Esq <sup>r</sup>	M: Robert Michel.
M: W <sup>m</sup> Henry Cornelisen.	Robert Nightingale Esq <sup>r</sup>
Matthew Decker Esq <sup>r</sup>	M: Ambrose Page.
M: John Elwick.	Francis Shephard Esq <sup>r</sup>
M: Joseph Eyles.	M: James Wallis.
Nathaniel Gould Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
	M: Tobias Wordsworth.

The Transactions of last Court read, and with an amendment<sup>t</sup>  
approved. /

Letter of Attorney executed by M: Dennis Dutry of ~~~  
London Merchant, the 23<sup>rd</sup> of Aprill last, being read, whereby he impowers ~  
his Wife Mary to transfer all, or any part of his Stock in this Company; ~  
and to accept any Stock transferred to him, and it appearing, That M: Dutry  
is now in Holland.

Ordered

*Duty Dennis Stock to be transferred & accepted.*

**Ordered** That the Accomptant do permit the said Mad'mary Dutry, to make such Transfers, and to accept any Stock transferd to her Husband, taking care to enter the said Letter of Attorney in the Book for that purpose; And to preserve the Originall as usuall.

*Imprest for Salt Petre and Refraction issued.*

Letter from The Board of Ordnance, dated the 21<sup>st</sup> instant being read, advising, That they had imprested The Company four thousand five Hundred Pounds, to pay for one Hundred Tons of Salt Petre, agreed to be at ten p Cent Refraction, And desiring the said Petre may be delivered to M<sup>r</sup>. Edward Farmer their Storekeeper.

**Ordered**

*Salt Petre to be delivered the Ordinance.*

That M<sup>r</sup>. White, and M<sup>r</sup>. Shore do deliver the said one Hundred Tons of Petre, on which the Refraction was so agreed, to M<sup>r</sup>. Farmer the Storekeeper, so soon as M<sup>r</sup>. Du Bois has received the said Imprest.

**Draught** of a Bond to be entered into, for indemnifying the Company for paying the Ballance of the Kents Accomp<sup>t</sup>, as directed by this Court the 21<sup>st</sup> instant being read, was approved.

**Ordered**

*Bond of indemnity for the Kents Ball<sup>t</sup>.*

That the said Bond be engrossed, and executed, And in regard Captain Laurence Minter is at the Bath, and that Capt<sup>r</sup>. Clarke has a Letter of Attorney from him, That he do leave the same with the said Cheshire, or an attested Copy thereof under a Notaries hand; And do sign the Bond, and Receipt for the Money, The Gentlemen who sign the Bond engaging, That Captain Minter shall execute the Bond, and sign the said Receipt when he comes to Town.

M<sup>r</sup>. Stevens representing to the Court, That he has cleared a Bale of Muslins which does not answer the Sample, and praying an Allowance for the same, or to be repaid his Money.

**Ordered**

*Stevens M<sup>r</sup>. desires for an allowance on Muslins refered.*

That the Committee of Warehouses be desired to examine matter of Fact, And report the same, with their opinion thereupon.

**Letter** from Mess<sup>r</sup>. Moore Hillar & Strut three of The Councill at Bombay dated the 10<sup>th</sup> March 1712 was read received overland.

*Annuity & Dividends of the payment but twice a year*

The Court being moved to consider of a proper Representation to be laid before The Generall Court, to be holden in June next, That the Annuity and Dividends which used to be paid Quarterly should for the future be paid only twice a Year Viz<sup>t</sup> At Midsummer and Christmas: And severall things being mentioned, as to the generall benefit it would be to The Company, if it were so settled.

**Ordered**

That It be referred to The Committee of The Treasury to consider

Committee to consider of the Annuity and Dividend payments. consider of the whole, And if they think fit to advise with Counsell thereupon; And report their opinion on the whole to this Court.

The Court being informed, That Mr George Miller one of the Elder Porters of the Coast Warehouse is lately dead; That there are two others yet living, And That there used to be but two at that Warehouse before the Union of the Companyes; and the two yet remaining are sufficient to do the Business in that Warehouse.

**Resolved**

*Elder Porter none to be elected in George Miller's Room.* **That** this Court will not elect any Elder Porter into the place of the said George Miller deceased.

**Petition** of Edward Holt being read, praying to be entered one of The Companyes Waiters, he having served the Old Company above eight Years at Surrat, of which four Years as Purser Marine, And was kept Prisoner there eighteen Months in Irons on the Companys Acco: **Ordered** That it be referred to The Committee of Shipping, to examine the truth of his Allegations; And thereupon to give such Directions as they think fit.

**It** being represent<sup>d</sup> to the Court, That Mr John Powell a Member of The Generall Society, hath made many clamorous Complaints of hardships and injuries done him by the Company; And in particular hath complain'd thereof to divers Members of The Honourable House of Commons; And this Court being willing to remove all occasions of this nature as far as in them lyeth.

**Ordered**

*Powell John to have satisfaction if injured.* **That** the Secretary do give Mr. Powell Notice, That this Court are ready to hear him thereupon; And if he can make it appear, That he hath had any hardship, or injury done him by The New, or United East India Company, they will be ready to make him all reasonable satisfaction.

**Letter** of Attorney in French, Dated the 6<sup>th</sup> of June 1713 at Geneva, being presented to the Court, and the Translate thereof by M<sup>r</sup> Isaac Delpech Notary Publick being read, whereby Messire Anthony Dalies Lord Baron of Caussade, living at Geneva, impoverished Anthony De la Roque Esq<sup>r</sup> living in London, to sell five Hundred Pounds of the said Lord's Stock in this Company, and transfer the same.

**Ordered**

*Dalies Lord Anthony Stock to be transferred.* **That** the Accomptant do permit the said Transfer to be made accordingly, taking care to enter the said Letter of Attorney, and Translate in the Book for that purpose; And to preserve the Originall as usual.

On reading three Reports from The Committee of Private Trade, touching Goods sold at the Companys Castle.

Ordered.

That Warrants be made out to the Persons, and for the Sums following: Viz:

Cooke Cap: George £ 354: 17: 11: & goods to be delivered. £ 354: 17: 11: To Captain George Cooke; And That the Goods therein mentioned amounting to £ 632: 10: be delivered him. /  
Bullock Mr. Joseph £ 227: 15: 11: and Goods to be delivered. £ 227: 15: 11: To Mr. Joseph Bullock, And That the Goods therein mentioned amounting to £ 721: be delivered him. /

That the Goods mentioned in the Accomp't of Capt: Thomas Beckford, amounting to £ 1015: 17: 11: be delivered him, he paying into the Treasury £ 953: 12: 0: due thereon. /

Report from The Committee of Accompts, dated the 26<sup>th</sup> instant, being read.

Ordered

That the Bill of Exchange therein mentioned, for two Thousand eight hundred thirty four Milrees four hundred & six Rees, drawn the 20<sup>th</sup> March last, by Mess<sup>r</sup>: Thomas Morgan and Company, Merchants at Madeira for one hundred Pipes of Wine, shipt on the Avorilla, be accepted, and paid at five Shillings & seven Pence farthing per Milree, being the Current Price then of the Exchange to Lisbon; amounting to seven Hundred ninety four Pounds four Shillings and six Pence; It being drawn at fifty days sight, and tendered for acceptance the 20<sup>th</sup> Aprill. /

And That the Bill of Exchange also therein mentioned, for cleaven Hundred and one Pounds five Shillings & two Pence half Penny drawn from Fort St. George the 10<sup>th</sup> of September last, payable to M<sup>r</sup>. James Penrice, or Order, at thirty Dayes sight be accepted by The Secretary. /

*Warrants were now signed for Payment of: Viz:*

- £ 70000: 0: 0: To The Bank of England.
- £ 1075: 14: 9: To Captain Joseph Tolson.
- £ 1527: 1: 3: To The Bank of England.
- £ 969: 15: 10: To Captain Humphry Bryant.
- £ 771: 13: 6: To Sir John Shaw for the use of her Majestie.
- £ 327: 9: 0: Made paid in Cash for Ballance of M<sup>r</sup>. Carbonnel's Accomp't.
- £ 70: 0: 0: To Thomas Wilmer.
- £ 55: 10: 0: To The Bank of England. /

Beckford Cap: Thomas goods to be delivered - paying.

Morgan Thomas Bill accepted.

Penrice James Bill accepted.

At a Court of Directors holden  
on Wednesday the 2<sup>d</sup> June 1714

Present

S<sup>r</sup> Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
Robert Child Esq<sup>r</sup> Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> Jonathan Andrewes Kn <sup>t</sup>	William Goffetin Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	Thomas Heath Esq <sup>r</sup>
M <sup>r</sup> Robert Brisco.	Joseph Hodges Esq <sup>r</sup>
Captain John Browne.	S <sup>r</sup> Wm Humphreys Kn <sup>t</sup> & Ald <sup>n</sup>
John Cooke Esq <sup>r</sup>	M <sup>r</sup> Robert Michel
M <sup>r</sup> W <sup>m</sup> Henry Cornelisen.	Robert Nightingale Esq <sup>r</sup>
Matthew Decker Esq <sup>r</sup>	M <sup>r</sup> Ambrose Page.
M <sup>r</sup> John Elwick.	Francis Shephard Esq <sup>r</sup>
M <sup>r</sup> Joseph Eyles.	M <sup>r</sup> James Wallis.
Nathaniel Gould Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
Richard Gough Esq <sup>r</sup>	M <sup>r</sup> Josias Wordsworth

The Transactions of last Court read, and approved. /

The Secretary acquainted the Court, That pursuant to their Order he had attended M<sup>r</sup> John Powell, and delivered him the 27<sup>th</sup> May last, The Order of Court relating to him of the 26<sup>th</sup> May, signed by the Secretary. /

Letter of Attorney executed the 22<sup>nd</sup> May 1714, by Joseph Haskenstiles of London Esq<sup>r</sup>; being read, impowering his son Joseph Haskenstiles, to transfer two Thousand Pounds of his Stock, And it appearing M<sup>r</sup> Haskenstiles was at Streatham, and indisposed.

Ordered

That the Accomptant do permit the said Transfer to be made accordingly, taking care to enter the said Letter of Attorney in the Book for that purpose, And to preserve the Originall as usuall. /

Letter from Anthony Wellden Esq<sup>r</sup>; dated May 1714 being read, together with Copy of his Letter of the 20<sup>th</sup> December last, thereto annexed, And the whole being considered off.

Ordered That it be referred to The Committee of Correspondence, to consider of both the said Letters, And report the matter of fact, with their opinion thereupon. /

Haskenstiles Joseph Esq<sup>r</sup>; Stock to be trans-  
ferred.

Wellden Anthony Esq<sup>r</sup>; Letters referred.

*len*  
*Mrs Richard Mead Jun: requesting of the Court, That some  
Moneys may be advanced him on Account of M<sup>r</sup> Hammon Elihu  
Gibson, Supracargo of The Stringer Galley, who was interested in the  
said Ships Cargo, he being Attorney to M<sup>r</sup> Gibson.*

*Ordered*

*Mead M<sup>r</sup> Rich<sup>3</sup>: desires on Acco<sup>t</sup> of H<sup>r</sup> E<sup>r</sup> Gibbon refd.  
That It be referred to The Committee of Accompts, to examine  
matter of fact, And report the same with their opinion thereupon. /*

*Ordered*

*On reading fourteen Reports from The Committee of Private-  
Trade touching Goods sold at the Companys Candle.*

*That Warrants be made out to the Persons, and for the sums  
following: Viz:*

*£ 9: 14: 0: To John Sommers, £ 5: 1: 11: To Richard Hedges.  
£ 3: 0: 1: To Bernard Benyon, /  
£ 1: 16: 1: To Mary Burniston, /  
£ 0: 15: 3: To Elihu Yale Esq; /  
£ 0: 0: 0: To Captain William Beaves, /*

*Index.*

*Mills Philip goods to be delivered ...  
paying &c?  
That the Goods mentioned in the Account of Philip Mills,  
amounting to seventy four Pounds seventeen Shillings & four Pence be  
delivered him, he paying twenty one Pounds twelve Shillings and ten  
Pence due thereon. /*

*Hill John Goods to be delivered paying &c  
That the Goods mentioned in the Account of John Hill,  
amounting to one hundred and eleven Pounds fourteen Shillings and  
five Pence be delivered him, he paying thirty two Pounds seven Shillings  
and five Pence due thereon. /*

*Thayer Humphrey goods to be del'd paying &c  
That the Goods mentioned in the Account of Humphrey  
Thayer, amounting to forty two Pounds three Shillings be delivered him,  
he paying into the Treasury ten Pounds seven Shillings due thereon. /*

*Sarah goods to be delivered paying &c  
That the Goods mentioned in the Account of Sarah Tago,  
amounting to ten Pounds twelve Shillings and two Pence be delivered her,  
she paying into the Treasury five Pounds sixteen Shillings and six Pence  
due thereon. /*

*Braddell M<sup>r</sup> Roger Goods to be delivered  
paying &c  
That the Goods mentioned in the Account of M<sup>r</sup> Roger  
Braddell, amounting to three Pounds and ten Pence be delivered him, he  
paying into the Treasury one Pound fifteen Shillings and five Pence due  
thereon. /*

*Capt: Wm Beaves Cap: William Beaves Goods to be delivered  
paying &c  
That the Goods mentioned in the Account of Cap: William  
Beaves, amounting to five Pounds five Shillings and a Penny be delivered  
him, he paying into The Treasury forty Shillings and seven Pence due  
thereon. /*

*also -*

Bearers Cap<sup>t</sup> William goods to be delivered paying &c:

Also the Goods mentioned in the said Captains Accomp<sup>t</sup> amounting to fourteen Pounds eight Shillings, he paying into the Treasury four Pounds eight Shillings and six Pence due thereon. And the Goods & mentioned in another Accomp<sup>t</sup> of his, amounting to twenty two Pounds nineteen Shillings, he paying into the Treasury five Pounds twelve Shillings and eleven Pence due thereon. /

Severall Bills claimed by M<sup>r</sup>. Toddrell, Clerk of The Hon<sup>b</sup> House of Commons, being laid before The Court for payment, as due from the Old, New, and United East India Company, in the severall Years therein mentioned.

### Ordered

Toddrell M<sup>r</sup>. Bills reford.

That the Committee of Accompts be desired to examine Whether the said Bills ought to be paid, And report their opinion thereupon. /

Scaven Ald<sup>n</sup> &c<sup>o</sup>: Assignees to trans-  
fer Peter Hollander's Stock.

Alderman Scarven presenting to The Court a Paper in writing, Dated the 29<sup>th</sup> of May last, signed by M<sup>r</sup>. Hungerford, wherein he declares, he has perused The Grant, and Assignment made by the major part of The Commissioners of Bankruptcy against Peter Hollander, and Herman Leves; whereby the said Commissioners grant to M<sup>r</sup>. Thomas Scaven, M<sup>r</sup>. Robert Stockdale, M<sup>r</sup>. Samuel Bury, M<sup>r</sup>. John Christopher Lent, M<sup>r</sup>. Edward Hopegood, & M<sup>r</sup>. William Hunt, all the Estate of the said Bankrupts, or either of them; And that he is of opinion, The said Assignees may transfer the Stock in the Companyes Books, in the names of the said Bankrupts, or either of them; And it appearing the said Peter Hollander has five Hundred Pounds Stock standing in his name.

### Ordered

Hollander & Leves Stock to be transferred.

That the Accomptant do permit the said Transfer to be made accordingly, taking care to enter the said opinion, in the Book for that purpose, And to preserve the Originall as usuall. /

Report from The Committee of Shipping, Dated the 27<sup>th</sup> of May last, being read.

### Ordered

White M<sup>r</sup>. Francis 300: on Accomp<sup>t</sup>.

That a Warrant be made out to M<sup>r</sup>. Francis White for three hundred Pounds, to pay Hoymen &c<sup>o</sup>: Charges at the Water side.

Leves M<sup>r</sup>. Thomas 1000: on acco<sup>t</sup>: That a Warrant be made out to M<sup>r</sup>. Thomas Leves, for one Thousand Pounds, to pay a Months Wages to Seamens Relations, serving abroad in severall Ships, as any two of the said Committee shall direct. /

Ordered

Ordered

Mountague's Report of his going to Rio  
De Janeiro respited.

*That* that part of the said Report, which relates to the Mountague going to Rio de Janeiro, be respite to be further considered off.

Ordered

Owners Mountague £202:0: in  
full.

*That* a Warrant be made out to The Owners of The Mountague, for five Thousand two hundred & two Pounds eight Shil. in full for Freight, Demorage, & all other demands whatsoever, they giving up their Charterparty, and a Discharge in full, according to a Report from The Committee of Private Trade, now read, & approved off.

*Captain Beckford* requesting The Court, That he may be allowed as usual for The Diamonds brought home on The Dartmouth.

Ordered

Beckford Captain for Permission of  
Diamonds.

*That* It be referred to The Committee of The Treasury, to state The Accomp of Permission Money due on the said Diamonds, And make Report.

Ordered

Timers Todington desires to be repaid  
£ 176:9:7: refero.

*That* It be referred to The Committee of Private Trade, to examine, And report matter of Fact, with their Opinion thereupon.

## Warrants

Warrants were now signed for Payment of Viz:

£ 130:2:10:11: To The Bank of England.

£ 1000: 0: 0: To Thomas Lewis.

£ 541:19:0: To Sir John Shaw for the use of her Majestie.

£ 354: 17:11: To Captain George Cooke.

£ 300: 0: 0: To Francis White.

£ 227:15:11: To Mr Joseph Bullock.

£ 64: 9: 6: To The Owners of The Albemarle.

£ 46:10:0: To Charles Norris.

£ 20: 0: 0: To Robert Beachcroft.

£ 12:12: 3: To Captain Richard Holden.

£ 11: 15:10: To Captain Samuel Lewis. /

At a Court of Directors holden  
on Wednesday the 9<sup>th</sup> June 1714.

Present

S<sup>r</sup>. Charles Peers Kn<sup>t</sup> & Ald<sup>n</sup> Chairman.  
Robert Child Esq<sup>r</sup>; Ald<sup>n</sup> Dep<sup>ty</sup> Chairman.

S <sup>r</sup> . Jonathan Andrewes Kn <sup>t</sup>	William Gofselin Esq <sup>r</sup>
Justus Beck Esq <sup>r</sup>	Thomas Heath Esq <sup>r</sup>
M <sup>r</sup> . Robert Brisco.	Joseph Hodges Esq <sup>r</sup>
John Cooke Esq <sup>r</sup>	S <sup>r</sup> . William Humfrey Kn <sup>t</sup> & Ald <sup>n</sup>
M <sup>r</sup> . W <sup>m</sup> Henry Cornelisen.	M <sup>r</sup> . Robert Michel.
Matthew Decker Esq <sup>r</sup>	Robert Nightingale Esq <sup>r</sup>
M <sup>r</sup> . John Elwick.	M <sup>r</sup> . Ambrose Page.
M <sup>r</sup> . Joseph Eyles.	Francis Shephard Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	M <sup>r</sup> . James Wallis.
Richard Gough Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
	M <sup>r</sup> . Josias Wordsworth.

The Transactions of last Court read, and approved./  
M<sup>r</sup>. Hammon Elihu Gibbon, Supracargo of The Stringer  
Galley, lately returned on The London, presented himself to The Court.

The following Letters were now read: Viz:

Generall Letter from The Generall & Councill of Bombay,  
Dated the 7<sup>th</sup> May 1713, received by The London./

Letter from Captain Edward Arlond, Commander of the  
Ship Duke of Cambridge, dated the 19<sup>th</sup> September 1713 off Zeylon./

Letter from Captain Nehemiah Winter of The King  
William, dated the 16<sup>th</sup> July 1713 at Fort St. George./

Letter from Captain Robert Dingley of The Litchfield,  
Dated at Bombay the 5<sup>th</sup> May 1713./

Letter from Captain W<sup>m</sup> Upton of The London, Dated  
the 6<sup>th</sup> instant in The Downs, advising the Ship arrived there that  
morning./

Two Letters from M<sup>r</sup>. Richard Knight, from Deal, one dated the  
6<sup>th</sup> the other the 7<sup>th</sup> instant, The first advising the London arrived in<sup>e</sup> The Downs,  
The other That she was sailed for the River./

Gibben M<sup>r</sup>. Hammon Elihu presents  
himself.

Bombay Generall read.

Arlond Cap<sup>t</sup> Edward Letter read.

Winter Captain Nehemiah Letter  
read.

Dingley Cap<sup>t</sup> Rob<sup>t</sup> Letter read.

Upton Cap<sup>t</sup> W<sup>m</sup> Letter read.

Knight M<sup>r</sup>. Richard Letter read.

Letter

*Letter from Mr. John Powell, dated the 9<sup>th</sup> instant being read, wherein after alledging, That the Company have done him many hardships, and injuries he adds, That he is willing to refer his Case to the determination of any indifferent Person, And the same being consider'd off.*

*Ordered*

*That the Secretary do acquaint him, That this Court are willing to refer the same to Persons to be indifferently chosen on each side of*

*The Court being informed, That a Duty is proposed to be laid on all Transfers of Stock, by The Honourable House of Commons, And the same being taken into consideration, And Draught of a Petition relating thereto being read, and debated.*

*Ordered*

*That the said Petition be wrote out fair and signed by the Secretary.*

*Letter from Mr. Pym Secretary of The South Sea Company, Dated the 10<sup>th</sup> instant, being read, intimating, That their Court of Directors had appointed a Committee, to confer with a Committee of this Court and of The Bank, touching the additionall Duties on Transfers.*

*M<sup>r</sup>. John Gould representing to The Court, from The Court of Directors of The Bank, That they had appointed a Committee, to meet the Committee of The South Sea Company, and a Committee of this Court, to consider of the said additionall Duty proposed to be laid on Transfers.*

*Resolved*

*That a Committee be appointed by this Court, And S<sup>r</sup>. Charles Peers, M<sup>r</sup>. Wordsworth, M<sup>r</sup>. Brisco, and M<sup>r</sup>. Gosselin were named, and agreed on to be the said Committee.*

*Resolved*

*That it be left to the said Gentlemen to prosecute the said Petition, or to make any alterations therein, as they shall judge necessary; And to act in the whole, in conjunction with The Committee of The South Sea Company, and of The Bank, in such manner, as they shall judge most for the service of this Company.*

*Resolved*

*That a Court of Sales be holden on Tuesday the 6<sup>th</sup> of July next, for Sale of the Pepper, Conrees, & Aloes imported by The London, And That Notice thereof be given on The Exchange, & at this House as usual.*

*Report from The Committee of Private Trade, dated the 2<sup>d</sup> instant being read.*

*Ordered*

**Ordered**

Coningesby M<sup>r</sup> Ferdinando £500: on  
Accompt.

**That** a Warrant be made out to M<sup>r</sup> Ferdinando Coningesby, second Supracargo of The Heme, for five hundred Pounds to be advanced him on Accompt of the Commission due to him thereupon.

**Report** from The Committee of Accompts, dated the 9<sup>th</sup> ins: being read, relating to the Accompt of The Supracargoes of The Stringer Galley.

**Ordered**

Skyrme Jane £200: as a free Gift.

**That** a Warrant be made out to M<sup>r</sup> Jane Skyrme Widow of M<sup>r</sup> John Skyrme, for two hundred Pounds, as a free Gift, in consideration of the death of her Husband outward-bound.

**That** a Warrant be made out to M<sup>r</sup> Hammon Elihu Gibbon, for one Thousand Pounds, on Accompt of his Interest in the Cargo, and his Commission as one of The Supracargoes.

**That** a Warrant be made out to the Assignes of M<sup>r</sup> John Skyrme, for six hundred fifty four Pounds six Shillings, being the Money that was paid into The Treasury, to be jointly interessed with the Company in the Cargo of The Stringer Galley, And That the same be endorsed on the Receipt given by the Cashier.

**That** a Warrant be made out to M<sup>r</sup> John Sommers, for one hundred and fifty Pounds, on Accompt of his Commission, as one of the Supracargoes.

**Report** from The Committee of Private Trade, dated the 2<sup>d</sup> instant being read; wherein they give their opinion, That the sum of Eighty four Pounds sixteen Shillings, the amount of six half Peeces of Black Cloth, part of what charged to The Ship Todington, but sent to China on The Loyall Cooke, with three Years Interest thereon, amounting to one hundred Pounds one Shilling and three Pence, in the whole, should be paid to the Owners in Charterparty of The Todington, they giving a Discharge.

**Ordered**

Owners Todington £100: 1:3: on acc:  
of Black Cloth.

**That** a Warrant be made out to The Owners of The Todington for that Voyage, for one hundred Pounds one Shilling and three Pence accordingly.

The Court being informed, That John Bass one of the Elder Porters of the Surat Warehouse is lately deceased, And That there are two others in the same Station.

**Resolved**

Elder Porter none to be elected in John Bass's room.

**That** this Court will not elect any Elder Porter into his Place, for the reasons mentioned the 26<sup>th</sup> May last, on Accompt of George Miller late Elder Porter of The Coast Warehouse deceased.

Penrice M<sup>r</sup>. James presents himself  
to the Court.

**M<sup>r</sup>.** James Penrice Chief Supracargo of The Streatham, ~~~ returned from Fort St. George on The London, presented himself to the ~~~ Court. /

**Bill** of Exchange drawn from Fort St. George, the 10<sup>th</sup> of Sep<sup>t</sup>: last, for six hundred twenty nine Pounds five Shillings and ten Pence, ~~~ payable to Richard Gough Esq<sup>r</sup>; or order, being tendered for acceptance.

**Ordered**

Gough Rich<sup>r</sup> Esq<sup>r</sup>; Bill referred.

**That** It be referred to The Committee of Accompts, to examine the Advices relating thereto, And Report their opinion, Whether the same should be accepted. /

**Letter** directed to The Company, received by The London, ~~~ being read, but not signed, giving an Account of abuses committed by the Military Officers at Fort St. Davids.

**Ordered**

Letter of abuses at Fort St. Davids  
referred.

**That** the same be referred to The Committee of Correspondence, to consider thereof, And give the needfull directions therupon ~ in the next Letters to Fort St. George. /

**Petition** of Ezekiel Boddicoat being read, praying the Company will relieve him, he being ready to starve, and having served the Company seventeen Years at Anjengo and elsewhere.

**Ordered**

Boddicoat Ezekiel Petition referred

**That** It be referred to The Committee of Shipping, to consider thereof, And on examining matter of Fact, to report the same with their opinion therupon. /

**On** reading the Petition of Jacob Ware, setting forth, he had served the Company near forty Years in divers Ships, praying to be admitted into The Almehouse at Poplar, being old, past his labour, lame, and necessitous.

**Ordered**

Ware Jacob Petition referred.

**That** It be referred to The Committee of Shipping, to examine, And report matter of Fact, with their opinion therupon. /

**Warrants** were now signed for Payment of Viz:

- £<sup>r</sup> 2505: 3: 5: To Sir John Shaw for the use of her Majestie.
- £<sup>r</sup> 1271: 17: 11: Made paid in Cash for Drawback on Tea.
- £<sup>r</sup> 1000: 0: 0: To Hammon Elihu Gibbon.
- £<sup>r</sup> 0755: 6: 1: To The Bank of England.
- £<sup>r</sup> 0730: 12: 10: To Ditto.

£<sup>r</sup> 654: —

£ 654: 6: 0: To The Assigues of John Skyrme.  
 £ 553: 1: 0: To S<sup>r</sup>. John Shaw for the use of her iMajestic.  
 £ 500: 0: 0: To Ferdinando Coningesby.  
 £ 374: 17: 4: To The Owners of The Katharine.  
 £ 200: 0: 0: To Jane Skyrme.  
 £ 150: 0: 0: To John Sommers.  
 £ .61: 10: 0: To John Child.  
 £ 60: 0: 0: To Magnus Harwell.  
 £ 57: 3: 9: To the Owners of The Dartmouth.  
 £ 50: 0: 0: To Robert Chapman.  
 £ 40: 2: 2: To The Owners of The Derby.  
 £ 30: 10: 3: To The Owners of The Mary.  
 £ 35: 10: 0: To John Shipman.  
 £ 19: 14: 11: To The Owners of The Tidington.  
 £ 16: 16: 11: To The Owners of The Hornland.  
 £ 15: 11: 4: To The Owners of The Success.  
 £ .0: 10: 0: To John Snart.  
 £ 9: 14: 0: To John Sommers.  
 £ 5: 1: 11: To Richard Hedges.  
 £ 3: 0: 1: To Bernard Benyon.  
 £ 1: 16: 1: To Mary Burniston.  
 £ 0: 15: 3: To Elihu Yale Esq;  
 £ 0: 0: 0: To Captain William Beaves

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At a Court of Directors holden ...  
on Friday the 11<sup>th</sup> June 1714.

Present

S <sup>r</sup> Charles Peers Kn <sup>t</sup> & Ald <sup>n</sup> Chairman.	
Robert Child Esq <sup>r</sup> Ald <sup>n</sup> Deputy Chairman	
S <sup>r</sup> Jonathan Andrewes Kn <sup>t</sup> Joseph Hodges Esq <sup>r</sup>	
M <sup>r</sup> Robert Brisco.	S <sup>r</sup> Wm Hymfreys Kn <sup>t</sup> & Ald <sup>n</sup>
Captain John Browne.	M <sup>r</sup> Robert Michell.
M <sup>r</sup> Wm Henry Cornelson.	Robert Nightingale Esq <sup>r</sup>
Matthew Decker Esq <sup>r</sup>	M <sup>r</sup> Ambrose Page.
M <sup>r</sup> John Elwick.	Francis Shephard Esq <sup>r</sup>
Nathaniel Gould Esq <sup>r</sup>	M <sup>r</sup> James Wallis.
Richard Gough Esq <sup>r</sup>	John Ward Jun <sup>r</sup> Esq <sup>r</sup>
Thomas Heath Esq <sup>r</sup>	M <sup>r</sup> Josias Wordsworth.

The Transactions of last Court read, and approved.)  
The following Letters were now read: Viz:

Letter from Captain Goodman of The S<sup>t</sup>. George, dated the  
16<sup>th</sup> Aprill last, in Sepraya Bay at St. Iago, advising he expected to  
sail the next day.)

Letter from Captain Richard Pinnell of The Susanna, dated  
the 3<sup>d</sup> August last, at the Cape of Goodhope, advising he would sail that-  
day Wind permitting, received by The London.)

Letter from the Governour & Councill of St. Helena, Dated  
the first July 1713, advising of Bills drawn for two hundred twenty-  
three Pounds fourteen Shillings, payable to Captain Richard Pinnell, or  
order, received by The London.)

Letter from Captain Richard Phillips of Frederick,  
Dated the 2<sup>d</sup> September 1713, at Fort S<sup>t</sup>. George, received by the London.)

Letter from M<sup>r</sup> Thomas White to The Secretary, Dated the 14<sup>th</sup>  
Aprill, on Board The S<sup>t</sup>. George.)

The Court being moved to direct a new Warrant to be made  
out to Samuel Shephard Sen<sup>r</sup> Esq<sup>r</sup> for his last Dividend, he having  
lost the former.

Goodman Captain Letter read.

Pinnell Capt<sup>r</sup> Richard Letter read.

St. Helena Generall Letter read.

Philipps Capt<sup>r</sup> Richard Letter read.

White Thomas Letter read.

Ordered -

**Ordered**

*Shephard Samuel Sen<sup>r</sup>: Esq<sup>r</sup>; to have  
a new Warrant giving Bond.*

*That the Accomptant do make out a new Warrant,  
M<sup>r</sup>. Shephard giving his Bond to indemnify the Company against  
the first Warrant. /*

*Dodd M<sup>r</sup>. opinion on payment of the  
Annuity & Dividend but twice a year  
relating to the Payment of the Annuity, and Dividend to the Adventu-  
rers only at Midsummer, and Christmas.*

**Ordered**

*That the Committee of The Treasury be desired to draw  
up Reasons, to be offered to The Generall Court, for paying by Annuity  
and Dividend but twice a Year, And report the same to this Court*

*The Deputy Chairman acquainted The Court, That he had  
yesterday offered to The Hon<sup>ble</sup> House of Commons The Comp<sup>as</sup> Petition,  
relating to the new Duty proposed to be laid on Transfers, And That the  
House on the Question would not receive it. /*

*The Secretary acquainted the Court, That he had this morn-  
ing attended M<sup>r</sup>. John Powell, and delivered him the order of the q<sup>th</sup> inst:  
signed by him. /*

*Paper given in by M<sup>r</sup>. Waters the Accomptant, relating to  
the time of shutting up The Transfer Books, and delivering out y<sup>e</sup> Warrants  
being read.*

**Ordered**

*That the Transfer Books be shut up on Wednesday the 23<sup>rd</sup>:  
instant, And opened again on Thursday the 15<sup>th</sup> July next, That the  
Warrants for the Annuity and Dividend be delivered to y<sup>e</sup> Adventurers,  
on Tuesday the 10<sup>th</sup> August next, And That Notice be given in the  
Gazette as usual. /*

**Resolved**

*That a Generall Court be summoned to meet on Friday  
the 25<sup>th</sup> instant, at ten for eleven in the Forenoon; And that Notice be  
given as usual, That the same is to be on speciall Affairs, And also a  
Quarterly Court, And That a Generall Court of The Generall Society be  
helden the same day at eleven a Clock. /*

*Bill of Exchange drawn by The President and Councill of Fort  
St George, the 10<sup>th</sup> September last, for seven Hundred eighty six Pounds  
twelve Shillings and three Pence farthing, payable at thirty Dayes sight  
to Mess<sup>r</sup> Guy Vane, William Vane, & Lionell Vane, or order, being tendered  
for acceptance.*

**Ordered**

*That the Committee of Accompts be desired to examine the  
Advices relating thereto, And report their opinion, Whether the same should be  
accepted. /*

*General Courts appointed.*

*Vane Guy &c: Bill reford.*

*Ordered*

*Woolley, M<sup>r</sup> Secretary, 100: on  
Accomp.*

Ordered

That a Warrant be made out to Thomas Woolley the Secretary, for one hundred Pounds to disburse, And to Accomp. /

Warrant for the Ballance of The Mountagues Accomp. of Freight and Demorage being brought into Court, and signed, And the Court being informed, That there is a Charge upon the said Ship, as appears in a Paper in The London Packet. /

*Mountagues Warrant cancell'd and  
charge referr'd.*

Ordered

That the said Warrant be cancelled, and it was now cancelled; And That the Committee of Private Trade be desired to examine & Charge against the Ship; And report the same, with their opinion thereupon. /

A Paper intituled, an Accomp of Interest due to her Majestie from The United East India Comp<sup>a</sup>: upon their Bonds, for Custom on Rated Goods, for time elapsed after the end of two six Months, from the Importation, being presented to The Court, & read, signed by Mess<sup>r</sup>: Christopher Tonner & Nicholas Terrell, whereby seventeen hundred twenty five Pounds sixteen Shillings and four Pence is demanded, as due from The Company, after deducting three hundred eighty three Pounds nine Shillings & two Pence allowed The Comp<sup>a</sup>: for Interest of Money paid before due for Customs.

*Accomp of Interest due for Customs  
paid & received referr'd.*

Ordered

That the Committee of the Treasury be desired to examine both Acco<sup>ts</sup>: And report the same, with their opinion thereupon. /

Report from The Committee of Accompts, dated 4<sup>th</sup> inst<sup>t</sup> being read.

*Gough Rich<sup>r</sup> Esq<sup>r</sup>; Bill accepted.*

Ordered

That the Secretary do accept The Bill of Exchange therein mentioned, for six hundred twenty nine Pounds five Shillings & ten Pence drawn from Fort St. George, payable to Richard Gough Esq<sup>r</sup> /

On reading two Reports from The Committee of Private Trade, touching Goods sold at the Companies Candle.

*Blow Cap<sup>r</sup> Thomas goods to be delivered & paid by him.*

Ordered

That the Goods mentioned in the Accomp of Capt<sup>r</sup> Thomas Blow, amounting to fifteen hundred Pounds three Shillings & eleven Pence be delivered him, he paying into The Treasury three hundred forty one Pounds fifteen Shillings & six Pence due thereon. /

*Styleman John Esq<sup>r</sup>; goods to be delivered & paid by him.*

That the eight Chints mentioned in the Accomp of John Styleman Esq<sup>r</sup>; be delivered him, he paying into The Treasury two Pounds thirteen Shillings due thereon. /

*Upton Captain Letter read.*

Letter from Captain Upton of The London, dated at Gravesend Yesterday at Noon was read. /

Warrants were now signed for Payment of Viz<sup>t</sup>

100:1:3: To The Owners of The Fodington.	£100: To Thomas Woolley.
100:0:0: To Benjamin Skinner	£9: To David Lloyd and Company.
2:10:0: To Matthias Johnson	7/