

Friday the 22nd November 1805.

Present

M^r Bosanquet and M^r Smith

The proceedings of the last Committee were read.

Report of Proceedings
esp. of A. Stirling

M^r Kaye reported his proceedings in the matter of Andrew Stirling, and that there appeared but little to be recovered on the Bills; also that he had directed proceedings in Scotland against M^r Stirling.

Ordered,

to be continued

That Mess^{rs} Winter & Kaye do continue the proceedings in Scotland against Andrew Stirling, until such time as a proper arrangement can be made for the sale of the Canal Shares in the hands of M^r Henry Thornton, as a security for the Bank.

proposal from
James Ayres

Upon considering a Letter from James Ayres addressed to Mess^{rs} Winter Kaye & Co. proposing £200. by four equal yearly Instalments, in full discharge of his Debt to the Bank.

Resolved,

rejected &c.

That the said Proposal be rejected; and that M^r Kaye be authorised to accept £300. at 6. 12. 18 & 24 Months with security.

T. Glover's Acct. ex^o

Thomas Glover's account of Disbursements &c. for the month of October last being examined,
Ordered.

ordered

That he be paid the following sums

Wm.

Viz: For his Disbursements £1. 12. 2
 For 2 Days Attendance 1. 1. -
 ... Extra Attendance on 3 Days } . . 1. 1. -
 being 11 Hours
 £ 3. 14. 2

Resolved,

recommendation to
the Gov^r

That it be recommended to the
Governor to order £3. 14. 2. to be paid to Thomas
Glover.

Wednesday 11th December 1805

Present

M^r Harman, M^r. Maitland and M^r. Smith

The proceedings of the last Committee were
read.

Wm Tilsley's applⁿ
for further time &c^a

M^r. Wros reported that William Tilsley, had
requested to be indulged with six Months on his own
Note for the remainder of his composition, and
offers the security of Gadsden and Savage; which
request had been mentioned to M^r. Bosanquet
who directed the security to be taken, and laid
before the first Committee for Law Suits for their
approval.

approved.

The Committee approved thereof.

Mary Burn for
uttering a forged note

M^r. Raye reported that Mary Burn had
been committed for uttering a forged £10. Note at
Croydon.

Ordered,

2 Indictments to be pref^d
ag^t her.

That two Indictments be preferred against
the said Mary Burn, one for uttering, and the other
for

for having a forged Note in her possession; and that she be permitted to plead guilty to the lesser offence, if it meets with the approbation of the Judge.

Letter to M^r Ayres
not answered

M^r Kaye laid before the Committee, the Copy of a Letter he had written to M^r Ayres, to which he had not received any Answer.
Ordered,

Directions to M^r Kaye
thereon

That M^r Kaye do write again to M^r Ayres, requiring an answer by Monday next, or he will be proceeded against.

Thursday the 12th December 1805
Present

M^r. Maitland and M^r. Smith

The proceedings of the last Committee
were read

John Davison du. a
remittance from his
Estate & Applⁿ for his
Widow.

Upon reading a Letter addressed to Mess^{rs}.
Winter & Kaye, from M^r. Hawkesley, enclosing
£40, on account of the late John Davison, one of
the securities of Robert Bakewell, and requesting
some contribution for the Widow of the said
M^r. Davison.

Applⁿ not complied
with.

The Committee were of Opinion, that the
request could not be complied with.

Lee from M^r. Ayres

Upon reading a Letter from J^r. Ayres
stating his inability to comply with the terms
offered to him by the Bank.

Resolved,

M^r. Kaye to write to him.

That M^r. Kaye do acquaint M^r. Ayres
that unless he accedes to the said Terms, he
will be proceeded against.

M^r. Bearley's case of
M^r. Woodhouse.

M^r. Bearley Collector of the Bank's
Tents, having consulted M^r. Kaye respecting
the case of M^r. Woodhouse, who is a Tenant of
the Bank's, is 2 1/2 years in arrear of Rent,
and has failed in his promises of payment,
and has been moving his property from the
premises

Winter & Kaye to proceed ag^t
M^r. Woodhouse.

Ordered, That Mess^{rs}. Winter & Kaye do take
immediate Measures to procure payment of the
Rent due from M^r. Woodhouse.

Upon reading a Letter from R. & J. Clarkson
 Lie from Clarkson & Co. & W. Henshall, under sentence of transportation
 requesting some relief for themselves and their
 Families

Ordered,

£60 to be given them

That £60. be paid to M^r Rye, to be
 distributed amongst them, at his discretion.

Lie from John Wood
 under sentence of
 transportation

A Letter was read from John Wood,
 convicted at Hertford in March 1802. of having
 forged Notes in his possession, and sentenced to
 transportation, requesting to have his sentence
 carried into effect.

Resolved,

M^r Rye to apply for
 its being enforced.

That M^r Rye be authorised to apply
 to the Secretary of State, that the said John Wood
 may be sent to Botany Bay.

T. Blifs's Disbursements, Dec^r
 of Disbursements

The Secretary laid before the Committee
 Thomas Blifs's account of Disbursements for the
 Months of October and November last; and Tho^s
 Glover's for the month of November: Thomas
 Blifs's were referred to M^r Rye for some
 Investigation.

referred

T. Blifs's applⁿ for the
 Leffions papers

Thomas Blifs applied for permission
 to have the Leffions papers for about 3 Years
 back, and in future, for the purpose of assisting
 in tracing, and convicting Offenders, who have
 assumed various Names &c.^a

It appearing that the said papers are
 taken in by the Bank,

Ordered

Ordered,

T Blip to have access to
the papers. ✓

That Thomas Blip be permitted to
have access to the Sessions papers whenever it
may be necessary.

Mr. Cookson applⁿ. ✓

Mr. Bros reported that Mr. Cookson
had applied for the indulgence of a twelve months
upon his Debt due to the Bank.

Resolved,

complied with. ✓

That Mr. Cookson's request be complied
with; provided the consent of his Security (Mr
Goulton of Bath) is obtained.

Friday the 3. January 1806.

Present.

M^r. Mailland and M^r. Smith.

The proceedings of the last Committee were read.

A Letter was read from M^r. Horne, Law Agent, Lie resp. ^v M^r. Stirling for the Bank at Edinburgh, together with a Letter addressed to M^r. Horne from M^r. John Moore of the Royal Bank of Scotland, and Agent for M^r. Andrew Stirling.

M^r. Kaye attended the Committee on the business of these Letters, and it was Resolved,

That if a sufficient Sum shall be raised from the Canal Shares, or from the Resolution thereon. ^v general property of Andrew Stirling to pay the Bank Ten shillings in the pound on his Debt, (the other Creditors having received that Sum,) the Bank will give further time for paying the remaining part of the Debt: but ^{that} if this shall not be done, the proceedings against M^r. Stirling will be continued.

An application was read from the Creditors of Mess^{rs}. Smithers and Hills, accompanied with a request that Mess^{rs}. Beddome and Barnes, two of the Creditors might be permitted to attend at the Bank for the purpose of conferring with the Directors on Mess^{rs}. Smithers & Hills' concerns. Applⁿ respecting Smithers & Co. ^v

Resolved.

Resolved.

That M^r Kaye be requested to inform Mess^{rs} Beddome & Barnes, that the Committee will confer with them at the Bank, on Tuesday next at 11 o'clock.

A Letter from M^r James Ayres, addressed to Mess^{rs} Winter and Kaye was read accepting the proposal which had been made to him, to pay £300 for the Debt due from him to the Bank, but requesting that the said payment may be taken at 6. 12. 18. 24. 30 & 36 Months.

Resolved.

That the above terms be accepted, upon his giving a Judgement to secure to the Bank the performance of them.

Conference app^d on
Smith's & Co's concern

proposal from James
Ayres.

Accepted.

Wednesday 15 January 1806

Present

M^r Bosanquet, M^r Harman and M^r Olive

The proceedings of the last Committee were read.

report of the conference on the affairs of Smithers & Co.
M^r Harman reported that a conference had been held with Mess^{rs} Beddome and Barnes, when it appeared that the greater part of the property of Mess^{rs} Smithers and Hills was pledged with their Bankers as a security to them; and in prejudice to the interest of the general Creditors; in consequence thereof the proposals of the Smithers & Co. were rejected until further enquiries were made.

proposal of J. Stirling
M^r Rye laid before the Committee a proposal from the Inspectors of Andrew Stirling proposing to pay Ten shillings in the pound upon the amount of his Debt to the Bank within a Month, upon the Bank taking a second Mortgage upon some Houses & Warehouses in Bow Church Yard for the remainder payable with Interest in 5 Years, and giving up the Canal Shares vested in M^r Henry Thornton for securing the Bank Debt. Resolved,

Resolution thereon
That upon payment of Ten shillings in the pound and giving a satisfactory security for the remainder upon the premises in Bow Church Yard payable ~~with~~ in three Years with interest half yearly, and paying the Law Charges incurred, and

and giving a Judgement in Scotland for the Debt, the Committee recommend to the Court, to give up the Canal Shares, and to stay the proceedings against M^r. Stirling in Scotland.

The Committee read, and approved the Draft of a Letter of Attorney from the Bank, to M^r. Horne, to prosecute the suit in Scotland against Andrew Stirling, if necessary.

M^r. Rye submitted to the Committee, the examinations against Mary Pullen, for uttering a forged L^t Bank Note.

Ordered.

That she be prosecuted; and that two Indictments be preferred, one for uttering, and the other for having forged Bank Notes in her possession, knowing them to be forged; and that she be permitted to plead guilty to the lesser Offence, if it meets with the approbation of the Judge.

Resolved.

That it be recommended to the Governor to order £100. to be paid to Thomas Bliss on account of his Disbursements &c.^a

Power of Att^y read & approved.

Mary Pullen for uttering a forged Note.

to be prosecuted.

Bliss, £100. on account.

Wednesday the 22nd January 1806
Present.

M^r Governor. M^r Harman. M^r Mainland & M^r Olive.

The proceedings of the last Committee were read.

Further proceedings resp.^d Smithers & Co.
M^r Kaye attended and the Committee proceeded further to consider and investigate the Statements and Concerns of Mess^{rs} Smithers & Hills Resolved,

That M^r Kaye be requested to inform Mess^{rs} Beddome & Barnes, that the Committee will again confer with them at the Bank on Friday next, at twelve o'clock.

Mary Pullen pleaded guilty

M^r Kaye reported that Mary Pullen was tried and pleaded guilty on Friday last at the Old Bailey.

Mess^{rs} Bliss & Glover's acc^{ts} examined &c.

Upon examining Thomas Bliss's and Thomas Glover's accounts of Disbursements and Attendances.

Ordered,

That Thomas Bliss be paid the following Sums

| | £ | s. | d. |
|--|-------------|-----------|----------|
| For his Disbursements in Oct ^r .. | 20 | 0 | 5 |
| Attendances 25 Days & 4 Nights.. | 15 | 4 | 6 |
| For his Disbursements in Nov ^r .. | 37 | 10 | |
| Attendances 26 Days & 6 Nights.. | 16 | 16 | |
| For his Disbursements in Dec ^r .. | 44 | 14 | 2 |
| Attendances 29 Days & 4 Nights.. | 17 | 6 | 6 |
| | <u>£151</u> | <u>11</u> | <u>7</u> |

Ordered,

That Thomas Glover be paid the following Sums.

For

130

| | | | | |
|--|---|----|----|---|
| For his Disbursements in Nov ^r | £ | 2 | 16 | 2 |
| Do | | | | |
| Dec ^r | | 4 | 10 | 5 |
| Attendances, in Nov ^r & Dec ^r 5 Days & 35 Hours | | 5 | 15 | 6 |
| | £ | 13 | 2 | 1 |

Thomas Bliff having been paid £100. on
Account.

Resolved,

That it be recommended to the Governor
to order £51. 11. 7. to be paid to Thomas Bliff, being
the balance of his Accounts for the months of Octo^r
November December: and £13. 2. 1. to Thomas Glover
for his Disbursements in November & December last.

Recommendation to
the Gov^r.

A

Friday the 24th January 1806

Present

M^r Governor, M^r Harman and M^r Smith.

The proceedings of the last Committee were read

M^r Kaye attended, and the Committee again conferred with Mess^{rs} Beddome & Barnes, on the concerns of Mess^{rs} Smithers & Hills.

The Committee having ^{fully} examined the Statements and proposals of Mess^{rs} Smithers & Hills
Resolved,

That it is the opinion of this Committee, that the affairs of Mess^{rs} Smithers & Hills, do appear of so complex a nature, that any decision thereon, must be left to the Court of Directors.

The Power of Attorney respecting the proceedings against Andrew Stirling in Scotland, being withdrawn in Court yesterday, in consequence of a Blank being left therein for the names of the procurators,

M^r Kaye acquainted the Committee it was unavoidable, and is always customary, - as till the instrument is recorded in Scotland, the names of the persons registering the same cannot be known; and that unless the Bank will put the Seal to the power with the Blank, the Debt due from Andrew Stirling to the Bank, cannot be recovered by procedure in Scotland.

Resolved,

That it be recommended to the Court on
Wednesday

Further proceedings
resp^d J. Smithers & Co.

Resolution thereon.

power of atty resp^d
A Stirling withdrawn
in Court.

M^r Kaye's communication
thereon.

recommendation to the
Court.

Wednesday next, that the Seal of the Bank, be put to the power of Attorney to M^r Horne, leaving a Blank therein for the insertion of the Names of the Procurators.

Saturday the 8th February 1806
Present.

M^r Governor, M^r Harman and M^r Smith

The proceedings of the last Committee were read.

M^r Rye applied for the direction of the Committee for the sale of £47, 14, 10. £3^d C^t Consols transferred to M^r Hase and M^r Bros as a security for the payment of the Acceptances of William Payne, due the 1st August last, who is become a Bankrupt; for the purpose of enabling the Bank to claim the remainder of their Debt under the Commission of the said William Payne.

Resolved,

That M^r Hase and M^r Bros be directed to sell the said Stock, and receive the Dividends due thereon.

M^r Rye reported that M^r Bliss and Crocher one of the Bow Street Officers, were the means of detecting and apprehending Mary Pullen; and that Miss Martin to whom the Note upon which the Offender was indicted, was uttered,

was

Applⁿ for sale of.
Stock invested by Wm.
Payne, in M^r Hase's
name &c.

Ordered.

was extremely active and useful in contributing to her Conviction; and at M^r. Hayes's recommendation
Ordered,

Rewards for apprehending
G^o. M. Pullen

That £20. each be given to M^r. Bliss and Crocker, and £10. to Miss Martin.

Smithers & Co. their concerns
referred back to the Com^{rs}.

The Court of Directors, on the 29th January last, having referred back to this Committee the concerns of Mess^{rs}. Smithers and Hills to proceed therein as they shall see fit.

Resolved,

Their proposals complied
with

That their proposals of paying $5\frac{1}{2}$ in the pound, be complied with, provided the Money shall be paid by this Day fortnight, allowing them Interest up to the periods of the proposed Instalments: the said Smithers & Hills giving their Security for another $1\frac{1}{2}$ in the pound, in the same manner as to the other Creditors: and also that the Bank do concur with the other Creditors of Bourdillon, who is an Acceptor of some of the Bills discounted for Smithers & Hills.

Bank to concur with
Bourdillon's Creditors.

proposal from
Bailey & Stiles.

M^r. Bros laid before the Committee a proposal from Mess^{rs}. Bailey & Stiles, to pay $12\frac{1}{2}$ in the pound, on the balance of their Debt due to the Bank, amounting to £187, 10, in the following manner *Viz*:

£ 1 2
0, 5, 0. down
0, 5, 0. payable in March next, and
0, 2, 0. by their own note payable in Jan. 1807

Resolved,

acceded to

That the said proposal be acceded to.

Upon,

*M^r Glover's Disbursements
for January ex.*

Upon examining Thomas Glover's account
of Disbursements &c^a for January last.

Ordered,

That Thomas Glover be paid the
following Sums. Viz:

Ordered

For his Disbursements in January last. £ 14. -

For his Attendances 2 Days & 19 Hours. 3. 3.

£ 5. 17.

Resolved,

recommended to the Gov^r

That it be recommended to the Governor
to order Payment of the same.

Thursday the 20th February 1806.

Present.

M^r Maitland, M^r Olive and M^r Smith

The proceedings of the last Comtee
were read.

*applⁿ from Joseph
Prior for time on a
Bill*

Upon reading a Letter from Joseph Prior
addressed to the Governor and Directors of the Bank
of England dated the 14th inst. requesting a little
time respecting a Bill on Thomas Bell.

Resolved,

*proceedings to be
stayed*

That the proceedings against Joseph
Prior be stayed for the present: unless M^r Kaye
should see reason to the contrary.

*applⁿ from Thomas
Randoll resp^d 2 Bills*

Upon reading a Memorial from Thomas
Randoll, dated the 6th instant, requesting time on 2
Bills amounting to £963.13.

Resolved,

proceedings to be stayed

That the proceedings against him be
also stayed for the present, unless M^r Kaye should see
reason to the contrary.

Thomas

Thos Blip's accounts
for Jan. referred.

Thomas Blip's Account of Disbursements
and Attendances in January last, was referred to
Mess^{rs} Winter & Kaye for examination, and to
report thereon.

Thursday the 13th March 1806.

Present.

M^r Harman, M^r Maitland, and M^r Smith

The proceedings of the last Committee were
read.

Letter ref. J. M^r Bent's
delt to the Bank.

Upon reading a Letter from Mess^{rs}
Leigh and Mason, respecting the payment
of £1307.16. by M^r Bent, whose affairs are deranged
by the Stoppage of Mess^{rs} Sargent Chambers &c
and stating that his Affairs are under arrangement.

Governor's directions

And the Governor having directed proceedings
against him to be stayed,

Resolved,

proceedings to be
stayed ag^t him

That proceedings against M^r Bent be
further stayed, till this day seven night; and that
Mess^{rs} Winter and Kaye be instructed to make
enquiries on Wednesday next, respecting the affairs
of M^r Bent should no communication be made
prior, and to report thereon to the Committee on
Thursday next

M^r Bros reported that the Affairs of
Thomas

Report of Tho^d Bell's
Affairs being in trust

Thomas Bell, acceptor of various Bills discounted for Bernard Ross, amounting to £2707. 12. 7, and of one Bill for £561. 1. - discounted for Joseph Prior, are made over to Trustees and that there is every reason to suppose the estate will yield from ^{the} 17th to 18th in the pound.

Resolved,

Bank accede

That the Bank do accede to the Trust Deed, and that any further proceedings against the said Thomas Bell be stayed.

Upon reading a Letter from Joseph Prior respecting a Bill of £561. 1. - discounted for him, requesting the Bank to wait the result of Thomas Bell's Affairs, who is the Acceptor
Resolved,

directions to Mr. Bros
thereon.

That Mr. Bros be directed to substantiate the claims of the Bank against both parties; and that proceedings against the said Joseph Prior be further stayed.

App^l in resp^y of B Ross's
Affairs

Upon reading a Memorial and Letter from Bernard Ross for whom the Bank has discounted Bills amounting to £3089. 10. 5, some of them accepted by Thomas Bell, & one by Fickerd Son, stating that his Affairs are under arrangement.
Resolved,

proceedings to be stayed.

That the proceedings against Bernard Ross be stayed as the Bank do not wish to disturb the arrangement

Arrangement, but that M^r Bros be directed to take the Dividends as they arise from the respective Estates

proposal from N. Ackland

Nathaniel Ackland of Brick Lane Spitalfields, Acceptor of a Bill for £253.9. discounted for Cookson & Barnard, proposes a composition of $\frac{8}{10}$ in the pound, as under. Viz.

| | |
|--|--|
| $\frac{3}{4}$ at 6 Months | } Security Edw ^d Wilson of Woolwich Cowkeeper. |
| $\frac{3}{11}$ at 9 Months | |
| $\frac{1}{4}$ his own note at 15 Months. | |

And M^r Bros having reported, there is no appearance of obtaining anything better,

acceded to

The Committee acceded thereto.

Report on Tho^s Bliss's
Disbursements &c.

M^r Winter Sun. having reported, that Thomas Bliss's account of Investigations during the month of January are correct, and his Disbursements reasonable,

Ordered,

Ordered.

That Thomas Bliss be paid for his Disbursements in January last £23. 2. 3

And for his Attendances 26 Days &

2 Nights

14. 14.

£ 37. 16. 3

Resolved,

ref. to the Gov^r

That it be recommended to the Governor to order payment of the same

Thursday 20th March 1806

Present

M^r Harman, M^r Mailland & M^r Smith.

The proceedings of the last Committee were read.

A Letter from Mess^{rs} Leigh & Mason on the Affairs of W^m Bent, stating the amount of his Debts and Assets, and that there appears a considerable Surplus; also that a Deed of Trust is prepared and under consideration, which will be submitted to all the Creditors.

Proceedings to be further stayed.

The Committee were therefore of Opinion that no further measures can at present be taken in W^m Bent's affairs.

Thomas Bliss's Account of Disbursements for the month of February were laid before the Committee and referred to Mess^{rs} Winter & Hays for investigation.

T Bliss's Disbursements for Feb: referred

Resolved,

Minutes to be laid before the Court

That the Book containing the Minutes of the proceedings of this Committee of the last Year, be laid before the Court of Directors on Thursday next.

The Glover's Disbursements in Feb: ordered

Ordered,

That Thomas Glover be paid for his Disbursements in February last. 5^l 15^s 10^d and for his Attendances 9 Days 4^l 14^s 6^d

Resolved, That it be recommended to the Governor to order the same to be paid.

"At a Court of Directors at the Bank
on Thursday the 3^d April 1806.

"Resolved,

"That M^r Bosanquet, M^r Boddington,
M^r Winthrop, M^r Harman and M^r Smith
"be appointed a Committee for Law Suits &c."

Thursday the 17th April 1806.

Committee for Law Suits

Present

M^r Bosanquet

M^r Harman

M^r Boddington

and

M^r Winthrop

M^r Smith.

The proceedings of the last Committee were
read.

Joseph Rowley convicted

9 M^r Kaye reported that Joseph Rowley
was tried and convicted at the last Warwick Assizes
for having forged Bank Notes in his Custody knowing
them to be forged.

That he was detected by means of Samuel
Waring under the direction of W^m Donald, Constable
of Birmingham.

Ordered,

Rewards for apprehending
him &c.

That 30 Guineas each, be given to the
said William Donald, and Samuel Waring.

And the said Samuel Waring having been
arrested

arrested, and it having been necessary to bail him in order to procure his Evidence.

Resolved,

That M^r Wraye be authorized to settle the Debt (about £20) and Costs.

Mary Burn, pleaded guilty ✓

M^r Wraye also reported, that Mary Burn pleaded guilty at the last. Turny Affixed to an indictment for having a forged £10. Note in her possession knowing it to be forged.

That she was detected and apprehended by means of James Wallis, a Shopkeeper, of Croydon, and Alice Smith of Streatham, with the assistance of Henry Strudwicke the Constable of Croydon.

Ordered,

Rewards for apprehending her. ✓

That £50. be given for the apprehending &c. of the said Mary Burn, being £20. each, to James Wallis, and Alice Smith, and £10. to H. Strudwicke.

Resolved,

to be paid to M^r Wraye. ✓

That it be recommended to the Governor to order the above Sums to be paid to M^r Wraye.

Proposal from Tricker & Son to pay 15% in the £. ✓

Upon considering a proposal from Mess^{rs} Tricker and Son for whom the Bank has discounted Bills amounting to £1546. 0. 5 offering a composition of 15% payable at 6. 12. & 18. months with the security of John Beech of Epping House, Little Berkhamstead Herts: and the other Creditors, having agreed to take the same.

Resolved,

acceded to ✓

That the said proposal be acceded to.

Upon

Memorial from Tho.
Randoll.

Upon reading a Memorial from Tho. Randoll
respecting 2 Bills amounting to £963.13. proposing
to pay the same at 12 & 24 Months, with security for
the same,

Resolved.

acceded to.

That the said proposal be acceded to, on
satisfactory Security being given, and the Costs
incurred, being paid.

proposal from John
Chapman

Upon considering a proposal from John
Chapman, for whom the Bank has discounted
2 Bills amounting to £786.0.5. offering a composition
of 10% in the £ as under, Viz:

4% at 4 Months. } pack & Lewis Security.
4% at 8. D° }
& 2% 12 D° ... his own note.

And the principal Creditors of the said
John Chapman having agreed to take the same,
Resolved.

acceded to.

That his proposal be acceded to.

Tho. Etherington's
arrangement.

Thomas Etherington, Acceptor of the said
Bills, and of another Bill for £300, having made
over his Effects to Bowles in trust for his Creditors.
Resolved.

acceded to.

That the said Arrangement be acceded to.
Resolved.

Directions resp. of the
Acceptors of the Bills of
Travers & Co.

That the following Measures be taken
respecting the Acceptors of Bills discounted for
Travers & Co. Viz:

B. Batley
not to be proceeded ag.

Benj. Batley, Acceptor of 3 Bills, amounting to £389.13.6
No proceedings against him at present.

Joseph

J Spurrell his
Arrangements not to be
interfered with

J Leaper

his request agreed to.

T. Baucke

no proceedings ag^t

Winter Hayes Bill
referred to the Com^{ee}

considered &c.

Joseph Spurrell, Acceptor of 5 Bills amounting to £1744.18.6

His Arrangements not to be interfered with
at present.

Joseph Leaper Acceptor of 4 Bills } £2133.11.
amounting to
who requests the Bank first to prove
under the estate of Travers & Co. offering
Security for payment of the remainder.

That the same be agreed to.

And Tedman Baucke, Acceptor of 4 Bills } £2845.17.6.
amounting to

That no proceedings be taken against
him at present, unless there should be
reason to apprehend, that preference
will be given to other Creditors

The Court of Directors having this Day
referred to this Committee Mess^{rs} Winter Hayes's Bill
for Law Charges from Michaelmas Term 1805 to the
29th March last, amounting to £1832.10.10.

The Committee proceeded to consider the
same, and adjourned the further proceeding thereon
'till Thursday next at eleven o'clock.

Thursday the 21st April 1806
Present

M^r Bosanquet.

M^r Winthrop

M^r Boddington.

M^r Harman

The proceedings of the last Committee were read.

Winter & Kaye's Bill further considered ✓

Upon further considering Mess^{rs}. Winter and Kaye's Bill, and the Blank at the end, stating their extraordinary trouble during the last 24 years in conducting 48 prosecutions.

Resolved,

recommended to be paid ✓

That it be recommended to the Court, that Mess^{rs}. Winter and Kaye's Bill for Law Charges from Michaelmas Term 1805. to 29th March last, amounting to £1832. 10. 10. be paid.

And it appearing that a practice has obtained of presenting to them, a certain Sum every second, and in some instances each year, Resolved,

to be filled up with 500 £. ✓

That it be recommended to the Court, that the present Blank be filled up with the Sum of 500. Guineas, in consideration of their extraordinary Trouble during the last two years.

Information resp^d Sir F. Searle. ✓

The Committee being informed, that Sir Francis Searle, for whom the Bank has discounted Bills amounting to £8181. 17. 8, is now residing at Boston in America.

Ordered.

Ordered,

A power of Att.^o to be
made out for prosecuting
Sir F. Pearle.

That W^o Hays do prepare a power of
Attorney to Christopher Gore of Boston, State of Massachusetts
Esq. authorizing him to proceed against the said Sir
Francis Pearle, for the recovery of the amount of the
Bills discounted for him.

Wednesday 30th April 1806.

Present

W^o Bosanquet, W^o Winthrop & W^o Harman.

The proceedings of the last Committee were
read.

reference from the
Committee of Treasury.

The Committee of Treasury having
referred to this Committee on Wednesday last,
all applications from Bankrupts relating to
their Certificates being signed by the Bank.

application from Sam^l
Bawtree Jun^r a
Bankrupt.

W^o Bras submitted to the Committee, the
application of Samuel Bawtree Jun^r a Bankrupt.

enquiries thereon

The Committee proceeded to examine the
List of Debts proved; noticing the names of the
parties, who have & have not signed; and W^o Bras
reporting that it appeared he had on ly been
imprudent, and had not committed any act of
swindling.

Ordered,

Sec^y to sign his Cert^y

That the Secretary to the Bank, do sign
the Certificate of the said Samuel Bawtree Jun^r

Ordered,

Ordered,

That Glover be paid
his Disbursements &c.

That Thomas Glover be paid for his
Disbursements in March last £2. 19. 2.
For his Attendances 6 Days 2 Nights &
41 Hours } 7. 17. 6
£10. 16. 8

Ordered,

That Thomas Bliss be paid the

Tho. Bliss D.

following Sums.

£ s d
For his Disbursements in February last 23. 0. 6
For his Attendances 25 Days & 4 Nights 15. 4. 6
For his Disbursements in March last 18. 19. 2.
For his Attendances 26 Days & 2 Nights 14. 14. -
£71. 18. 2

Resolved

recom. to the Gov.

That it be recommended to the Governor
to order the above Sums to be paid.

Thursday the 13th May 1806

Present

M^r Winthrop, M^r Roddington and M^r Smith.

The proceedings of the last Committee
were read.

Ordered,

Bliss Disbursements &c.

That Thomas Bliss be paid
For his Disbursements in April last £14. 6. 9.
and for his Attendances 25 Days & 2 Nights 14. 3. 6
£28. 10. 3

Ordered,

Glover D.

That Thomas Glover be paid,
For his Disbursements in April last and
part of this month } £29. 9. 1
and for his Attendances 8 Days 2 Nights &
36 Hours. (considered as 6 Days) } 8. 8.
£37. 17. 1

Resolved,

That it be recommended to the Governor to order the said Sums to be paid.

Applⁿ from Hearsley & Co.

Upon considering an application from the Assignees of Hearsley & Co. requesting the Bank to accept a composition of 10^s in the pound on their Debt, proved under the commission of the said Hearsley & Co. in discharge of any Dividend which the said Estate may produce; and all the Creditors whose demands have been adjusted, having agreed to take the same.

acceded to.

The Committee acceded thereto.

Applⁿ from A. Sanderson a Bankrupt.

Mr. Bras laid before the Committee, a statement of the Debts, proved under the estate of Abraham Sanderson, a Bankrupt, who has applied for the Bank to sign his Certificate: and it appearing that all the Creditors of £20. upwards have signed except two, who have not been applied to, on account of their remoteness from London: and not anything appearing against the Character of the said Abraham Sanderson.

Resolved,

his Certif^t to be signed.

That the Secretary to the Bank, be authorised to sign his Certificate.

Wednesday the 21st May 1806

Present.

M^r Winthrop, M^r Boddington & M^r Harman.

The proceedings of the last Committee were read.

Report of the apprehension
of C. Pickering and A.
Green.

M^r Kaye reported that Charles Pickering and Ann Green were apprehended on the 26th April for uttering forged £2. and two forged £1. Bank notes at Downham Market in Norfolk; and have been committed for Trial. Upon searching the Woman, after her Commitment to Prison 108, forged Notes of the same description as those uttered, were found upon her. The Examinations of the Witnesses were laid before the Committee Ordered,

to be prosecuted.

That they be prosecuted; and that 2 Indictments be preferred; one for uttering and the other for having forged Bank Notes in their possession, knowing them to be forged: and that they be permitted to plead guilty to the lesser Offence, if it meets with the approbation of the Judge.

Report of Thos. Fenton's
Apprehension &c

M^r Kaye also reported that Thomas Fenton was detected and apprehended at Chester on the 7th of May instant, for disposing of forged Bank Notes. Upon being apprehended he threw away three forged Bank Notes, which were afterwards picked up and secured. He has acknowledged the Offence and given information of his Accomplices

Ordered

T. Tanton to be prosecuted
✓

Ordered,

That he be prosecuted, and be permitted to plead, as the above pickering and Green.

*Report of the Security
proposed for Mr Andrew
Stirling* ✓

Mr. Rye further reported to the Committee the state of the Incumbrances affecting the Property in Bow Church Yard offered by Mess^{rs} Stirling, Brothers & Co. as a security to the Bank for the debt due by Mr Andrew Stirling, after payment of £5000. proposed now to be paid on account.

Ordered,

To be accepted.
✓

That this Security be accepted, upon Mr Andrew Stirling engaging to pay to the Bank from time to time on account, Sums, equal to the Dividends which he shall pay to his other Creditors, previous to the security upon the Bow Church Yard property becoming payable.

th
Wednesday the 28th May 1806.
Present.

Mr. Winthrop, Mr. Boddington & Mr. Smith.

The proceedings of the last Committee
were read.

Draft of a power of
attorney to Ch^r. Gore
for prosecuting Sir^t.
Searle.

The Chairman acquainted the Comm^{ee} that he had perused the Draft of a power of attorney to Christopher Gore Esq. to proceed against Sir Francis Searle in America; that he had directed it to be engrossed, in Order, that it might be read by the Committee in waiting, preparatory to its being brought before the Court.

..... approved

The Committee approved thereof, and the said power of attorney having been read,

Resolved,

..... to be sealed.

That the Chairman be authorized to lay the same before the Court tomorrow, and to recommend that the Bank Seal be affixed thereto.

Thursday, the 19th June, 1806.
 Present
 W^m. Boddington
 W^m. Smith

The Proceedings of the last Committee
 were read. —

W^m. Buckler's Certificate
 Signed. —

The Chairman acquainted the Comm^{ee},
 that he had given directions for W^m. Best
 the Secretary, to sign the Certificate of W^m.
 Buckler a Bankrupt as partner with John
 Gibson, in consequence of the representation
 that he has borne a fair Character, and has
 been in confinement for the last twelve
 Months. —

Mr. Coles Esq. 24
 Bills del^d. to him
 to transmit to C. Gore
 Esq. — ✓

Mr. Bros. acquainted the Committee
 that he had delivered to John Coles Esq. on
 the 10th Instant, 24 Bills drawn by Sir Thos.
 Searle, amounting to £8187. for the purpose of
 being transmitted to Christopher Gore Esq. of
 Boston in North America, conformably to the
 Minutes of this Committee of the 28th Ult^o and the
 Order of the Court of the 5th Instant. —

Trustees of Horn &
 Jackson apply to
 delay the Commission ✓

Mr. Bros. also stated that Horn &
 Jackson discounters and Drawers of a Bill on
 Patterson for £266. 7. — and also another Bill on
 Sherwin for £217. 19. — had prepared an
 assignment of their Effects for the benefit of
 their Creditors, and a Docket had been struck
 against Horn, — but the Trustees wished to
 delay

delay the Commission, until several Bills had become due on the Estate, drawn by Taylor of Liverpool who would take them up; - by which means Horn & Jackson's Estate would be materially benefitted. -

The Solicitor to proceed as most expedient for the benefit of the 1st Estate. -

The Committee directed Mr Bros to state the transaction to the Solicitor, - and for him to proceed as may be most expedient for the benefit of the Estate. -

Thursday the 26th June 1806.
Present.

Mr. Boddington,
Mr. Harman Mr. Smith.

The proceedings of the last Committee were read.

applicatⁿ of Benjⁿ
Batley, respect^g 3 Bills
Disc^d for Travers & Co.

Mr. Bros acquainted the Committee that Benjamin Batley of Liverpool, acceptor of 3 Bills amounting to £3889. 14. 6 discounted for Travers & Esdaile, requests the permission of the Bank, to Assign over a Sugar House (valued at about £6000 which he held in Trust to cover his Acceptances)

* The Bill holders are,
Bank of Engl. £3889. 14. 6
Langston & Co. 1300. --
Lees & Co. 250. --
£6139. 14. 6

for the benefit of the Bill holders, who are his only creditors; the Sale of which and the Dividends, from Travers & Esdaile's Estate, will be more than sufficient to discharge his engagements for that House.

Resolved,

... acceded to. -

That the proposal of Benjⁿ Batley be acceded to.

Jos^r Leaper's applicatⁿ
respect^g 4 Bills Disc^d by
Travers & Co.

Mr. Bros also stated that Joseph Leaper of Bishopgate Street, acceptor of 4 Bills amounting to £2133. 11. 0, discounted by Travers & Esdaile, requests the Bank to take the Dividends as they become payable from Travers & Esdaile's Estate, and he will give Security for the payment of the remainder. - The Security proposed, W^m Hutchinson, N^o 4 Salisbury Place, Leatherdrum.

Resolved

his proposal not
acceded to.

Mat^o Bell appreh^d
for utter^g Forged B^k Notes

Resolved,

That the proposal of Joseph Leaper be not acceded to at present.

Mr Kaye reported to the Comm^{ee} that Matthew Bell had been apprehended at Jedburgh in Scotland for uttering Forged Bank Notes, and that he had uttered a considerable number, at and near Hexham in Northumberland, and in other parts of that County.

Ordered,

to be removed from
Scotland to Northumb^o

That Mr Kaye do give directions for the removal of Matthew Bell to the County Gaol of Northumberland, to be Tried there, at the ensuing Assizes for the said offence.

Alex^r Raby, applies
for further time for
paym^t of Bal^{ce} due.

Mr Kaye laid before the Committee a Letter from Mr Alexander Raby, requiring further time for payment of the Balance, due from him to the Bank.

Ordered,

allowed to 1st Oct^r

That Mr Raby be allowed to the 1st October next, for payment of the Balance, due from him.

Mary Burn, solicits for
an allow^{ce} for subsist^{ce} while
in Goal.

Mr Kaye submitted to the Committee a Letter received from Mary Burn a Convict in the Surry Goal for having Forged Bank Notes in her possession, supplicating an allowance for her Subsistence.

Ordered.

Ordered,

Mary Burn to be allowed

10/6 ^{per} Week. -

That Mr. Kaye be authorised
to allow Mary Burn half a Guinea per
Week until she is sent away in pursuance
of her Sentence. -

Ordered

Tho. Bliss's Disbursements
for Money Ordered. -

That Thomas Bliss be paid
the following Sums -
For his disbursements in May last £ 11. 16. 5
For his attend^{ce} 24 Days, 4 Hours - $\frac{12. 12. 0}{24. 8. 5}$

Ordered,

Tho. Glover &c. -

That Thomas Glover be
paid the following Sums, viz^t.
For his disbursements in May last £ 3. 16. 10
For his attend^{ce} 6 Days, 4 Hours $\frac{3. 10. 0}{7. 6. 10}$

Thursday, 3^d July, 1806.

Present.

Mr. Governor,

Mr. Deputy Governor,

Mr. Boddington, Mr. Harman, Mr. Smith.

The Committee met for the purpose of taking into consideration the following reference of the Court of Directors, which was read. —

"At a Court of Directors at the Bank
"on Thursday the 3^d July, 1806."

Ordered,

Refer^{ce} of the Court
respecting Bk Post Bill
£100 p^d by mistake

"That that part of the Report
"of the Committee of Inspection for the
"Drawing Office &c^{rs} respecting a Bank
"Post Bill of £100 accepted and paid by
"John Hawkes and Thomas Robt. Begbie,
"which should have been detained, be
"referred to the Committee for Law Suits."
also the Report of the Committee of Inspection
alluded to was read. —

Ordered,

Enquiry to be made
respecting it. —

That enquiry be made respecting
the persons through whose hands the
said Bill had passed, between the period
of the stoppage and accepting the same,
in order to ascertain whether the persons
who gave Notice to Stop the payment,
have sustained any loss, by the omission
to do so: — and that the result be laid
before this Committee. —

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Thursday 24 July 1806.

Present

Mr. Winthrop,

Mr. Boddington Mr. Smith. -

The proceedings of the two last Committees were read and Confirmed. -

answer respect.?

£100 B. P. Bill.

Mr. Kaye reported that in pursuance of the directions of the Comm^{ee}, Mr. Glover wrote to Mess^{rs}. Mowbray & Co^{rs} Bankers at Durham, to enquire when, and from whom they received the £100 Bank post Bill paid by mistake, and that an Answer was received, saying that it was received on the 29th March last, from a Servant of Charles Pickering, a Horse Dealer at Manchester, who was at the time in Durham buying Horses. -

Opinion thereon.

Upon this representation it appears that if the Bill had been Stopped, the Bank must have paid it to Mess^{rs}. Mowbray & Co^{rs}, - they having received it in the ordinary Course of business, and consequently the persons who gave Notice to Stop the payment of it, have not sustained any loss by its being paid. -

Mr. Kaye further reported that Charles Pickering is now in Norwich Goal under a Charge for uttering forged Bank Notes. -

Mr.

Thos. Sherwin, Debt on the

Estate, not proved owing that he attended at Guildhall to prove to the Date of Bill being a Debt on the Estate of Thomas Sherwin subseq^t to Date of Commissⁿ as Acceptor of a Bill for £257.19. —

discounted for Horn & Jackson, but was not suffered, owing to the Date of the Bill being subsequent to the Date of the Commission.

Ordered

No proceed^g to be had ag^t him. —

That no proceedings be had against Sherwin for the present, but that Mr^r Bros do keep the Bill upon his List of outstanding claims. —

Joseph Leaper requests the

Bank to receive Div^d on the of A Bills amounting to £2133.11. —

Bankr^t Estate as they arise discounted for Travers & Co^s applied to

& proposes Smith & Travers Mr^r Bros, to request that the Bank

as Sec^y for residue will take the Dividends as they arise

on the Bankrupts Estate, — and Smith & Travers will be Security for the residue. —

Ordered,

agreed to. —

That Mr^r Bros inform Mess^{rs} Smith & Travers that the Bank will accept their Security to pay what (if any thing) shall remain due upon the Bills on the 24th July 1808. —

applicⁿ of Chamberlⁿ & Co^s respect^g a Bill disc^d for R^t Bent Bankrupt. —

An application from Sergeant Chambers

Chambers & Co. discounters of a Bill for
£1307. 16. - accepted by Robert Bent a
Bankrupt, requesting the Bank to consent
to their assigning over their Effects in
Trust for the benefit of their Creditors,
proposing Sergeant Marshall of
Sergeants Inn and William Williams,
of Mark Lane as Trustees. -

Ordered,

... acceded to on
certain conditions. -

That upon Messrs. Sargent
Chambers & Co. producing the assent of
Robert Bent's Assignees to the Bank,
acceding to the Trust Deed, the Bank
will accede thereto, after all the other
creditors have executed it. -

The Committee took into
consideration the case of Matthew Bell
in custody in Northumberland for
uttering Forged Bank Notes. -

Ordered,

Mat^r. Bell to be
prosecuted. -

That Mr. Kaye prefer
two Indictments against him, the one
for uttering, and the other for having
forged Notes in his possession, and
permit him to plead Guilty to the
lesser Offence, and waive the prosecution
upon the other side, if the Judge shall
approve thereof. -

On

Josh. Gagen applies for
further time to pay
Bal^{ce} ✓

On reading a Letter from Jos^h
Gagen, dated 15 instant, requesting an
indulgence of twelve Months, for the
Balance due to the Bank, in order to
relieve his Securities. -

Ordered,

not complied with. ✓

That Mr^r Bros do inform
Mr^r Gagen, that his request cannot
be complied with, and Mr^r Kaye is
to enforce payment from the Securities. -

Thos. Bliff's Disbursements
for June Ordered. - ✓

Ordered, That Thomas Bliff be
paid the following Sums. Vix^t.
For his disbursements in June last £17. 0. 2
For his attendance, 24 Days & 1 Night 13. 2. 6
£ 30. 2. 8

Thos. Glover, Dr. - ✓

Ordered, That Thomas Glover be
paid the following Sums. Vix^t.
For his disbursements in June last £11. 18. 3
For his attend^{ce} 13 Day ----- 6. 16. 6
18. 14. 9

Committee for Law Suits

(14th. August, 1806. -

Present

Mr. Winthrop

Mr. Harman. Mr. Smith

The proceedings of the last Committee were read. -

Mr. Freshfield reported to the Committee
 In: Hatton & Alice that John Hatton and Alice Henshall
 Henshall apprehended were apprehended at Manchester on the
 6th Instant, having a number of forged
 Bank Notes of £5 and £1 each, found
 upon them, which he produced. -

Ordered.

to be prosecuted.

That John Hatton and
 Alice Henshall be prosecuted, and that
 Mess^{rs}. Winter and Kaye do prefer Indictm^{ts}
 against them, for having forged Bank Notes,
 in their possession; should it meet with
 the approbation of the Judge -

Committee for Law Suits
20th August, 1806. -
Present

Mr. Dep^y Governor,
Mr. Winthrop,
Mr. Smith. -

The proceedings of the last Committee
were read. -

Examinatⁿ of John

Fretwell, for uttering
forged Notes. -

Mr. Kaye reported to the Committee
the Examinations against John Fretwell
for uttering a forged £1 Bank Note at
Birmingham knowing it to be forged,
having 15 others secreted in the Lining
of his Coat Skirts. -

Ordered

To be prosecuted. -

That the said John Fretwell
be prosecuted and Tried upon an Indictm^t
charging him with the Capital Offence. -

Examinatⁿ ag^t Bⁿ

Mattocks. -

Mr. Kaye further reported the
examinations taken against Benjⁿ Mattocks
for uttering a forged £2 Bank Note at
Walsall; - and that an offer had been
since made on behalf of the Prisoner
to give information against the fabricators
of forged Bank Notes, and to procure the
plates and Watermark Blocks used in
fabricating £2 and £5 Bank Notes
to be given up. -

Ordered

Ordered

To be admitted a
Witness on certain
conditions. -

That if the Prisoner Benjⁿ Mattocks can furnish the means of detecting and convicting the fabricators of Forged Bank Notes, and can procure the Plates to be given up, he be admitted Witness so as to protect him from prosecutions. -

Sarah Pitcher &
Judith Kelly -
apprehended. -

Mr. Kaye further reported the Examinations against Sarah Pitcher and Judith Kelly for uttering forged £2 and £1 Bank Notes in London. -

Ordered,

To be prosecuted

That Sarah Pitcher and Judith Kelly be prosecuted, and that Indictm^{ts} be preferred against them for uttering, and also for having forged Bank Notes in their possession knowing them to be forged, and that they be permitted to plead to plead guilty to the lesser offence, and acquitted upon the other, if it meets with the approbation of the Judge. -

See respecting W^m
Holden. -

Mr. Kaye submitted to the Committee a Letter from Rochdale - inclosing three forged £1 Bank Notes, one of which had been uttered by William Holden, and the others found in his possession. -

Ordered

To be prosecuted.

That the said William Holden be

be prosecuted and that two Indictments be preferred against him, and for uttering, and the other for having forged Notes in his possession, and that he be permitted to plead Guilty to the lesser offence, and be acquitted upon the other, if it meets with the approbation of the Judge. -

Dr. from Trustee of
and^{ro} Stirling

Mr. Kaye laid before the Comm^{ee} a Letter from one of the Trustees of Andrew Stirling requesting that three Years might be allowed for payment of the sum for which a Mortgage is given, although it is made payable at One, two and three Years, the Bank having agreed to give that time. -

Ordered

agreed to on certain
Conditions. -

That upon the Interest being regularly paid half Yearly, and the policies of Insurance of the Buildings from Fire, deposited for the Security of the Mortgagees, the Bank will give time for payment of the principal till January 1809. -

Ordered

Bills to be given
up to him. -

That it be recommended to the Court of Directors, to give up the Bills - discounted for Mr. Stirling, the Mortgage obtained for the Balance due, being - considered an adequate Security for the Debt. -

Committee for Law Suits,
Thursday the 4th Sept^r 1806.

Present

Mr. Governor, &c

Mr. Dep. Gov^r.

Mr. Winthrop, Mr. Harman & Mr. Smith.

The proceedings of the last Committee
were read. -

Mr. Kaye reported that Cha^s.
Pickering and Ann Green had been
convicted at the last Norwich Assizes for
having forged Bank Notes in their
possession, knowing them to be forged;
and that Thomas Mallet Bailey and
William Weston had been the means of
detecting the said Offenders, and had
pursued and apprehended them, and
attended the Assizes as Witnesses &c. -

Ordered,

Rewards to T. M.
Bailey & W^m Weston

That £100 be paid to Mr.
Kaye to be equally divided between the
said Thomas Mallet Bailey and W^m
Weston, as a reward for their exertions
on the above occasion.

Exam^d Sam^l Haslam

Mr. Kaye laid before the
Committee the Examinations against
Samuel Haslam in custody at Derby
for uttering a forged £1 Bank Note.

Ordered

Sam^l. Haslam to be pressed.

Ordered.

That two Indictments be preferred against the said Samuel Haslam the one for uttering, and the other for having forged Notes in his possession, and that he be permitted to plead guilty on the lesser Offence, if it meets with the approbation of the Judge.

T. Blip's Disbursements &c.
ref^d to Mr. Kaye

Thomas Blip's Account of Disbursements, and attendances in July last, was referred to Mr. Kaye for examination and to Report thereon.

Let^r from W. Parkinson
propos^d. Jas^l. Burton as
sec^y for J. T. Parkinson

A Letter was read from Wm Parkinson procurator for Elizabeth, John, and James T. Parkinson, dated 4 September 1806, proposing James Burton late of Tavistock Square Builder but now of Tunbridge Kent, as guarantee for the Payment of such proportion of the Sum as J. T. Parkinson is liable to pay as the Estate of Lucas Parkinson & Tench may not have discharged at the expiration of twelve Months from the date of said Letter. —

Mr. Kaye to require sec^y.
& report

The Same was given to Mr. Kaye with directions to require Security and report thereon. —

The

Refer^d from the Com^{ee}
for the Print^g Office -
respect^{ly} of Geo. Turney.

The following reference from the
Committee of Inspection for the Printing
Office &c^a being read. - Viz^t

"Com^{ee} of Inspection for the
"Printing Off^{ce} &c^a on Friday
"the 22^d August, 1806. -

"W^m Dawes reported that a £2
"Note, had been twice paid, Viz^t N^o 5659
"£2 dated 14th April 1803, the said Note
"when first brought in and paid, was
"upon a File that was read on 26th
"April 1804 by W^m Harvey & George
"Turney. - On the 5th May 1804 it was,
"brought in a second time, and appears
"to have been examined by the said George
"Turney, having the Initials G. T.
"marked in Red Ink on the front of
"the Note, & the half of the leaf where
"it should have been posted was torn
"off, under the above suspicious
"Circumstances, it was
Resolved,

That it be referred to the
Committee for Law Suits. -

The Committee on duly investigating
the above circumstances, -

Resolved,

That it be recommended to
the Court on Thursday next that George
Turney be discharged the Service of
the Bank. -

Geo. Turney recom^d to the
Court to be discharged
the Service

Committee for Law Suits
24th September, 1806
Present.

Mr. Dep^y Governor
Mr. Winthrop Mr. Harman.

The proceedings of the last Comm^{ee}.
were read.

Mr. Kaye reported that Tho^s.
Fenton was Tried and convicted at the
last Chester Assizes for having forged
Bank Notes in his Possession knowing
them to be forged. - That Tho^s. Fenton
had been a very Old Offender and an
extensive dealer in forged Bank Notes
and that he was detected and apprehend^d
by means of William Bailey who
followed him from Birmingham to
Chester, and had been for some time
previously employed in endeavoring
to detect him. -

Ordered.

That £50 be paid to Mr.
Kaye to be remitted to W^m Bailey
as a reward for his Services, and
£10 to the Gaoler of Chester. -

Mr. Kaye further reported
that Judith Kelly and Sarah Pitcher
were convicted at the present Session
at the Old Bailey for having forged
Bank

Rewards to W^m Bailey &
the Gaoler of Chester. -

Bank Notes in their possession, knowing them to be forged. - That they were detected and apprehended solely by means of Mr. Bliss's exertions and activity aided by John Wilkinson a Bow Street Officer. -

Ordered,

Rewards to T. Bliss & J. Wilkinson -

That £52. 10. - be paid to Mr. Kaye to be divided between Mr. Bliss and John Wilkinson, in such proportions as Mr. Kaye shall think right. -

Examinatⁿ of Mr. Towning. -

Mr. Kaye submitted to the Committee the Examinations against John Towning for uttering forged Bank Notes in Staffordshire. -

Ordered

to be prosecuted. -

That John Towning be prosecuted for uttering, and also for having forged Notes in his possession, and that he be permitted to plead guilty to the lesser offence, - if it meets with the approbation of the Judge. -

Ordered

T. Bliss Disbursements for July & August. -

That Tho^s Bliss be paid the following sums. - Viz^t
For his disbursements in July last £ 22. 8. 1
For his attend^{ce} 28 Days & 1 Night 8. 15. 4. 6
For his disbursements in August last 46. 16. 11
For his attend^{ce} 30 Days & 1 Night 8. 16. 5. 6
£ 100. 15. -
Ordered.

Thos. Glover's Disbursements &c.
for July & August.

Ordered That Thos. Glover be
paid the following Sums, Vix^t.
For his disbursements in July & August last - £42..4..4
For his attend^{ces} 49 days & 7 Nights 29..8..-
£71..12..4

Mr. Lees, Disbursements &c.
from 27 March to 30 Augst 1806.

Ordered, That John Lees be paid
the following Sums, Vix^t.
For his Disbursements from 27th March to 30 Augst 1806 - £2..8..5
For attend^{ces} 23 Extra hours 2..0..3
£4..8..8

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Committee for Law Suits
1st October, 1806. -
Present

Mr. Deputy Governor
Mr. Winthrop Mr. Harman

The proceedings of the last Committee
were read. -

*Dr. Patterson proposes
a Composⁿ of 10^s in the L.*

Mr. Bros informed the Committee that James Paterson, acceptor of a Bill amounting to £266.7.0 discounted by Horn & Jackson, requests the Bank to accept a Composition of Ten Shillings in the pound. -

acceded to. -

The same was acceded to. -

*F. Nicholson Dr.
from him propos^d
2/6 in the L. -*

Mr. Bros laid before the Comm^{ee}. a Letter from F. Nicholson, acceptor of a Bill amounting to £164, discounted by Tho^s. Roper a Bankrupt, soliciting the Bank to accept a composition of 2/6 in the pound, - on account of the distressed situation of himself and Family, and from the opinion of Mr. Bros that his statement was true. -

agreed to. -

The Committee agreed thereto.

*List of persons proposed
as additⁿ Sec^y for Elizth
J. John Parkinson
for £5,500. -*

Mr. Kaye submitted to the Committee the following List of persons proposed as additional securities for the acceptances of Elizabeth Parkinson for £3000

£3000, and John Parkinson for
£2500, on Bills drawn by Lucas -
Parkinson & Co. West.

Messrs. Bourne & Whitby Law^r. Poultney
Lane ... } £1000.-

Mr. Geo. Parkinson, Racquet Court
Fleet Street } 500.-

Mr. Benjⁿ. Hey, Little Bush Lane 1000.-

Messrs. Wilkin & Patterson, Barbican 750.-

Mr. Dan^l. Alder, Law^r. Poultney Hill 1000.-

Mr. Philip Lucas Bartlett's Buildings
Holborn } 500.-

Messrs. Broomhall & Nicholson
Cannon Street } 750.-

Resolved, £3500.-

List to be laid before the
Court. - ✓

That the said List be
laid before the Court of Directors on
Thursday next. -

Examⁿ. J^r. Haynes.

Mr. Kaye also submitted to
the Committee the Examinations -
taken against James Haynes who
has been committed at Bristol for
having forged Bank Notes in his
possession, knowing them to be
forged. -

Ordered,
That James Haynes
be prosecuted. -

to be prosecuted. -

W^m.

Mary Pullen solicits
for some allow^{ce} while
in Prison. -

W^r Kaye laid before the Comm^{ce}
a Letter Soliciting an allowance for
Subsistence to Mary Pullen now under
sentence of Transportation in Newgate,
upon the prosecution of the Bank. -

Ordered, That W^r Kaye be
authorized to pay Mary Pullen 10^s/6^d
per Week, until she is sent away from
Newgate. -

10^s/6^d to be paid her
per Week. -

Committee for Law Suits
on Wednesday, the 8th October, 1806.

Present

Mr. Winthrop
Mr. Hamman Mr. Smith

The proceedings of the last Committee
were read. —

Chairman reports respect.
List proposed as Security
for C. & J. Parkinson. —

Mr. Winthrop reported that he had
laid before the Court of Directors on Thursday
the 2nd October, the Names of the persons
willing to become responsible for the loss
which may arise on the advances made
to Lucas Parkinson & Co. to be ascertained
at the end of Twelve Months. — and
that the Court had authorized the
Committee to act therein as they may
deem proper. —

Resolved,

That Mr. Kaye be desired
to proceed to take the Security proposed.

Messrs Winter & Kaye's Bill
ref'd to Com^{ee} by the Court. —

Messrs Winter & Kaye's Bill for Law
Charges having been referred by the Court
of Directors on the 2^d Instant to this Com^{ee},
for consideration. —

Resolved,

recommended to be p^d.

That it be recommended
to the Court, to Order Payment of Messrs
Winter & Kaye's Bill for Law Charges from
Easter Term 1806 to the 24th September
last, amounting to £29 10^{..} 19^{..} 10. —

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Present.

Mr Winthrop

Mr Boddington Mr Harman.

The proceedings of the last Com^{ee}
were read.

Joseph West approach^d

Mr. Kaye reported that Joseph West was taken into custody at Derby for uttering a forged Bank Note of £1. and upwards of 100 more were found upon him. —

Ordered.

to be prosecuted
capitally.

That Joseph West be prosecuted
Capitally. —

Lie from N. Moore
act: & att^y. G.^e Isle of Man.

Mr. Kaye laid before the Com^{ee},
a Letter from Morris Moore Acting Attorney
General, at the Isle of Man, stating that
five persons are soon to be brought to Trial
in that Island for Forgery and Swindling,
(but not for forging or uttering Bank of
England Notes,) and on account of the
difficulties and expences which would attend
such a Prosecution, — and from the probable
want of sufficient evidence to convict ~~them~~,
intimated his intention to prepare a
Bill, for the more easy conviction and
certain punishment of Forgery. — Mr

Copy of B.^d Bill to prev.
Forgery to be sent to Mr.
Moore Isle of Man. -

Mr. Kaye was directed to send Mr. Moore a copy of the Bank Bill to prevent Forgery, and to express the wish of the Bank, that the Bill prepared for the Isle of Man, may include provisions as similar with those of the Bank Bill as may be. -

Instructions proposed
for powers of attorney

The following Instructions, to be inserted on powers of Attorney, having been recommended by Mr. Kaye, and referred to the consideration of this Com^{ee} by the Governor, Vix!

"The following instructions must be
"strictly attended to." -

"This Letter of Attorney must be executed
"in the presence of two Witnesses who are
"House keepers, or have permanent -
"residences, (and not by Menial Servants.)
"and the places of abode and Quality of
"the Witnesses must be added after
"their Names." -

"Every Letter of Attorney that is
"executed by a Mark, must be Witnessed
"by a Magistrate, or the Minister of the
"Parish, and also by one of the Church
"Wardens or by two Church Wardens. -

"The Date is to be inserted at the time
"of execution, in Words at length." -

Resolved

Resolved,

to be laid before the
Court. - ✓

That the said Instructions be laid
before the Court of Directors, with a recommendation
from this Committee that they be adopted,
and inserted in all Letters of Attorney. -

Ordered,

Tho: Bliss Disburse^{ts}
for Sept^r. - ✓

That Thomas Bliss be paid the
following Sums, Vix^t.

For his disbursements in September last £22.9..2

For his attendances 26 Days, & Night $\begin{array}{r} 14.3.6 \\ \hline \end{array}$
£36.12..8

Ordered,

Tho: Glover Disburse^{ts}
for Sept^r. - ✓

That Thomas Glover be paid
the following Sums. - Vix^t.

For his disbursements in Sept^r last £2.16..0

For his attendances, 5 Days $\begin{array}{r} 2.12.6 \\ \hline \end{array}$
£5.9..4

Committee for Law Suits
Thursday 23rd October, 1806.
Present

Mr. Winthrop
Mr. Boddington Mr. Smith.

The proceedings of the last Committee
were read. -

Chairman's report on the
proposed Instruct^{ns} for
powers of Attorney. -

The Chairman informed the Comm^{ee}.
that he had laid before the Court on -
Thursday last, the proposed Instructions
respecting powers of Attorney, and also
the Resolution of this Committee -
thereon, - and that the consideration
of the same was postponed. -

Wm Shaw apprehended
for pass^g £1 forged note

Mr. Kaye reported that William
Shaw was apprehended at Manchester
for passing a Forged ^{L^d} Bank Note, and
that Ten others of the same description
were found upon him. -

Ordered,

to be prosecuted. -

That the said William
Shaw be prosecuted. -

Smith & Travers decline
becoming Securities for
Joseph Seaper -

Mr. Kaye further stated that
Mess^{rs} Smith & Travers proposed to the
Committee on the 24th July last, as Security
for

for Joseph Leaper, had since declined, -
being bound for him.

Ordered,

Joseph Leaper to pay
his Bal^{ce} by 30 Inst^t.
or find Satisf^y Sec^y

That Joseph Leaper be
called upon for payment of his Balance
by the 30th Instant, unless he shall find
Satisfactory Security. -

Sarah Pitcher solicits
allow^{ce} for Subsit^{ce}

Mr. Kaye laid before the Comm^{ee}.
a Letter soliciting an allowance for subsistence
to Sarah Pitcher, now under Sentence of
Transportation in Newgate upon the
prosecution of the Bank. -

Ordered,

Mr. Kaye to pay
her £5. -

That Mr. Kaye be authorized
to pay Sarah Pitcher five pounds.

applicⁿ from Jas^t
Esdaile J^r for the Sign^g
of the Bank to his
Certificate. -

Mr. Bros laid before the
Committee a Statement of the Debts proved
under the Estate of James Esdaile Jun^r a
Bankrupt, who applied for the Bank
to sign a Certificate. - Ordered to be signed. -

to be signed. -

Let^r from Deschamps
H^{co}. -

Mr. Bros presented a Letter
from Mess^{rs}. Deschamps, Morgan and
Mc Taggart, respecting their Acceptance
on £1151. 17. 0 Discounted by Mess^{rs}. Lucas,
Parkinson & Tush. - which not appearing
satisfactory to the Committee. -

not satisfactory. -

to enforce payment
of their accept^{ce} -

Mr. Kaye was directed to enforce
payment of the same. -

Committee for Law Suits
Thursday, 6th Nov^r 1806.-
Present

Mr Winthrop
Mr Boddington
Mr Harman
Mr Smith.-

The proceedings of the last Committee
were read.-

John Bliss reported
in Custody.-
✓

Mr Kays submitted to the
Committee the examinations taken against
John Bliss of Stoke Goldington Buck-
inghamshire now in Custody for
having Forged Notes found in his
possession.-

And it appearing to the
Committee that there is not sufficient
evidence of the Identity of the Notes,
to convict the said Bliss.-

prosecutⁿ declined
✓

This prosecution was declined.-

Committee for Law Suits
Thursday, 20th Nov^r 1806.

Present.

Mr. Winthrop,
Mr. Boddington,
Mr. Harman,
Mr. Smith.

The Proceedings of the last Committee were read.

Statement from

the Trustees of and^r Andrew Stirling to obtain discharge from his Creditors.

Mr. Kaye submitted to the Comm^{ee} a Statement from the Trustees of Andrew Stirling stating an arrangement they had made with him and some of his Friends, for disposing of some Coal Works in Scotland upon advantageous Terms, upon condition of all his Creditors authorizing Mr. John More one of the Trustees to give him a discharge. - This Arrangement being recommended by the Trustees as highly advantageous to the Creditors, and all or most of the Creditors having signed an Authority to Mr. More to give Mr. Stirling his Discharge. - Resolved

Resolvedⁿ thereon.

That Mr. Kaye be directed to inform the Agent for the Trustees of Andrew Stirling, that the Bank will concur in the measure proposed, on Mess^{rs}. Stirling Brothers, & Co. signing a Consent that such Concurrence on the part of the Bank shall not prejudice the Bank's Security on the Houses in Bow Church Yard.

Committee for Law Suits,
Wednesday the 26th Nov^r, 1806

Present,
Mr Winthrop
Mr Boddington, Mr Smith. -

The Proceedings of the last Com^{ee}
were read. -

John Bliss, Confess^r
respect^g his Criminal Committee, the Confession of John
Deal, in forged Bank
Notes. -

Mr Kaye submitted to the
Committee, the Confession of John
Deal, in forged Bank
Notes. -

It appearing by this
Confession and the Examinations
of Witnesses, that Bliss has been
a very great Offender, - He appears
a proper object of prosecution, - but
in as much, as he had made a
voluntary confession of his Guilt, and
disclosed his connections and associates,
the Committee direct that Indictments
be preferred against him both for
uttering and for having Forged Notes
in his possession; - and that he be
permitted to plead Guilty to the lesser
Offence, if it meets with the approbation
of the Judge. -

Mr

Wm. Payne, for
uttering forged Bank Notes

Mr. Kaye also submitted to the Committee the Examinations against William Payne committed by the Marquis of Buckingham for uttering Forged Bank Notes.

It appearing that Wm. Payne was induced to enter into this criminal traffic upon the representations and persuasion of John Bliss, the Comm^r of the Prison, to be prosecuted & direct that the same mode of prosecution be adopted against him as against Bliss.

Wm. Archer, for
having forged notes
in his possession.

Mr. Kaye laid before the Committee the Examinations against Wm. Archer apprehended in Staffordshire with forged Bank Notes in his possession, in consequence of discoveries made by Mr. Glover, from information given by John Bliss.

Ordered,

to be prosecuted,

That William Archer be prosecuted.

Geo. Cribb and
Ann Cribb, for
uttering forged Notes

Mr. Kaye also submitted to the Committee the examinations taken against George Cribb and Ann Cribb, committed to the County Gaol for Wilts for uttering Forged Bank Notes at Warminster, and the correspondence with Sir Wm. Acland upon the subject.

Ordered.

Ordered,

Geo: & Ann Cribb to be prosecuted capitally. Ann Cribb be prosecuted capitally. -

Geo: Johnson forged Bank Notes found upon Committee the information received from Mr. Benjamin Bray of Sunderland respecting some forged Bank Notes found upon George Johnson. -

Ordered,

to be prosecuted. That he be prosecuted for having forged Notes in his possession knowing them to be forged. -

Stirling Bros & Co: authority to J. More the Committee the Consent of Mess^{rs} resp^{ts} And^{rs} Stirling. Stirling, Brothers & Co. to the Bank giving an authority to Mr. John More to sign the discharge of Mr. Andrew Stirling without prejudice to the Securities held by the Bank upon the property in Bow Church Yards. -

Ordered,

Secretary to sign authority to John More. - That the Secretary of the Bank, do sign on behalf of the Bank the said authority of Mr. John More. -

Committee for Law Suits,
Thursday the 4th Dec^r 1806.

Present.

W^r. Winthrop.

W^r. Boddington. W^r. Smiths.

The proceedings of the last Com^{ee}.
were read. -

Joseph Sumners's
Statement respect^g
Francis, Meredith &
Gully, appreh^d as
notorious Venders of
Forged Notes, at
Birmingham. -

W^r. Kaye laid before the Com^{ee}.
a Statement from Joseph Sumners,
who went to Birmingham for the
purpose of detecting certain persons
engaged in Fabricating and Vending
Forged Bank Notes, - giving information
of three persons Willm. Francis, Thomas
Meredith & Thomas Gully, as
notorious Venders, who have been
apprehended, and 72 forged Notes
purchased from them were produced.

The Committee on duly considering
the circumstances as stated,
Resolved,

to be laid before
the Court for determinⁿ.
respect^g the prosecutⁿ.

That the Chairman be
requested to lay the said Statement
before the Court of Directors on Thursday
next, for their determination respecting
the prosecution of the persons
apprehended. -

W^r.

Joseph Leaper

proposes Geo. Boutbee
as Secy inst^d of Mess^{rs} Russell Street Bermondsey Leather
Smith & Travers.

Mr. Kaye stated that Joseph Leaper proposed George Boutbee of
Dresser, as security for him, in the
room of Mess^{rs} Smith & Travers, and
from the enquiry made by Mr. Bros
respecting the said George Boutbee,

accepted.

The Com^{tee} agreed to accept the
security proposed. —

Ordered

That the following Sums be
recommended to the Governor to be paid,
viz^t

Thos. Bliff Disbursem^{ts} Thos. Bliff, for Disbursem^{ts} in Oct. last £22. 15. 5
 &c for Oct. & Nov. — For his attend^{ce} 29 Days & 2 Nights... 16. 5. 6
 For Disbursem^{ts} in Nov. last... 16. 19. 8
 For his attend^{ce} 25 Days... 13. 2. 6
£69. 3. 1

Thos. Glover... &c — Thos. Glover, for Disbursem^{ts} in Oct. & Nov. last £32. 2. 9
 For his attend^{ce} 63 Days... 33. 1. 6
£65. 4. 3

John Lees... &c — John Lees, for Disbursem^{ts} from the 1st Sept. to 29 Nov. 1806 £7. 0. 1
 For his attend^{ce} 121 extra hours 10. 11. 9
£17. 11. 10

Committee for Law Suits,
Saturday the 6th Dec^r. 1806
Present.

Mr Winthrop
Mr Harman. Mr Smith

The proceedings of the last Committee
were read. -

Geo. Jenkins & Wm Heaton
for uttering forged Bank
Notes

Mr Kaye laid before the Committee
the Examination against Geo. Jenkins
and William Heaton for uttering forged
Bank Notes at Manchester. -

Ordered,

to be prosecuted -
capitally. -

That George Jenkins and Wm^{rs}
Heaton be prosecuted capitally. -

Rich Reeves & Ann
Ridgway, for utter^g
forged B^k Notes &c^{al}.

Mr Kaye also submitted to the Com^{ee},
the Examinations against Rich^d Reeves
and Ann Ridgway, for uttering a forged
Bank Note, - a large quantity being
found in the possession of Reeves. -

Ordered,

to be prosecuted &c^{al}.

That Richard Reeves and Ann
Ridgway be prosecuted, and that
Indictments be preferred against them
both for uttering and for having forged
Notes in their possession, and that they
be permitted to plead guilty to the latter
Offence, if it meets with the approbation
of the Judges. -

Mr

In: Perrin for
hav. a parcel contg.
forged Notes in his
possession. -

Mr. Kaye also laid before
the Com^{ee} the Examinations against
John Perrin upon a charge for having
forged Bank Notes in his possession. -
Ordered,

to be committed

That John Perrin be committed
and that further enquiry be made
into his Character and Conduct, in
order more satisfactorily to ascertain
whether he knew the parcel contained
forged Notes. -

Committee for Law Suits,
11th December, 1806.

Present...
Mr. Dep^y Governor,
Mr. Harman,
Mr. Smith.

The proceedings of the last Comm^{ee} were read.

Mr. Deputy Governor informed the Committee that the statement of the circumstances respecting the apprehensions of William Francis, Thomas Meridith and Thomas Gully, had been laid before the Court of Directors this Day, - agreeably to the resolution of this Committee of the 4th Instant.

Resolved,

That Mr. Kaye be instructed to prosecute the prisoners, William Francis, Thomas Meridith and Thomas Gully.

Simon Boutell alias Joseph Bailey - confession respecting altering a Bank Note to £10.

Mr. Kaye submitted to the Committee the confession of Simon Boutell otherwise Joseph Bailey, respecting the altering a Bank Note of £1, to £10, and the said Note being produced, it appeared that the name of a material witness which had been endorsed on the back of the said Note was punched out.

Requisite evidence
to be obtained. —

Mr. Kaye was directed to have
enquiry made for sufficient Evidence
to prove the Identity of the said Note,
and if the requisite Evidence is
obtained, to send for the prisoner
from Ireland, in order to his being
prosecuted. —

Dr. res. p. persons
forging the Notes which he had received from Scotland
on the B. of England giving information of some Persons
of Scotland. —

Mr. Kaye read a Letter to the Com^{ee}.
engaged in the nefarious practice of
forging Notes on the Bank of England
and also on the Bank of Scotland, viz^t.

Tho^s. Welch of Bristol, Engraver of the plates
Ja^s. Wilson, in Old Street, a Barber, — the printer
Jm^o. Thompson & Rich^d. Mendham, Venders. —
Resolved,

Com^{ee}'s opinion that
no steps can be taken
therein. —

That from the information
obtained from Mr. Kaye, the Committee
do not see that any steps therein can
be taken. —

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Committee for Law Suits,
10th January, 1807.-

Present,
W^r. Dep^y. Governor
W^r. Smith

The proceedings of the last Comm^y.
were read. -

Dr. from Tho^s. Goulton
request^y till Mid^{summer}
for paym^t. of W^r.
Cookson's Security. -

W^r. Kays laid before the Committee
a Letter dated 3rd Inst^t. from Tho^s. Goulton,
requesting to be allowed further time (till
Midsummer next) for the payment of the
Sum for which he is Security for W^r. Cookson.

Complied with, but
no further time to
be allowed. -

W^r. Kays was directed to write to W^r.
Cookson and inform him that the request
made by W^r. Goulton is Complied with,
but that no further time will be given; -
and W^r. Cookson is expected to pay in
Sums on Account, as often as he shall
be enabled. -

Dr. from Alex^r. Raby
request^y further time
for paym^t. of Bal^{ance}.

A Letter was read from Alex^r. Raby
dated 10th Inst^t. requesting indulgence
for farther time for payment of his
Balance. -

allowed to 15. April.

W^r. Kays was directed to inform
W^r. Raby that he will be allowed to the
15th April next for the payment of the
Balance due from him, - and that no
farther time would be allowed. -

Dr. from Jos^h. Gagagen
request^y indulgence
for 12 M^o. for paym^t.
of Instal^{ment}. due 10th ult.

A Letter was read from Joseph
Gagagen, dated the 8th Inst^t. requesting
indulgence for 12 Months, for payment
of Instal^{ment}. due 10th ult.

Resolved

Resolved, That the request of Joseph
J. Gahagen's request not complied with, Gahagen be not complied with, and
 that the Solicitor do enforce payment
 from the Securities...

*Robt. Clark apprehd.
 for utter. forged notes:*

*Mr. Kaye reported that Robt.
 Clark apprehended at Bury St. Edmunds,
 and committed for uttering Forged Bank
 Notes, — and 54 of the same Description
 were thrown away by him in a brown —
 paper parcel when pursued, — and have
 been secured and Identified. —*

to be proseq. Capitally.

Ordered, That Robert Clark be —
 prosecuted Capitally...

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Committee for Law Suits,
22nd January, 1807. -
Present.

Mr. Dep^y Governor
Mr. Boddington
Mr. Smith.

The proceedings of the last Committee were read.

Mr. Kaye being absent, no report was made to the Committee respecting the directions given him on the 10th inst^t in answer to the applications of Thomas Goulton, Alexander Raby and Joseph Cahagen.

Mary Radford -
apprehended for Com^{ee},
utter^g Forged Notes
in Comp^y with Geo.
& Jos^h Ennever.

Mr. Winter reported to the Committee that having been at Bath, he found that several forged One pound Bank of England Notes were in circulation. - On Wednesday the 7th Instant a Woman of the Name of Mary Radford was apprehended in the Act of uttering forged Notes, in company with 2 Men, Geo. Ennever and Joseph Ennever, the latter was also taken into custody, after having knocked down the Man who had the charge of Mary Radford, - but George Ennever escaped. - On the investigation and examination of all

all the parties concerned. - It appears that Mary Radford has been an Instrument in the hands of George Ennever & Joseph, as also their Father and Mother for the purpose of procuring and passing forged Notes. - Mary Radford having lived for some Months at Birmingham as the Wife of George Ennever, and removed from thence to Bath, was dispatched with the Consent of the Ennever Family (who made up a purse of £10.) in the Christmas Week to Birmingham to purchase Notes. - She accordingly purchased from the Wives of Baker and Gulley, (both of whose Husbands are in Custody) Fifty Notes of One pound each, with which she returned to Bath, to the House of the Ennevers, and on the 7th Instant, began the business of uttering. -

Jos^h. Ennever fully
Committed. -

That Joseph Ennever is fully committed on the evidence of Mary Radford, whose evidence is confirmed by proof that the prisoner (also George who escaped) and the witnesses were living together in the same House, That a Note uttered on the same Evening from the same plate was uttered by Mary Radford. - That the prisoner,
his

his Brother and she were in Company, affecting to be Strangers at the time of uttering, - that the prisoner said the Note was a good one, - attempted to escape, knocked down the Man who had charge of the Woman &c.

Ordered

That Joseph Ennever be prosecuted, -

That Joseph Ennever be prosecuted Capitally. -

That Watts apprehend

Mr. Winter also reported that Mary Radford having spoken of a Butcher, - who had some £5 Notes, - and James Watts a Butcher having been taken into Custody for uttering a forged £5 Note on the Chelmsford Bank, - His Lodgings were searched, and in his Box were found 6 New Notes of £5 each all forged, and about 140 Chelmsford Notes for £5 each. - That he is committed for Trial and his conviction is beyond all doubt. - That he said he received the forged Bank Notes from a Man who is known by the Name of Tom, from whom he had also some bad Sixpences and a bunch of Pick-lock Keys. - That he had 10 Notes. - had passed only two, and burnt two. - That he was to have 4/6 out of every Note. - That the plates were engraved by Patrick Washington and a Man by Name Larry.

That

That a Man called Scram handed Jimmy
sell, forged Notes, and Billy Foster is concerned
with him; - that Larry, Tom, and one named
Longstreet are now at Plymouth uttering
Notes. - That Barrett a Butcher, Dixon and
Ponting, Butchers, have all uttered Notes. -
That Barrett had 17 Chelmsford Notes. Dixon
9 and Ponting 4. -

Ja^s Watts to be prosecuted. Ordered, That James Watts be prosecuted. -

Sam^l Pickford -
apprehended. -

Mr Winter further reported,
That strong suspicion having fallen on
Samuel Pickford a partner with Ja^s. Watts
as a Butcher, - he was apprehended and on
searching his House he said nothing, but
on coming to his Stable, said, "he supposed
if any thing, was found there, he must be
"Hanged for it," and in the Thatch of the
Stable were found concealed three forged
Bank of England Notes, a £10, £5 & £2. -
neither the Bank Notes or Chelmsford
Notes have yet been traced to Pickford,
but he is fully committed. -

Ordered, That Samuel Pickford be
to be prosecuted. prosecuted. -

Mr Pros informed the Committee
that

2 Bills £200 each
 Disc^d by Baumgartner & Co. who have stopped
 & Co. acc^d by Chalmers & Co. who have also stopped payment,
 & Co. all hav^g stop^d of £200 each, are drawn by John Jansen
 paym^t to be recov^d of Hamburgh, who is supposed to be
 J^m J. Jansen of Hambro Solvent, — That Mr. Simeon having
 the Drawer, — applicatⁿ an opportunity of a safe conveyance to
 to be made thro^u Mr. Hambro on the 23rd Inst^t had offered
 Simeon — his Services. —

Bills & protest to be
 del^d to Mr. Simeon.

The Committee Directed Mr. Bros
 to get Notarial Copies, and to deliver
 the Bills and protest to Mr. Simeon
 to enable him to recover from the Drawer. —

Ordered,

Disbursem^t Ordered

That the following Sums be
 recommended to the Governor to be paid,

Thos^{rs} Blisp, Dec^r —

Thos^{rs} Blisp for his disbursements
 in December last — £ 35. 0. 2
 Do^r for his attend^{ce} 30 Days & 5 Nights 18. 7. 6
£ 53. 7. 8

Thos^{rs} Glover Do^r —

Thos^{rs} Glover, for disbursem^t in Dec^r £ 55. 11. 2
 Do^r for his attend^{ce} 25 Days & 25 Nights 24. 3. 0
£ 79. 14. 2

Mr^r Lees — Do^r —

John Lees, for disbursem^t in Dec^r — £ 2. 15. 9
 Do^r for his attend^{ce} 39 Hours Extra — 3. 8. 3
£ 6. 4. 0

Committee for Law Suits
6th February, 1807. -
Present,
Mr. Governor,
Mr. Boddington, Mr. Smith.

The proceedings of the last Comm^{ee}.
read. -

Mr. Stave informed the Committee that he had given Notice to Mr. Cookson and Mr. Raby of the Committee's determination of the 10th Ultimo, - and that payment has since been obtained from the Sureties of Thomas Cahagen for his Instalment due 10th December last, which had been paid over to Mr. Bros. -

Jonⁿ. Forbes & Mary
Prince, in custody
for utter^g forged Notes
of £2 each. -

Mr. Stave laid before the Committee the information obtained from Tho^s. Stave against Jonathan Forbes and Mary Prince now in custody in London for uttering forged Bank Notes of £2 each. -

Ordered,

... to be prosecuted,
& plead guilty on the
lesser offence. -

That Jonⁿ. Forbes and Mary Prince be prosecuted, and that Indictm^{ts}. be preferred against them, for uttering and having forged Notes in their possession, and that they be permitted to plead guilty on the lesser Offence, if it meets with the approbation of the Judge.

Mr. -

Committee for Law Suits, 18 Feb. 1807.

Present,

Mr. Dep^y Governor,

Mr. Boddington,

Mr. Smith.

The proceedings of the last Comm^{ee} were read.

Ja^s. Christie acceptor
5 Bills Disc^d by Mess^{rs}
Streatfield West & Co.
his proposal.

Mr. Bros laid before the Comm^{ee} a Letter from James Christie of Leicester Square, Taylor, acceptor of five Bills amounting to £4705.- discounted by Mess^{rs} Streatfield, West & Co., whose effects are assigned over to Mess^{rs} Langley & Brook, stating that he was indebted to the above Estate in the sum of £1225. 7. 5 which sum he was desirous of dividing pro Rata between the Bank of England and Mess^{rs} Barclay & Co. the other Bill holders for £350 (who had expressed their wish to act as the Bank might think fit,) which amount he proposed to pay by 3 Instalments, the 1st in March, 2nd in 6 Months and the 3rd in 12 Months: any thing farther he observed would reduce him to a Commission, and be the ruin of himself and Family.

The

S. T. Sturtevant
proposes a Composition
of 6/- in the pound.

Mr. Bros acquainted the Comm^{tee} that S. T. Sturtevant a Tallow Chandler in Church Street Bethnal Green, Discounter of 3 Bills amounting to £3428..10..3, and acceptor of another Bill for £751..7..9, had called his Creditors together, and proposed a Composition of 6/- in the pound, payable at 2, 5 and 8 Months, the last Instalment of 2/- to be secured by Jas. Sturtevant.

... enquiry to be
made resp^d his losses.

Mr. Bros was directed to make further enquiry into the state of Sturtevants losses, for the future determination of the Committee. -

W. D. Gibbs prop^s
a Composⁿ of 16/6 in
the Pound. -

Mr. Bros further Stated, that W. D. Gibbs, of Goul Street, Tallow Chandlers, the acceptors of the abovementioned Bills for £3428..10..3, and Discounters of the said Bill for £751..7..9, had also called their Creditors together, and proposed to assign all their Effects over to Tho^s. Wilson, William Fremie and Abraham Lincoln in Trust, for the benefit of their Creditors, and are to divide 16/6 in the pound, within the period of 12 Months the Dividend to take place as often as 2/- in the pound is collected. -

-- agreed to provided
Sturtevants assignees
can be obtained

The Committee agreed to accept of the Composition of W. D. Gibbs of 16/6 in the pound, providing the Consent of Sturtevants Assignees or Trustees can be obtained. -

agreed to on cert.
conditions.

The Committee agreed to his proposal, provided the Consent of the Trustees of Mess^{rs}. Streetfield, West & Co. can be obtained. —

John Hill proposes
a Composⁿ of 12/- in
the Pound,

Mr. Bros acquainted the Comm^{ee} that John Hill who had stopped payment in the Year 1804 and was then indebted to the Bank in the Sum of £5687.4.3, had reduced his Debt to £1146.0.2, and had again been under the necessity of calling his Creditors together, — who had appointed Inspectors of his Affairs, and agreed to take a composition of 12/- in the Pound, payable at 12 and 24 Months. —

agreed to on —
certain conditions.

The Committee gave their Consent to the arrangement, provided Mr. Hill got the Consent of the Assignees of those parties on the Bills who are Bankrupts.

Ja^s. Clarkson appl^d.
for filling up forged
Notes. —

Mr. Kaye reported to the Comm^{ee} the apprehending of James Clarkson a grocer in Gold Lane, upon a Charge for filling up the forged Notes uttered by Jonathan Forbes and Mary Prince. —

Ordered,

to be prosecuted. —

That the same prosecution be preferred against James Clarkson, as was Ordered against Forbes and Prince on the 6th Instant. —

Mr.

Sim^m. Boutell suff^t.
Evid^{ce} for Trial.

Mr. Kaye further reported that he had obtained sufficient Evidence to bring Simon Boutell (whose case was reported to the Committee on the 11th Dec^r. last.) to Trial.

Ordered. That Simon Boutell be prosecuted, and that two Indictments be preferred against him, and that he be permitted to plead guilty to the lesser offence if it should meet with the approbation of the Judge.

Let from Mr. Spurrier
resp^d. forged Notes found
in possⁿ of T. Steyner
absconded.

Mr. Kaye submitted to the Committee a Letter from Mr. Spurrier the Law Agent employed at Birmingham containing an Account of some forged Bank Notes found in the possession of Thomas Steyner of Walsall who had absconded.

Ordered. That the said Tho^s. Steyner be advertised, with a reward of Fifty pounds for his Apprehension.

Let from Heywood
Sons & Co^s - with
Mr. Kaye's Opinⁿ.

A Letter was read from Mess^{rs}. Heywood, Sons & Co^s dated 3rd Feb^ry 1807, also the written Opinion of Mr. Kaye the Solicitor thereon.

Resolved

their Demand
not acceded to.

That it is the Opinion of this Committee, that legally Mess^{rs}. Heywood, Sons & Co^s have no demand on the Bank, and that they cannot advise the payment to Mess^{rs}. Heywood & Co^s without risking material Injury to the Bank.

Committee for Law Suits,
5th March, - 1807. -

Present, -

W^r Dep^t Governor,

W^r Boddington,

W^r Smith. -

The proceedings of the last Comm^{ee}
were read. -

Mary Prince & Jonⁿ.
Forbes convicted. -

W^r Kaye reported that Mary Prince
and Jonathan Forbes were convicted at the
last Sessions at the Old Bailey for having
forged Bank Notes in their possession, knowing
them to be forged, and each received Sentence
of Transportation for 14 Years. -

Ja^s Clarkson's Trial

postponed. - stands postponed till the next Sessions. -

W^m Parry, T. Ingle

& Tho^s Bliss recom:

for a Reward for

appreh^d the above

persons. -

That W^m Parry a Linen Draper
in Holborn and Tho^s Ingle his Shopman
were very active in giving information to
the Investigator's Office at the Bank, by
which means the prisoners abovementioned
were discovered and apprehended; and that
Tho^s Bliss one of the Investigators had
considerable merit in discovering the offenders.
Ordered,

£100 to be divided

amongst them

That One Hundred pounds be paid to -
W^r Kaye to be divided between W^m Parry, Tho^s
Ingle and Tho^s Bliss, in such proportions as
as W^r Kaye shall think right. -

W^r

John Bliss & Wm
Payne, convicted

Mr. Kaye also reported that John Bliss and Wm. Payne had been convicted at Aylesbury Assizes for having forged Bank Notes in their possession, knowing them to be forged; and that Mr. Tho. Glover one of the Investigators, had great merit in discovering and detecting them, and that Tho. Glover & John W. John Day of Honey Stratford afforded Day recom^d. for some him great assistance in the Investigation reu^d. for appreh^d. and in apprehending the prisoners. — them. —

And from the strong recommendation of the Marquis of Buckingham on the good Conduct and particular exertions of the said Thomas Glover. —

Ordered,

£52. 10. — to Tho.
Glover. —

That Fifty Guineas be given to Thomas Glover as a Reward for his Services in apprehending John Bliss and William Payne. —

Ordered,

£25 to Mr. Day.

That £25 be paid to Mr. Kaye to be remitted to Thomas Day for his assistance on the said occasions. —

Examinations ag^t
S^r. Hulbert & Wm.
Radford. —

Mr. Kaye laid before the S^r. Hulbert & Wm. Committee the Examinations against Sam^l. Radford, and who had previously been ordered to be prosecuted, but the Minute had by mistake been omitted to be entered. —

Ordered

to be prosecuted.

Ordered.

That Indictments be preferred against them capitally, and for having forged Bank Notes in their possession knowing them to be forged; - and that they be permitted to plead guilty to the lesser offence, if it meets with the approbation of the Judge. -

Geo: & Ann Cribb
2^d Report of them.

Mr. Kaye reported that some doubt was entertained whether George Cribb and Fanny Barnett alias Ann Cribb, could both be convicted on the Capital Charge, and that there would be more certainty of convicting them both for the lesser Offence. -

Ordered

Mr. Kaye to act as
he may judge fit.

That Mr. Kaye be authorised to act towards the Conviction of George and Ann Cribb as he may judge necessary.

Inⁿ Forbes solicits
an allowance.

Mr. Kaye laid before the Com^{rs} a Letter from Jonathan Forbes now under Sentence of Transportation in Newgate, soliciting an allowance for Subsistence. -

Ordered.

10/6 per Week to be
paid to him. -

That Mr. Kaye be authorised to pay Jonathan Forbes 10/6 per Week, until he is sent away from Newgate, pursuant to his Sentence. -

Ordered

Ordered,

Disbursements.

That the following Sums be recommended to be paid, Vix^t

Tho^s Blifs. - Tho^s Blifs for his Disbursem^ts in Jan^y £ 37.. 9.. 4
 8^o his Extra Attend^{ce} 29 Days, 2 Nights 16.. 5.. 6
 8^o his Disbursements in Feb^y last... 39.. 16.. 4
 8^o his Extra Attend^{ce} 28 Days, 1 Night 15.. 4.. 6
 £ 108.. 15.. 8

Tho^s Glover. - Tho^s Glover, his Disbursem^ts in Jan^y £ 54.. 11.. -
 8^o his Extra Attend^{ce} 19 Days, 19 Nights 19.. 19.. -
 £ 74.. 10.. 0

John Lees. - John Lees, his Disbursem^ts in Jan^y £ 4.. 0.. 7
 8^o his Extra Attend^{ce} 63 Hours -- 5.. 10.. 3
 8^o his Disbursem^ts in February -- 1.. 16.. 6
 8^o his Extra Attend^{ce} 19 Hours 1.. 13.. 3
 £ 13.. 0.. 7

Committee for Law Suits
12th. March, 1807. -

Present

Mr. Deputy Governor
Mr. Boddington
Mr. Harman
Mr. Smith

The proceedings of the last Committee
were read. -

Geo. & Ann Cribb
convicted at
Salisbury assizes

Mr. Kaye reported that George Cribb
and Fanny Barnett alias Ann Cribb were
convicted at Salisbury Assizes on Tuesday
last of having forged Bank Notes in their
possession knowing them to be forged, That
James Roles a Constable and Wm Fisher a
publican had considerable merit in
pursuing and apprehending the prisoners. -

\$50 reward for -
Ja. Roles & Wm Fisher
for apprehending them

Ordered.

That £50 be paid to Mr. Kaye
to be distributed between James Roles and
William Fisher. -

Mr. Perrin further
report on him. -

Mr. Kaye further reported that he
had submitted to Mr. Attorney General the case
of John Perrin committed to Lancaster for
having forged Bank Notes in his possession,
and that Mr. Attorney General was of
opinion that the prisoner ought to be
Indicted and put on his Trial. -

to be prosecuted

Ordered

That John Perrin be prosecuted
for having forged Bank Notes in his
possession knowing them to be forged. -

Mr.

Joseph West. - 2^d
report on him -

Mr. Kaye also reported that in the Case of Joseph West ordered to be prosecuted Capitally at Derby a Doubt is entertained by the Witness, to whom the Note was uttered as to the Identity of the Prisoner, which may render it adviseable to prosecute him for the lesser Offence, a large quantity of forged Notes having been found in his possession. -

Ordered,

mode of prosecutⁿ

That an Indictment be preferred against Joseph West for having forged Bank Notes in his possession, knowing them to be forged, and that he be Tried on this Charge should he be acquitted on the other, or should it be deemed adviseable to abandon the capital charge. -

S. T. Sturtevant's
Statement of losses

Mr. Bros pursuant to the Minute of the 6th Ultimo, laid before the Committee a Statement of the losses of S. T. Sturtevant amounting to £34,671. 5. 9. -

Resolved

proposed Composⁿ
acceded to. -

That the Composition as proposed by S. T. Sturtevant be acceded to, when the other Creditors shall have executed a Deed for that purpose. -

Resolved

Minutes to be
laid before the
Court. -

That the Book containing
the Minutes of the Proceedings of this
Committee of the last Year, be laid
before the Court of Directors, on Thursday
the 25th Instant. -

