

COMMITTEE
FOR
LAW SUITS

1
"A Court of Directors at the,
Bank, on Thursday the 9th ap^l. 1807."

Resolved,

That Mr. Boddington,
"Mr. Maitland, Mr. Olive, Mr. Smith
"and Mr. Bowden, be appointed a
"Committee for Law Suits, for the purpose
"of ordering what prosecutions shall
"be commenced; and giving such
"Directions for the management of
"them, and the retaining of Counsel
"and preferring Indictments, as
"they may judge expedient; and to
"consider the state of the Unpaid Bills
"and Notes, and to make such Orders
"therein as may be necessary: reporting
"from time to time to the Court."

Committee for Law Suits, 9th April, 1807.

Present

Mr. Governor,

Mr. Dep^y Governor,

Mr. Boddington. Mr. Bowden.

Mr. Olive, — Mr. Smith.

The proceedings of the last Committee
were read.

Report of sundry
prosecutions.

Mr. Kaye reported that in pursuance
of the Orders of the Committee the following
Persons had been prosecuted at the late
Assizes in addition to those already
reported.

Counties.	Names of Offenders.	How prosecuted.	Result.
Monmouth.	Sam ^l . Hulbert	For the lesser Offence	Convicted
"	W ^m . Radford	do	do
Derby.	Joseph West	Capitally	do
"	Sam ^l . Haslam	do	acquitted
Suffolk.	Rob ^t . Clark	do	Convicted
Lancaster.	George Jenkins	do	do
"	William Heaton	do	do
"	Richard Reeves	do	do
"	Ann Ridgway	do	do
"	W ^m . Holden	do	acquitted
"	W ^m . Shaw	For the lesser Off ^e	Convicted.
"	John Perrin	do	do
Kent.	Simon Boutell	do	do
Warwick.	John Fretwell	Capitally	do
Stafford.	Benj ^m . Mattocks	For the lesser Off ^e	do
"	W ^m . Archer	do	do
Devon.	Sam ^l . Johns	do	do
Somerset.	Jos ^h . Ennever	Capitally	do
"	Sam ^l . Pickford	For the lesser Off ^e	acquitted
Bristol	Ja ^s . Haynes	do	Convicted

W^m.

Thos Francis, Thos
Meridith & Thos Gully
Tridls postponed.

Mr. Kaye further reported that the Trial of Thomas Francis, Thomas Meridith and Thomas Gully at Warwick was postponed till the Summer Assizes under the following circumstances. - Some of the Relations and connections of the prisoners - represented to Summers & Fuller the two principal Witnesses for the prosecution that they had got a Bad Bill against them upon which they would have them immediately arrested and put into prison, and for fear of this menace being put in practice, the Witnesses actually left Warwick privately about two hours before they ought to have attended the Grand Jury, and notwithstanding every possible search, they could not be met with. - As Mr. Kaye was under the necessity of going to Stafford Assizes the next Day, he submitted a Statement of this occurrence on Oath to the Judge, who ordered the Prisoners to be detained till the next assizes. - When Mr. Kaye set out for Stafford he left a Clerk at Warwick to prosecute the search after the Witnesses, and in case they should be found to prefer the Indictments. -

The

The Witnesses were found before the Grand Jury were discharged, and the Indictments were found, and Mr. Kaze returned to Warwick for the purpose of Trying the prisoners, but they resisted the Trial being brought on, upon the ground of some of their Witnesses having left Warwick.

Mr. Towning's Trial postponed.

The Trial of John Towning at Stafford was postponed till the next Assizes, in consequence of two material Witnesses being confined by indisposition at Wolverhampton, one of whom is since Dead.

Ja^s Watts not Tried being previously - capitally convicted of forged Bank Notes in his possession knowing them to be forged, on a Banking House at Chelmsford.

That James Watts committed for Trial in the County of Somerset for having capitally convicted of forged Bank Notes in his possession knowing them to be forged, was not Tried on account of his having been previously Capitally convicted of forging Notes of a Banking house at Chelmsford.

Persons recommended as entitled to Rewards.

Mr. Kaze submitted to the Committee the following persons as entitled to Rewards for their exertions in detecting and apprehending the undermentioned prisoners.

Wm. Pritchard, Edward Morgan Constables, and John Watkins a Linen Draper, detected and apprehended Sam^l Hulbert and Wm. Radford at Chepstow.

Thomas Davenport, Mercer, detected and apprehended John West when armed with pistols. - John Spencer a Constable afterwards assisted in searching and securing the prisoner.

Wm

1 5
W^m Plume, a Publican, W^m Gurney a Sergeant
in the Militia, and W^m Cooper a Taylor,
detected and apprehended Robert Clark
at Bury, in which they had much merit.

Joseph Madin & Sam^l. Newton Constables,
and Henry Fallow, a Publican, detected and
apprehended George Jenkins and William
Heaton, having been in search of them
a Week, and pursued them a considerable
Distance. -

Alice Henshall a poor Woman, -
deserted by her Husband having three
Children, - had very great merit in detecting
and apprehending Rich^d. Reeves & Ann Ridgway
by whom she was knocked down and very
ill treated. - She not only secured the -
persons of the prisoners, but prevented -
Reeves from sending away or destroying
the parcel of forged Notes in his possession. -

A Reward of £50 was advertised for
the apprehension of Simon Boutell, which
is to be paid to the R^t. Hon^{ble}. John Forster
to be distributed by him.

Mr. Farror a Grocer, and John Phillips
a Constable detected and apprehended
John Fretwell at Birmingham. -

Mr. Curzon a Mercer and Mr. Pearce
a Constable, detected & apprehended Benjⁿ.
Mattocks at Walsall. -

Mr. Wright & Mr. Payn Constables, with
the assistance of Mr. Glover detected and
apprehended W^m. Archer at Wedbury. -

W^m.

W^m Humphris and Thomas Evans, the Keepers of the prisons at Bristol had great merit in detecting James Haynes, and discovering the forged Bank Notes he had secreted. - Haynes was a Manufacturer of, and a Wholesale Dealer in forged Bank Notes at Bristol. -

Fra^s Kingdon Town Clerk of Great Torrington, John Cock, Constable and W^m Simmonds, Butcher, had considerable merit in the detection and apprehension of Samuel Johns convicted in Devonshire.

Thomas Kaye an accomplice of Mary Prince, Jonathan Forbes and James Clarkson convicted at the Old Bailey at the last and present Sessions, having disclosed all the proceedings and connections of himself and the Convicts, submits his claim to some reward. -

W^r Kaye laid before the Comm^y a Letter from W^r John Day of Stoney Stratford, stating his Services in the measures taken for detecting, apprehending and convicting John Bliss and W^m Payne, and submitting that the sum of £25 ordered to be paid to him is an adequate compensation.

Joseph Nadin, Rich^d Cooke and Jas^s Taylor, detected and apprehended John Perrin convicted at Lancaster, in which they had considerable trouble. -

Jos^h Nadin, Tho^s Burry and Jos^h Shepherd, detected & apprehended W^m Shaw at Lancaster. -

Tho^s

17
Thos^s. Williams, Sam^l. Handy and
the Officers who made the Search in
the various Houses, in the apprehension
of Joseph Ennever and others at Bath.

Ordered.

Rewards Ordered to
Sundry persons. -

That Eight Hundred
and Ten pounds, five Shillings be
paid to Mr. Faye, to be distributed
among the following persons as rewards
for their exertions in detecting and
apprehending the undermentioned prisoners
viz^t.

- £60. - between Wm^m. Ritchard, Edw^d. Morgan &
John Watkins, for detecting J^c^a. Sam^l.
Hulbert and Wm^m. Radford. -
50. - between Thos^s. Davenport & John
Spencer for detect^g J^c^a. Jos^h. West. -
50. - between Wm^m. Plume, Wm^m. Gurney &
Wm^m. Cooper for detecting J^c^a. Rob^t. Clark. -
100. - between Jos^h. Nadin, Sam^l. Newton
and Hen^{ry}. Fellows for detecting
J^c^a. George Jenkins and Wm^m. Heaton. -
100. - to Alice Henshall for detecting J^c^a.
Rich^d. Reeves and Ann Ridgway. -
50. - to the R^t. Hon^{ble}. John Forster to be
distributed for the apprehension
of Simon Boutell, agreeably to the
reward advertised. -
40. - between M^r. Fairor and In^o. Phillips
for detecting J^c^a. John Fretwell. -

450.

£40

- £450 --- brought forward
 40 --- between Mess^{rs} Curzon & Pearce for
 detecting J^c^a Berryⁿ Matlocks. ---
 40 --- between Mess^{rs} Wright & Payne for
 detecting J^c^a W^m Archer. ---
 50 --- between W^m Humphris and
 Tho^s Evans for detecting J^c^a James
 Haynes. ---
 50 --- between Francis Kingdon, John
 Cock and W^m Simmons for
 detecting J^c^a Samuel Johns. ---
 5 " 5 " to Thomas Kaye as a pecuniary
 relief on his being released from
 Newgate. ---
 25 --- to John Day, in addition to
 £25 ordered by this Committee on
 the 25th Ultimo. ---
 50 --- between Joseph Nadin, Richard
 Cooke and Ja^s Taylor, for
 detecting J^c^a John Perrin. ---
 50 --- between Jos^h Nadin, Tho^s Bury
 and Jos^h Shepherd for detecting
 J^c^a William Shaw. ---
 50 --- between Tho^s Williams, Sam^l
 Handy and the Officers who
 made the search in the various
 Houses for detecting J^c^a Jos^h
 Ennever. ---

£810 " 5 " 0

A. Letter

3 of 40
 9 - 50
 1 - 60
 2 - 100

Letter from R.^d Cannon
respecting Thos. Bliss

A Letter was read from Mr. Richard Cannon to John Pearse Esq. and a representation therein inclosed, stating the serious injuries Mr. Cannon has experienced by his House having been twice searched, once in March 1806, at the instance of Thomas Bliss attending for the Bank; and since in February 1807 at the instance of the Officers of the Mint.

Thos. Bliss's report

A Report was also read from Thos. Bliss stating the Grounds upon which he had acted in searching Mr. Cannon's House

Committee's Opinion.

The Committee having fully investigated the Subject, and examined Thos. Bliss thereon, - are most clearly of opinion that there was no colour or foundation - whatever for entertaining any Suspicion injurious to Mr. Cannon's Character; that the information on which Thos. Bliss acted was unwarranted and ill founded, and the Committee feel much regret at Mr. Cannon's domestic peace having been so injuriously interrupted at the instance of a person in the employ of the Bank.

The Committee find that neither Thos. Bliss nor any other Officer or Servant of the Bank had any knowledge of, or concern in the second Search of Mr. Cannon's House

Resolved

To be transmitted
to Mr. Cannon.

That a Copy of Mr. Bliss's Report be transmitted to Mr. Cannon with a Copy of this Minute of the Committee.

Mr. Bliff not to take out
Search Warrants with
Directⁿ of Solicitor.

Mr. Bliff was called before the
Committee and particularly charged never
again to take out a Search Warrant for
the Bank business without the direction
of the Solicitors...

Ja^s. Clarkson petitioning
for Mitigation of his
Sentence.

A Petition from Ja^s. Clarkson
a prisoner in Newgate, on a charge of
Forging Bank Notes of £2 each, being
read, praying the Bank of England to
intercede for a mitigation of his Sentence
for Transportation to that of Imprisonment
in England, - in consequence of his Wife
and Children &c.^{al}

Rejected.

The same was rejected.

Committee for Law Suits

16th April, 1807.

Present

W^r. Governor

W^r. Olive

W^r. Smith

W^r. Bowden

The Proceedings of the last Committee were read.

W^r. Kaye Submitted to the Comm^{ee} the examinations taken at Plymouth a^g^t. Richard and Jane Wescott, who had in their possession large quantities of forged Bank Notes.

Ordered

Rich^d. & Jane Wescott
to be prosecuted.

That Richard Wescott and Jane Wescott be severally prosecuted for having forged Bank Notes in their possession knowing them to be forged.

Jane Wescott Jun^r. to be
taken care of till after
the Trials.

That Jane Wescott Jun^r. the
Daughter of the prisoners be taken proper
care of until after the Trials.

Ordered

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

Disbursements to W^r. to Thos.
Bliss.

Thos. Bliss for disbursement^t in March £ 21. 19. 7

Do^r for Extra attend^{ce} 47 Days 24. 13. 6
£ 46. 13. 1

Thos. Glover Do^r

Thos. Glover for disbursement^t in Jan^y & Feb^y £ 6. 19. 5

Do^r for Extra attend^{ce} 54 Days 28. 7. 0
£ 35. 6. 5

John Lees Do^r

John Lees for disbursement^t in March £ 4. 8. 4

Do^r for Extra attend^{ce} 28 1/2 Days 14. 19. 3
£ 19. 7. 7

Mess^{rs} Winter & Hayes
Bill £7356. 16. 10

Resolved

That it be recommended to the Court of Directors, as the Opinion of this Committee that Mess^{rs} Winter & Hayes's Bill for Law Charges, amounting to £7356. 16. 10 be paid.

Mr. Lewis & Mr. Hill
Bankrupts, applicat^{ns}
for Certificates to be
signed. - ✓

Deffered. ✓

Mr. Bros laid before the Committee Statements of the Debts proved under the Estates of John Lewis of Bunhill Row and of John Hill of Paradise Row Rotherhithe, Bankrupts, who have applied for the Bank to sign their Certificates. -

The consideration thereon was deferred. -

Wm. Payne solicits the
Bank to intercede for a
mitigation of his sent^{ce}
to Fine & Imprisonment.

A Letter was read from Wm. Payne dated 4th May 1807, convicted at Aylesbury Assizes for having Forged Notes in his possession knowing them to be forged, soliciting the Bank to apply to W. Justice Grose on his behalf to mitigate his Sentence to Fine and Imprisonment. -

rejected

There appearing no circumstances in favor of the said Wm. Payne, the same was rejected. -

Ordered,

That the following Sums be recommended to the Governor to be paid. Viz^t

Thomas

Thos. Glover, Disturber. Thos. Glover, his disbursements &c.^{al} } £ 5.. 15.. 7
in April. }

his Extra attendance 14 Days } 7.. 7.. 0
£ 13.. 2.. 7

Ans. Lees — ^{8^{al}}
✓

John Lees, his disbursements &c.^{al} } £ 4.. 18.. 8
in April. }

his Extra attendance 65 Hours... 5.. 13.. 9
£ 10.. 12.. 5

Thos. Blifs ^{8^{al}}

Thos. Blifs, his disbursements &c.^{al} } £ 172.. 1.. 4
in April. }

his Extra attend^{ce} 32 Days, 23 Nights 28.. 17.. 6
£ 200.. 18.. 10

Committee for Law Suits
14th May, 1807. -

Present,

Mr. Boddington

Mr. Maitland

Mr. Smith.

The proceedings of the last Committee
were read.

The Committee resumed the consideration
of the Statements of the Debts proved under
the Estates of John Lewis and John Hill
Bankrupts. -

Resolved.

Mr. Hill's Certificate
to be signed. -

That the Secretary to the
Bank be authorised to sign the Certificate
of John Hill, - and that the consideration
of the case of John Lewis be deferred
until Mr. Bros is enabled to lay before
the Committee the cause of his present
situation and losses. -

David Morgan & Co.
to be prosecuted. Capital

Mr. Kays submitted to the Comm^{ee}
the Examinations taken against David Morgan
John Watkins and John Davis for uttering -
forged Bank Notes in Dorsetshire, for which
they had been committed to Dorchester Gaol. -
Ordered

That they be all prosecuted upon
the capital charge. -

Mr. Kaye also submitted to the Comm.^{ee} the Examinations taken against James Hooper, John Cliburn Sen^r, John Cliburn Jun^r and Ambrose Helps for uttering forged Bank Notes in Dorsetshire, — and reported that all of them, except John Cliburn Jun^r had been committed, and that he had absconded. —

Ordered,

Ja^s. Hooper & John Cliburn Sen^r to be prosecuted Capitally.

John Cliburn Jun^r to be advertised £50 reward. —

That James Hooper and John Cliburn Sen^r be prosecuted Capitally, and that Ambrose Helps be admitted a Witness.

That John Cliburn Jun^r be advertised with a reward of £50 for his apprehension. —

Committee for Law Suits,
28th May, 1807.

Present. —

Mr. Boddington Mr. Smith
Mr. Maitland Mr. Bowden

The proceedings of the last Committee
were read. —

The Committee resumed the Considerⁿ
of the Case of John Lewis a Bankrupt. —

Mr. Bros presented a Petition from
him stating his Circumstances and losses
and praying the Bank to sign his Certificate. —

Ordered

Mr. Lewis's Certificate
to be signed. —

That the Secretary of the Bank
do sign the Certificate of John Lewis. —

Mr. Bros also produced a Statem^t
of the Debts proved under the Estate of
Tedman Bouck of Queen Street Cheapside
Sugar Refiner, with an application from
him for the Bank to sign his Certificate.

Ordered

Tedman Bouck's
Certif. to be signed

That the Secretary of the Bank do
sign the Certificate of Tedman Bouck. —

S^r. Lee reported to

have suspended his
payments. —

Mr. Bros reported that Samuel
Lee of the Borough Linen Draper, had
suspended his payments until after the

Second

second Meeting of Mess^{rs} Fenn, Wickenden & Co's
Creditors: - That Mess^{rs} Fenn & Co had
dissolved Partnership and their Concerns
were to be wound up by Mr Fenn under
the Inspection of Mess^{rs} Darby, Favell,
Rothwell & Mawson. -

Mr Bros was directed to let it lay
over for the present, until the result of the
Meeting of Mess^{rs} Fenn & Co's Creditors is
known. -

Mr Hatton applicatⁿ
on his behalf to
obtain H. M. pardon

On reading the application from
Charles Prescott and Holland Watson Esq^r
Magistrates for the Counties of Lancaster
and Chester, in behalf of John Hatton
convicted at the Lancaster Assizes, in the
Autumn of 1806, for having forged Bank
Notes in his possession, and sentenced to
be transported, - Soliciting the Bank
to intercede on his behalf to obtain
His Majesty's Pardon on Condition
of Imprisonment. -

rejected. -

The same was rejected. -

Committee for Law Suits,
10th June, 1807.
Present.

Mr Boddington, Mr Bowden,
Mr Maitland, Mr Smith.

The proceedings of the last Committee
were read.

Ordered

That the following sums be
recommended to the Governor to be paid.

Viz

Th^o Glover's Disbursements

Th^o Glover, his disbursements - £ 5. 18. 6
for the Month of May

Do Extra attend^{ce} 10 Days - £ 5. 5. 0
£ 11. 3. 6

Mr Lees - Do -

John Lees, his disbursements for May £ 3. 10. 8

Do Extra attend^{ce} 5 Days, 5 Hours - £ 3. 1. 3
£ 6. 11. 11

Partridge Greenslade
Do

Partridge Greenslade, his Disbursements
in March last - £ 2. 5. 2

recommended. Do Extra attend^{ce} 5 Days, 2 Nights - £ 3. 13. 6
£ 5. 18. 8

Th^o Blip's deferred

The consideration of Thomas Blip's
Bill deferred.

Committee for Law Suits,
18th June, — 1807. —

Present. —

Mr. Dep^y Governor

Mr. Boddington

Mr. Smith

Mr. Bowden.

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

Baumgartner & Co^s
Bills £200 each. —
Paid & Co^s.

Mr. Bros reported that Mr. Simeon had recovered the payment of John Sanson of Hambro', for two Bills of £200 each, drawn by him, and discounted by Mess^{rs} Baumgartner & Co^s, delivered to Mr. Simeon in January last, — and that the Amount is paid to the Bank. —

Alex^r Raby's applicatⁿ
to assign over his Effects
to Trustees. —

Mr. Bros Submitted to the Comm^{ee} an application from Alexander Raby, for the Consent of the Bank to enable him to assign over his effects to Trustees, for the benefit of his Creditors, — the proposed Assignment to be made to Mess^{rs} John Hammett, W^m Thompson, George Day and William Birch. —

acceded to. —

Sam^l Lee, Second
Report, respecting
his affairs. —

The Comm^{ee} acceded thereto. —

Mr. Bros also stated that Sam^l Lee, Linen Draper in the Borough, — acceptor of 2 Bills, amounting to £206.14.0
had

had called his Creditors together, — who had agreed to take his Notes payable at 3, 6, 9, 12, 15, 18 & 21 Months from the 24th June, Wickenden & Co. — and at the 2nd Meeting of the report of their 2^d Meet^g Creditors of Mess^{rs} Fenn, Wickenden & Co. — it was agreed upon to take Mr. Fenn's Notes payable at 1, 5, 9, 13 & 17 Months from the 15th June. —

their arrangement^g not
to be disturbed on any
conditions. —

The Committee agreed not to disturb the arrangements provided Mr. Samuel Lee would find security for the residue, (if any should remain due,) on the said Bills after the 17 November 1808, being the period fixed for the last payment of Mr. Fenn's Notes. —

Mr. Kaye reported that George Smith and John Smith have been apprehended at Wigan in Lancashire for uttering forged Bank Notes. —

Ordered,

George and John Smith
to be prosecuted, on
the lesser Offence. —

That George Smith and John Smith 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 to the lesser Offence, if it meets with the approbation of the Judge. —

Committee for Law Suits,
26 June, 1807.

Present

Mr. Boddington

Mr. Smith

Mr. Bowden

The proceedings of the last Committee
were read.

Mr. Kaye reported that Edward
Ball had been apprehended at Lewes
Sussex, for forging and uttering Bank
Notes, - and produced the Informations,
of the Evidences and the Implements
supposed to have been used in
perpetrating the Forgery.

Ordered,

Edw. Ball to be prosecuted
for Capital Offence.

That Edward Ball be
prosecuted for the Capital Offence.

Committee for Law Suits,
16th July, 1807.
Present,

Mr. Governor
Mr. Dep^y Governor
Mr. Boddington
Mr. Maitland
Mr. Bowden.

The proceedings of the last Committee
were read.

Thomas Randall's
Application to remit
payment of Interest on
Bills for £693.13..

Upon reading a Memorial from
Thomas Randall, dated 11th Instant, -
praying the Bank to remit the paym^t.
of the Interest on the Amount of two
Bills of Exchange for £963.13..0 and
release him from the same on Condition
of his fulfilling the Bond in every other
respect, by discharging the said Bills
in due course, in consideration of the
Severe loss he has sustained from the
unexpected turn of Barnard Ross's
affairs.

applicatⁿ to be consid^d
at expiration of period
for the full discharge

Mr. Kaye was directed to inform
the said Mr. Randall, that when the period
is expired for the full discharge of his
obligation, his present application
will then be a matter for the Bank's
consideration.

On

Mr. Blackley appl^d
on his behalf for an
allowance for his
services.

On reading a recommendation
from the Magistrates and principal
Inhabitants of Bolton in Lancashire,
on behalf of John Blackley a deputy
Constable, who lost his remaining Eye
in endeavouring to apprehend a person
suspected of being concerned in the
circulation of forged Bank Notes.

Resolved,

£50 recommended
to be sent to the
Magistrates for him.

That it be recommended to the
Governor to order that £50 be paid to
Mr. Kaye to be sent to the Magistrates
of Bolton, requesting them to apply
the same for the benefit of the said
John Blackley, in such manner as may
appear to them most beneficial to him.

Thos. Bliss's Bill
considered.

The Committee took into con-
sideration Thomas Bliss's accounts of
his Extra attendance and disbursements
for the Months of May and June, and
after a full investigation of the different
charges made therein, which appeared
very exorbitant,

Directions given him
respecting his future
conduct in tracing
forged Notes.

Thomas Bliss was called before
the Committee, and strictly charged by
the Deputy Governor to avoid for the
future any extravagance when the service
of the Bank required his tracing Forged
Notes

Notes into the Country; and to use the conveyance of a Stage Coach on such occasions when not opposed to the Interest of the Bank.

Resolved,

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

Thos. Bliss's Disbursements recommended.	Thos. Bliss, disbursements in May last	£ 11. 3. 2
	Extra attend ^{ce} 29 Days, 4 Nights	17. 6. 6
	disbursements in June last	70. 10. 4
	Extra attend ^{ce} 28 Days, 10 Nights	19. 19. 0
		<u>£ 148. 19. 0</u>

Thos. Glover - Dr.	Thos. Glover, disbursements in June last	£ 39. 2. 3
	Extra attend ^{ce} 18 Days, 10 Nights	14. 14. 0
		<u>£ 53. 16. 3</u>

John Lees - Dr.	John Lees, disbursements in June last	£ 7. 1. 5
	Extra attend ^{ce} 13 Days, 1 hour	6. 18. 3
		<u>£ 13. 19. 8</u>

applications respecting
Counsel.

The following List of applications was laid before the Committee by the Governor.

St^r Rich^d. Neave recommends Mr. R. Neave Jun^r. whenever there may be a Vacancy as Junior Counsel in the Court of Chancery.

Mr. Sam^l. Thornton recommends Mr. Phillimore as Junior Counsel to the Bank.

Mr. Winthrop recommends Mr. Ben^j. Winthrop Jun^r. to succeed Mr. Woodeson, whenever there may be a Vacancy as Junior Counsel to the Bank.

Committee for Law Suits, 30th July, 1807.

Present.

Mr. Governor

Mr. Dep.^y Governor

Mr. Boddington, Mr. Smith,

Mr. Maitland, Mr. Bowden.

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

Mess^{rs}. Parkinsons
request farther time
for paym^t. 10/- in the
L^y & Interest.

A Letter was read from Mess^{rs}. J. T. Parkinsons,
John Parkinson & Elizth Parkinson, Stating that the
Dividends expected to be paid from Lucas, Parkinson
& Co. having fallen short 7/6 in the Pound, they
request a farther indulgence of 12 Months on pay^t.
down 10/- in the Pound, on the amount of their
Bills, with the Interest.

Resolved,

Complied with.

That the above application be com-
plied with.

Let^r from Mr. Kaye
respect^g prosecutions
at Warwick &c.

A Letter was read from Mr. Kaye, dated
Warwick, 28 July 1807, addressed to the Governor
stating the following prosecutions:— Viz^t
Dorchester, Wm. Morgan, In^o. Watkins, John
Davis & James Hooper convicted capitally,
and In^o. Cliburne Sent^t. acquitted.
Warwick, Wm. Francis, Tho^s. Meredith and
Thomas Gully, Capitally Convicted.

Committee for Law Suits

5th August, 1807

Present

Mr. Governor, Mr. Smith,
Mr. Boddington, Mr. Bowden.

The proceedings of the last Committee were read.

Mr. Cliburn Junr.
apprehended.

Mr. Kaye reported that Mr. Cliburn Junr. was apprehended by one of the Bow Street Officers on Saturday last, and is now in custody, but as Mr. Hooper & Mr. Cliburn Senr. who were connected with him in his Offences, have been tried and the former convicted and left for Execution, Mr. Kaye submitted to the Com^{ee} whether it might not be advisable to permit Mr. Cliburn Junr. to go at large upon his own recognizance, upon his engaging to afford assistance in the detection of the fabricators of Forged Bank Notes.

recommended to go
at large upon his own
recognizance.

agreed to

The Committee agreed thereto.

Resolved. That it be recommended to the Governor to Order that £50 be paid to Mr. Kaye to be given as a Reward to the Bow Street Officer, for apprehending John Cliburn Junior.

£50 as reward for
his apprehension.

Committee for Law Suits

20th August, 1807.

Present,

Mr. Boddington,

Mr. Smith, -

Mr. Bowden. -

The proceedings of the last Committee were read. -

Nath^l Penn prop^d
as Sec^y for S^r Lee's
accept^{ces} -

Mr. Bros acquainted the Committee that Nathaniel Penn a partner in the House of Mess^{rs} Stevenson, Tenn^t & Co. wholesale Grocers of Botolph Lane, is proposed as a Security for the residue on the Amount of Samuel Lee's Acceptances for £2026.14.0 after the 18th November 1808, provided any part of the said Sum at that time remains unpaid. -

Swaines & Co. of
Halifax, circular
L^r read. -

He also laid before the Committee the circular Letter of Mess^{rs} Swaines & Co. of the Halifax Bank, with a Statement of their Effects for the liquidation of their Debts, under the Inspection of Six of their Creditors; the payments to take place as follows, - $\frac{2}{6}$ in 3 Months from the 10th July, $\frac{2}{6}$ within six Months, 5% within 12 months, 5% at the end of 18 Months, and the remainder at 24 Months. - The amount of their Bills held by the Bank is £1340.4.0. -

Benⁱⁿ Holdsworth
reported to have -
called Creditors together

Mr. Bros further stated that Benⁱⁿ Holdsworth of Aldgate Leather seller, who

who Discounted one of the said Bills for £450, had called his Creditors, — together, and offered a Composition of 40^{rs} in the Pound, payable at 4. 8 & 12 Months, with Security. —

Shaw Yates & Co.
propose to pay

And That Mess^{rs} Shaw, Yates & Co. of Manchester had Discounted the 15^{rs} in the Pound remainder of the aforesaid Bills, of the Halifax Bank, amounting to £890. 4. 0, and their Creditors, have been called together, had offered 15^{rs} in the Pound, payable as follows, — 3^{rs} at 6 Months, 4^{rs} at 12 Months, 3^{rs} at 15 Months, 3^{rs} at 18 Months, and 2^{rs} at 24 Months. —

Resolved

all the propositions
acceded to. —

That this Committee
do accede to the arrangements above
proposed. —

30

Committee for Law Suits
26th August, 1807.

Present,
Mr. Governor
Mr. Smith
Mr. Bowden

The proceedings of the last Comm^{ee} were read.
Mr. Kaye reported to the Com^{ee} as follows, —

David Morgan
& others, Convicted

That David Morgan, In^o. Watkins, and John Davis had been Tried and Convicted at Dorchester Assizes for uttering Forged Bank Notes, — and that John Gibbs, Tho^s. Pearce, John Baker, Will^m. Plewman Mitchell, Rich^d. Hillary and William Connock were very active in pursuing and apprehending the Offenders. —

Ja^s. Hooper Con-
=victed. —

Mr. Cliburn Sen^r.
acquitted. —

That James Hooper and John Cliburn Sen^r. were Tried at the same Assizes, for uttering forged Bank Notes, and that Hooper was Convicted and Cliburn acquitted. — That Wm^l. Mitchell, John Puckett and Nath^l. Brett were very active in pursuing Hooper and Cliburn and an accomplice to both, and in procuring them to be apprehended. —

Wm Francis and
others, Convicted

That William Francis, Thomas Meredith and Tho^s. Gully, were Tried and Convicted at Warwick for selling Forged Bank Notes. — That these persons had been extensively

extensively concerned in the Manufacture of Forged Bank Notes, and were detected by means of Joseph Summers, & Dennis Fry Fuller, who purchased forged Notes of them. - That the two Constables of Birmingham and two of their Associates, assisted in the Detection and apprehension of the offenders, and attended the assizes twice as Witnesses. -

John Tawning
Convicted. -

That John Tawning was Tried and Convicted at Stafford Assizes, for having forged Bank Notes in his possession; and that Richard Evans and William Moore, had considerable merit in his Detection and apprehension.

Edw.^d Ball, convicted.

That Edw.^d Ball was Tried and Convicted at Lewis Assizes for Uttering forged Bank Notes, and that Thomas Bliss a Bank Clerk, had considerable merit in his Detection and apprehension, and Rich.^d Reed assisted. W.^r Bliss in tracing and securing him. -

John & George Smith
Convicted. -

That John and George Smith were Tried and Convicted at Lancaster Assizes for having forged Notes in their possession, and that James Foster and Thomas Berry had the merit of Detecting and apprehending them, and that Joseph Nadin the Constable of Manchester had much trouble in investigating their transactions, and in endeavoring to detect their accomplices. -

That

H^d & Jane Westcott
Convicted.

That Richard and Jane Westcott were
 Tried and convicted at Exeter Assizes for
 having forged Notes in their possession.
 That John Long and George Pardon, -
 Constables, had considerable merit in
 their detection and apprehension: also
 that Walter Way, his Wife, two Daughters
 and Susannah Long were particularly
 recommended by the Magistrates, as
 deserving Reward for the assistance
 afforded in the Conviction of the Prisoners.

Resolved,

£835..10.. as
Rewards for apprehending
prisoners convicted
for Forging Notes
&c.

That £835..10.. be
 recommended to the Governor to be paid
 to Mr. Kaye to be distributed as Rewards
 among the following Persons for their
 Services in Detecting and apprehending
 Sundry Prisoners convicted for forging
 and uttering Counterfeit Bank Notes. -
Nix.

John Gibbs, Tho^s. Pearce, John Baker,
 Wm Plowman Mitchell, Rich^d. Hillary and
 Wm Connock £30 each, for apprehending
 &c^a David Morgan, John Watkins & John
 Davis.

Wm Plowman Mitchell, John Puckett &
 Nath^l. Brett £25 each, for apprehending
 &c^a Isaac Hooper and John Cliburn Sen^r.

Joseph Summers and Dennis Fry Fuller
 £100 each, and two Constables and two
 assistants £100 among them, for
 apprehending &c^a Wm Francis, Thomas
 Meredith and Tho^s. Gully. - Rich^d.

Richard Evans and Wm. Moore £25 each for apprehending J^c. John Towning.

Richard Reed £20 for assisting Th^o. Bliss in apprehending J^c. Edw^d. Ball; and Ten Guineas to M^r. Cherry as a further reward for his Services.

James Foster, Th^o. Berry and Joseph Nadin £100 between them for apprehending John & Geo. Smith.

John Long and George Nardon £25 each, and Walter Way, his Wife, 2 Daughters and Susannah Long £10 each, for apprehending J^c. Richard and Jane Westcott.

Letter from W^r.

Goulton, - respecting Goulton requesting some further -
pay^t. of Bal^{ce} due - indulgence for Payment of the Balance
from Th^o. Cookson. - due from W^r. Cookson.

allowed to the
end of pres^t. Year.

Ordered.

That W^r. Hays be
directed to give him to the end of
the present Year.

Committee for Law Suits,
8th October, 1807.

Present.

Mr. Boddington.

Mr. Smith.

Mr. Oliver.

The proceedings of the last Committee were read.

Wm. Muston, offers a
Composⁿ of 10^s in the
pound

W^m. Bros acquainted the Comm^{ee} that Wm. Muston of Drury Lane, Woollen Draper, acceptor of a Bill of Exchange for £193.16. - Discounted for Isaac Fearon, had called his Creditors together, and offered a Composition of 10^s in the pound; payable at 5, 10 & 15 Months, the last Instalment to be Secured by Mess^{rs} Scarrett & Co.

Wm. Lucas, 8^o - 8^o

That Wm. Lucas of Cheapside Wholesale Haberdasher acceptor of two Bills of Exchange, amounting to £610.8.0 Discounted for Isaac Fearon had called his Creditors together, and offered a Composition of 12^s in the pound, 10^s thereof with Security payable at 3, 6, 9, & 12 Months, and his own Note for the remaining two shillings, payable at 18 Months.

Resolved

Resolved

Wm. Muston & Wm. Lucas;

proposals accepted on
certain conditions.

That after the Bills are proved under the Estate of Is.^r Fearon, the said applications be acceded to, on Condition that the parties obtain the Consent of Mess^{rs} Fearon's Assignees without prejudice to the Bank receiv^g their full Dividend on his Estate till fully paid.

L^{ie} from D. Butler
respect^g J. Gahagan
a Bankrupt.

Mr. Bros laid before the Committee Letter from Dennis Butler dated 16th Sept^r 1807, joint Security with Richard Martin Esq. M.P. for the payment of the Balance due on their Bond, - on account of Joseph Gahagan a Bankrupt requesting the indulgence of 12 Months, for the payment of the last Instalment on the Bill of Exchange for £400. - which said Instalment is now over due.

Resolved

R.^d Martin Esq. a
joint Sec^y to be
applied to for the
Instalm^t over due.

That Mr. Kaze be directed to make application to Mr. Martin for payment of the Instalment due on his and Mr. Butlers Bond, he - being considered as a Solvent Security

B.^d Ross's Statem^t
of his Debts, exam^d
appl^d for his Certif^c
to be signed.

Mr. Bros also laid before the Committee a Statement of the Debts - proved under the Estate of Bernard Ross a Bankrupt, who requests the

Bank

Cons. ^{do} Deferred. -

Ltr from Mr. Debarry
respecting Sa. Trecothick's
acceptⁿ for
£4.500. - ✓

Bank to give their Consent to the
signing of his Certificate. -

Consideration Deferred. -

A Letter being read from Mr. Debarry Attorney to Sa. Trecothick dated 2nd October 1807 respecting Mr. Trecothick's acceptance for £4.500 Stating that the purchase Money of the Addington Estate is paid into the Court of Chancery and the Surplus coming to Mr. Trecothick is intended to be applied in discharge of the Bill, but on account of the Difficulties mentioned in the Letter it may not be received for Six Months. -

To enquire whether
he is will^g to give
Security to am^t of
the said Bill. -

Resolved. That Mr. Kaye be Directed to make enquiry respecting the Amount of the Surplus that is likely to be received by Mr. Trecothick and to enquire whether he is willing to give a Security thereon for the Amount of the said Bill. -

applicatⁿ on behalf
of Mrs & Mr
Parkinson for
mak^g paym^{ts} at
latter end of this
Mo^o. - ✓

agreed to. -

A Letter was read from Mess^{rs} Jones & Green, attorneys dated 7 October 1807 on behalf of Mrs & Mr Parkinson requesting that the Bank will indulge them until the latter End of this Month for making good their Payments. -

The same was agreed to. -

Mr. Kaye

Mr. Kaye submitted the following
Examinations taken against persons
appointed for uttering &c.^d forged Bank
Notes &c.^d -

Mary Howe &
Aug^s. Mellor
Committed. -
✓

Mary Howe & Augustus Mellor. -
Committed for uttering forged £1 Notes
at Nottingham. -
Ordered,

to be prosecuted
on the lesser offence
✓

That they be prosecuted, and
that two Indictments be preferred against
them, and if it meets the approbation of
the Judge, they be permitted to plead
guilty to the lesser offence. -

Rowland Lloyd
Committed. -
✓

Rowland Lloyd Committed in
Merionethshire for uttering forged
Bank Notes. -
Ordered,

to be prosecuted
Capitally

That he be prosecuted Capitally.

Wm. Foulkes, Com^r.
✓

William Foulkes, Committed in
Merionethshire for having forged Notes
in his possession knowing them to be
forged. -

to be prosec^d. for the
lesser Offence
✓

Ordered. That he be prosecuted for
the lesser Offence. -

Tho^s. Thomas
Committed. -
✓

Thomas Thomas, Committed in
Merionethshire for Uttering forged
Bank Notes. -
Ordered,

to be prosec^d. Capitally

That he be prosecuted Capitally.

Fr^s Wooldridge
Committed

Francis - Wooldridge Committed to
Worcester Gaol for uttering a forged £2
Bank Note. -

to be prosecuted. -

Ordered.

That he be prosecuted
and that two Indictments be preferred
against him &c^l.

Eliz^h Dudley, -
Convicted. -

Mr. Kays reported that Eliz^h
Dudley was convicted at the last Session,
at the Old Bailey, of having forged Bank
Notes in her possession, knowing them
to be forged, and that Mr. Stephⁿ Lawrence
a retail Grocer in Oxford Street, and his
Wife, had considerable merit in
detecting and apprehending the
prisoner, and taking him to the
public Office in Marlborough Street.

Ordered.

£25 to Mr & Mrs
Lawrence for
apprehending her.

That £25 be paid to
Mr. Kays to be given to Mr & Mrs
Lawrence. -

Ordered.

That the following sums
be recommended to the Governor to be
paid. - Vix^t -

Tho^s Glovers, Bill -
recom^d to be paid.

Tho^s Glover, disbursements in
July, August & September - } £ 80^{..} 14^{..} 0
Extra attend^{ce} 67 Days and
43 Nights. - } 57^{..} 15^{..} 0
£ 138^{..} 9^{..} 0

Thos. Bliss's Bille
recom^d to be paid.

Thos. Bliss, disbursements in July £ 21..2..7
 " Extra Attend^{ce} 29 ^{Days} 9 ^{Nights} ----- 19..19..-
 " Disbursements in August ----- 12..0..1
 " Extra Attend^{ce} 8th 28 Days, 4 Nights 16..16..-
 " Disbursements in September ----- 87..15..8
 " Extra Attend^{ce} 8th 30 Days, 26 Nights 29..8..-
 £ 187..1..4

John Lees - 8th -

John Lees, disbursements in July £ 4..12..11
 " Extra Attend^{ce} 19 Days, 8 Nights, 4 hrs 14..10..6
 " Disbursements in August ----- 8..6..6
 " Extra Attend^{ce} 120 Hours 10..10..-
 " Disbursements in September 7..9..11
 " Extra Attendance 81 Hours 7..1..9
 £ 52..11..7

Edw^d. Staples 8th -

Edward Staple, Disbursements July £ 1..12..0
 " Extra attendance 33 Hours 2..17..9
 £ 4..9..9

Mess^{rs} Winter & Kaye's
Bill for Easter Term
1807 recom: to be
paid ✓

Resolved,

That it be recommended
to the Court of Directors as the Opinion
of this Committee that £4211..4..8 be
paid to Mess^{rs} Winter & Kaye, being
the Balance of their Bill for Law-
Charges from Easter Term 1807 to the
19th September last, amounting to
£4449..17..2.-

Committee for Law Suits

29th October, 1807.-

Present
 Mr. Harman.
 Mr. Maitland,
 Mr. Smith.-

The proceedings of the last Comm.
 were read.-

Is. Fearon's Cred.
 recommend a Comp.
 of 6/- in the £.-

Mr. Bros submitted to the
 Committee a Statement of the unanimous
 Opinion of the Creditors of Isaac Fearon
 a Bankrupt, recommending a Composit.
 of 6/- in the pound, payable at 4, 8
 & 12 Months, with Security, being
 more beneficial to the Estate than
 proceeding under the Commission.-

acceded to.-

The Committee acceded thereto.-

Committee for Law Suits
5th November, 1807

Present
Mr. Harman,

Mr. Maitland. Mr. Smith. -

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

Rich^d. Jones; Commit^d
to Warwick Gaol. -

Mr. Kaye submitted to the Comm^{ee}
the Examinations against Rich^d. Jones,
Committed to Warwick Gaol for having
forged Bank Notes in his possession, -
knowing them to be forged. -

Ordered,

to be prosecuted. -

That he be prosecuted. -

Elizth. Baker & Martha
Gully. Committed &c.

Mr. Kaye also submitted to the
Committed the Examination, against -
Elizabeth Baker and Martha Gully
committed to Warwick Gaol for -
fabricating and selling forged Bank
Notes. -

Ordered,

to be prosecuted
lesser Offence. -

That they be prosecuted and
that two Indictments be preferred against
them, one for the Capital Offence, and
the other for having forged Notes in
their possession, - and if it meets with
the approbation of the Judge, they be
permitted to plead Guilty to the lesser
Offence. -

Committee for Law Suits
10th December, 1807

Present

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

The proceedings of the last Committee
were read.

Mr. Kaye Submitted the Examinatⁿ
taken against the following persons
apprehended for Uttering &c^d forged
Bank Notes. - Viz^t -

John Johnson,
apprehended.

John Johnson Committed for
uttering forged Bank Notes in Stafford-
shire, and also for having forged Notes
in his possession. -

Mr. Baddeley &
Thos. Swarbrick &c^d

John Baddeley & Thomas Swarbrick,
the first Committed in Staffordshire, and
the latter in Cheshire, for uttering forged
Bank Notes, and also for having forged
Bank Notes in their possession. -

Ordered

to be prosecuted
for lesser Offence

That John Johnson, John
Baddeley & Thomas Swarbrick, be
prosecuted, and that Indictments be
preferred against them for uttering and
for having forged Bank Notes in their possessⁿ
and that they be permitted to plead guilty
to the lesser Offence, if it should meet with
the approbation of the Judge. -

M^{rs} -

Applicatⁿ from Ann
Ball, for relief.

Mr. Kaye laid before the Comm^{ee}
a Letter from Ann Ball, Wife of Edward
Ball (who was convicted at Lewes Assizes
for Uttering Forged Bank Notes) - Stating
her distressed Situation and praying
relief: - also applications from Rebecca
and from Rebecca Muggeridge and Rebecca Wellun, who
Muggeridge & Rebecca were apprehended on Suspicion of -
Wellun for Compensatⁿ uttering, with a Knowledge of the forgery,
for Detentⁿ on Suspicion the forged Note upon which Edward
Ball was prosecuted, - for some -
Compensation for their detention in
Custody. -

A. Ball, 10 Guineas
R. Muggeridge 5 ^s.
R. Wellun - 5 ^s.

Mr. Kaye was directed to pay
Ann Ball Ten Guineas, and Rebecca
Muggeridge and Rebecca Wellun five
Guineas each. -
Resolved.

That the following Sums be
recommended to the Governor to be paid. -

Error in calculatⁿ. the attendⁿ
2/6 p^r Day instead of 10/6 p^r Day
Difference £10..8.. - short.

Thos. Bliss, Disbursem^ts in Oct^r. £ 9..11..4
Extra attendⁿ 25 Days, 1 Night (3..5..0
£ 12..16..4

Q^r. Difference £28..8.. short.

Thos. Glover, Disbursem^ts in Oct^r & Nov^r £ 51..5..6
Extra attendⁿ 41 Days, 30 Nights (8..17..6
£ 60..3..0

John Lees, Disbursem^ts in Oct^r. £ 4..14..1
Extra Attendance - - - - - 1..15..0
" Disbursements in Nov^r. - - - - - 6..9..8
" Extra attendⁿ 12 Days, 5 Hours. 6..14..9
£ 19..13..6

Committee for Law Suits
31st December, 1807.

Present

Mr. Harman, Mr. Smith,
Mr. Waitland, Mr. Oliver.

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

Sam^l. Elliott -
apprehended.

Mr. Kaye laid before the Comm^{ee} the Examinations against Samuel Elliott apprehended Leicester for having forged Bank Notes in his possession, knowing them to be forged.

Ordered

to be prosecuted
... lesser Offence

That two Indictments be preferred against him, and that if it meets with the approbation of the Judge, he be permitted to plead guilty to the lesser Offence.

Applicatⁿ of Arch^d.
Dalzel to prove under
the Estate of Mess^{rs}
Bowers. - ✓

Application was made by Mr. Arch^d. Dalzel, drawer and Discounter of Sundry Bills of Exchange, requesting the Bank to permit a proper Officer to prove under the Estate of Mess^{rs} Bowers, the Acceptors; - in order that he may not be deprived of the Dividend upon the said Estate.

P. Macleod & Sons D.
Estate R. Horn.

Mess^{rs} P. Macleod & Sons acceptors
of

of two Bills of Exchange, requested also that the Bank would permit their Officer to prove under the Estate of Mr. N. Horn a Bankrupt and Discounter of the Said Bills, - that they may not be deprived of the Dividend upon the said Estate. -

Ordered,

acct. Currents to be
produced from -
Dalzel & Macleods.

That Mr. Arch^d. Dalzel be desired to deliver an accurate Statement of his Account with Mess^{rs}. Powers, - also Mess^{rs}. Macleod & Son their Account with Mr. N. Horn, in order that the said Accounts be laid before the Committee. -

Thos. Watson a -
Bankrupt, -
applicatⁿ to have
his Certificate signed.

(Mr. Bros laid before the Committee a Statement of the Debts proved under the Estate of Thomas Watson of Oxford Street Linen Draper who was a Bankrupt in 1799, and who requests the Bank to sign his Certificate: - And it appearing to the Committee that nothing had been received from any of the acceptors, some of which were the Common Servants in his employ, and none of any respectability

rejected. -

The said application was rejected. -

W^m R.

Mr. Kays recommended to the Committee some reward to be given to the four Police Officers, for their trouble and exertions in searching for and apprehending John Almond who was convicted for forging the Will of Ab^m. Priddy, and thereby selling and transferring £300. - App^{rs} 6th Stock, standing in the said Priddy's Name. Resolved,

£85. 10. - to the 4 Officers for app^{rs} - Jⁿ. Almond. -

That it be recommended to the Governor, to Order that Eighty Guineas be paid to Mr. Kays, to be distributed among the four Officers for apprehending John Almond. -

Mess^{rs} Pollock & Kearney
Bill for Law Charges,
£161. 17. 5 1/2 Irish
Curr^{cy}. - ✓

Mr. Kays laid before the Committee an account received from Mess^{rs} Pollock & Kearney of Dublin, for Law Charges in the prosecution of W^m. Newton for uttering forged Notes on the Bank of England, amounting to £161. 17. 5 1/2 Currency. -

Resolved

Recommended to be paid. - ✓

That it be recommended to the Governor to order that £149. 18. 4 Ster^l. be paid to Mr. Kays to discharge the Bill of Mess^{rs} Pollock & Kearney for Law Charges amounting to £161. 17. 5 1/2 Irish Currency. -

The

Errors reported in -
the Bills of Tho:^s
Bliss & Tho:^s Glover.

The Secretary acquainted the Comm^{ee} of an Error made by him at the last Committee in calculating the Sums allowed to Thomas Bliss and Thomas Glover for their extra attendance, - Vixⁿ

Tho:^s Bliss £10..8..0 short
paid -

Tho:^s Bliss, for ^{Days Nights} 25 " 1 Extra attend^{ce}
at 10^s/6 each ----- } £13..13..0

Error in Calculatⁿ at 2^s/6 instead
of 10^s/6 & Day ----- } 3..5..0

Differ^{ce} due to him ----- £10..8..0

Tho:^s Glover £28..8..0 &

Tho:^s Glover for ^{Days Nights} 41 " 30 Extra attend^{ce}
at 10^s/6 each ----- } £37..5..6

Error in Calculatⁿ at 2^s/6 & Day
instead of 10^s/6 ----- } 8..17..6

Differ^{ce} due to him ----- £28..8..0

to be recommended
to the Gov^r to be paid -

The Committee ordered that the abovementioned Sums be added to the next Bill, of Thomas Bliss and Thomas Glover, and be recommended to the Governor to be paid. -

Committee for Law Suits
7th January, 1808. -
Present.

Mr. Boddington Mr. Maitland
Mr. Harman, and
Mr. Olive Mr. Smith

The proceedings of the last Committee were read. -

Mr. Bros laid before the Committee the Statements of the Debts of Mr. Dalzel, and Mess^{rs}. Macleod & Son, as ordered at the last Meeting. -

Bill, disc^d. by A. Dalzel
to be proved under Bowers
Estate, also those accepted
by Macleod & Son, under
R. Horn's Estate. -

Mr. Bros was directed to prove the Bills Discounted by Mr. Dalzel on the Estate of Mess^{rs}. A. & W. Bowers: - also the Bills accepted by Mess^{rs}. Macleod & Son under the Estate of R. Horn. -

Wm. Holden app^d. -

Mr. Kaye laid before the Committee the examinations taken against William Holden apprehended at Lancashire, for having forged Bank Notes in his possession. -

Ordered,

" to be prosecuted. -

That William Holden be prosecuted. -

Resolved

That the following Sums be recommended to the Governor to be paid.
Thos. -

Tho: Bliss's Bill.

Tho: Bliss, Disbursem^t in Nov: 1807 £ 10.. 1.. 3
 " Extra attend^{ce} 21 Days, 2 Nights - 12.. 1.. 6
 " Error in Bill for Oct: paid Short 10.. 8.. 0
£ 32.. 10.. 9

Tho: Glover &c.

Tho: Glover, Disbursem^t in Dec: 1807 £ 7.. 2.. 9
 " Extra attend^{ce} 14 Days 7.. 7.. -
 " Error in Bill for Oct: paid Short 28.. 8.. -
£ 42.. 17.. 9

John Lees, &c.

John Lees, Disbursem^t in Dec: 1807 £ 2.. 19.. 7
 " Extra attend^{ce} 5 Hours, at 1/9 ph: 4.. 16.. 3
£ 7.. 15.. 10

Committee for Say Suits,
on Thursday the 4th Feb^y 1808.

Present.

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

The proceedings of the last Committee
were read.

Bill in Chancery
filed ag^t the Bank
by Tho^s. Dew & his
Wife. -

The Secretary acquainted the Comm^{ee} that a Bill had been filed against the Bank in the Court of Chancery by Tho^s. Dew and his Wife, for the purpose of obtaining a Transfer of £300, 3^d Cent Annuities, standing in the joint Names of Abraham Cressy and Sarah his Wife, as a Legatee in the Will of the said Ab^m. Cressy who is Deceased, and left his Wife the Survivor, who is also Deceased: - that the said Bill had been laid before the Court on Thursday last, and postponed, in order to be considered by this Committee. -

The Committee consulted Mr. Kaye
on the said Case,
Resolved.

Bank to appear to
& ans^r S^d Bill. -

That the Chairman be
requested to acquaint the Court, as the
opinion of this Committee, that the Bank
must appear to, and Answer the said
Bill.

Committee for Law Suits, -
9th February, - 1808. -

Present

Mr Boddington,
Mr Smith, Mr Bowden,

The proceedings of the last Committee were read. -

Mr Stave laid before the Committee the Examinations taken against persons apprehended for Uttering &c^a Forged Bank Notes, knowing them to be forged.

John Peake, apprehended in - Moorfields by Thomas Bliss and Thomas Glover Investigators. -

William Bannister, apprehended at Chester and Committed to that Gaol
Ordered That 3 Indictments be preferred against John Peake, and 2 against William Bannister, and if it meets with the approbation of the Judges, they be permitted to plead Guilty to the lesser Offence. -

A Petition was read, from Mary Prince and Eliz^h Dudley, the former Convicted at the Feb^y Sessions 1807 at the Old Bailey, and the latter in the Sept^r Sessions for having Forged Notes in their possession, praying pecuniary assistance. -

Mr. Kays was directed to pay Mary Prince and Eliz^h Dudley, five pounds each.

Resolved,

That the following accounts be recommended to the Governor to be paid. - (viz^t.)

Thos^s Bliss, disbursements in Dec^r £ 7.. 2.. 11
 .. Extra attend^{ce} 23 Days, 1 Night 12.. 12.. -
 .. Disbursements in January, 14.. 15.. 1
 .. Extra attend^{ce} 22 Days. 11.. 11.. -
£ 46.. 1.. 0

Thos^s Glover, Disbursements in Jan^y £ 9.. 5.. 1
 .. Extra attend^{ce} 14 D^ys 1 Night 7.. 17.. 6
£ 17.. 2.. 7

John Lees, Disbursements in Jan^y £ 4.. 12.. 6
 .. Extra attend^{ce} 12 D^ys 4 H^{rs} 6.. 13.. 0
£ 11.. 5.. 6

Committee for Law Suits,
24th February, 1808. -

Present

Mr. Deputy Governor,

Mr. Harman,

Mr. Maitland,

Mr. Smith.

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

The Secretary laid before the
Committee the following Minutes, and
reference of the Committee of Treasury,
viz^t

Committee of Treasury
16th February, 1808. -

"The Chief Accountant laid before
the Committee the Probate of the
Will of Elizabeth Beever; and
"Reported, that £600 L^{sd} 4^d Cons^{ts}
"annuities, stands in the Books of the
"Bank, in the Name of Elizabeth
"Beevers; - which sum is claimed
"by the Executors named in the Will
"of Elizth Beever. -

"Also, that in the Probate of the
Will of Mary Clissold, Ann Rich
"Wife of John Rich, is named one of
"the Executrixes; but that in a
"Power of Attorney, which has been
"presented for the Sale of £600
£4

£4 p. Cent Annuities, Standing in the
 "Name of Mary Cliffole, Ann Rich Signs
 her Name L. A. Rich (meaning Louisa
Ann), and John Rich has signed
John Rich Junr.

"Resolved, That both the before
 mentioned cases, be referred to the
 "Committee for Law Suits."

The Committee having taken the
 above reference of the Committee of
 Treasury into Consideration. -

Resolved, That the Chief Accountant
 be directed to obtain an Affidavit of two
 Credible Witnesses before a Master in
 Chancery, - that Elizabeth Beever
 late of Shafton in the parish of
 Felkirk in the County of York
 Spinster, Deceased, is the same
 person who is described in the Books
 of the £3 p. Cent Consols (in which Stock she
 has £600,) as Elizabeth Beever, of
 Shafton, Felkirk, York, Spinster; -
 and that the said Elizabeth Beever
 was accustomed occasionally to sign
 her Name Beever: - and if the
 proof is satisfactory, the Stock may
 be Transferred by the Executor, - on
 his giving an Indemnity. -

Resolved

Resolved,

That it is the Opinion of this Committee, that the Affidavit of John Lettall of Tetbury, Gloucester, Gentⁿ, the Drawer or preparer of the Will of Mary Cliford of Tetbury, Spinster Dec^d, and the Affidavit of Louisa Ann Rich the Niece & Executrix of the said Mary Cliford, are satisfactory Documents to prove the said Louisa Ann Rich to be the same person as inserted in the probate of the Will of the said Mary Cliford therein Described Ann Rich Wife of John Rich. -

Ordered,

That the Chief Accountant do permit the said Will of Mary Cliford to be admitted with the said Affidavits. -

The Deputy Governor laid before the Committee the following Report of the Governor to the Committee of Treasury respecting Probates of Wills. -

"Bank of England, -

"29th January 1808. -

"Committee of Treasury. -

"The Governor reported, that the Deputy Governor and himself had waited upon Sir William Wynn, and

and stated to him, the following Cases,
 "in which Probates of Wills had exposed
 "the Bank to a certain Degree of risk,
 "from such probates having been granted.

"As in the Case of Almond, without
 "its having been ascertained at Doctors
 "Commons that the person was actually
 "Dead. - And they suggested, that if some
 "further proofs were required of the Death
 "of the party, than hitherto had been thought
 "necessary, before the Probate was permitted
 "to be taken out, it might prevent in some
 "measure the recurrence of this evil. &c.

"Sir William Wynne and the Officers
 "of his Court who attended the Interview
 "seemed to think, that any other proof
 "than the attestation of the Executors, as
 "now required, might be attended with
 "great inconvenience and expence to the
 "Parties concerned. &c.

"And as in the Case of John Nicholson
 "that by attaching a residence different
 "from that described in the Will to make
 "it appear that the property in the Bank
 "belonged to the person making the Will,
 "the property of a different person might
 "thereby be disposed of. - It was re-
 "presented by the Officers of the Court,
 "that this practice had been introduced
 "at the request of the parties, in consequence
 "of information derived from the Bank,
 "that unless the description in the Probate

agreed

"agreed with the Books of the Bank, no
 "Transfer of Property would be allowed.
 "otherwise, only the place named in the
 "Will and the last residence of the
 "Person deceased, would be recited in
 "the Probate. —

Alterations of
 Probates after the
 Seal is affixed. —

"In regard to the Alteration of
 "Probates after the Seal was affixed to
 "them it was stated by the Officers of the
 "Court, that whenever that Circumstance
 "took place, a register was made, and
 "a Certificate given upon Stamps,
 "Signed by the proper Officers, thereby
 "making it the Act of the Prerogative
 "Court, that such alteration had been
 "made by them. —

Result of Interview —
 to adhere to the long
 Established practice.

"The Result of this Interview appeared
 "to be, that, ^{the} Prerogative Court, deemed it
 "expedient to adhere to the long —
 "established Practice of granting
 "Probates, leaving it to the Bank
 "to require such further proof of the
 "Death of the parties, as they might
 "think fit, which it was the opinion
 "of Sir Wm Wynne would not in the
 "least tend to impeach the Validity
 "of the probate, or reflect on the
 "proceedings of his Court. —

Probates only to state
 place named in the
 Will, or Residence
 of the Deceased. —

"That at the request of the
 "Governor and Deputy Governor
 "the probates should only state
 "the place named in the Will, and
 "the

"the last residence of the Deceased; -
 "leaving it to the Bank to require
 "any other proof of Identity they might
 "think necessary. -

"And Sir William Wynne seemed
 "to think, that the Certificates signed
 "by the Officers of the Prerogative Court
 "upon Stamps, should be deemed by
 "the Bank a Satisfactory Proof of the
 "alterations in the Probate, after the
 "Seal had been affixed." -

Certificates of the Officers
 of Prerogative Court
 upon Stamps deemed
 satisfactory proof of
 alterations in probates.

Committee for Law Suits,
1st March, - 1808. -

Present. -

Mr. Boddington Mr. Olive
Mr. Bowden Mr. Smith

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

Mr. Kaye submitted to the
Committee the Examinations against
John Eastwood and Mary his Wife
for uttering forged Bank Notes in
Lancashire. -

Ordered,

Inv^d. J. Mary Eastwood
to be prosecuted. -

That they be prosecuted
and that two Indictments be preferred
against them, one for uttering and
the other for having forged Bank
Notes in their possession, and that
they be permitted to plead Guilty to
the lesser Offence, if it meets with the
approbation of the Judge

Mr. Kaye also laid before the
Committee the Examinations against
Samuel Bowyer Committed to Worcester
Gaol for uttering a forged £2 Bank
Note. -

Ordered

Ordered,

Sam^l. Bowyer to
be prosecuted. -

That he be prosecuted with
liberty to plead guilty to the lesser
Offence if it meets with the approbation
of the Judge. -

Mr. Kaze reported to the
Committee, that John Peake was convicted
at the last Old Bailey Sessions, for
having forged Bank Notes in his
possession, knowing them to be forged,
and that Joshua Thurling a Butcher
was the means of detecting and bringing
him to Justice. -

Ordered,

Jos^a Thurling £50
reward. -

That it be recommended
to the Governor, that a Reward of
Fifty pounds be paid to Joshua
Thurling. -

Ordered,

That the following acct.
be recommended to the Gov^t to be
paid -

Thos. Bliss, attendance in Feb^y. 1808 £12.19.2
Extra - 27^{dy}. 3 Nights. - £15.15.0
£28.14.2

Thos. Clover, attend^{ce} in Feb^y. 1808 £4.17.9
Extra attend^{ce} 5 Days. - £2.12.6
£7.10.3

Committee for Law Suits
18th March, — 1808.

Present.

Mr Boddington.

Mr. Harman.

Mr. Maitlands.

The proceedings of the last
Committee were read. —

Sam^l. Bowyer &
Fr^s. Wooldridge
Convicted at
Worcester Assizes.

Mr. Kaye Reported to the
Committee that Samuel Bowyer
had been Tried and Convicted at
Worcester Assizes, for having forged
Bank Notes in his possession, and
that William Clarke who was the
means of apprehending him, is entitled
to reward: — also that Fr^s. Wooldridge
was Tried and Capitally Convicted at
Worcester Assizes for uttering a £2
forged Note, — having refused to
accept the offer of the Bank to
permit him to plead Guilty to the
lesser Offence: And that Mr. John
Wilson by whom he was Detected and
apprehended is entitled to some
reward.

Resolved.

Wm Clarke & Mr.

Wilson £30 each
for appreh^g. them

That it be recommended to the
Governor to order that £30 each be paid
to Wm Clarke and John Wilson. —

A

Mr. Kaye Submitted to the Committee the Examinations against Joseph Eastwood, committed to Lancaster, for having forged Bank Notes in his possession, — also against George Tweedie apprehended at Dumfries for uttering forged Bank Notes. —

Ordered,

Jos.^r Eastwood &
Geo. Tweedie to be
prosecuted. —

That Joseph Eastwood and George Tweedie be prosecuted with liberty to plead Guilty to the lesser Offence, should it meet with the approbation of the Judge and Judge Advocate. —

Letter from the Mayor
of Yarmouth. —

A Letter was read from Lacon Esq., Mayor of Yarmouth respecting some suspicious persons who are in that Neighbourhood uttering forged Bank Notes. —

Directions to Mr.
Kaye. —

Mr. Kaye was directed to answer the said Letter, and to dispatch Mr. John Lees an Investigator to wait on the said, to gain further information.

Petition of John
Peake. —

On reading the Petition of John Peake, convicted at the last Old Bailey Sessions, for having forged notes in

in possession, Soliciting relief from
the Bank for his Wife and Children
in their present distressed Situation.

Resolved,

5 Guineas recom.
for the Wife of
Mr. Peake. -

That it be recommended to
the Governor to order that five Guineas
be paid to the Wife of the said John
Peake. -

66

Committee for Law Suits
Friday the 1st April 1808.

Present

Mr. Deputy Governor,
Mr. Boddington, Mr. Smith.

applicatⁿ of Mr.
Manning on be-
half of Edw. Ball.

The Committee met for the purpose
of taking into consideration an
application made through Mr.
Manning on behalf of Edward Ball,
to recommend to His Majesty's Mercy
a mitigation of his Sentence of
Death to Transportation for Life.

Resolved,

rejected.

That it is the Opinion of
this Committee that they cannot
consistently with their Duty to the
public, interfere therein.

Committee for Law Suits
6th April, 1808.-

Present.

Mr Governor,
Mr Boddington, Mr Smith.-

applicⁿ of Lord
Hawkesbury resp^d
Edw^d Ball.-

On reading the application from Lord Hawkesbury, transmitting a copy of a petition on behalf of Edward Ball, convicted at Lewes Assizes, for forging and uttering forged Bank Notes.-

Resolved,

not complied with.

That Mr Kaye be directed to inform his Lordship, that when the Bank directed the Prosecution, the Governors & Directors considered it their indispensable Duty to prosecute the Prisoner - Capitally, - and no circumstances have ^{since} come to their knowledge to induce them to alter their Opinion.-

result of In^r Lees
Investigation at
Yarmouth.-

Mr Kaye submitted to the Committee the result of the Investigation of Mr John Lees at Yarmouth, respecting the application of the Mayor of that Town, on account of the Circulation of Forged Notes in that Neighbourhood.-

On

On reading the Examinations
of William Hardy, John Gilbert, Rob^t
Shuter and James Roberts apprehended
at Yarmouth.

Ordered,

Wm Hardy and
Jm. Gilbert to be
prosecuted.

That William Hardy,
and John Gilbert be prosecuted,
the former for having forged Notes
in his possession, and the latter
for uttering the same.

Report of Sundry
prosecutions.

Mr. Stave reported that in
pursuance of the Orders of the Comm^{ee}
the following persons had been
prosecuted at the late Assizes, in
addition to those already reported:
and Submitted the Names of the
Persons entitled to Rewards for
their exertions in detecting & apprehending
the said Prisoners.

Counties, Tried.	Prisoners.	Apprehended by.	Rewards
Lancaster L.	William Holden...	Joseph Nadin	£ 50
	John Eastwood...	Joseph Robinson	25
Nottingham L.	Joseph Eastwood...	Sundry persons	50 amongst them.
	Augustus Mellor...		
Surry L.	Mary Howe...	Thomas Glover...	20
	Wm Lawton Stone...	Richard Burton...	20
Leicester L.	Samuel Elliott...	Joseph Short...	40
		Police Officer...	10
Stafford L.	John Johnson...	John Lloyd	30
	John Baddeley...	Rich ^d Knowles	20
Warwick L.	Richard Jones...	William Pagn...	50
	Elizabeth Baker...	James Davis...	20
	Martha Gully...	John Ansell...	20
		Phoebe Crisp...	20
		Susanna Crisp...	20
		Sophia Crisp...	20

Resolved.

L 415 recomm^d.

as Rewards for app^r.

8th 12 prisoners.

Resolved.

That L 415. be recommended to the Governor to be paid to Mess^{rs} Winter & Kaye, to be distributed amongst the aforementioned persons, who were instrumental in the detection and apprehending of the said Prisoners.

Meeting of Directors at the
Bank, on Thursday the 1st of April 1808.

appointment of The Committee for Law Suits -
The Com^{ee} for 1808. appointed, for the purpose of ordering
what prosecutions shall be commenced,
and giving such directions for the
management of them and the retaining
Counsel, and preferring Indictments,
as they may judge expedient; And also
to Consider the State of Unpaid Bills
and Notes agreeably to the recommendⁿ
of the Committee, and approved by the
Court, the 2^d of March last. -

Mr Boddington, Mr. Champion,
Mr. Maitland, and
Mr. Olivel, - Mr. Dorrien. -

11th May 1808

Mr. Harman added to the
Committee for Law Suits. -

Committee for Law Suits,
27th April, 1808.

Present.

Mr. Boddington,
Mr. Dorrien, Mr. Clive.

The Resolution of the Court of
the 14th Instant, appointing the
Committee, was Read.

Christ. Schindler's
Creditors Opinion
of his affairs.

The Secretary laid before the
Committee a Statement of the
Unanimous Opinion of the Creditors
of Christian Schindler, of the 20th
Instant; - recommending that he
should immediately suspend his
payments, and assign his Stock
and Debts for the general benefit
of his creditors.

Ordered,

Statement of his
affairs required

That a Statement of
the affairs of Mr. Schindler be obtained
and laid before the Committee at their
next Meeting.

application from
Mr. Horn to sign his
Certificate

Mr. Bros produced a
Statement of the Debts, proved under
the

the Estate of Nicholas Horn a —
Bankrupt, with an application
from him, for the Bank to sign
his Certificate.

Ordered,

The Consent of T. —
Macleod & Son to be
first obtained. —

That the Consent of
Mess^{rs} T. Macleod & Son (who have
retired their Bill since the Proof,)
be first obtained, before the Com^{ee}
can determine thereon. —

Wm Tipping's propⁿ.
of a Composition of
12^p in the Pound.

An application was made
on behalf of Wm Tipping a
Cheesemonger of the Borough,
acceptor of a Bill for £200. 7. 5,
discounted with Cha^s S. Dudley a
Bankrupt, proposing a Composition
of 12^p in the Pound, with Security
payable at 3, 6 and 9 Months.

Resolved,

acceded to on certain
conditions —

That the same be
acceded to, on Condition that the
Consent of the Assignees to the
Drawer of the said Bill be obtained.

Examinatⁿ of persons
app^d for forgeries,

W. Hare laid before the
Committee the examinations taken
against

against Persons apprehended at
Warrington in Lancashire, - viz^t. James
Charleson and Sarah Johnson for
uttering forged Bank Notes, and William
Johnson for having some in his possession.

Ordered,

to be prosecuted, -

That they be prosecuted,
but that James Charleson and Sarah
Johnson be permitted to plead Guilty
to the lesser Offence, if it should meet
with the approbation of the Judge. -

In: Stowe Lundie's
examinatⁿ. Submitted

Mr. Kaye also laid before the
Committee the examinations taken against
John Stowe Lundie, apprehended in
London, for uttering One pound Notes
of the Bank of England to Ten pounds
and for uttering the same. -

Ordered,

To be prosecuted. -

That he be prosecuted for
the Capital Offence. -

respect^y Unpaid Bills,
present custom of Send^y Committee
notice disapproved.

Mr. Kaye acquainted the
Committee that the practice respecting
Unpaid Bills in the first Instance did
not appear to him to accord with the
decisions of the Courts of Law, as by the
present custom of the Bank the Discounter
has

has the next Day after the Bill becomes due to take it up, and no Notice is given to the other parties concerned until the Subsequent Day. —

Draft of a Notice
Submitted. —

The following Notice was therefore Submitted as an improvement of the Customary one sent to the Discounter on a Bill being Dishonored. —

"Bill Office Bank of England. —

"Acquaint Discounter —
"of a Bill for £ Drawn by
"and Endorsed is Noted. —

"It is requested that the residence of the
"Drawer and Indorsers be immediately sent
"to this Office." —

Resolved,

recommended to
the Governor to be
adopted. —

That the said Notice be recommended to the Governor to be adopted, and that the Clerk who takes the Notice to the Discounter, should require an answer at the time, and should return the Ans^r he receives to the Head of the Bill Office, who ought on that Day to apply to the Drawers and Indorsers for payment. —
If information is not received from the Discounter of the residence of the Drawer and Indorsers, the Clerk must make enquiry elsewhere to ascertain their residences. —

W^m

Mr. Kaye acquainted the Comm^{ee}. that the following persons had been convicted, in addition to those already reported on the 6th Instant. - *Viz*

In Merionethshire. -

Rowland Lloyd Jones
Convicted. -

Rowland Lloyd, John Lewis Owen, Tho^s. Thomas and William Foulkes, the three former for the Capital Offence, and the latter for the lesser. -

At Chester. -

Thomas Swarbrick and Wm^m Bannister for the lesser Offence. -

Rev^d. Jm^o. Lloyd's -
Services reported. -

Mr. Kaye represented to the Comm^{ee}. that great personal exertions had been made by The Rev^d. John Lloyd of Paley in Merionethshire, a Magistrate for that County, in detecting and bringing to Justice the above prisoners. -

Resolved,

Piece of Plate to be
presented to him

That it be recommended to the Governor to Order a Piece of Plate of the Value of Fifty Guineas, to be presented to The Rev^d. John Lloyd as an acknowledgement for his Service to the Public and the Bank, and that the following Inscription be Engraved thereon. - *Viz*

presented

Inscription for the
Plate. -

"Presented by the Governor and Directors
"of the Bank of England to the Rev^d John
"Lloyd as a Mark of their approbation
"of the Services rendered by him as
"a Magistrate, to the Public and the
"Bank, in the Detection and
"apprehension of persons concerned
"in the circulation of Forged Bank
"Notes."

Resolved

In^o Lees Disburse^{ts}
for March

That the following Account
of John Lees be recommended to the
Governor to be paid him. -

His Disbursements for March £ 36..0..7
" Extra attend^{ce} 13 Days, 12 Nights
and 24 Hours. } 15..4..6
£ 51..5..1

Committee for Law Suits,
11th May, 1808.

Present. —

Mr. Boddington Mr. Champion
Mr. Harman Mr. Clivel

The proceedings of the last Com^{ee},
was read, also the following Resolution
and Order of the Court of the 28th Ult^o.
"Resolved,

Mr. Harman added
to the Com^{ee} for Law Suits.

"That Mr. Harman be
"added to the Committee for Law
"Suits &c.
"Ordered,

Reference of the C^o.
resp^d Mess^{rs} Winter & Co's
Bill for Law Charges.

"That Mess^{rs} Winter &
"Kaye's Bill for Law Charges amount
"to £266. 17. 3 be referred to the
"consideration of the Committee for
"the Conduct of Law Suits &c. and that
"they be requested to Report their
"Opinion thereon." —

to be
abstracted. —

Ordered, That the Said Bill be
referred to the Chief Accountant to
abstract the Charges therein, under
the usual Heads. —

Mr. Schindler state
of affairs Examined

Mr. Bros laid before the Com^{ee}.

Further Statement
required. -

a Statement of the affairs of Mr. Schindler as ordered at the last Meeting, which not being satisfactory, - Mr. Bros was directed to apply for a further Statement of what Dividend can be offered, and the Security that will be given thereon.

Wm Gedge's application

Mr. Bros also laid before the Committee an Application from Wm Gedge, Linen Draper, Leicester Square, Soliciting the indulgence of 4 and 6 Months, by equal payments, to take up a collateral Bill on him for £249. 19. 4 which becomes Due this Day. -

acceded to

The same was acceded to. -

Sundry applications
by Persons connected
with Winter & Hay
Bankrupts. -

The following Applications from the Acceptors and Drawers of Sundry Bills amounting to £13,626. 16. 6, Discounted with Messrs Winter & Hay, Lacemen, Longacre, Bankrupts,

Marsh & Tatham

N^o 1. Marsh & Tatham, Upholsterers, Mount Street, Grosvenor Square, Acceptors of four Bills amounting to £1742. 10. 0 request the Bank to prove under the Estate of Winter & Hay, and then Mr. Marsh will take them up. -

Acceded to. -

Thos. Bromfield.

N^o 2, Thomas Bromfield, Coachmaker, Long Acre, Acceptor of a Bill for £259.. 10, requests the Bank to prove under the Estate of Winter & Hay, and then he will take it up.

Acceded to.

Ewen Mackintosh.

N^o 3. Ewen Mackintosh, Army-Accountment Maker, Haymarket, Acceptor of three Bills amounting to £963.. 15. - requests the Bank to prove under the Estate of Winter & Hay and to receive the Amount by Instalments of £100 Per Month.

Acceded to on Condition of his giving Satisfactory Security.

Sam^l. Baxter

N^o 4. Samuel Baxter, Builder, Tottenham Court Road, Acceptor of 5 Bills, amounting to £1816.. 2.. 0 - requests the Bank to prove under the Estate of Winter & Hay and to receive £500 on the 28th May, - £500 at 6 Months, and the remainder at 12 Months with Security.

Acceded to.

W^m. Waller.

N^o 5, John & Benjamin Waller, Coach makers, Long Acre, acceptors of 2 Bills amounting

amounting to £368..11.. - request the Bank to prove under the Estate of Winter & Hay, also the indulgence of 2 Months.

Acceded to.

John Randall.

N^o 6, John Randall, Coach Broker, Kentish Town, acceptor of 2 Bills amounting to £439..17.. - requests the Bank to prove under the Estate of Winter & Hay, and to receive the 1st Dividend, - and he will give Security for the remainder.

Acceded to.

Sam^l Semmett.

N^o 7. Samuel Semmett, Coachmaker, Long Acre, acceptor of 6 Bills amounting to £1548..19.. - having called his Creditors together, they have agreed to take a Composition of 12¹/₂ in the pound, viz^t 6¹/₂ Shillings payable at 6 Months, 3¹/₂ at 12 Months, and 3¹/₂ at 18 Months.

Acceded to.

James Newman.

N^o 8, James Newman, Haberdasher, Hanway Street, acceptor of 2 Bills, amounting to £423..17..0, having retired from Business, in consequence of failure previous to his acceptance of the said Bills; and having paid away his effects, requests the Bank to take One Hundred pounds

on

on Account, and a Bill on J. Hearne for £500 overdue (he being a Prisoner in France,) as a Collateral Security for what the Bank may receive short of 20/- in the pound. —

Acceded to. —

Martin French. —

N^o 9. Martin French, Wine Merchant, George Street, Portman Square, Acceptor of a Bill for £346. 17. 0, requests the Bank to prove under the Estate of Winter & Hay, and to grant two Months Indulgence to enable him to get some of his Book Debts in. —

M^r Bros was directed to get him to amend his proposal. —

Wm Coleman. —

N^o 10. William Coleman, Upholsterer, Curzon Street, May Fair, acceptor of 2 Bills amounting to £348. 1. 0, has proposed to his Creditors to take a Composition of 5/- in the pound. —

Postponed. —

Wm Palmer. —

N^o 11. William Palmer, Maidenhead Berks, Drawer of a Bill for £500, requests the Indulgence of 2 Months, and will grant a Warrant of Attorney for fulfilling the same. —

Broderip

Broderip & Wilkinson, Music Warehouse
Flaymarket, were acceptors of the
said Bill. -

Acceded to. -

John Dugard. N^o. 12. John Dugard, Coach Maker,
Green Street, Grosvenor Square, -
acceptor of 2 Bills, amounting to
£370..16..0, - not worth anything
being a servant to the Drawers, -
Lewin & Watkins. -

No proceedings to take place. -

Lewin & Watkins. N^o. 13. Lewin & Watkins, Coach-
Platers, Long Acre, Drawers of the
above 2 Bills, and acceptors of four
others, amounting together to
£1191..8..0, have called their Creditors
together. -

Postponed. -

William Searle. N^o. 14. William Searle, Attorney, Childs
Place, Temple Bar, acceptor of a Bill
for £170..14..6, requests the Bank, to
prove under the Estate of Winter & Hay
and grant him further time. -

Postponed. -

Thos. Chippendale. N^o. 15. Thomas Chippendale, Upholsterer,
St. Martins Lane, acceptor of Ten
Bills

Bills amounting to £2414.16.0
Bankrupt, three of which Bills are
Drawn by J. Lloyd, and four by B.
Davison, both Weekly Servants in his
Employ.

Proved under Chippendales Estate
10th May.

Considered bad.

Thomas Soat. - W^o 16. Thomas Soat, Coach plater, Long
acre, Acceptor of 5 Bills, amounting to
£1091.16.0 a Bankrupt.

Considered Bad.

Wm. Moffatt's applⁿ
to have his Certificate
Signed.

W^o Bros laid before the Com^{ee}
a Statement of the Debts proved under
the Estate of Wm. Moffatt a Bankrupt
acceptor of a Bill under the firm of
Armstrong, Moffatt & Co^o, who applies
for the Bank to Sign his Certificate:
and it appearing to the Committee
that the few proofs under the Estate
had the appearance of an intention
of avoiding the Claims of the Creditors
on the Partnership Account.

rejected.

The said application was not
complied with.

Old Bills that -
have not gone to
the Acct. of Disc't
Bills unpaid -

Mr Bros also laid before the
Committee 13 Bills, amounting to
£3091. 8. 11 which were sent to
Mess^{rs} Winter & Kaye, previous to the
appointment of the Committee for Law
Suits, from 1796 to 1804 and remaining
with them. - also a Note for £8000.
Drawn by Drury Otley in 1795, payable
to Joseph Warner Jun^r. which Note in
1802 was Discounted for only £5200,
for which Amount Bonds were
given which are deposited in the
Iron Safe; - all of which Bills at
present stand as part of the good
Bills, but from their appearance
it does not seem probable that any
one of them will be paid in full
on which Account, Mr Bros submitted
them to the Consideration of the
Committee for their Instruction, -
respecting them. -

Ordered.

To be car. to said
account. -

That the said Bills
be carried to the Account of Discounted
Bills Unpaid. -

T. Macleod's Consent
to Mr Harris Certificate
being Signed. -

Mr Bros produced a
Letter from T. Macleod & Son, expressing
their

their consent, to the Certificate of Nicholas Horn being signed. -

Resolved,

N^o Horn's Certificate to be signed. -

That the Secretary to the Bank, be authorised to sign the Certificate of Nicholas Horn. -

Sundry Applications from persons convicted of Forgeries. -

Applications by Letters from Wm Lawton Stone, John Baddeley and John Peake, Convicted for Forgeries were read, Soliciting the Bank to recommend a Mitigation of their Sentences of Transportation to Fine and Imprisonment, on their giving certain Information respecting Forgeries.

Resolved,

rejected. -

That the said applicat^{ns} be rejected. -

Resolved,

Investigators Bills recom^d to be paid. -

That the following Bills be recommended to the Gov^r to be paid.

Thos Blis, Disbursem^{ts} in March £ 9. 3. 1

Extra attend^{ce} 300^l 12 Nights 22. 1. 0
£ 31. 4. 1

Thos Glover, Disbursem^{ts} March & Apr^l £ 15. 0. 5

Extra attend^{ce} 480^l 39 Nights 45. 13. 6
£ 60. 13. 11

John Lees, Disbursements, April £ 16. 3. -

Extra attend^{ce} 168^l 6 Nights £ 11. 14. 6
£ 27. 17. 6

Edw. Staple, Disbursem^{ts} March £ 1. 17. 0

Extra attend^{ce} 68^l 3 Hours £ 3. 8. 3
£ 5. 5. 3

Committee for Law Suits
19th May, 1808.

Present.

Mr. Boddington Mr. Maitland
Mr. Harman Mr. Champion.

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

applications resp^d

Mr. S. Sundie to
remove capital point
of his offence.

The Committee met for the
purpose of taking into consideration
Sundry applications from very
respectable Quarters, on behalf of
John Howe Sundie, - soliciting the
Bank to permit him to be Indicted
for having in his possession a certain
Plate, made use of by him for altering
the Notes of the Bank of England: - the
Objects of these applications being to
remove the Capital part of the Offence

Resolved,

not complied with.

That it is the unanimous
Opinion of this Committee, the Bank
cannot consistently with their Duty to
the public interfere therein, or make any
alteration in their Order of the 27th Ult^o:
and they are also of Opinion that the Plate
found in the prisoners possession is not
of

of such a description as to lay the foundation of an Indictment. —

Elizth Beever's application
to take back the
probate of the Will
to Doctors Commons.

The Chief Accountant reported
to the Committee on the Case of Elizth
Beever's. — the parties were not able to
Comply with the Order of the Comm^{rs}
of the 24th February last, and requested
to be permitted to take the Probate
of the Will back to Doctors Commons,
where they could obtain a Decretal
Order, that would meet the Account
in the Bank Books, which had been
submitted to the Governor, who
recommended to the Committee to be
Complied with. —

Resolved,

agreed to. —

That the same be agreed to. —

The following Abstract of Mess^{rs}
Winter & Kaye's Bill for Law Charges was
laid before the Committee. —

Abstract of Mess^{rs}
Winter & Kaye's
Bill. —

	Taking Instruct. Draw. Law Papers 80.	Charge for attend ^{ce}	Money adv ^d	Total
41 Chancery	149 2 10	55 3 4	155 2 2	359 8 4
34 Exchequer	47 2 "	29 3 4	65 18 11	142 4 3
2 Common Law	12 15 6	2 3 4	7 13 10	22 12 8
16 Criminal Rec ^d	146 3 8 4	726 13 4	3177 15 10	5367 17 6
" G ^l Business	61 17 4	72 15 6	30 1 8	164 14 6
	1734 6 "	885 18 10	3436 12 5	6056 17 3
6 Months Allow ^d for a Clerk to conduct the Registry of Wills &c.				210 " "
Deduct Receipts				6266 17 3
				72 6 4
				6194 10 11

Committee for Law Suits.
1st June. 1808.

Present.

Mr. Boddington.

Mr. Dornien.

Mr. Champion.

The proceedings of the last Committee
were read.

Upon further considering Messrs.
Winter & Kaye's Bill for Law Charges —
Resolved.

Messrs. Winter & Kaye's
Bill, rec^d to be paid.

That it be recommended to
the Court of Directors, as the Opinion
of this Committee, that £6194.10.11 be
paid to Messrs. Winter & Kaye, being the
Balance of their Bill for Law Charges,
from Michaelmas Term 1807 to the 22^d
April 1808, amounting to £6206.17.3.

500 Guineas in —
additⁿ to be given
them.

That the Blank for their
extraordinary trouble in the course of the
last two Years, in Conducting Prosecutions
against 75 persons for Forgeries, be
filled up with £325.

Blank respecting the
Register Office left open.

That the Blank for their
extraordinary assistance in the
establishment of the New Register Office,
and

and Inspecting the Registry of every Will for the first Six Months, - be for the present left open. -

Resolved,

Thos. Bliss's Disbursements.

april. -

That the following Account of Thomas Bliss, be recommended to the Governor to be paid. -

His Disbursements for April last £ 14..0..2

.. Extra attend^{ce} 27 days, 1 Night .. £ 14..0..0

£ 28..10..2

Committee for Law Suits.
9th June, 1808.
Present.

Mr. Governor, Mr. Dorrien,
Mr. Boddington, Mr. Oliver.

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

The Governor proposed for the Consideration of the Committee, that the following directions be given to Mr. Kaye.

proposal respecting
the Subjecting of
Stock &c.

That it be an Instruction to Mr. Kaye in all cases where Stock is bequeathed to Devisees in Trust, that the same be not Subjected in any Instance farther than the safety of the Bank may render it necessary. Also that a final conclusion be drawn upon Extracts from Wills, where the Bequests will admit thereof.

The Consideration postponed.
Resolved.

Thos. Glover, Bill
In^o Lees &c. to be
paid.

That the following accounts be recommended to the Governor to be paid.

Thos. Glover, Disbursements for May	£ 36..14..9
Extra attend ^{ce} 20 days & 12 Nights	£ 16..16..0
	<hr/> 53..10..9
John Lees, disbursements for May	£ 3..17..11
Extra attend ^{ce} 8 days & 2 Hours	£ 4..7..6
	<hr/> 8..5..5

Committee No. 3.
16th June, 1808.

Present.

Mr. Boddington, Mr. Martland,
Mr. Harman, Mr. Dorrien.

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

The Committee resumed the Consideration of the Governor's proposal respecting Stock bequeathed to Devises in Trust.
Resolved,

That the further Consideration be deferred till Thursday next, after the rising of the Court.

Mr. Halfpikie to be prosecuted: - lesser Offence.

Mr. Kaye laid before the Committee the Examinations taken against Stephen Halfpikie and George Shaw apprehended at Manchester, the former for uttering and the latter upon a charge of having Forged Notes in his possession.
Ordered,

That Stephen Halfpikie be prosecuted, with the liberty of pleading Guilty to the lesser Offence, if it meets with the approbation of the Judge; and that further enquiry be made -
further enquiry be respecting the Character and Conduct of the said George Shaw.

Geo. Shaw. - his Case postponed till further enquiry be made.

Committee for Law Suits,
23^d June, 1808.-

Present.

Mr. Boddington, Mr. Corriew,
Mr. Harman, Mr. Champion.-

The proceedings of the last Committee
were read.-

proposal of the Gov.
respecting Subjected Stock
considered.-

The Committee conferred with the
Governor on the proposal made by him
on the 9th Instant, respecting Subjected
accounts &c.^{al}.-

approved, and ordered
to be acted on.-

Resolved, That the said proposal
of the Governor be approved, and that
a copy of the said Instructions be
transmitted to Mr. Kaye for him
to act upon.-

Benjⁿ White,
apprehended.

Thos^s Autin,
apprehended.

Mr. Kaye laid before
the Committee the Examinations
taken against Benjamin White,
apprehended at Manchester for
having Forged Notes in his possession,
also against Thomas Autin apprehended
in Norfolk for uttering two Forged
Bank Notes, and for having a
parcel containing 17 others of the same
description in his possession.-

Ordered.

Ordered,

That Benjamin White be prosecuted; also that Thomas Autin be prosecuted Capitally, but that the said Autin be recommended to the Judge to be Transported for Life, should it meet with his approbation.

Acceptors of the
Bills Discounted
by C. Schindler.

Mr Bros informed the Comm^{ee} that agreeably to their Order of the 11th May last, he had waited on Mr C Schindler, - who had nothing to offer but what was contained in his Statem^t already delivered, - or could he give Security also that the following application had been made by the Acceptors of the Bills Discounted by the said Mr Schindler, amounting to - £13,586. 15. 7. *Viz*,

Kern & Muller..

1st Kern & Muller, Amen Corner, Paternoster Row, Furriers, acceptors of 8 Bills, amounting to £4,298. 18. 5, having called their Creditors together, it was agreed, to take a Composition of 3¹/₂ in the Pound, Secured by the Joint Promissory Note, of Kern & Muller and Mr C. Appold, of White Cross place, Dyer, payable 12 Months from the 3^d June 1808. -

C. L. Zuelle. -

2^d - C. L. Zuelle, Ludgate Hill, Furrier, acceptor of 7 Bills, amounting to £3727. 8. 0 humbly offers to his Creditors 6¹/₂ in the Pound, Secured by his own Notes. - 3

J. C. Pauli.-

3^d J. C. Pauli, Charing Cross, Furrier, acceptor of 6 Bills, amounting to £2733.11.8 humbly offers to his Creditors $2\frac{1}{2}$ in the pound, Secured by the Joint Notes of himself and a person of responsibility.-

Fred^d Petersdoff

4th Frederick Petersdoff, Ludgate Hill, Furrier, acceptor of 3 Bills, amounting to £1618.18.0 humbly offers to his Creditors $2\frac{1}{5}$ in the pound, Secured by the Joint Notes of himself and a person of responsibility.-

J. D. Sprott.-

5th J. D. Sprott, St. Martins Le Grand, Furrier, acceptor of a Bill, amounting to £135.10.- humbly offers to his Creditors $2\frac{1}{6}$ in the pound, Secured by his own Notes, payable in Two Years by equal Payments, due July 1809 & 1810.-

F. H. Monicke

6th Frederick Monicke, Wardrobe Place, Doctors Commons, Furrier, acceptor of 3 Bills, amounting to £1072.9.6.- Mr. Monicke is deceased and the Widow intends to administer, and offer a composition of $5\frac{1}{4}$ in the pound, to be paid as soon as the property can be collected, and the Debts got in.-
Resolved,

That it is the Opinion of this Comm^{ee} that the said parties ought to be made Bankrupts.

W^m.-

applicatⁿ from the
acceptors of Bills
Disc^d with Winter
& Hay. -

Mr. Bros laid before the
Committee the applications made
by the acceptors of Sundry Bills
discounted with Mess^{rs} Winter &
Hay, on 11th May last, which were
not then acceded to. -

Mr. Coleman. -

Wm. Coleman, of Curzon Street, upholst^r,
proposing a Composition of 5^p in the
pound. -

Lewin & Watkins

Lewin & Watkins of Long Acre, -
Coach Plater, having assigned their
effects in Trust to pay by Instalmt^s.

Wm. Searle. -

Wm. Searle, Attorney, Childs place
Temple Bar, requesting the Indulgence
of 4 equal payments. - Vixt. 15 Nov^r.
15 January 1809, 15 March & 15 April.

acceded to. -

The same were acceded to. -

Mr. Randall &

proposes Security. Mr. Bros stated that John
Randoll whose proposition had
been acceded to, - has proposed
Thomas Bromfield of Long Acre
Coach Maker, as Security for the
sum which Winter & Hays Estate
may fall short of 20^p in the
pound, on his acceptances for
£439^{..} 17^{..} 0

agreed to. -

The same was agreed to. -

Wm Radford & Saml.
Hulbert, applicat.
on their behalf for
a mitigation of
their Sentence.

On reading a Letter from
Wm Radford of Bristol, dated the
15th June, on behalf of Wm Radford
and Saml. Hulbert convicted at
Monmouth Assizes in March 1807,
and sentenced to be Transported,
Soliciting the Bank to intercede
to obtain a mitigation of their
Sentence on Condition of Serving
on Board His Majestys Ships.

Rejected. —

The same was rejected. —

Committee for Law Suits.
30th June, 1808. -

Present.

Mr. Boddington, Mr. Dorrien,
Mr. Harman, Mr. Maitland.

The proceedings of the last Committee were read. -

Petter's Case. -
respecting the apprehension
of W^m Bowden on
Suspⁿ of uttering forged
Notes. -

Mr. Kaye laid before the Com^{ee} the Case of Petter a Sheriff's Officer, -
respecting the Apprehension of William
^{at Barnstaple, in Devonshire,} Bowden, on Suspicion of having uttered
two Forged Bank Notes, which on examination
at the Bank, proved good Notes, but of
an Old Date; and in Consequence thereof
Bowden had commenced an Action for
false Imprisonment against Petter. -

to take its regular
course. -

The Committee were of Opinion that
the said Cause should take its regular
course, and after the Trial, it should
be open to Petter to make such appli-
cation to the Committee as the circum-
stances of the Case may then appear
to warrant. -

Letter from Dietrichsen
requesting extension of
time for payment of £95.

A Letter was read from Mess^{rs}
Dietrichsen & Clark, Acceptors of a Bill
for £190, discounted by Mess^{rs} Wilkins
& Co. requesting an extension of the
time

time for payment of £95 being their last Instalment, due this 30th Inst^d,
 and proposed to pay as follows,
 £30. at 4 Months from 30 Instant,
 £30 at 5 8^o
 £36 or £37 16 8^o

acceded to. -

The same was acceded to. -

applicⁿ from C. Schindler
 & Mr. Poland for an interview

The Secretary laid before the Committee an application from Mr. C. Schindler and Mr. Poland his principal Creditor, requesting an Interview with the Bank, for a further explanation of his Affairs, - which do not admit of being sufficiently understood by the Medium of a brief Statement of Figures. -

Resolved,

not complied with

That the said application be not complied with, and that directions be given to Mr. Kaye to arrest the parties, as the Bills become due. -

Committee for Law Suits

7th July. - 1808

Present.

Mr. Boddington Mr. Maitland
Mr. Harman Mr. Oliver.

The proceedings of the last Committee were read.

applicatⁿ from the
acceptors &c. of Bills
Discounted with
Geledneki & Boccuiss
Steinberg & Co.

Mr. Harris, (who conducts the business of the Discounted Bills unpaid,) laid before the Committee, applications from the Acceptors and Discounters of 40 Bills, amounting to £23,651.17. - Discounted with Anthony Geledneki & Boccuiss Steinberg & Co. - Vixⁿ.

Solomon Lange.

1st Solomon Lange of Holborn Bars, Furrier, acceptor of six Bills amounting to £5,180. - having called his Creditors together, they were of opinion that he should assign his Effects in Trust. -

Ant^h Geledneki.

2nd Anthony Geledneki, of Broad Street, Merchant, Discounter of 22 Bills, amounting to £15,423. 57. 0, having called his Creditors together, they were of opinion that he should assign his Effects in Trust. -

Boccuiss Steinberg & Co.

3rd Boccuiss Steinberg & Co. of Old Fish Street Fur Merchants, discounters of 18 Bills - amounting to £8,228. - and acceptors of 4 Bills, amounting to £3,310. - making

a

a Total of \$11,538. - having called their Creditors together, they were of Opinion that their Effects should be Assigned in Trust. -

Trustees proposed. -

The Trustees proposed for the three Estates, are Mr. John Inglis, Mr. Simon Mc Gillivray, Mr. Edw^d Colson and Mr. William Parker. -
Resolved,

Acceded to on certⁿ
Conditions. -

That the said applications be acceded to, on Condition that all the parties connected with the said Bills, do agree thereto. -

Mr. Maitland -
reports having given
Directs to Mr. Kaye's
to defer actⁿ ag^t
Schindler & Co's for
the present. -

Mr. Maitland informed the Committee that Mr. Bros had stated to him that Mr. Poland intended to make Mr. C. Schindler a Bankrupt, and Submitted whether it would not be advisable for Mr. Poland in the Capacity of Assignee to Mr. Schindler's Estate to make the parties Bankrupts, instead of Mr. Kaye's - proceeding by arrest (as recommended at the last Meeting) which from the Number would be attended with Considerable Law Expenses to the Ch^g of the Bank, - the Injury to the Estate, - and not sooner attain the ends wished for by the Committee;
and

and in consequence of the said representation, Mr Maitland had given directions for Mr. Kaye to defer acting thereon until the Com^{ee} was made acquainted therewith.

approved and
Consⁿ deferred.

The Committee approved thereof and deferred the further Consideratⁿ to a future Meeting.

Wm Wilson's applicⁿ
to have his Certif^{icate}
Signed.

Mr^r Bros laid before the Com^{ee} a Statement of the Debts of William Wilson of Mile End, Coal Merchant, a Bankrupt, who requests the Bank to sign his certificate, and it appearing that the whole of the creditors had signed the same, excepting three persons residing in Sunderland, and that the Bankrupt could not get his Certificate without the assistance of the Bank, even if the whole had signed.

Resolved,

agreed to.

That the Secretary to the Bank be authorized to sign the Certificate of William Wilson.

Resolved,

Disbursements recom^{ended}
to be paid.

That the following Bills be recommended to the Governor to be paid. - Vixⁿ

Thos. Glover's Disbursement incl^{uded} £12. 11. 6
" Extra attend^{ance} 15d. 41 Night 8. 8. -

£ 20. 19. 6

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Thos. Bliff's disbursements in May £ 8..6..3
 " Extra attend^{ce} 26 Days. — 13..13..—
 ✓ " Disbursements in June — 7..18..5
 " Extra attend^{ce} 28 Days. — 14..14..—
 £ 44..11..8

John Lees, disbursements in June £ 1..18..—
 ✓ " Extra attend^{ce} 48^{ys} 3 Hrs. — 2..7..3
 £ 4..5..3

Committee for Law Suits
15th July. - 1808.

Present.

Mr. Boddington Mr. Maitland
Mr. Harman Mr. Dorrien.

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

Mr. Kaye submitted to the
Committee the Examinations against
Frances Matthews, apprehended for
uttering forged Bank Notes at Sheffield.

Ordered,

That Frances Matthews be
prosecuted, and that two Indictments
be preferred against her, One for uttering
the other for Having Forged Bank Notes
in her possession, - with liberty to
plead guilty to the lesser Offence, if
it meets with the approbation of the
Judge.

In, ^{John} Stowe Lundie's Trial
postponed, he being in a
State of Mental Derangement.

Mr. Kaye reported that the
Trial of John Stowe Lundie, standing
for the 13th Instant at the Old Bailey,
D^r Sinsley had made an Affidavit
that the prisoner was in a State of
Mental Derangement, - in consequence
of which, the Trial was postponed till
the

the next Sessions, - and that the Counsel for the Bank, had advised that it would be proper for the Bank to employ a Physician to attend the Prisoner in order to ascertain whether he is in a State of Mental Derangement or not.

Ordered,

D^r Simmons to attend the prisoner to ascertain the fact. - ✓

That Mr. Kaye be directed to employ D^r Simmons to visit the prisoner, and to take such means to ascertain whether his mental Derangement is real or affected, as he shall judge advisable. ✓

Mr. Sawyer & R^d Snell examined respect^y two Transfers in the 3^d Cent Cons: - ✓

The Committee investigated the Case of two Transfers of £200 and \$125, in the 3^d Cent Consols, made in the Name of James Sawyer, who was personated by Rich^d Snell, with whose Money the Stock had been purchased. It appeared to the Committee that there was no intention to Defraud, and no Injury had been actually Sustained, and therefore the Committee were of Opinion, that a proper Discharge should be signed by Snell, and Genuine Transfers Signed by Sawyer. ✓

Rob^t Gray to be report^d to the Court, that his Certificate of Identity be not taken to any Transfer. - ✓

Robert Gray who witnessed the Identity of the Transfers, by James Sawyer

Sawyer was called in and examined, — and his Conduct appearing to the Com^{ee} to be highly Culpable, they think it their Duty to Report it as such to the Court of Directors, and are of Opinion his Certificate of Identity ought not in future to be taken to any Transfer. —

Schindler's further applicatⁿ for an interview rejected, &c. Mr Bros desired to wait on him thereon.

Mr. Schindler having written a Letter to the Governor to request an Interview to explain the State of his affairs, — and Mr. Bros having been directed to wait on Mr. Schindler and request him to Communicate what he had to say thereon, — the Committee examined the Statem^t which Mr. Bros laid before them and Resolved,

That Mr. Schindler be desired to amend his proposal, and to acquaint the Committee what Security he can propose for the same.

C. L. Quelle, —
Dre from J. D. Hose request^g the Bank to accept a Compositⁿ of 6/8 in the Pound.

A Letter was read from Mr. J^r. D. Hose, of Ludgate Hill, Merch^t enclosing a Statement of the Affairs of C. L. Quelle, — soliciting the Bank to accept of a Composition of 6/8 in the Pound, to be paid, by 2 Instalms viz^t 3/4 on the 25th March 1809, and 3/4 in January 1801. —

acceded to, on giving Satisf^y Sec^y.

acceded to on giving Satisfactory Security. —

Fred^d Petersdorff.
offers a Composⁿ of 2⁵/₅^d
in the £.-

On reading the Memorial
of Frederick Petersdorff, of Ludgate
Hill, Surrier, - Soliciting the Bank
to accept of a Composition of 2⁵/₅^d in the
pound, payable by 2 equal Instalmt^s
at the expiration of 8 Months from the
1st July, and 20 Months. -

Acceded to, on giv^g
good security. -

Acceded to on giving Satisfactory
Security. -

Martin French

Mr. Bros informed the Com^{ee}
that Martin French, acceptor of a
Bill for £346. 17. Discounted by Mess^{rs}
Winter & Hay, and proved under their
Estate, requests the Bank to receive
the Dividends which may be forth-
-coming from the Bankrupt's Estate,
in the Course of 9 Months, at which
period he proposes to pay the remainder,
and submits John Cologan Merchant
of Broad Street Buildings, as a
Collateral Security for his performance
of the same: - Also that Marsh &
Tatham, request the Bank to receive
the Dividends from Winter & Hay's
Estate, which may be payable in
the Course of 6 Months, at which
period, they engage to pay the 1st Bill
in full, - and have left a Debenture
for £2000 on the Trust property of the
Duke of Kent, as a Collateral Security.

Marsh & Tatham.

Acceded to on good sec^y

Acceded to on giving Satisfactory Security.

Committee for Law Suits
21st. July - 1808
Present

Mr. Harman
Mr. Maitland Mr. Olive

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

Sundry applicat^{ns}
from Persons Connected
with C^r. Schindler
& Co^s. -

Mr. Harris laid before the Com^{ee}.
the following applications from the
acceptors of 58 Bills amounting to
£28,748..16..7, Discounted with
Christian Schindler, Boccus Steinberg
& Co^s. and Anthony Geledneki. - W^{ch}.

Kern & Muller. -

Kern & Muller, ^{Furriers} acceptors of 8 Bills,
amounting to £4,298..18..5, to take a
Composition of 3¹/₂ in the Pound, secured
by Promissory Notes, in the Joint Name,
of Kern & Muller, and C. Appold
of White Cross Street, Dyer, payable
12 Months, from the 3^o. June 1808.

deceded to. -

Acceded to. -

C. L. Zuelle. -

C. L. Zuelle, Furrier, acceptor of
16 Bills, amounting to £8,510..4..-
to take a Composition of 5¹/₂ in the
pound Secured by Promissory Notes
in the Name of J. D. Hose Jun^r.

deceded to on certain
Conditions -

Acceded to on Condition of Mr
Hose J^r. being Security for 5¹/₂ in the
pound, and Mr. Zuelle giving his
own Note for 1¹/₈ more. - I. -

J. D. Sprot

J. D. Sprot, Furrier, acceptor of 4 Bills, amounting to £1593..10..0. to take a Composition of $2\frac{1}{6}$ in the Pound payable in 2 Years from July 1808, by equal payments without Security.

not Complied with.

Not Complied with.

Fred^r. Petersdoff

Frederick Petersdoff, Furrier, acceptor of 11 Bills, amounting to £5,966..3..0. to take a Composition of $2\frac{1}{5}$ in the Pound, Secured by Prom^y Notes in the Joint Names of Samuel Smith & Joseph Dymond of Holborn Barr. Surgeons, - pay^{ble} at 8M^{os} & 20M^{os}.

Acceded to.

Acceded to.

W^{rs} Monicke

The Widow of Frederick Monicke Furrier, acceptor of 3 Bills, amounting to £1,072..9..6. to take a Composition of $4\frac{1}{2}$ in the Pound, with Security.

Acceded to.

Acceded to.

J. C. Pauli.

J. C. Pauli, Furrier, acceptor of 16 Bills, amounting to £7307..11..8 to take a Composition of $2\frac{1}{2}$ in the Pound, Secured by Promissory Notes in the Names of Fra^s Kirman of Chartotte Street Bloomsbury, and J. G. Poland of Oxford Street, payable 6, 12 & 18 months from the present Date.

Acceded to.

Acceded to.

Jos.^h Seaper -

Joseph Seaper, of Bishopsgate St.^h
Grocer, acceptor of 4 Bills, amounting
to £2,133. 11. - Discounted by Travers &
Esdaile, Since Bankrupts, humbly
Solicits an extension of Time for 12
Months, upon his Bond, due 24th
July 1808, as further Dividends are
expected from the said Bankrupts
Estate. -

Acceded to. -

Acceded to. -