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Committee for Law Suits,
3rd January 1811. -
Present.
Mr. Lewis.

Mr. Simeon. Mr. Drewel,
Mr. Smith. Mr. Davidson.

The proceedings of the last
last Committee were read. -

Memorial of Wm Wynt
propos^d to assign his Est^e
& Effects &c. -

Read a Memorial from Wm
Wynt of Cumming Street, Pentonville
Hog Salesman, proposing to assign
all his Estate and Effects, to John
Watson Esq. one of the Partners in the
House of Mess^{rs} Sikes & Co Bankers,
for the benefit of his Creditors; - and
that all his Creditors excepting the
Bank have agreed to the S. proposal
and to release him from all claims
and Demands, on his making such
Assignment. -

Resolved, That Mr. Kaye be
directed to acquaint Mr. Wm Wynt that
his application cannot be complied
with, - but if he will make some
specific proposal of a Composition
in the Pound on his Debt, the same
will be considered, and determined
on. -

required to propose a
composition in the Pound.

Read

Longsdon & Willion -
propose a Composition
of 14/- in the Pound

Read a Letter from Messrs.
Longsdon & Willion of Manchester dated
19th Instant, Stating that their Affairs
had been under the Inspection of
four Gentlemen, and proposing to
pay 14/- in the pound at 6, 12 &
18 Months from the 20th August
last, - which had been accepted
by all their Creditors excepting the
Bank.

acceded to -

Acceded to on the usual terms.

J. B. Sharp, Solicitor,
a short time to pay a
Bill, his Indorsment Disc. 18th Instant,
by Heingelman & Co.

Read a Letter from Mr.
J. B. Sharp of Queen Street Cheaps.
Indorser of a Bill for £1081. 12. 0 due
18th Instant, Drawn by W^m Platt of
Smith, W^m George & Watson,
Discounted by Heingelman & Co. requesting
indulgence of the Bank until it
ascertained whether Heingelman & Co.
will pay it, - Mr. Sharp proposing
to enter into an engagement to retire
the said Bill at any period the
Bank may think proper to allow.

Resolved,

To give security and
obtain Consents, and a
reasonable time will
be allowed.

That Mr. Kaye be directed
to acquaint Mr. Sharp that the other
parties on the Bill not having provided
for or given Security for payment, the
the Bank must necessarily apply to
him

him, but if he should not be convenient for him to take up the said Bill immediately, on his giving Security and obtaining the Consents of the other parties on the said Bill, a reasonable time will be allowed him.

Budden Pyefinch & Co.
arrang^g their affairs
V^o -

Read a Letter from W^m.
W^m. Budden, Pyefinch & Co. Stating
that they were arranging their affairs,
and would very shortly lay a Statement
thereof before their creditors.

Consⁿ Postponed.

The consideration was postponed.

Staff. Saunders & Co.
propose to submit a
Statement of their affairs

Read a Letter from Mess^{rs}.
Staff. Saunders & Turtle of Fise Lane
Merchants, Acceptors of Sundry Bills
Discounted, Stating that they had
Suspended payments for the present
and as soon as possible would submit
a Statement of their Affairs.

Consⁿ Postponed.

The consideration was postponed.

W^m. Lewis's proposal
to his Creditors.

Read a Letter from W^m.
Lewis of Paternoster Row, with the
Resolutions of a Meeting of his Bill
holders, - agreeing to accept of the
Security offered by J^r Rich^d. Phillips's
assignees for 10/- in the pound, on

account

account of their respective Debts payable at equal Instalments at 12, 15 and 18 Months, or at an average period of 15 Months, and wait the payment of the residue of their Debts from the Dividends paid under Sir R.^d Phillips's Commission; - but in case 20/- in the Pound shall not be paid on the said Debts, W. Lewis will then at the expiration of 2 Years from 19 Dec^r 1810 pay the deficiency, - and no action in the mean time to be commenced against the S. Lewis and that the necessary Deed be executed to carry the said Resolutions into effect.

Resolved.

That W.^r Lewis be informed that the Bank will accede to his proposal on Condition that it shall not prejudice their claim on the Estate of S^r Richard Phillips.

Wm Lewis's proposal
acceded to.

J

Petition from R. Bricker
for a mitigation of his
Sentence.

Read a petition from R.^d Bricker, a prisoner in the Goal of Devises, convicted in the Sessions of July last, to pay a fine of £20

and

rejected.

and to be imprisoned 12 Months, for⁹⁰
conniving in the Escape of James
Windle Suspected of having forged
Notes in his possession. - pray the
Bank to recommend his petition to
His Majesty for a mitigation of
the remaining part of his
Imprisonment. -

The same was rejected. -

Edw. Brocksopp's propos.
to assign his Effects to Trustees
and engage to pay a Div.
not less than 2 $\frac{1}{2}$ in the
pound. at 3 & 6 Months.

Read a Letter from Mr. Edw.
Brocksopp dated 1st Instant, and
also his proposal at a Meeting of
his Creditors on 1st November last,
to assign over the Effects of the House
to Trustees for the benefit of his
Creditors, and on receiving a Discharge,
to give Security that the Dividend
should not be less than 2 $\frac{1}{2}$ in the
pound to be paid at 3 and 6 Months.
Resolved,

2 $\frac{1}{2}$ in the pound to be
recd. in discharge on obt.^{ge}
the Consents. -

That Mr. Kaye be
directed to acquaint Mr. Brocksopp
that the Bank will receive 2 $\frac{1}{2}$ in the
pound in discharge of his Debt, on
consideration of his obtaining the
consents of his other Creditors. -

Read

J. & A. Gairdner Solicits
Bank's Signature to their
Certificate

Read a Letter from the Assignees
of J. & A. Gairdner of Cannon Street
Merchants, Bankrupts, requesting
the Bank's Signature to their
Certificate, in order to prevent a
Sequestration in Scotland, which
would prove prejudicial to the Interests
of the Creditors.

Resolved,

to obtain requisite Number
first, except of the Bank.

That Mr. Kaye be
directed to acquaint the said
Assignees that when they have
obtained the requisite Number
of Signatures, excepting the Bank
their application will then be
acceded to.

Hainsworth & Heritage
propose a Composⁿ of 9/- in
the Pound.

Mess^{rs} Hainsworth &
Heritage of Watling Street, Wareh^{se}
Discounters of 2 Bills amounting
to £1101. 15. 0 propose a Composition
of 9/- in the Pound, payable by
Instalments, at 6, 12 & 18 Months.

acceded to.

Acce^ded to on the usual terms.

W. J. Russell, propose
to pay Debt, by certain
Instalments.

Mess^{rs} W. J. Russell of
Maidstone Drawers & Acceptors of 2
Bills amounting to £1789. 1. 1 propose

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to pay the same by Instalments at 6, 12,
18 and 24 Months with Security and
Interest.

Acceded to on the Usual Terms.

Mr. Young, Solicitor, 3
Months indulgence.

John Young of Charlotte St.
Fitzroy Square, Drawer of a Bill for
£150, Solicited indulgence for three
Months, offering Mr. Dowall, - of
Tottenham Court Road, Linen Draper
as Security.

acceded to

Acceded to - on the Usual Terms.

Messrs. Shipp & Clark assign
their Property in Trust
& request the Bank to
accede.

Messrs. Shipp & Clark of
Tower Street Wine Merchants, Acceptors
of Sundry Bills amounting to £2,364.7.6,
having made an Assignment of their
Property in Trust to four persons for
the benefit of their Creditors, - they
solicit the Bank to accede to the
Same.

Mr. Kaye to inspect
the Draft of Assignment

The Draft of Assignment to be
Inspected by Mr. Kaye to Report
on to the Committee.

Mr. Leader proposes to
assign his Property in
Trust.

Mr. Leader, 3 King Court Lomb.
Street, Merch. Discounter of Sundry
Bills amounting to £1,983.12.7 proposes
to

to assign his Property in Trust, for the benefit of his Creditors and Solicits the Bank to accede to the Said arrangement.

Mr. Kaye to peruse Dft of assignment of Wm. Leader.

Mr. Kaye was directed to peruse the Draft of assignment and to report his opinion thereon.

Mr. Kaye to write to the followg persons for paym^t.

Mr. Kaye was directed to write to the following persons for payment of Sundry Bills, - (Viz^d)

John Shoel.

John Shoel, Houndsditch, Indorser of 2 Bills amounting to £1182. 17. 0.

Wm. Elgar.

Wm. Elgar of Maidstone, acceptor of a Bill for £886. 8. 6.

Stephen Kinsey.

Stephen Kinsey, Imperial Hotel, Covent Garden, acceptor of a Bill for £155. 16.

Wm. Moore.

Wm. Moore of Goswell Street Soap Boiler, acceptor of a Bill for £652. 19. 6.

Mr. Kaye delivered up the following Bills as Security for Bills overdue.

Mr. Teed & Co. collateral Bills as Security £1000 each.

John Teed & Co. 3 Bills of £1000 each, on Mess^{rs} D & J. Ward, of Milton Abbott, Tavistock, at 6. 9 & 12 Months from 17th Dec^r 1810, accepted pay^{ble} at Mess^{rs} Fraser & Co. London.

John

John Willis £414.7.7 paid.
as Security.

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John Willis, - of Bermondsey St.
a Bill on Alex^r. Moody, of Lang Lane
Southwark, Tanner, for £414.7.7 at 3
Months, from 27th Dec^r. 1810, accepted, -
pay^{ble} at Mess^{rs}. Harrison & Co. -

Ordered,

to be placed to S. Accts.

That the said Bills be
delivered to Mr. Cox to place to the
said Accounts. -

Harding, Hill & Wood
prop^s. of Crs. to pay by
Instalments.

Read the Resolutions of
a Meeting of the Creditors of Mess^{rs}.
Hill & Wood agreeing to allow them
the Management of their Affairs,
and appointing Inspectors of their
Concerns, - the said Mess^{rs}. Hill & Co.
covenanting to pay their several
Creditors by Instalments at 6, 12,
18 and 24 Months. -

Resolved,

acceded to.

That the S^d. arrangement
be acceded on their obtaining the
usual Consents. -

Bourne & Whitby's
assignment reported on

Mr. Kaye reported that
he had perused the Draft of
Assignment from Mess^{rs}. Bourne
& Whitby to Mess^{rs}. Christie & Hall

and Stated that in his Opinion
the Said Deed was not for the
benefit of their Creditors but for
the benefit of Mess^{rs}. Bourne & Co.
to release them from their Debts.
Resolved

proposal of Bourne & Co.
objected to.

That that Mr. Kaye be
directed to acquaint Mess^{rs}. Bourne
& Co. that the Bank cannot concur
in Measures that appear so
objectionable.

Sam^l. Crane & Sons
proposal.

Read a Letter from
Mess^{rs}. Sam^l. Crane & Son, Dated
22nd Ult^o. Discounters of Sundry
Bills on Mess^{rs}. Harding Hill &
Wood, and Whitnell amounting
to £10,000, soliciting the Bank
to hold the said Bills over, and
claim upon the Acceptors Estates,
crediting their Accounts with the
proceeds, - and they would give
Collateral Bills for £6,500 upon
Mess^{rs}. Phelps & Co. and Secured upon
Landed Property.

Resolved.

deemed inadmissible

That the said proposal
be deemed inadmissible.

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Committee for Saw Suits
8th January, 1811.

Present.

Mr. Lewis, Mr. Drewel,
Mr. Simeon, Mr. Davidson.

The proceedings of the last
Committee were read.

Wm Seader's Draft of
assignm^t reported on

Mr. Kaye reported that he had
perused the Draft of Assignment from
Wm Seader to Trustees for his Creditors
which contains provisions very objectionable
independent of Releasing the Debtor
previous to any Dividend being made.

Resolved, That the proposal
of Wm Seader be not complied with.

not complied with

Wm Moore's affairs
under arrangement

Read a Letter from Wm
Moore of Goswell Street, stating
that he was unable at present to pay
his acceptance of £652. 19. 6. that
his Affairs were under arrangement
and that he would lay the result
before the Committee in a few days.

Consⁿ postponed.

The consideration was
postponed.

A

Thos. Thompson's -
Memorial.

A Memorial was read from Thomas Thompson Committed to the Gaol of Wolverhampton on a Charge of Uttering a Forged Bank Note for £5, praying to be admitted to Bail to abide the Event of his Trial as Continuing longer in Custody will be the Ruin of his Character, Trade and Family. -
Resolved.

not complied with

That it is the Opinion of this Committee, the ^{Bank} cannot interfere, and that the application of the Prisoner should have been made to the Magistrate who committed him for the Offence.

Heinzelman & Co.
Solicit 6 months
indulgence.

Read a Letter from Messrs. Heinzelman & Co. soliciting the indulgence of 6 Months to discharge their Debts, being confident of receiving sufficient remittances by that period. -

Resolved,

acceded to.

That the s^d. applicatⁿ. be acceded to on their giving satisfactory Security, and obtaining the usual consents. -

The

Gairdner & Co's application
to be reported to the
Court.

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The Committee renewed the
consideration of the Assignees of E & J
Gairdner & Co. respecting the Signature
of the Bank to their Certificate, and
it was,

Resolved,

for Determination

That, The said application be
reported to the Court of Directors for
its determination.

Mr. Fox laid before the Com^{ee}.
the following applications. - viz^t.

Peter Roe offers $3\frac{1}{2}\%$
in the Pound &c^o.

Peter Roe of Carrick, Merch^t.
Drawer of 3 Bills amounting to
£2,941.4. - Solicits the Bank to
accept a Composition of $3\frac{1}{2}\%$ in the
pound at 3 & 6 Months, with Security.

Acceded to.

Acceded to on the usual Terms.

Mr. Shoel Solicits
3 Months indulgence.

John Shoel of Houndsditch,
Solicits 3 Months indulgence to pay
his 2 Bills for £1,182.17. - and offers
Mr. Moxely Woolf of the Boro', and Mr.
Joseph of Prescott Street as Securities.

Acceded to.

Acceded to on his obtaining the
usual Consents.

Wm Atkinson prop^r.
of Security at 18 Months.

Wm Atkinson of Coleman Street,
Discounters

Discounters of a Bill for £1000, on
Tod & Co. solicit the Bank to
accept the Security of Joseph
Harrison of Sadlers Hall, for
payment at 18 Months.

W. Atkinsons proposal
acceded to at 6 & 12 Mos
instead of 18.

The Committee agreed to
accept of the said Security for
6 & 12 Months, upon the usual
Terms.

Smith, Wood & Co. offer
to assign their property in
Trust.

Messrs. Smith, Wood & Co.
^{Esqrs} Grocers, Old Street, Discounters and
Acceptors, of Sundry Bills amounting
to £6.137.19.6, have assigned their
property J. Jellicoe, Bⁿ Severn &
J. S. Wells, for the Benefit of their
Creditors, and solicit the Bank
to accede to the same.

Dft of assignment to be
perused by Mr. Kaye.

Mr. Kaye was directed to
peruse the Draft of assignment and
Report thereon.

Edw. Paine to be
written to for Payment
of Sundry Bills.

Mr. Kaye was directed to
write to Edward Paine, of Dowgate
Hill, Merchant, Discounter and
acceptor of Sundry Bills amounting
to £4702.16.0 for Payment.

Committee for Law Suits,
15th January 1811.
Present.

Mr. Lewis, Mr. Smith,
Mr. Simeon, Mr. Drewel.

The proceedings of the last ^{week} Court
were read.

E. & A. Gairdner's -

Certificate ordered to the application from the Assignees -
be signed by the Court respecting the Certificate of Mess^{rs}.

E. & A. Gairdner had been laid before
the Court on Thursday last and on
consideration of the very peculiar
circumstances connected therewith,
the Court had Ordered the Secretary
to sign the said Certificate. -

H. Phillips solicits
indulgence to arrange
his affairs. -

Read a Letter from Henry
Phillips of Worthing requesting
indulgence of a short time to arrange
his affairs, in order to make some
proposal. -

Resolved,

all parties to be
sued for payment.

That Mr. Kaye be
directed to sue all the Parties on
the Bill for Payment. P P

Read.

Stephen Kinsey solicits
a Week's indulgence. -

Consⁿ deferred. -

Read a Letter from Stephen
Kinsey, dated 8th Instant, requesting
a Week's indulgence to pay his accept^{ce}.
Consideration deferred. -

Edw. Paine app^t. Insp^s
of their Books & solicits
a short Indulgence. -

Consⁿ deferred. -

Read a Letter from Edw. Paine
dated 11th Instant, stating that at
a Meeting of his Creditors, four
Persons were appointed to inspect
his Books, and requesting a short
indulgence to report the result. -
Consideration deferred. -

Rob^t Harvey proposes
a Composⁿ of 11 $\frac{1}{2}$ in the
pound. -

Robert Harvey having prop^d.
to his Creditors a composition of 11 $\frac{1}{2}$
in the pound at 4, 8 & 12 Months
Mess^{rs} Twynam, James & Co offered
to become Security for the same.
Resolved,

acceded to. -

That the proposal of
Robert Harvey be acceded to on
the usual Conditions. -

W^m J. Crook's proposes
a Composⁿ of 8 $\frac{1}{2}$ in the
pound

Mess^{rs} W^m J. Crook, -
proposed a Composition of 8 $\frac{1}{2}$ in
the pound at the following periods
viz^t 2 $\frac{1}{2}$ in the pound, at 6, 12 & 18
Months with Security, and 2 $\frac{1}{2}$ at 24
Months without Security. -

acceded to. -

acceded to on the usual Conditions. -

Jos.^h Eubank
proposes to take up a
Bill £140 in a short
time

ref. to his Solicitors

unless p.^d by 21st Jan^y.
to be proceeded ag.^t

Read a Letter from Jos.^h Eubank
stating that he would shortly take up
a Bill for £140 his acceptance, but in
case the Bank should think it
necessary to proceed against him for
payment without allowing the time
solicited, - referred to Mess^{rs} Day
& Hamilton as his Solicitors. -
Resolved,

That unless the said
Bill is paid on or before the 21st
Instant, the Solicitors be directed to
proceed against him without Delay.

Smith & Henderson
propose a Compos.ⁿ
of 9/10 in the pound.

Read a Letter from J^r.
Henderson, of the Firm of Smith
& Henderson of Bow Lane Warehouse,
Acceptors of a Bill for £441.6. -
proposing a Composition of 9/10 in
the pound. -

acceded to.

Resolved, That the said proposal
be acceded to on the usual terms.

J^r. Crane & Son -
propose to pay by
certain Instalmt^s but
no Security offered.

Samuel Crane & Son's Letter
of 22nd Ult^o was again laid before the
Committee, and W^r. Rye reported
that they had waited on him, and
proposed to pay their Bills by Instalmt^s
at

at 9, 15, 21 and 27 Months, but had
no Security to propose.
Resolved,

*St. Crane & Son to be
Sued for Payment.*

That Mr. Kaye be
Directed to Sue them for payment
of their Bills.

*Geo. Bell, proposes to pay
by Instalments at 2 Mos*

George Bell, of Cross Lane,
St Dunstons Hill, acceptor of a Bill
for £1218. - drawn by Goslings & Co.
due 22nd Ult^o requested the indulgence
to be allowed to pay the same by Instalments
at 2 Months.

Resolved,

acceded to.

That the above applicⁿ
be acceded to on his obtaining the
consents.

*Alfred & Mary Chapman
& Edward Cox appreh^d
for utt^g forged Notes.*

Mr. Kaye laid before the
Committee the examinations taken
against Charles Chapman and Mary
his Wife, also Edward Cox, who were
apprehended at Beccles for uttering
forged Bank Notes, and having others
in their possession.

Ordered,

*to be prosecuted for the
lesser Offence.*

That they be prosecuted
with liberty to plead guilty to the
lesser Offence.

Resolved,

Investigators Bills
for Dec. recommended
to be paid.

That the following
Accounts be recommended to the
Governor to be paid. - Vixt.

Thomas Glover, Disbursem^{ts} £ 39.. 17.. 4
in December - - - - -

Extra attend^{ce} 26 Days, 14 Nights, 21.. 0.. 0

£ 60.. 17.. 4

John Lees, Disbursem^{ts} Dec^r £ 11.. 0.. 4

Extra attend^{ce} 19 D^ys 3 H^{rs} £ 10.. 4.. 9

£ 21.. 11.. 5

Robert Fish, Disbursem^{ts} Dec^r £ 18.. 2.. 10

Extra attend^{ce} 15 Days £ 7.. 17.. 6

£ 26.. 0.. 4

Charles Christmas Disb^{ts} Dec^r £ 1.. 18.. 6

Extra attendance 8 Days £ 4.. 4.. 0

£ 6.. 2.. 6

Committee for Law Suits,
22nd January, 1811.
Present.

Mr. Lewis, Mr. Smith,
Mr. Simeon, Mr. Drewe.

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

J. G. Richmond

Solicits further indulg^{ce}.
till 1st May.

Read a Letter from J. G.
Richmond, dated 15th Instth, soliciting
further indulgence till 1st May next
to pay the Balance of his Debt.
Resolved.

allowed to pay Bal^{ce}.
1/2 end of March, & 1/2
end of April.

That Mr. Kaye be
directed to acquaint Mr. Richmond,
that the Bank will receive payment
of his Balance, 1/2 at the end of March
and 1/2 at the end of April, but that no
further indulgence will be allowed him.

Beiglehole & Redgreave
proposal.

Read a Letter from Mess^{rs}.
Beiglehole & Redgreave dated 25th Instth.
Discounter of a Bill for £1476.0.10-
due 16 July last, proposing to pay
£400 immediately, and requesting
the Bank to suspend proceedings agst.
him during the period Mr. Richmond
(for whom the sd Bill was Discounted)
may be allowed.

Resolved

allowed same terms as
T. G. Richmond.

Resolved, That the application of Messrs
Binglehole & Co. be acceded to on the same
terms as granted to T. G. Richmond.

Wm. Atkinson, offers
Secy. for 12 Months
by 5 Houses.

Wm. Atkinson of Coleman St.
Merchant, in a letter dated 16th Ins.
proposed for Security of payment of
his Bill of £1000. - 3 Freehold
and 2 Leasehold Houses, which
produce annually the Rent of
£96.12. - for the due performance
of his engagement for 12 Months.
Resolved,

accepted condition?

That the said Security
be accepted, on its being made over
to the Bank to be disposed of in
case the said Bill is unpaid at
the expiration of the time allowed.

Jas. H. Hair, enclosed
a Bill for £496.19.
as Secy. for his
acceptance.

Read a letter from Jas.
Hair of Church Street Minories, -
Acceptor of a Bill for £324.14. -
stating that it was not in his power
to pay it, and enclosing a Bill drawn
by Messrs. Bracken & Co. on Laycock & Co.
for £496.19.0 due the 31st July last,
which he intended to prove ag^t their
Estate, and offering the S. Bill as a
collateral

collateral Security for his acceptance.
The consideration was postponed.

W^m Elgar solicits to be
allowed till 29th Inst. to
pay his acceptance.

cons.ⁿ postponed

Read a Letter from Will^m
Elgar of Maidstone, soliciting the
Bank to allow him till the 29th Inst.
for payment of his acceptance.
The consideration postponed a Week.

Geo. Farguhar solicits
6 Weeks indulgence

considerⁿ postponed

George Farguhar, acceptor
of a Bill for £30 by Letter, solicited
6 Weeks indulgence to pay the same.
The Consideration was postponed.

Pares, Paget & Co. states
their suspⁿ of Forgeries

Read a Letter from Mess^{rs}
Pares, Paget & Co. of Leicester, stating
that they had reason to believe
that forgeries against the Bank
were carried on in a Quarter at
present perfectly free from suspicion,
and requesting to know if the Bank
would wish any thing to be done to
discover the fact.

to write for further
explanation.

Resolved, That Mr. Kaye be directed
to write to Mess^{rs} Pares, Paget & Co. for a
further explanation.

Mr. Cedes, solicits the
Bank to accede to his
propos^l with^l Secy.

Letter from John Cedes
dated 15th Instant being read, stating
his inability to procure the Security
required

acceded to. -

required by the Bank, and requesting the Bank to extend their indulgence towards him, by accepting the proposal made on the 21st Ultimo, without Security. -

Acceded to on the usual terms
Ordered.

J. B. Sharp to give
Security by 26th Juny.
or paym^t. to be enforced.

That Mr Kaye be directed to acquaint Mr. J. B. Sharp, that unless Security is given as required, on or before Saturday next the 26th Inst. he will be proceeded against. -

Ordered.

Jos. Culbank to be sued
for paym^t.

That Joseph Culbank be proceeded against for payment of his acceptance of £140. -

Harding, Hill & Wood
request the Bank to
state their mode of
proceed^g. ag^t their Est.

Read Letters from Mess^{rs}.
Harding, Hill & Wood, - and the
Inspectors, who were appointed by
the Meeting of their Creditors on the
28th Ultimo, for the Investigation
of their Concerns, requesting the Bank
to signify the measures they mean
to adopt respecting their claims on the
said Estate. -

Resolved.

Bank to be classed
as Crs. &c.^a

That Mess^{rs}. Harding, Hill & Wood be informed, that whether their Concerns are adjusted by a Commission of Bankrupt, or by any other arrangement of their affairs, the Bank will expect to be classed

as

as Creditors and paid Dividends, on all the Bills they hold until the same are paid. -

Memorial of Wm.
Adkins, respecting
the apprehension of
Wm. Newton

Read a Memorial Wm. Adkins, a Police Officer who apprehended Wm. Newton on the 26th February 1809 at Lancaster a prisoner who escaped from Kilmainham Gaol, Ireland, where he stood indicted for uttering Forged Bank Notes, and having understood that £100 reward had been offered by the Bank for his apprehension, he had paid £50 to a person who assisted him, and had also paid Expenses £27. - but on application to the Solicitor for the said Reward, was informed that none had been offered by the Bank he therefore solicited to be reimbursed the said Sum. -

to attend the Com^{ee}.
to explain. -

Wm. Kaye was directed to desire Wm. Adkins to attend the Committee on Tuesday next. -

Hardy, Otley & Co.
request, to accept of
a Bill 4 months to pay 1/2
Instalment due. -

Read a Letter from Messrs.
Hardy, Otley & Co. soliciting the Bank
to receive 1/2 the Instalment now due,
by a Bill on Messrs. J. Styan & Co. at 4
months.

accepted. -

Resolved, That the same be accepted
on Condition of their obtaining the Consent

J. L. Crane & Son, -
proceed^d ag^t them to be
suspended. -

Mr. Kaye was directed to suspend
proceedings against Sam^l. Crane & Son
for a week. -

Thos^o. Hicklin, proposes
a Composⁿ of 4/- in the
pound. -

Thomas Hicklin, of Cornhill
Discounter of Sundry Bills, amount^g
to £2,424 - offers a Composition of
4/- in the pound, - payable as
follows, - 1/- in the pound immediately,
1/- at 4 Months, 1/- at 8 Months, and
1/- at 12 Months. -

acceded to. -

Acceded to on the usual terms. -

Widow Joseph & Sons, -
propose to pay by inst^s.

Widow Joseph & Sons, of Berry
Street, St. Mary Axe, Merchants, acceptors
of a Bill for £540^{..} 17/- proposed
payment by Instalments at 6, 12,
& 18 Months at 6 1/8^d each. -

acceded to. -

Acceded to on the usual terms.

Mr. Kaye to write to

Mr. Kaye was directed to
write to the following persons for
payment of their Bills Overdue. Viz^t
Wm. Pidcock, Warehouseman Sawr^{ce}.

Wm. Pidcock. -

Sane, Drawer of a Bill for \$198^{..} 10/-

A. Walton & Son.

A. Walton & Son of Coln Lancashire,
Indorsers of a Bill for £50 on p^ouris &c.

Mr. Hodgson. -

John Hodgson, Sizer Sane Merch^t.
Discounter of 3 Bills, amount^g to £3,847^{..} 10^{..} 3

Graham, Rigg & Co.

Graham Rigg & Co. of Liverpool, Merch^t.
acceptors of a Bill for £1000. -

Wm. Bowdler

Wm. Bowdler of Michael Court
Discounter of Sundry Bills, amount^g to £8672^{..} 14^{..} 7

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Committee for Law Suits
29th January, 1811.

Present

Mr. Lewis
Mr. Lincoln, Mr. Drewel,
Mr. Smith, Mr. Davidson.

The proceedings of the last
Committee were read.

Petition of Is. Parry
partner with Quintin
& Co.

Read a petition from Is.^c
Parry of East Smithfield Glass
Manufacturer, a partner in the late
firm of Quintin, Callander, Hanson
& Scott, requesting to be allowed
indulgence of a short period beyond
the time stipulated; an action
having been had against the
said House, respecting sundry
Bills drawn by them on Gairdner
& Co. in the hands of the Bank,
and a Verdict obtained.

Resolved, That the said applicⁿ
be rejected.

Heingelman & Co. - not
able to procure security
& solicit indulgence.

Read a Letter from Mess^{rs}.
Heingelman & Co. Dated 28th Instant
stating that they are unable to procure
security, and soliciting indulgence
until receipt of Funds, to enable them
to pay their Bills. - Resolved

Resolved, That unless satisfactory Security is given on or before the 5th February next, payment to be enforced.

allowed till 5 Feb'y. to find security, or pay to be enforced.

In: Hodgson solicits 2 M^{os} indulgence.

Read a Letter from John Hodgson, Indorser of 3 Bills, — requesting to be allowed two Months indulgence to pay them. —

unless Sec'y. is given by 5 Feb'y. payment to be enforced.

Resolved That unless satisfactory Security is given by John Hodgson on or before the 5th February next, payment to be enforced. —

Wm Kidcock, solicits to be allowed till 1st Apr^l to ap

Read a Letter from Wm Kidcock, requesting to be allowed indulg^{ce} till 1st April next, when he proposed to give the Security of another person with Notes at 9 Months to pay the deficiency. —

to be proceeded against unless p^d in the Week.

Resolved, That unless the Said Bill should be paid by the end of the pres^t Week, the Solicitor be directed to proceed against him without Delay. —

Wm Adkins interrogated respect^g apprehⁿ of Wm Newton.

Wm Adkins attended and was interrogated on the Subject of his Memorial respecting the apprehension of William Newton, and after due Consideration, *Resolved*,

Mr. Adkins application
for remuneration of
Expenses &c. ^{is} rejected.

Resolved, That it is the Opinion of this Committee that the Bank is in no way called upon to be answerable for the Error which Mr. Adkins has stated to have committed, or ^{for} the Expenses, and therefore cannot recommend any remuneration to be made to him. -

That Mr. Kaye be directed to communicate the above Resolution to Mr. Atkins. -

Pares, Paget & Co.
explains of former
information

Mr. Kaye laid before the Committee a Letter which he had received from Messrs. Pares & Co. of Leicester, by which it appeared that a person of the Name of John Harper had been apprehended for uttering forged Notes on the House of Messrs. Pares & Co. and also on the Dudley Old Bank, - and that he was Suspected of uttering Forged Bank of England Notes, yet none were found that could be traced to him; Mr. Kaye was directed to write to Messrs. Pares & Co. and inform them that under such circumstances, the Bank cannot interfere. -

Smith, Wood & Co.
assignment - report
thereon

Mr. Kaye reported that he had perused the Assignment of the Effects of

of Mess^{rs}. Smith, Wood & Co. to Trustees for the benefit of the Creditors, and the only objection to it that appeared was, its containing a Release to the Debtors, previous to any Dividend being made, and without making it their Interest to promote a Dividend. Resolved,

not acceded to. -

That the proposal made by Mess^{rs}. Smith, Wood & Co. to their Creditors, be not acceded to by the Bank, until a Dividend is paid. -

Cath^e. Trueman
appreh^d. for uttering
Counterfeit Bank Dollars

Mr. Kaye laid before the Committee examinations taken against Catharine Trueman, apprehended at Nottingham for uttering a Counterfeit Bank Dollar. -

Ordered, That she be prosecuted.

To be prosecuted.

In^s. Ashwell and
Hugh Pierce, app^d.
for dispos^g. of forged
Notes. -

Mr. Kaye also submitted the Examinations taken against John Ashwell and Hugh Pierce, apprehended at Birmingham for disposing of forged Bank Notes. -

Ordered, That they be prosecuted for the Capital Offence. -

to be prosecuted
Capitally

John

Mr. Smith, proposes
to pay by Instalments.

John Smith of Friday Street
Wine Merchant, Acceptor of three
Bills, amounting to £2,039^s 9^d 8th
requests the Bank to receive paym^t.
by Instalments at 4, 8 and 12 -
Months with Security. -

Resolved

acceded to. -

That the application
of John Smith be acceded to on
the usual terms. -

Resolved,

Mr. Stapp to be written
to for paym^t of his
accept^{ces}.

That Mr. Kaye
be directed to write to John Stapp
of Snow Hill Cheesemonger, for
payment of his Acceptances. -

Mr. Kaye to enquire
resp^d Carter's Commission.

Mr. Fox laid before
the Committee a Bill drawn by
Joseph Carter & Son of Poplar, -
Slopsellers, for £694^s 9^d - and Mr.
Kaye was directed to enquire into
the Circumstances of Carter's Commission.

Committee for Savings,
5th February, 1811. -

Present. -

W^m Lewis,
Mr. Simeon W^m Drewel
W^m Smith W^m Davidson

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

The Secretary laid before the
Comm^{ee} the following Resolutions, viz:

At a Court of Directors,
on Thursday the 31st Jan^y 1811.

"Resolved.

That the Discount
"accounts of all Houses neglecting for
"the space of 30 Days after application
"has been made to them by the Bank,
"to take up a Note or a Bill of Exchange,
"and which they may be liable to pay
"either as Acceptors, Indorsers, or Drawers,
"be closed; and that no such House
"be allowed to open a Fresh account
"until such Note or Bill is paid, nor
"then, unless proposed by some
"Director, and approved of by
"the Court. -

Resolved

Order of Court respect^g
overdue Discounted
Bills. -

Order of Court resp.
Overdue Bills, &c.

Resolved.

That the Committee for Saw Suits do from time to time Report to the Court, the Names of these Houses who become subject to the foregoing Resolution."

Wm. Elgar, Solicit,
indulge.

Read a Letter from Wm. Elgar dated 2nd Instant requesting to be allowed till the latter end of March to pay his Bill for £983. 2. 0, when he should be prepared to discharge as well as Interest and Expenses.

Resolved.

acceded to.

That the above application be acceded to, on Condition of his obtaining the Consents of the other parties on the Bill.

John Hodgson Solicit,
indulgence.

Read a Letter from John Hodgson requesting indulgence for a short being in expectation of a remittance from the Mediterranean every hour.

Cons.ⁿ deferred.

The Consideration deferred till Tuesday next.

Heinzelman & Co. Solicit
Indulgence.

Read a Letter from Messrs. Heinzelman & Co. dated 5th Instant stating that they should be enabled to retire a Bill for £1440. 5. 0, on Monday next, and requesting a further indulgence to discharge their other Debt.

Cons.ⁿ deferred

The consideration of Messrs. Heingelmann's
Letter deferred till Tuesday next.

Mr. Pidcock's proposed
Security.

Read a Letter from William
Pidcock of Lawrence Lane, dated the
1st Instant, proposing Nathaniel
Ponder, Billiter Lane, Carpenter &
Builder to join in a promissory note
at 12 Months after Date with Interest,
as Security for Meeson's Bill.

Resolved,

accepted at 6 & 12 M³⁵

That Mr. Kaye be directed to
acquaint Mr. Pidcock that the Bank will
agree to accept of his proposed Security
for 6 Months instead of 12 Months, but
should that not be given by this Day
Sennight payment will be enforced.

Mr. Quinton's 2^d
application.

Read a Letter from Mr. Tho^s.
Quinton of the House of Messrs. Quinton &
requesting the Bank to enforce payment
of their Debt against Scott and Manson
and to prove also upon the Estate of
Parry the other partners, (the said Parry
having become Bankrupt.) - Mr.
Quinton being ready to pay his part
of the Debt, but was the whole to be
enforced immediately on him, it would
with great inconvenience and distress.
Resolved,

Judgment to be enforced
ag^t the parties.

That directions be given to
prove

the Debt on the Estate of Parry the Bankrupt and that Judgement be enforced against the other Parties of the said firm.

Mr. Kaye reported that he had written Mr. J. B. Sharp and Wm Bowdler agreeably to the Orders of the Committee and had not rec^d any Answer.

Ordered.

J. B. Sharp & Wm Bowdler to be proc^d against.

In^o Stapp.

That the said J. B. Sharp and Wm Bowdler be proceeded against without Delay.

That proceedings be enforced against John Stapp for payment of his Acceptances.

Henry Phillips's proposed Sec^y.

Read a Memorial from Henry Phillips of Worthing, Wine Merchant, praying the Bank to accept of the following Security for his Debt. - vizt. -

Mat^r Phillips of Brighton Wine Merch^t for $\frac{1}{3}$ of the Debt. at 6 Months.

Mich^l Morrah of Worthing, Surgeon for $\frac{1}{3}$ at 10 Months.

Mat^r Phillips. as above $\frac{1}{3}$ at 12 Months.

Resolved.

acceded to.

That the said proposal be acceded to on obtaining the usual Consents.

M^o

Mr. Cox laid before the Comm.
the following applications. -

Coster Wigglesworth
H^{rs} application -

Mess^{rs} Coster, Wigglesworth
& Co. of Wood Street, Discounters & Co. of
Sundry Bills amounting to £629. 11. 1
requests of the Bank to receive Payment
by Instalments at 4, 8, 12, 15 & 18 Months
from the 1st February. -

acceded to -

Acceded to on the usual terms. -

Wm Keats's applicⁿ

Wm Keats, of the Borough
Linen Draper, acceptor of a Bill
amounting to £324. 16. 0 propose
to pay a Composition of 10% in the
pound at 3, 6, 9 & 12 Months from
the 4th Ult^o. the two last Payments to
be secured by J. Sheehan of the Boro'
and J. Parsons of Mount Street Berkley
Square. -

acceded to -

Acceded to on the Usual terms. -

Wm Harrison's appⁿ

Wm Harrison of Trinity Street
Rotherhithe, acceptor of a Collateral
Security for £500. Drawn by G. Thomas
requests the Bank to receive Payment
at £50 p Week. -
Ordered

acceded to -

To take a Judgement payable
at £50 p Week, with the usual Consent.

Lucas & Thorpe to be
written to for paym^t
of a Bill £1470. 0. 0.

Mr. Kaye was directed to write
to Mess^{rs} Lucas & Thorpe for payment of
their acceptance of a Bill for £ 1470. 0. 0.

Committee for Law Suits,
12th February, 1811.

Present.

Mr. Lewis,
Mr. Smith, Mr. Drewe.

The proceedings of the last Comm.
were read.

Wm Whitwell, Letter

A Letter from Wm Whitwell Dated
6th Instant, was read, stating that
he was not able to lay before the Bank
his proposed Statement of Affairs,
not having received the report of the
party appointed by his Creditors to
verify his Statement.

Cons. ^{nt} postponed.

The consideration was postponed.

Graham Rigg & Co.
Letter.

Read a Letter from Messrs
Graham Rigg & Co. of Liverpool, dated
4th Instant, requesting the Bank to
accept payment of their Bill as offered
in their Letter of 31st Ult.

Cons. ^{nt} postponed.

The consideration postponed.

J. B. Sharp, Solicitor,
a short indulgence.

Read a Letter from J. B. Sharp
dated 6th Instant, with the Copy of a
Letter from Richard Tell of Bolton, one
of the Assignees of Wm Platt, Drawer of
the Bill on Smith, W. George & Co. for
£1082.12.0, Indorsed by Mr. Sharp,
stating

stating that the said Bill had not been proved on Platt's Estate, but Mr. Cox having informed him of the contrary Mr. Sharp requested to be indulged with an opportunity of stating the fact to the said Assignees, and to obtain the usual indemnity to the Bank.

Resolved,

Security to be given by the 19th Ins. or paym^t to be enforced.

That unless Security be given by J. B. Sharp on or before the 19th Ins. the Solicitor be directed to proceed against him.

Mr. Stapp proposes 10^s in p^{ay}ment.

A Letter was read from John Stapp dated 6th Instant, proposing to pay 10^s in the pound at 4 equal payments at 3, 6, 9 & 12 Months with Security, and requesting the Bank to accept the same.

Resolved,

acceded to conditionally,

That Mr. Fraye be directed to acquaint Mr. Stapp, that the Bank will accept of 10^s in the pound as proposed on condition of his extending the Security to 18 Months, to pay the deficiency which may remain unpaid at the expiration of that period.

Edw. Woodgate & Son's applicatⁿ to have 2 Col. Bills Val^d up.

Read a Letter from Edward Woodgate & Son dated 9th Ins. Stating that having paid 2 of their Instalments amounting to £1000, and £100 being paid towards the next, - request therefore that Sam^l Baxters

two

two Acceptances be delivered to them, viz.
 £677. 9. 5 due 22nd June 1810, and
 £327. 4. 3 due 23rd July 1810.
 Resolved,

2 Bills to be delivered
 up to Edw. Woodgate
 Esq. -

That W. Kaye be authorized
 to deliver the said Bill to Mess^{rs} Edw.
 Woodgate & Son.

Wm Moore's Statem^t
 of Affairs & proposal.

Read a Letter W. Kirkman
 Solicitor to William Moore of Goswell
 Street, dated 11th Ins^t, enclosing a Statem^t,
 of the said Moore's Affairs, by which it
 appeared, that after all Demands were
 paid, the Balance in his favor would
 be £8798. 16. 10, besides Property in
 Houses (not included) amounting to
 £6750. and requesting the Bank
 to prove the Bills against the different
 parties on them, and proposing to
 give Security for payment of the
 Balance with Interest at 6 & 12 Months.
 Resolved,

accorded to on giving
 Satisfact^y Security

That the application of
 Wm Moore be allowed, on Condition of
 his giving Satisfactory Security and
 obtaining the usual Consents.

John Kay's applicatⁿ
 to have a Collat^d Bill
 del. up. -

Read a Letter from John
 Kay, dated 11th Feby 1811, Soliciting
 to have a Bill for £421. 4. 0 on
 Mess^{rs} Griffin & Burrells delivered up,
 being

being one of the Collateral Securities,
until a joint Bond of his and others for
upwards of £4,000 in liquidated, and
proposing to replace the said Bill by
another equally valid. -

Resolved,

to propose Security.

That Mr. Kaye be directed
to write to John Kay, to state what
Security he has to propose. -

2^d Memorial of Wm
Adkins. -

Read a Second Memorial
from Wm Adkins Soliciting a remuneratⁿ
for his Expenses &c.^a respecting the
apprehension of Wm Newton. -

Resolved.

rejected. -

That the S. Memorial be
rejected. -

Mr. Hodgson's Bill
promis^g to pay his
Bill in a Week. -

Read a Letter from Mr.
John Hodgson, dated 12th Ins.^t Stating
that having received a remittance upon
the Navy Office, he should be enabled
to pay the Bill upon Tho^s Horncastle
as soon as his Bill could be accepted,
which he conceived would take at least
a Week. -

cons. postponed

The Consideration postponed.

Tho^s Quintin solici^g

18 Months Indulg^{ce}

On reading a Letter from Mr.
Tho^s Quintin, dated 8th Instant, requesting
the Bank to grant him 18 Months indulgence
to

to pay Balance of Principal and Interest that may at that period remain due, and proposing G. W. Leeds, Esq. of Cronton Park, High Sheriff of Cambridgeshire as Security.

Resolved,

The Quinton's application
proposal complied
with conditionally

That upon Mr. Quinton giving the proposed Security for payment of what may remain due to the Bank at the expiration of 18 Months, he be permitted at his Expense to enforce the Judgement obtained by the Bank against the other Defendants to the following extent, viz: Mr. Callandar, Mr. Hanson, & Mr. Scott £530 each, - and to Petition for leave to move the Debt against Parry who has become a Bankrupt.

Wm. Pidcock solicits
indulgence 8 Months
instead of 6 Months.

Read a Letter from William Pidcock, dated 9th Feb. 7/1811, Soliciting the indulgence of 8 Months instead of 6 on his proposed Security.

Resolved,

allowed 8 Months -
on satisfactory Security.

That on Wm. Pidcock's giving Satisfactory Security, he be allowed 8 Months, on the usual terms.

Jos. & Mary Lycett
apprehended for having
Forged Bank Notes in
their possession

W. Kaye laid before the Comm^{ee}. the Examinations taken against Joseph Lycett & Mary Lycett alias Stokes who were apprehended at Ludlow for having

having Blank Forged Bank Notes in their possession, knowing them to be forged.

to be prosecuted Ordered. That they be prosecuted.

Mr. Cox laid before the Com^{rs}, the following applications. - viz:

Jos^r. Garland offers a Composⁿ of 6/6 in the pound.

Joseph Garland of Austin Friars, Merchant, acceptor of 2 Bills, amounting to £1,500, offers a Composition of 6/6 in the pound, payable immediately.

— acceded to.

Acceded to upon the usual terms.

Geo. Smart offers to pay 5/- at 2 Months of 3 Bills, amounting to £3,445. 8. 10. & 5/- at 9.

George Smart of Lambeth, acceptor proposes to pay 5/- in the pound at 2 months, and 5/- at 9 months, with Security.

— acceded to.

Acceded to upon the usual terms.

Thos^r. Broomhall proposal to assign Street, Discounter of Sundry Bills — their property in Trust amounting to £4,112. 11. 6.

Thomas Broomhall of Leadenhall Street, Discounter of Sundry Bills — proposes an assignment of his Property in Trust for the benefit of his Creditors.

Solicitor to peruse assignment.

Mr. Kaye was directed to peruse the said assignment and report thereon.

Barthrop & Co. propose to pay by certⁿ Instalment.

Mess^{rs}. Barthrop & Railton, of Wood Street, acceptors of Sundry Bills amounting

— acceded to.

amounting to £729..13..- proposes
to pay by Instalments at 4.6.9. & 12
Months, the 2 last payments to be
Secured. . . -

Acceded to on the usual terms. -

David Montague requests
indulgence 6 Months. -

David Montague, of West
Street, Smithfield, Soap Boiler, -
Indorser and Acceptor of 3 Bills, -
amounting to £3592..5..6, - requests
indulgence for 6 Months, on his
giving Security his request to be
Acceded to. -

Acceded to. -

Geo. Sepage to be
written to by Solicitor
for payment of a Bill. -

Mr. Kaye was directed
to write to Mr. George Sepage, of
Milk Street, Warehouseman, -
Drawer of a Bill on Mess^{rs}. Coles & Son
for £2,957..14..5, for payment
of it. -

Committee for Law Suits
19th February, 1811.

Present.

Mr. Lewis. Mr. Drewel.
Mr. Smith. Mr. Davidson.

The proceedings of the last Committee were read.

Henry Phillips's 3 Bills
Delivered as Security

Mr. Raye laid before the Committee, 3 Bills, drawn by Henry Phillips on the 5th Instth for £576. 5. 4 each, at 6, 10 & 12 Months, as Security for payment of his Debt.

To be car^d to his acct.

Ordered. That the said Bills be delivered to Mr. Cox to be placed to the proper Account.

Geo. Lepage requests
indulgence.

Read 2 Letters from George Lepage, dated 14th & 19th Instant, stating his inability at present to pay a Bill drawn on Mess^{rs} Coles & Son for £2,957. 14. 5 and requesting the Bank to prove the said Bill under the Commission against H^{os} Voss & Coles & Son, and allow him to give Security for the Deficiency after receiving their Dividends.

Ordered. That Mr. Cox do make enquiry respecting Mr. Lepage and report to the next Committee.

further enquiry to
be made.

John Stapp proposes
Security.

enquiry to be made.

Wm Pidecock required
to obtain Consents.

on proposal not to be
complied with.

Wm Toll's application
respecting a Victuall
Bill, stated to be
improperly obtained
by J. F. Harrison.

John Stapp proposed
John Mackintosh of Rood Lane,
Merchant, as Security for Payment
of 10^l in the pound, - and Mr. Cox
was directed to make enquiry respect-
ing the said Security & report thereon.

On Reading a Letter from
Wm Pidecock dated the 18th Instant,
respecting the Consents required to
his proposal to the Bank.

Mr. Kaye was directed to
acquaint him, that unless the
consents are obtained, his proposi-
tion will not be complied with.

Read a Letter from J. Hull
Solicitor for Wm Toll of St. Germain
respecting a Bill drawn by the
Commissioners of the Victualling
Office on the Treasurer of the Navy
dated 14 June 1810, Payable to Wm
Toll for £377^l 8^s 0 with £4^l 4^s 10
Interest, Discounted by Harrison
Surge & Co, which Bill is stated
to have been improperly taken
from the Victualling Office by
Mr. Harrison without any
authority from Mr. Toll, and
that Directions are given to pursue
legal measures to recover the said
Bill.

Mr.

Mr. Kaye was directed to request Mr. Harrison to attend the Committee on Tuesday next respecting the Said Virtualing Bill. -

Mr. Clough, offers
2/6 in the Pound.

Read a Letter from John Clough, dated 19th Inst^t. offering 2/6 in the Pound with Security for Paym^t. of his Debt, and to pay the Expenses in a fortnight. -

acceded to. -

Resolved, That the Said Proposal be acceded to on Condition that all the Parties agree thereto, and on his the usual Consents. -

Ordered,

Graham, Rigg & Co.
to be written to. -

That Mr. Kaye, be directed to write to Mess^{rs}. Graham Rigg & Co. of Liverpool and acquaint them, that unless they transmit Bills immediately for their Debt to the Bank, Payment will be enforced. -

Ordered,

Wm Moore & Co.
Montague to be written to.

That Mr. Kaye be directed to write to William Moore of Goswell Street, and David Montague of West Street, Smithfield to acquaint them that unless their Security is given by the 26th Inst^t. payment will be enforced. -

W.

Harriet Wright appreh.
for uttering a Counterfeit -
Dollar. - ✓

Mr. Kays laid before the
Committee the Examinations taken
against Harriet Wright for uttering
a Counterfeit Bank Dollar.

Ordered, That she be prosecuted.

To be prosecuted.

Heald & Dickenson's
application for Signature
to their Deed of Compos.

Application was made by
Messrs. Heald & Dickenson to have
the Bank's Signature to their Deed
of Composition, - and it appearing
that they had paid 6/8^d in the pound
in Cash, and given Security for the
remainder.

Resolved,

That the Secretary be
authorized to sign the same.

to be Signed.

Investigator's Bills
recommended to be paid.

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

Thomas Glover, Disbursement, Jan^y £ 7. 4. 10
Extra attend^{ce} 17 Days 8. 18. 6
£ 16. 3. 4

John Lees, Disbursement, Jan^y £ 8. 11. 4
Extra attend^{ce} 18 D^y 3 Hours ... 9. 14. 3
18. 5. 7

Rob^t Fish, Disbursement, Jan^y £ 2. 2. 9
Extra attend^{ce} 8 D^y 4. 4. 0
£ 6. 6. 9

Cha^s Christmas, Disbursement, Jan^y £ 0. 14. 6
Extra attend^{ce} 3 Days ... 1. 11. 6
£ 2. 6. 0

Examination of the
acct. of Overdue Disc.
Bills &c. Unpaid.

The Committee proceeded on the
Investigation of the accounts of the
Overdue Discounted Bills & Notes in
order to Report thereon to the Court
of Directors, - and determined on the
following to be presented on Thursday
next the 21st Instant. -

Report thereon.

That the Balance of all the
Outstanding Debts on the 31st January
last was £525,236. 15. 10. -

That the Amount of the Bal.
of the Debts estimated good on the 31st
July 1810, was £4432. 7. 11. -
Of which there has since been
rec^d. up to 31st Jan^y 1811. } 3068. 3. 10
£364. 4. 1

That the Amount where small
Dividends were expected, on the 31st
July 1810, was £3287. 18. 10. -
Of which has since been
rec^d. up to the 31st Jan^y 1811. } 37. 9. 10
£3250. 9. 0

That nothing has been received
on the Accounts deemed desperate
(carried to Profit & Loss 1st March 1808)
since January 1810. -

That

That the Balance of the Accts
of persons who became Bankrupts
between the 1st March 1808, and the 31st
January 1809, - on the 31st July
last was - £ 6806.13.10
Of which has since been rec.
up to the 31st Jan^y. 1811. } 880.1.7
£ 5926.12.3

That the Bal.^{ce} of the Accounts
of Mess^{rs} Winter & Hay and Christⁿ Schindler
on the 31st July last was £ 4309.11.2
Of which has since been rec.
up to the 31st Jan^y. 1811. } 16.18.9
£ 4292.12.5

That the Balance of the Accounts
of persons who became Bankrupts -
between the 31st Jan^y. 1809 and the
23rd August, 1809, - on the 31st
July 1810 was - £ 4844.13.6
Of which has since been rec.
up to the 31st Jan^y. 1811. } 696.17.1
£ 4147.16.5

That the Bal.^{ce} of the Accounts of the
Persons who became Bankrupts, -
between the 23rd Augst. 1809 and the 31st
Jan^y. 1810, on the 31st July was £ 25,016.16.0
Of which has since been rec.
up to the 31st Jan^y. 1811. } 8,732.16.6
£ 16,283.19.6

That

That the Balance of accounts of
 persons who became Bankrupts between
 the 31st Jan^y 1810 and the 31st July
 last, was £ 31,672^{..} 57^{..} 11
 Of which has since been rec.
 up to the 31st Jan^y 1811. } 9,838^{..} 5^{..} 6
£ 21,834^{..} 12^{..} 5

That there are 100 New Accounts
 of Discounters who have become Bankr^{ts}
 or Insolvent since the 31st July last, -
 whose Debts amounted to £ 519,155^{..} 16^{..} 0
 Of which has been rec.
 up to the 31st Jan^y 1811. } 53,921^{..} 5^{..} 10
465,234^{..} 10^{..} 2

From which the Com^{ee}
 recommend that $\frac{1}{4}$ of
 the Bal^{ce} be carried to
 the acc^t. of Profit & Loss. } 116,308^{..} 12^{..} 6
leaving a Bal^{ce} of £ 348,925^{..} 17^{..} 8

Committee for Law Suits
26th February 1811

Present: -

Mr. Lewis,
Mr. Smith, Mr. Drewel,
Mr. Davidson. -

The proceedings of the last
Committee were read. -

Chairman's report
respecting a Bill for
£3000 drawn by
Rob^t. Smith. -

The Chairman reported
that the Governor had delivered to
him a Letter which had been laid
before the Court of Directors from Mr.
Rob^t. Smith of Basinghall Street,
dated 13th February 1811, respecting
a Bill Drawn by Mr. Smith for
£3000 on Mr. Warren his Son in
Law, due the 25th Instant, which
was given as Security on a Loan
being granted to Mess^{rs}. Smith
Chesmer & Co^o. by the Bank, and
soliciting the Bank to forbear calling
on him for Payment until it ascertained
what the Estates of Mess^{rs}. Smith Chesmer
& Co^o. and Warren & Smith will pay. -
That in consequence of the Conference
with the Governor thereon, he had
given directions after the rising of
the Court on the 28th Instant, that
the

the said Bill should be regularly noted, but that it should not be placed on the Black Book.

The Committee approved thereof.

The also reported that the Report of the Committee on the Overdue Discounted Bills was made to the Court of Directors on Thursday the 21st Instant, and the Sum Ordered to be carried to of £116,308..12..6 was Ordered Profit & Loss from to be carried to the Account of Profit & Loss as recommended by the Committee.

Read a letter from Mess^{rs} Graham Rigg & Co. dated 23rd Instth Soliciting a short indulgence, but Mr Kaye was directed to acquaint them that unless they transmit a Bill for the £1000, or place satisfactory Security into the hands of Mr. Lync & Co. by the 5th March next, payment will be enforced without further delay.

Mr J. F. Harrison attended the Committee respecting the Victualling Bill

Bill for £377. 8. - claimed by Wm Toll, and stated that the power of attorney by which he acted was transmitted to him by Mr. John Teed, Banker at Plymouth, and that he had received two other Bills with the said power, beside the one in Question, but unfortunately by the late derangement in the affairs of his House, the said power is mislaid, and cannot be found, but he produced satisfactory documents that such power had been given him. -

applicatⁿ to be made
to Paymaster of Navy
for paym^t of Vict^y
Bill. - £377. 8. -

Mr. Kaye was directed to write to the Paymaster of the Navy respecting the said Bill, and acquaint him the Bank is ready to give any Indemnity that may be required for the Payment of it. -

Do^r. Watson's applicⁿ
for time. -

Read a Letter from Joshua Watson (dated 25th Instant, soliciting to be allowed till 1st June next, to pay the remainder of his Compromise, having paid 5^{rs} in the Pound of the 7th 6th. -

allowed till 1st June

Allowed till 1st June, on his obtaining the Consents of the Securities.
Letters

Wm. Pidcock, obtains
Consent, required.

Read a Dr^e from William
Pidcock dated 25th Instant, enclosing
the Consent, to his proposal as required.
Resolved,

That on his giving Satisfact^y
to give Security. his proposal be acceded to.

£ 12,895. 16. 5
paid in by Mr.
Kaye rec^d of
Sundry persons.

Mr. Kaye delivered a
Draft for £ 12,895. 16. 5 received of
the following persons. — Viz^t —

Received of Kingsford & Co. short paid	1. 0. 0
" Mr. Corder accept ^d & Int ^t	332. 7. 0
" Tho ^s . Bruce... 8 ⁰⁰ ... 8 ⁰⁰	302. 0. 1
" Mr. Boulthbee Bal ^{ce} due on Leapers Bills	1735. 6. 1
" Mess ^{rs} . Nixon & Co. on acc ^t	183. 1. 6
" Alex ^r . Turner, Bills & Int ^t	1012. 9. 10
" Mr. Lowe am ^t . of Verdict on Marsano's Bills	631. 4. 5
" Mr. Clarke Bills & Int ^t	373. 5. 6
" Mr. Kinsey... 8 ⁰⁰ ... 8 ⁰⁰	156. 13. 7
" Baglehole & Redgrave Bill & Interest	1518. 7. 6
" Woodgate & Son, 2 Instal ^{ts} and Interest	1062. 13. 5
" Mr. Elgar Bill & Int ^t	890. 5. 2
" Wigham & Co. Bill	376. 14. 0
" Lucas & Thorpe accept ^d & Int ^t	1473. 9. 10
" Heingelman & Co. 8 ⁰⁰ ... 8 ⁰⁰	1454. 18. 4
" J. B. Sharp Bill & Int ^t	1092. 0. 2

£ 12,895. 16. 5

Ordered,

To be carried Acct^{ts}.

That the Said Draft be
delivered to Mr. Fox, to Credit the above
persons for the respective Sums paid.

Mr. Cox laid before the Com^{ee}.
the following applications. - Viz^t

Ja^s. Roberts & Co. offers
Compⁿ of 10/- in the

Ja^s. Roberts & Co. of Statton Garden
Merch^{ts} Discounters of 2 Bills amount^g.
to £686.10.6, offers a Composition of
10/- in the pound by Instalments
at 3. 6 & 9 Months with Security. -

Acceded to.

Acceded to upon the usual Terms

Jos^{ph}. Varley offers a
Compⁿ of 15/- in
the Pound.

Joseph Varley of Houndsditch
Shop seller, Acceptor of 5 Bills, amount^g.
to £3.266.16. - offers a Composition of
15/- in the Pound, at 4. 8. 12 & 18
Months with Security. -

Acceded to.

Acceded to on the usual Terms.

Dalton & Nicholson
request M^{rs}. indulg^{ce}.

Mess^{rs}. Dalton & Nicholson
of Conduit Street, Haberdashers, -
acceptors of a Bill for £100, request
the indulgence of 4 Months, with
the Security of W^m. Nicholson of
Boxhill. -

Acceded to.

Rob^t. Kingston offers
a Compⁿ of 7/- in
the pound.

Rob^t. Kingston of Copthall Court
Discounter of 2 Bills amounting to £1669.15.
offers a Compⁿ of 7/- in the Pound, 5/-
to pay in cash, and 2/- in 12 Months. -

Acceded to.

Acceded to on the usual Terms

Thos. Rich's application
for signature to
Deed of Compos.ⁿ

Thomas Rich, of Holborn Hill
Hatter, Solicit, to have their Deed
of Composition Signed. -
Resolved,

To be signed on the
Bal^{ce} being paid.

That upon his paying
the Balance, the Secretary be
authorized to sign the same.

Mr. Stapp's Security
approved. -

Mr. Fox reported that
he had made enquiry respecting
John Mackintosh proposed by
John Stapp as his Security, -
and believed him to be very
good. -
Resolved,

his proposal acceded
to. -

That the proposal of
John Stapp be acceded to.

J. F. Desanges
Ch^r. Blackett, to
be written to for pay^t also to Ch^r. Blackett. of Leeds, Drawer
of Sundry Bills.

Mr. Kaye was directed
to write to J. F. Desanges of
Wheeler Street Spitalfields, Dyer,
acceptor of a Bill for £164. 11. 9,
of Sundry Bills upon J. Preston & Son,
amounting to £14. 934. 9. 5. -

Committee for Law Suits
5th March, 1811.

Present.

W^r Lewis,
W^r Drowe, W^r Smith.

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

Eman^l Lyon & Son's
applicⁿ for time

Read a Letter from Emanuel
Lyon & Son, Soliciting a Month or
5 Weeks indulgence to pay a Bill of
£775 " 5 " 0 Drawn by Mess^{rs} Munt
& Adams, being disappointed of
receiving a remittance, the Bank
holding a Freehold Estate in Moffatt
Street as Security.

Resolved,

allowed till 12^{ap}.

That E. Lyon & Son
be allowed till 12th April next, on
condition of their obtaining the usual
Consents.

Wm Moore's proposal
to grant Mortgage of
Curtⁿ Houses &c^a as
Security

Read a Letter from Mr^r
Wm Kirkman Solicitor to W^r Wm Moore
proposing to grant a Mortgage of his
real and personal Estates to the Bank
consisting of 6 Leasehold and a Freehold
valued altogether at £9,410 " " " with
power

power to sell upon Nonpayment of the Amount of such Bills which may remain unpaid by the other parties upon them, at the respective periods of 6, 12, 18 & 24 Months with Interest.

Resolved

That the proposal of W^m Moore be acceded to, upon the usual Conditions.

W^m Moore's proposal
acceded to.

Edw. Blackett Solicitor,
indulge.

Christy Blackett of Newcastle requested the Bank to defer calling on him for payment of his Bills until it is ascertained the amount of the Dividend which will be paid by Mess^{rs} Preston & Sons, and the actual deficiency. Resolved,

Security required.

That Christy Blackett be required to state what Security he may have to propose for payment of the deficiency, which may remain after the Dividend is paid of Mess^{rs} Preston & Sons.

Graham, Rigg & Co.
David Montague
J. T. Desanges
reported on by the
Solicitor.

Mr. Kaye reported that he had written to Mess^{rs} Graham Rigg & Co. David Montague and J. T. Desanges agreeably to the Com^{ee}'s directions at the last Meeting, but had not received any answer from any of them. Mr.

Sol^d to suspend proc^s
ag^t St. Graham & Co. till
12th Inst.

to proceed ag^t Montague
& Desanges.

Ellis, Abbott & Co. -
deliver 4 Bills for
Sec^y of Co.

accepted.

J. B. Spencer's -
Composⁿ 10/-

accorded to.

Mr. Kaye was directed to
Suspend proceedings against Mess^{rs}
Graham Rigg & Co. till the 12th Inst.
and if no Security is given by that
time to enforce payment: - and to
proceed immediately against Dav:
Montague and M^r J. Desanges.

Mr. Kaye laid before
the Committee four Bills from S^r
Abbott, dated 1st Febr^y 1811 for £252.18.
each at 6, 9, 12 and 15 Months in lieu
of a Bill for £1011.12.0 upon G & Co.
Favenc.

Ordered, That the said Notes
be delivered to Mr. Cox to be placed
to the Account of Mess^{rs} Ellis, Abbott
& Co. and on payment of the said
Notes, that the said Bill for
£1011.12. - be then delivered up.

J. B. Spencer, of Cheapside
Warehouseman, Discounter of 3 Bills
amounting to £1,855. - proposed to pay
a Composition of 10/- in the pound by
5 Instalments of 2/- each, at 4, 8, 12, 16 & 24
Months, the last payment to be secured.

Acceded to on the usual terms.

Butler, Dodgson & Co.
Composⁿ of 9/-

Mess^{rs} Butler, Dodgson & Co.
Cheapside, Warehousemen, Discounters
and Acceptors of Sundry Bills, amounting
to £4861. 18. - propose to pay a
Composition of 9/- in the pound, at 6,
10, 14 & 18 Months with Security for the
last. -

Acceded to. -

Acceded to on the usual terms. -

J. S. Banks -
Composⁿ of 9/6

Mess^{rs} J. S. Banks, St. Ann,
Lane, Warehousemen, Acceptors of 2
Bills, amounting to £720, propose a
Composition of 9/6 in the pound,
at 4, 8 and 14 Months, the last Paym^t
to be Secured. -

Acceded to. -

Acceded to on the usual terms. -

Milner Chaplin,
applicⁿ for 3 Mos
indulg^y

Mess^{rs} Milner Chaplin, of
Ironmonger Lane, Cheapside, request
indulgence of 3 Months for payment of
their 2^d Instalment for £386. 9. 5
due 4th Instant. -

Acceded to. -

Acceded to. -

Mr Kay and
Wm Pidcock's Sec^y
as proposed. -

Mr Fox reported that he had
made enquiry respecting Godfrey Rodwell
proposed as Security for John Kay. -
and Nathaniel Ponder for William
Pidcock, and he conceived were very
good. -

Accepted. -

The said Securities accepted. -

Griffith Thomas's
applicⁿ for Indul^g

Griffith Thomas of the Minorities
Woollen Draper, acceptor of a Bill
for £353. 2. 6 requests indulgence
to pay it at 5. 8 & 9 Months with
Security. -

acceded to -

The Bills produced were
delivered to Mr. Cox to be taken as
Security. -

Committee for Law Suits,
12th March, 1811.

Present.

Mr. Lewis,

Mr. Smith,

Mr. Drewel.

The proceedings of the last ^{see} ~~Month~~ were read.

Bourne & Whitby
request the Bank's
Signature to Trust
Deed. —

Read a Letter from the Trustees
to the Estate of Mess^{rs}. Bourne & Whitby
dated 5th March 1811. — Stating that
their Trust Deed is completed with
the exception of the Bank's concurrence
and Soliciting the Consent thereto.

Resolved, That the said applicatⁿ
be rejected. —

Ch^r. Blackett. —

allowed till 20th ap^r.
to arrange affairs.

Read a Letter from Ch^r.
Blackett, dated 9th Instant, Soliciting
to be allowed till 20th April next, to
enable him to attend at the Bank
and make some arrangement respect^g
the Bills drawn by him and Discounted
by Mess^{rs}. Preston & Sons. —

Resolved, That Ch^r. Blackett be
allowed till 20th April next, but that ^{no}

no application will be received for further indulgence. -

Graham Rigg & Co.
further indulgence till
19th March. -

Read a Letter from Mess^{rs}
Graham, Rigg & Co. Dated 9th Inst.
Stating that owing to the unfavourable
Weather, they had not been able
to invest the property into the hands
of Mess^{rs} Lyne & Co. as Security for
the £1000. accepted by them, and
soliciting indulgence on that -
account. -

Consideration postponed.
till 19th Instant. -

David Montague
allowed till 26 March

David Montague, as per
Letter for his Solicitor Mr. Hindman
Dated 12th Instant, Solicited a
fortnight or 3 Weeks indulgence to
procure Security for Payment of his
Bills. -

Resolved That David Montague
be allowed till 26th Instant. -

Carter Son. - Mr. -
Kaye's report -

Mr. Kaye reported that
agreeably to the order of the Com^{ee}.
of the 29th January last, he had
made

made enquiry respecting Joseph Carter & Son of Poplar, and the Circumstances of Carter's Commission that the Son being a Minor, he had prepared a Petition to the Chancellor, which the Governor in the absence of the Committee had ordered the Secretary to sign.

Longsdon & Willion
Mr. Cox to Vote for
assignees. -

Mr. Cox reported that Mess^{rs} Longsdon & Willion of Ironmonger Lane, having stated that in consequence of their Banker's a very beneficial arrangement on behalf of their Creditors which was carrying into effect by Mr. R^d Beachcroft of London, Mess^{rs} Hy. Moulton, Job Wragg, G^{en} Fletcher and S. Walker the Inspectors of their Accounts, with the Mess^{rs} J & W. Jacob, assignees would in all probability be counteracted unless the same persons were chosen assignees to their Estate, - and that the Governor had Ordered him to proceed to Manchester to Vote for their appointment.

Committee for Law Suits
19th March, 1811.

Present.

Mr. Lewis, Mr. Drewel, -
Mr. Smith, Mr. Davidson.

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

Wm Wynt's Memorial
proposⁿ: a Composⁿ
of 1/9 in the pound.

Read a Memorial from
William Wynt, with an Account of
his Debts subjoined, by which it
appeared that the Amount of Debts
was £13,573.7.0, and the Assets £1,184.3.0
Debt to the Bank £10,571.5.6. - and
offering a Composition of 1/9^d in the
pound, - and requesting the Bank
on payment thereof, and producing
the Deed of Composition executed by
all the other creditors, to sign a
Release to him of the said Debt. -
Resolved,

Composⁿ accepted. -

That the proposal of Wm
Wynt to pay a composition of 1/9 in
the pound be accepted, with signing
the Release. -

The.

Graham Rigg & Co.
to be written to. -

The Committee resumed the consideration of Mess^{rs} Graham, Rigg & Co. Letter of the 9th Instant. -

Ordered,

That Mr. Kaye be directed to write to Mess^{rs} Graham & Co. to know if the property mentioned in their Letter has actually been put into the hands of Mess^{rs} Lyne & Co. and to state that the Bank will require an acknowledgement from Mess^{rs} Lyne & Co. to that effect. -

Quintin Dick & Co.
applicatⁿ to reopen
Disctⁿ acc. referred to
Com^{rs} :

Read a Letter from Mess^{rs} Quintin Dick & Co. dated the 18th Instant addressed to the Gov^r (and referred to the Committee) requesting to be allowed to reopen an account for Discount at the Bank. -

enquiry to be made
respect^y affairs of
their Bankruptcy

Ordered, That Mr. Kaye be directed to write to Mess^{rs} Quintin Dick & Co. to know what has been done in the Affairs of their Bankruptcy.

Bovill & Hanbury's
applicatⁿ for the
Signature to their
Certificate. -

The Committee resumed the consideration of the application of Mess^{rs} Bovill & Hanbury, deferred from the 18th December last, and -

M^{rs}.

Mr. Cox Stated that he had received a Dividend of $1\frac{1}{3}^d$ in the pound from them amounting to £443.9.1. -
Resolved,

Bovill & Hanbury's -
Certificate to be signed

That the Secretary be authorized to sign the Certificates of Messrs. Bovill & Hanbury. -

Mr. Cox laid before the Committee the following applications

Edw. Warren, prop^r.
to assign his Property in
Trust. -

Edw. Warren of Austin Friars Merchant, acceptor of a Bill for £3,000. proposes to assign his property in Trust for the benefit of his Creditors. -

Ordered

assignment to be perused.

That the Assignment be sent to the Solicitor for perusal. -

Mr. Goddard Solicitor, 4
Months indulg^{ce}

John Goddard of Spital Sq. acceptor of 3 Bills, amounting to £625.13.6 requests to be allowed an extension of time for 4 Months

Security required. -

Mr. Cox was directed to enquire what Security Mr. Goddard has to offer. -

Mr. Newman's applicⁿ

James Newman of Hanway Street, Mercer, Acceptor of a Bill for £505.4.9 requests the

the Bank to receive the Dividend on the Estate of Gardner & Sons, and allow him to pay the difference. -

Mr. Kaye was directed to acquaint Mr. Newman that he must pay his Bill, and take the benefit of the Bank's proof. -

Mr. Smith Secy,
Proposed. -

John Smith, of Friday St.
Wine Merchant, Acceptor of four
Bills amounting to £2967. 11. 8
having proposed James Parker
of Abbridge, Somersetshire as his
Security, and Mr. Cox reporting
favorably of him, the same was
accepted. -

Approved.

Committee for Saw Suits
26th March, 1811

Present:-

Mr Lewis
Mr. Smith Mr. Drew.

The proceedings of the last
Committee were read. -

David Montague's
proposal and -
Securities.

Read a Letter from J. -

Hindman, Solicitor to Mr. David
Montague, dated 26th Instant,
proposing the following persons
as Security for his acceptances,
amounting to £2441, 7. - and
Interest, each to the extent of $\frac{1}{4}$
part, to be paid by Instalments
at 6 and 12 Months, and soliciting
the Bank to accept of his personal
responsibility for the deficiency,
if any on Mr. Moore's acceptance,

Securities proposed, -

Wm Montague, Office of Works, Guildhall
Jas Montague Do. do. -

Wm Pitcher, Blackwall, Ship Builder
John Hardie, Queen St Druggist

Resolved,

That the above -
proposal be acceded to on the
usual terms. -

acceded to. -

Sundry persons to be
written to for payment
of Debts. -
Tho. Gellebrand. -

Mr. Kaye was directed to
write to the following persons, - Vix.
To Tho. Gellebrand, for an
immediate liquidation of his Debt.

C. C. Hall Esq. -

To Messrs C. C. Hall Esq. for
payment of their Balance. -

Henry Persall. -

To Henry Persall of the Borough
Hosier, for payment of a Bill for
£284..11. - accepted by him. -

Geo. Medley. -

To George Medley of Ironmonger
Lane, Cheapside, for payment of a
Bill for £286..15..0 - accepted by
him. -

Mr. Goddard's -
application acceded
to. -

Resolved, That the application
of John Goddard for an extension
of time for 4 months to pay his
acceptances of £625..13..6. be
acceded to, on his obtaining the
usual Consents. -

Resolved,

Investigators Bills
recommended to be
paid. -

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

John Lees, for Disbursements	£ 8..17..7
in February	
" Extra attend ^{ce} 17 Days	£ 8..18..6
	<u>17..16..1</u>
Robt. Fish, Disbursements Febr ^y	£ 1..18..9
Extra attend ^{ce} 8 D ^y 4 Hrs	£ 4..11..0
	<u>£ 6..9..9</u>

Committee for Law Suits,
30th March 1811. -
Present

Mr. Lewis
Mr. Smith Mr. Davidson

The proceedings of the last
Committee were read.

Hunters Rainey & Co.
Loan. - the Securities
apply for extension
of time on the notes
given. -

The Committee met for the
purpose of taking into Consideration
the application made to the Court of
Directors, on the 28th Ins.^t (and referred
to this Committee by the Governor)
from the several Drawers and
acceptors of the Notes given as
Security for the Loan granted to
Mess^{rs} Hunters Rainey & Co. by the
Court of the 29th November last
for £100,000. - £80,000 of which
becoming due on the 13th April
next, They request a renewal
of the said Notes for 6 months
from that period, and pledging
themselves to apply any part of
the property which is Consigned to
them as Counter Security, that may
arrive earlier than the time solicited
to the liquidation of the said Notes. -

List of Drawers &
Acceptors examined

The Committee referred to the
Original

Original application from Mess^{rs}
Hunters Rainey & Co^o and observed
that the said Loan was granted for
6 Months from the Date of the first
set of Bills, - and it appearing
that the two first Sureties on the
said List had since become
Insolvent. -

Resolved,

Com^{tee}'s Opinion.

That the Chairman
be requested to Communicate to the
Governor as the Opinion of this
Committee, that should the Court
think proper to grant any indulgence,
other Securities Should be provided
in lieu of Mess^{rs} See, Martineau
& Co^o and William Porter & Co^o who
are become Insolvent. -

Committee for Law Suits

2nd April, 1811.

Present.

Mr. Lewis.

Mr. Smith.

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

Mr. Blackett's proposal.

Mr. Christ^l Blackett of Newcastle attended the Committee being Drawer and Indorser of Sundry Bills amounting to £14,934⁹/₅ on Preston & Sons Discounted by Mess^{rs} Wilson Jackson & Holmes, and stated that he considers the deficiency on Mess^{rs} Preston & Sons Estate would be about £6000. and although he is not prepared to pay that Sum, he proposed to pay immediately £3000, which he considered as his part, and submitted that the Bank would receive the other part of the deficiency from Mess^{rs} Wilson & Co.

advised to consult
with the solicitors, to
make a satisfactory
arrangement to make
a proposal.

The Committee acquainted Mr. Blackett that the Bank could not listen to any partial proposal for payment of the said Bills but referred the parties to Mr. Freshfield to make such arrangement as may prove satisfactory to the Bank. - Read

C. C. Hall & Co.

allowed till 16th
ap^l to pay Bal^{ce}

Read a Letter from Mess^{rs} C. C. Hall & Co. Dated 29th Ult^o Stating that they were going to apply to the Commis^{rs} for the Loan of Exchequer Bills for the purpose of Liquidating their Account with the Bank, and therefore requesting a short indulgence.

Resolved

That Mess^{rs} C. C. Hall & Co. be allowed till the 16th Instant.

Wm Davis, to be prosecuted
for uttering a Note £5
resembling a B^k Note

Mr. Freshfield reported the Case of William Davis apprehended for uttering a £5 promissory note resembling a £5 Bank Note.

Ordered.

That he be prosecuted.

Sarah Dell & Co.

for uttering a forged
£1 Note.

Sarah Dell apprehended for uttering a forged £1 Note.

Ordered.

That she be prosecuted with liberty to plead guilty to the lesser Offence.

John Wilson, John
Holdsworth & John
Forth to be prosecuted
for uttering a forged £10
Note.

John Wilson, John Holdsworth and John Forth apprehended at Colchester for uttering a forged £10 Note.

Ordered.

That they be prosecuted with

with liberty to plead guilty to the lesser Offence:— and Should the Solicitors upon further investigation deem it advisable to forgo the Prosecution as to one or more of the prisoners in order to use them as Witnesses, they are to be at liberty so to do.—

Thos. Fox's applic'n

Thos. Fox of Blackfriars Road Wollen Draper, acceptor of a Bill for £493.16.0 requests of the Bank to receive the Dividends on the Estate of Messrs. Bull & Banks, and allow him to give Security for the ultimate payment of any deficiency.—

not complied with. W. Freshfield was directed to acquaint Mr. Fox that he must pay the Bill, and take the benefit of the Bank proof.—

H. & J. Russell, prop.
Secy.

H. & J. Russell of Maidstone acceptors of Sundry Bills amounting to £4,108.14.7 propose to lodge Deeds of their Estate, valued at £5000 as Security for payment.—

Resolved.

not acceded to.—

That Messrs. Russell be informed that their proposal can not be acceded to.—

Simon Cock's appli^c

Simon Cock of Broad Street,
Merchant, Acceptor of Sundry Bills
amounting to £3476.19.0, requests of
the Bank to grant him indulgence
for 12, 18 and 24 Months for payment

not acceded to -
without Security -
being given. -

Mr. Freshfield was directed
to acquaint Mr. Cock, that his
application cannot be acceded to
unless upon Security being given.

Committee for Law Suits,
9th April, 1811. -
Present -

Mr. Lewis,
Mr. Smith, - Mr. Drewel. -

The proceedings of the last
Committee were read.

T. G. Richmond, -
applicatⁿ for time

T. G. Richmond's Letter of the
6th Instant being read, Soliciting the
Indulgence of time for payment of
his Bill for £1000, - £500 on the
1st July next, and £500, on the
1st August following. -

acceded to -

Resolved,
That the applicatⁿ
of T. G. Richmond be acceded to. -

Simon Cock proposes
Securities -

Read a Letter from Simon Cock
proposing the following Securities, -
each in equal Amount for the ultimate
payment of his Debt to the Bank at
the Periods before proposed, of so much
of his acceptances with Interest as shall
not in the interim have been received
from the Estates of the Drawers. - Vixt.
John Gordon Esq. Guildford Street, John
Brockhurst Esq. Finsbury Sq. Robt. Oliver Esq.
Black Raven Court, Edw. Gibbon Esq. Friday St.
Thos. Mackintosh Esq. Hatton Garden, W. S. Huffam Hornsey
L. Hargrave Esq. London Street, Dobson Willoughby Esq. Clifford's Inn.

Mr. Cox was directed to make enquiry respecting the afore said proposed Securities for Mr. Cock, and report thereon to the Committee. -

Mess^{rs} Wilson & Co^o
& Ch^r Blackett
proposed Security.

Mr. Wilson a partner in the House of Mess^{rs} Wilson, Jackson & Holmes, and Christopher Blackett, attended the Committee and Solicited the Bank to accept of a Bond to pay the deficiency after the final Dividend on the Estate of Mess^{rs} Preston & Sons on the 1st January next on the whole Debt of the Bills Discounted, amounting to £14,934.9.5, and proposed the following Securities. -

Viz.
John Locke of America Square, Mercht^r
£7467.4.8 for Ch^r Blackett.
William Orme, of St. Margaret's Hill
Southwark £2489.1.7 for Wm Wilson
Thomas Hack of Bear Garden, Boro'
£2489.1.7 for Rich^d Jackson. -
Nich^s Brown, of Wincanton, or of the Castle
& Falcon Inn, Aldersgate Street,
£2489.1.7 for Nath^l Holmes. -
Resolved,

acceded to -

That on Mess^{rs} Wilson & Co^o and Ch^r Blackett giving the S^d Security for payment of the principal and Interest which may be due on the Sundry Bills lying at the Bank Unpaid on or before the 1st January next, there application will be acceded to. -

Appointment of the
Committee for
1811. —

At a Court of Directors at the
Bank on Thursday the 11th April 1811

The following Gentlemen were
appointed to compose the 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 Counsel and preferring
Indictments as they may judge —
expedient; — and also to Consider the
State of Unpaid Bills and Notes,
agreeably to the recommendation
of the Committee and approved by
the Court the 24th March 1808. —

Mr Lewis, — Mr Richards,
Mr Maitland, and
Mr Smith, — Mr Davidson. —

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Committee for Law Suits,
17th April, 1811.

Present,

W^l Lewis.

W^l Smith. W^l Richard.

The appointment of the Comm^{ee} was read, also the Proceedings of the last Committee.

E. Lyon & Son allowed
a Month's indulg^{ce}.

Read a Letter from Emanuel Lyon & Son dated 12th Instant, requesting further indulgence of a month to pay a Bill for £775. 5. 0 Drawn by Messrs. Hunt & Adams.

Acceded to.

J. Cedes's proposal dated 13th Ins^t proposing to pay his acceptance for £498. 11. 6 as follows.
6/8^d in the pound immediately,
6/8^d at 3 Months,
6/8^d " 6 D^{rs}.

Acceded to.

Acceded to, but no farther indulgence to be allowed.

Mr. Willis's application
for time.

Mr. Willis of Bermondsey Street, Southwark, by Letter dated 15th Ins^t solicits to be indulged till 13th or 14th May next to pay his 2nd Instalment of £399. 8. 5. Postponed.

Geo. Farguhar not
able to pay his accept^{ce} of £30.-

consⁿ postponed.-

George Farguhar of Rotherhithe
by Letter dated 13th Inst. states his
inability to pay a Bill Accepted by
him for £30.-

The Consideration postponed.-

Henry Persall Solicits
4 Months indulg^{ce}.

Read a Letter from Henry
Persall, dated 5th Ins. Soliciting
to be allowed 4 Months indulg^{ce}
to pay his Acceptance for £284.11.-
and proposing Mr. James Calway
of Tooley Street, Worsted Maker, as
a Security.-

to enquire respecting the
proposed Security.-

Mr. Fox was directed to make
enquiry respecting the proposed
Security.-

Wm Bowdler's assign^t
produced.-

Read a Letter from W^m
Bowdler dated the 15th Instant,
accompanied with a Statement
of his Affairs and the Deed of
Assignment of his Property to
Trustees for the benefit of his
creditors.-

Ordered.

to be ex^d by Solicitor

That the S^d assignment
be sent to the Solicitors for perusal.-

Geo. Bell, solicits a
Weeks Indulg^{ce} &
consⁿ Deferred.-

George Bell's Letter of the 17th
Inst. requesting a Weeks indulgence
to

to make some proposal for the liquidatⁿ.
of his Debt. - was deferred. -

J. A. Newman's
applicatⁿ respect^g
Rob^t. Roberts. -

Read a Letter from W^m.
John A. Newman, Keeper of Newgate
dated 16th Instant, Soliciting some
remuneration for his trouble and
extra Expences occasioned by the
detention and particular care
of Robert Roberts in Newgate from
the 29th September 1810, till the 3^d
March 1811, when he was removed
to the Surrey Gaol. -

Ordered.

to be res^d. to M^r. Kaye
to rep^t. upon to the
Governor. -

That the Said Letter
be sent to M^r. Kaye to report upon
to the Governor, Should he think
the application entitled to any
recommendation. -

M^r. Court & Co^s. assign^t

John Court & Co^s. of Savage
Gardens, Merchants, Discounters of 2 Bills
amounting to £2247. - proposed an
Assignment of their Property in Trust to
Mess^{rs}. Alex^r. Anderson, Bⁿ. Howard, J. S.
Daubux, J. G. Lugen and S. Potter for the
benefit of their Creditors, and to have a
release when 4th in the Pound is paid
being half what the Estate is likely to
produce. -

to be perused by the
Solicitor. -

Ordered. That the Draft of assignm^t.
be sent to the Solicitor for perusal. - Sam^e.

Sam. Lloyd, proposes
a Composⁿ of 10%

Samuel Lloyd, of Barge Yard,
Ironmonger, Discounter of 2 Bills amount^g
to £771. 16. 2 proposed a Composition
of 10% in the pound, payable at 4, 8 & 12
Months with Security. -

acceded to. -

Acceded to on the usual terms. -

Coster Wigglesworth & Co.
propose a Composⁿ of
15%

Mess^{rs} Coster, Wigglesworth & Co.
of Wood Street, Warehousemen, Discounters
and Acceptors of Sundry Bills amount^g
to £6,267. 18. 7 proposing a Composition
of 15% in the pound, payable at 5, 10 & 15
Months from the 1st March last, the 3^d
payment to be secured. -

acceded to. -

Acceded to on the Usual Terms. -

Headly Ackland to
be written to for pay^t
of his accept^{ces}

Mr. Kaye was directed to
write to Mr. Headly Ackland of
Birchin Lane, for payment of Sundry
Bills amounting to £2,278. 10. 4
accepted by him. -

Dalton & Co's accept^{ces}
to be enforced. -

Mr. Kaye was also directed to
enforce payment without Delay of
a Bill for £100. of Mess^{rs} Dalton
& Nicholson of Conduit Street, the
Acceptors. -

Simon Cock's Securities
approved. -

Mr. Cox reported favorably of
the Securities offered by Mr. S. Cock,
and his proposal of the 9th Ins^{ts}
was acceded to. -

Committee for Law Suits,
18th April, 1811.

Present.

Mr. Lewis
Mr. Maitland, Mr. Richards,
Mr. Smith, - Mr. Davidson.

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

Mr. Brown app^r.
for Utter^g a Counterfiet
Dollar.

Mr. Freshfield laid before
the Committee the examinations taken
against John Brown apprehended at
Wandsworth for uttering a Counterfiet
Bank Dollar Token.

Resolved,

That it is the Unanimous
not to be prosecuted. Opinion of this Committee that there
is not sufficient Evidence to convict
the said John Brown for the Offence,
and that directions be given that he
to be discharged. be discharged from custody.

Committee for Law Suits.
24th April, 1811. -

Present. -

Mr. Lewis. - Mr. Smith,
Mr. Maitland Mr. Richards. -

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

Mr. Kaye's Report
on Mr. Bowdler's Deed
of Assignment.

Mr. Kaye reported that he had
perused the Deed of Assignment
from Mr. Bowdler to Trustees for his
Creditors, which contains a stipulation
enabling the Trustees either to become
or provide Bail for Mr. Bowdler sh^d.
he be arrested by any of his Creditors,
and to indemnify themselves out of
the Estate, and in Effect enabling
the Trustees to pay such Creditors in
full as shall arrest Mr. B. - whereby
the Trust Estate might be exhausted
or very much lessened in paying the
Debts of the opposing Creditors. -
The Deed also contained a Discharge
to Mr. B. - without any stipulation
as to a previous Dividend. - in both
cases it militates against the Rule
adopted by the Bank in all -
similar instances

Resolved, That Mr. Bowdler's
application be not complied with.

Read

Thos. Gellebrand his
Crs agree to receive 10/-
in the Pound.

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Read a Letter from Thos. Gellebrand
dated 24th instant, stating that he
expected in the course of a month to
settle his affairs, by a Composition of
10/- in the Pound, which all his
other Creditors have agreed to take.

Ordered,

Instrument Signed
by Crs to be produced.

That Mr. Kaye be directed
to write to Mr. Gellebrand for the
agreement Signed by the Creditors, for
the Inspection of the Committee.

Headly Ackland
proposes Security
for part of Debt.

Read a Letter from Mr.
Headly Ackland dated 20th instant,
proposing Mr. John Foxall of the
Crown Inn Wylbridge as Security
for £1000 as part of his acceptances,
and trusting the Bank would
eventually receive the remainder
from the Drawers, Messrs. Harding
Hill & Co. and Messrs. Smith, Wood
& Co.

Ordered,

allowed till 8th
May to find Secy
for the whole.

That Mr. Kaye be directed
to acquaint Mr. Ackland, that the Bank
will allow him till the 8th May next to
find Security for payment of the whole
of his acceptances, or such part as
may remain unpaid on the 1st
November next.

On

C. C. Bulley's Dr.
respect of Bill £286.15.

On reading a Letter from
the solicitor of Mr. C. C. Bulley dated
17th Instant, Stating that the Bill
for £286.15. - drawn on Geo. Medley
discounted by A. & A. Favenc Due 13th Ult.
would be taken up on Tuesday last,
but the said Bill still remaining -
Unpaid. -

Ordered,

allowed till 27th Inst. to
pay it. -

That if the said Bill is
not paid on or before the 27th Inst.
payment be enforced. -

Lowndes & Bateson
applicⁿ for signature
to their certificate. -

Application was made
by Mess^{rs} J. Lowndes & Bateson to
obtain the signature of the Bank
to their certificates; - but it appearing
that the principal Creditors in London
not having signed and no course
being assigned for it. - the said
application was rejected. -

rejected. -

Wm Newman's applicⁿ
for signature to his
certificate. -

Application was made by
Wm Newman of Canterbury Square,
Southwark, Merchant, to obtain the
signature of the Bank to his certificate
and it appearing that 3/8 has already
been received in the pound, besides
other considerable sums of the other
parties on his Bills towards the liquidatⁿ
of the same. -

Ordered

ordered to be signed.

Ordered,

That the Secretary be directed to sign the Certificate of the said William Newman.

Edw.^d Woodgate & Son request to renew a collateral Bill for 3 Months.

Read a Letter from Edward Woodgate & Son, dated 22^d Inst. stating that their last Instalment being now due, - they having paid all the former ones regularly therefore solicit the permission to renew Mr. Mitchell's acceptance for £497..10..10 Due 30th Ult. for 3 Months.

Resolved,

acceded to.

That the application of Edward Woodgate & Son be acceded to.

E. P. Sills propos. of Compos.ⁿ of 15/-

E. P. Sills of Dowgate Hill, Ironmonger, Acceptor of a Bill for £325..12..8, proposed a Composition of 15/- in the pound, payable at 6.12 & 18 Months, under the Inspection of Mess^{rs}. J. Ramsay, Jas. Keen, T. R. Holmes, and Thomas Beards.

Resolved,

acceded to.

That the above proposal be acceded to, upon the usual terms.

Mr. Kaye was directed to write to the following parties for payment of Overdue Discounted Bills.

Mess^{rs}.

Bell & Ewart to be written
to for Payment of Bills
Overdue. —

Mess^{rs} Bell & Ewart, Cross
Lane, St. Dunstan's Mill, Wine
Merchants, Discounters of 2 Bills
amounting to £891. — 3. —

G. B. Lonsdale, Esq.

G. B. Lonsdale, Green
Lettuce Lane, Insurance Broker, —
acceptor of a Bill for £174. 12. 6. —

Mess^{rs} Craig & Davies
Esq.

Mess^{rs} Craig & Davies, of
Basinghall Street, Merchants, —
acceptors of a Bill for £428. 14. 0. —

Counsel, recommendatⁿ
in case of a Vacancy
by Mr. Davidson. —

Mr. Davidson, —
recommended Mr. J. Raine to the
Committee as junior Counsel on the
Northern Circuit, in case of a
Vacancy. —

Q. Mr. Olive. —

Mr. Olive (by Letter)
recommended Mr. Nick. Tindal
for the same Situation in case
of a Vacancy. —

Mr. Kaye's Report of
prisoners Tried at
Spring assizes, 1811. —

Mr. Kaye laid before the
Committee, a List of the persons Tried
upon the Different Circuits at the Spring
assizes 1811; — and also Reported on
the Claims of the persons deserving
Rewards for their Exertions in the
detection and apprehension of some
of the Offenders. —

Viz.

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List of Offenders Tried at the Spring Assizes.

1811.	Circuit.	Prisoners.	Convicted Capitally.	Convicted for Off.	Persons claimed Rewards.	Remarks.
23 Mar.	Lancaster	Ann Woodhead	—	—	George Fairclough 15. Thos. Coward 10.	
"	"	Pat. M. Court	—	—	John Paviour 25. John Miller 25.	
"	"	Peter Smith	—	—	John Miller 20.	
23 Mar.	Shrewsbury	Jos. Lycett	Trial put off on acct. of the illness of a Witness			
"	"	Sarah Stokes				
27 Mar.	Croydon	Rob. Roberts	Trial postponed.			
28 Mar.	Bury St. Edm.	Ch. Chapman	—	—	a Constable 20.	
"	"	Edw. Cox	—	—	4 other persons 40.	
"	"	Mary Chapman	—	—		
28 Mar.	Stafford	Thos. Tompson	—	—		
28 Mar.	Taunton	John Biggs	—	—	Willm. Heath 20.	
7 Apr.	Warwick	Wm. Bradbury	—	—	3 police Officers 150. <i>for apprehending 4 persons.</i>	
"	"	Mr. Ashwell	—	—	2 police Officers and 2 Assistants 100.	
"	"	Hugh Pierce	—	—		
"	"	Wm. Haden	—	—	Shopkeeper 15. Shopman 10.	
"	"	Thos. Folds	—	—		
"	"	L. Millard	—	—		
NB. Paid Mr. Kaye short £5. vide Order						450.

Resolved, That it be recommended to the Governor to Order that £445, be paid to Mr. Kaye to be distributed amongst the several persons, whose exertions were the cause of detecting and convicting the aforesaid prisoners. —

Rewards for the apprehension of prisoners Tried..

Committee for Law Suits,
Wednesday the 1st May 1811
Present -

Mr. Lewis, Mr. Richards,
Mr. Smith, Mr. Davidson.

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

Robt. Kingston's Deed
of Composition Reported
on.

Mr. Kaye reported that he had
perused the Deed of Composition of
Mr. Robert Kingston which appeared to
him to be unexceptionable in point of
form, and he could see no objection to the
same being signed by the Secretary on
behalf of the Bank upon the Composition
to the extent of 5^l in the pound being
paid, and Mr. Kingston's Notes given
for the other 2^l which being verified
by Mr. Cox.

Ordered,

to be signed

That the Secretary be
authorized to sign the said Deed of
Composition.

Young Robt. H. - &
Jas. Hunter's applicⁿ.
for Bills, renewed.

Read Letters from Mess^{rs}.
Young Robt. H. and Mr. Jas. Hunter
requesting to have the following Bills
delivered, the said Bills having been
renewed on the 11th Inst. - viz.
2 Bills on Mess^{rs}. Fennell & Co. and
Geo. Kilgour & Nephews £5000 each.

to be delivered up

a Bill on Thomas Kemble for £10,000.
Ordered. That Mr. Cuell be authorized
 to deliver up the said Bills as required.

Butler Dodgson & Co.
 propos^d of 9/- in the
 pound. -

Mess^{rs}. Butler, Dodgson & Wood
 having proposed a composition of 9/-
 in the pound at 6, 10, 14 & 18 Months, -
 requests the Signature of the Bank
 to their Deed. -

Deed to be perused.

Ordered. That the said Deed be
 sent to the Solicitor to peruse and
 Report upon.

J. Smith Esq. paymaster
 of the Navy resp^d
 a Vict. Bill. paym^t
 of which is stopped.

Mr. Rave laid before the
 Committee a Letter from John Smith
 Esq. paymaster of the Navy, respecting
 the Victualling Bill for £381, 3, 7
 due 12th Sept. last, Indorsed by Mr.
 J. P. Harrison per procuration of Wm.
 Toll, stating that he must decline
 taking the Indemnity proposed for
 payment of the said Bill, not wishing
 to establish a precedent of accepting
 Indemnities in similar instances: - and
 having an application also from the
 House of Everett Newnham & Co. for
 Bills to a large Amount Indorsed
 by

by Mr. Harrison, per procuration of
Mr. Kroger, which he has also refused.

Cons. of J. Smith's Ltr
deferred.

Ordered, That the Consideration of
Mr. Smith's Letter be deferred until it
is ascertained the result of Mr. Harrison's
application.

Craig & Davies.
resp. Bill for —
£428.14.—

Read a Letter from Messrs.
Craig & Davies, dated 26th Ult^o. Stating
their inability to pay their Bill for
£428.14.0 at present, — and in Case
the Bank should think proper to
enforce payment, referring to their
Solicitors.

payment to be
enforced.

Ordered, That Mr. Kaye be
directed to enforce payment thereof
without Delay.

Wm Edridge propos.
a Composition of 8/-
in the Pound.

Read the Resolutions
of a Meeting of the Creditors of Wm^m
Edridge recommending the Creditors
to accept of a Composition of 8/- in the
pound on their respective Debts, to
be guaranteed by Wm^m Ant^y Sherry as
proposed by him. — Vix: 4/- at 4
Months, 2/- at 8 Months & 2/- at 12,
in addition to the private Security of
Wm^m Edridge. 1/- at 18 Mos & 1/- at 24,
and on such terms being accepted a release.

to be given to W^r Colridge.

W^r Cox directed to make
enq^y & resp^d Security -

W^r Cox was directed to make enquiry
respecting W^r Sterry -

J^r & J^r Russell
S^r from their Sol^r

Read a Letter from W^r
Tho^s Wilder of Maidstone, Dated 30th Ult^a.
Stating that he is preparing a
Conveyance of an Estate from W^r Jos^p
Russell to his Mother Sarah Russell
for £2350. which is to be paid for by
Bills at 6, 12, 18 & 24 Months, which he
understood were to be forwarded to the
Bank towards the liquidation of
Mess^{rs} J^r & J^r Russell's Debt, and -
which he expected would be ready in
the course of a Week. -

Mess^{rs} Bell & Ewart
S^r from their Solic^r

On reading a Letter from W^r
Henry Craddock, dated 27th Ult^a. Stating
that George Bell expected his late Partner
W^r Ewart in Town on Monday the
29th when he hoped to get their affairs
immediately arranged. -

Ordered,

to enforce payment
of their Bills after
3^d May. -

That W^r Kaye be
directed to enforce payment of 3
Bills for £2,109.0.3, of G. Bell &
Ewart if not paid or Security given by
Friday next the 3^o Inst.

W^r

Mr. Kaye delivers a
Draft for £14,638.2.0.

Mr. Kaye delivered a Draft
for £14,638.2.0 for sums received of
the following persons. - Vix^t

Mess ^{rs} C. C. Hall & Co.	for Bills & Interest	£9,631.3.5
" Charles Poole	do do	353.12.11
" Wm Wentworth	do do	406.13.
" Desanges	do do	165.2.8
" John Kay, 1 st Instalm ^t and	do	687.2.9
" Walton & Son	Bill do	50.10.3
" John Hodgson	do do	1,423.14.4
" Wm Elgar	do do	995.3.
" Wm Wyatt - Composition		924.19.8
		<u>£14,638.2.0</u>

Ordered,

to be carried to proper
accounts. -

That the said Draft be
delivered to Mr. Fox in order that the
respective accounts be Credited for
the said payments. -

Resolved

That the following
accounts of Disbursements &c^a of
the Investigators, be recommended
to the Governor to be paid. - Vix^t

Investigators Bills
recommended to be paid.

Thomas Glover, Disbursements for February	£43.7.0
Extra attend ^{ce} 24 Days, 8 Nights, 14 Hours	17.3.0
Disbursements for March	22.1.2
Extra attend ^{ce} 29 Days, 19 Nights	25.4.
	<u>£107.15.2</u>
John Lees, Disbursements for March	£34.19.4
Extra attend ^{ce} 22 Days, 10 Nights	16.16.0
	<u>£51.15.4</u>
Robert Fisk, Disbursements for March	£16.1.0
Extra attend ^{ce} 34 Days, 3 Hours	18.2.3
	<u>£34.3.3</u>
Charles Christmas, Disbursement Feb ^y & March	£8.11.6
Extra attend ^{ce} 21 Days, 2 Nights	12.1.6
	<u>£20.13.0</u>

Committee for Law-Suits,
8th May. - 1811. -

Present -

Mr. Lewis, Mr. Maitland,
Mr. Smith, Mr. Richards. -

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

Sir Rob^t. Graham applies
for Bill for £5000, it had
been renewed. -

Read a Letter from Sir Rob^t. ^{Graham}
one of the Sureties of Mess^{rs}. Hunter,
Raine & Co. requesting a Bill which
he drew on Mr. Abm^m. Mann for £5000
to be delivered up, a New Bill hav^g
been given in lieu thereof dated on
the 11th Instant. -

To be delivered up. -

Ordered, That Mr. Cuell be
authorized to deliver up the said Bill
as required. -

Headly Ackland to be
proceeded against after
9th May. -

Ordered, That Mr. Kaye be directed
to proceed against Headly Ackland
for payment of his acceptances, unless
security is given by the 9th Instant.

Sam^l. Crane to pay
his Debt immediately
or paym^t. to be enforced.

That Mr. Samuel Crane
be informed that unless his Debt to
the Bank is immediately settled, -
payment will be enforced without
delay. -

That,

Robt. Smith to be written
to for payment of a Bill for
£3000. -

That Robert Smith of Basinghall
Street be written to for such Security as he
may have to propose for a Bill Drawn
on Mr. Edward Warren for £3000, and also
to enquire what arrangements have been
made with E. Warren's creditors. -

Longsdon & Willion
applicatⁿ for Signature
to Certificate. -

Application was made by
Mess^{rs} Longsdon & Willion to obtain the
Signature of the Bank to their Certificate,
and it appearing that no Dividend had
been declared, or any meeting taken place
for that purpose. - The said application
was rejected. -

rejected. -

Committee for Law Suits
15th May. - 1811.

Present.

Mr. Lewis,
Mr. Smith, Mr. Richards.

The proceedings of the last
Committee was read. -

Butler Dodgson & Co.
report on their Deed of
Composition -

Mr. Kaye reported that he
had perused the Deed of Composition
of Mess^{rs} Butler, Dodgson & Wood, and
was of Opinion that there was no
objection to the form of the Deed -
provided the Committee was
satisfied with the Composition and
the Security to be given for it. -

Ordered That the Secretary be
authorized to sign the same. -

to be signed. -

Mr. Stapp's
proposal. -

Read a Letter from John
Stapp dated 13th Instant, requesting
the Bank to accept of the Security of
J. Mackintosh for 10^l in the pound
on his Debt at 4 equal Instalments
as proposed on the 12th February last
viz^t at 3, 6, 9 & 12 Months: - and if
there

there should be any deficiency of payments of the other parties on the said Bills at the expiration of the aforesaid period, he would be accountable.

Ordered,

J. Stapp's proposal
accepted.

That Mr. Kaye be directed to write to Mr. Stapp to remit the Notes for the Amount proposed. - and to acquaint him that the Bank will hold him responsible for any deficiency. -

Applications for
Bills to be delivered
up, which have
been renewed. -

Application was made for the following Bills to be delivered up to be cancelled, New Bills having been given in April last in lieu thereof

viz On Mess^{rs} Miller Bury & Co £5000.
Rich^d Fort & Co. ----- 5000.
G. A. Sylwin ----- 2500.
Robert Cowie ----- 2500.

Ordered,

agreed to. -

That Mr. Suell be directed to deliver up the above Bills as required. -

Geo. Smart applies
for Indulgence

Application was made by George Smart for indulgence till the end of the present Month to take up his Bill for £861. 7. 5 Due 11th Instant. - which was acceded to. -

acceded to. -

Read

Rob^t Smith's proposⁿ.

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Read a Letter from Rob^t Smith of Basinghall Street, dated 14th May 1811, proposing to pay £1000 — immediately in lieu of the responsibility as Drawer of the Bill for £3000, and should the Dividends on the other — Estates exceed the present Estimate so as to produce a Surplus, should be held towards his reimbursement.

Resolved,

Acceded to.

That the proposal of Rob^t Smith be acceded to on his obtaining the usual Consents, excepting in that part of paying any Surplus which may be received from the other Estates to him, — which will require the Consent of the other parties thereto.

Sam^l Crane & Son
respect^{ly} their Debt.

Read a Letter from Mess^{rs} Samuel Crane & Son dated 15th Instant stating that they should prepared to pay an Instalment of 5/- in the pound in July next, — and 5/- in the January following on the £6000 on Mess^{rs} Harding, Hill & Woods Bills, — and they expected to receive £1600 from the Freehold Estate of W^m Whitwell, which should

S^r Crane & Son to state
the Security they may
have to propose.

should be immediately handed to
the Bank for the Bill on him.

Mr. Kaye was directed to write
to Mess^{rs} S^r Crane & Son, to know what
Security they may have to propose
for making the payments as above
stated.

John Teed to be
written to.

Mr. Kaye was directed to
write to Mr. John Teed to Indorse
the Bills delivered as part of the
Security for his Debt, and to require
some proposal for the liquidation
of the remainder.

Wm Edridge proposes
a Composⁿ of 10/- in
the pound.

William Edridge, of Rotherhithe
Coppersmith, Acceptor of a Bill for
£337..19..10 proposes a Composition
of 10/- in the pound, payable at 4, 8,
12, 18 & 24 Months with satisfactory
Security for 8/- in the pound, and solicit
the Bank to accede thereto.

Acceded to.

Acceded to on the usual Terms.

Bassett & Co's applicⁿ
to extend paym^{ts} of
Sundry Bills.

Mess^{rs} Bassett & Peacock of
Aldermanbury, Warehouseman, request of
the Bank to extend the periods of paym^{ts}
on their Bills amounting to £5565..14..9
as follows, - instead of 5/6 in the Pound
on 17th Ins^t and 7/6 on 17 July next, to
be allowed to pay 2 1/2 in the Pound on

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on the 17 May, 2¹/₆ on 17 July, 2¹/₆ on
17 Sept. and 5¹/₆ on 17 December. -

acceded to. -

Acceded to on the Usual Terms. -

Henry Rolle, proposes
to assign his property in Trust.

Henry Rolle, of Addle Street
Merchant, Acceptor, of a Bill for
£132. 10. 0 proposes to Assign his
property in Trust, and the produce
to be divided within 3 Months, to
his Creditors. -

acceded to. -

Acceded to on the Usual Terms. -

Sundry persons to be
written to for payments

Mr. Kaye received directions
from the Committee to write to the
following persons. -

J. G. Skurray. -

J. G. Skurray, of Swithins Lane
drawer of a Bill for £343. 2. 2. for
payment. -

Lyon & Earle. -

Mess^{rs} Lyon & Earle of Hatting
Street, Warehousemen, Discounters
of Sundry Bills, amounting to
£3,301. 12. 8, for immediate paym^t.
or Security. -

J. T. Kutt. -

J. T. Kutt, of Goswell Street
Discounter of Sundry Bill, amount^g.
to £5,672. 10. 8, for a further paym^t. -

Hill & Wood. -

Mess^{rs} Hill & Wood, for paym^t.
or Security of their Debt, and also for
the Consents to the arrangements -
proposed by them to the Bank. -

Committee for Law Suits,
22nd May, 1811.

Present.

Mr. Lewis,

Mr. Maitland, Mr. Richards,

Mr. Smith, Mr. P. Davidson.

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

Ja^s Newman offers 2/6⁰
in the pound to be discharged
from his Debt. -

Read a Letter from James
Newman dated 16th May 1811, stating
that all his Creditors had agreed to give
him a Discharge for his Debt, on his
paying them 2/6 in the pound, and
requesting the Bank to accede to the
same. -

Ordered

not acceded to. -

That Mr. Kaye be directed
to acquaint Mr. Newman that the
Bank cannot accede to his proposal,
and unless he gives Security to pay
the Deficiency which may remain -
within a reasonable time, payment
will be enforced without Delay. -

Read a Letter from Mess^{rs}.
Lyon

Lyon & Earl. -

Lyon & Earl, dated 18th Ins.^y stating that they are making an Arrangement in their Affairs to propose to their Creditors, which they trusted would be satisfactory to the Bank.

unless Sec^y is given by
29 May, payment -
shall be enforced. -

Ordered, That Mr. Kaye be directed to acquaint Mess^{rs} Lyon & Earl that unless some satisfactory Security, is given or proposal made by the 29th Ins.^y payment will be immediately enforced.

J. T. Rutt requests
indulg^{ce} till Dec^r
next. -

On reading a Letter from J. T. Rutt, dated the 25th Instant, requesting indulgence till December, next for payment of his Debt, having been constantly disappointed from the State of the Manufacturers in the Country, with which his present concerns are immediately connected.

Indulg^{ce} allowed &c.

Ordered, That Mr. Rutt be informed that the Bank are willing to give him every indulgence possible, but will expect that he will exert himself to make a payment before December, next. -

S. L. Crane & Son

Read a Letter from Sam^l Crane & Son dated 22nd Ins.^y stating their inability to procure other Security for payment.

payments to the Bank then their personal Security, the Bills of Phelps & Co. and the lien they have upon Wm. Whitwell, Freehold Estate: - and as the 1st payment of Harding, Hill & Co. will take place in 2 Months, they hoped that their punctuality in meeting their proposed Share would give some Confidence for the rest. -

Resolved,

Sam^l. Crane & Son's -
proposal acceded to.

That the proposal of Sam^l. Crane & Son be acceded to, and that M^r. Raye be directed to take the usual Security. -

Thos. Hall's L^o -
postponed.

A Letter from Thomas Hall Dated 17th Inst^t was laid before the Committee, but the consideration thereon was postponed until a Statement of his Affairs is produced. -

Sarah Lush & Sons
solicits extension of
time to pay 3^d Inst^t.

Read a Letter from Sarah Lush & Sons dated 14th Instant, stating that from unavoidable circumstances, they were unable to pay their last Instalment of 10/- in the pound, due 1st June next, and requesting to have the time extended for 3 & 6 Months from this period, - which has been agreed

agreed to by all their other Creditors; - and it appearing to the Committee, that they had been regular in making the former payments. -

Resolved

acceded to. -

That their application be acceded to. -

Victualling Bill

The Committee renewed the Consideration of Mr. John Smith's Letter respecting the Victualling Bill which the Paymaster of the Navy refuses to pay on Indemnity, - and it was

Resolved,

recommendation to the Court, respecting payment. -

That the Chairman be requested to recommend to the Court of Directors, as the Unanimous Opinion of this Committee that an application be made to the Lords of the Treasury for Payment of the Victualling Bill for £381. 3. 7 Due 12th Sept^r last Discounted by J. F. Harrison.

A List of Counsel employed by the Bank
1810.

Mr. Liggott, Standing Counsel.
On the Northern Circuit.

Mr. Park, Mr. Topping, Mr. Raines.

Norfolk Circuit.

Mr. Serj^t. Freere, Mr. Geo. Nath^l. Best, Mr. Serj^t. Peckwell.

Midland Circuit.

Mr. Clarke, Mr. Serj^t. Vaughan, Mr. Morice.

Home Circuit.

Mr. Garrow, Mr. Common Serj^t. Knowl's, Mr. Bosanquet.

Western Circuit.

Mr. Serj^t. Lens, Mr. Jekyll, Mr. Dampier.

Oxford Circuit.

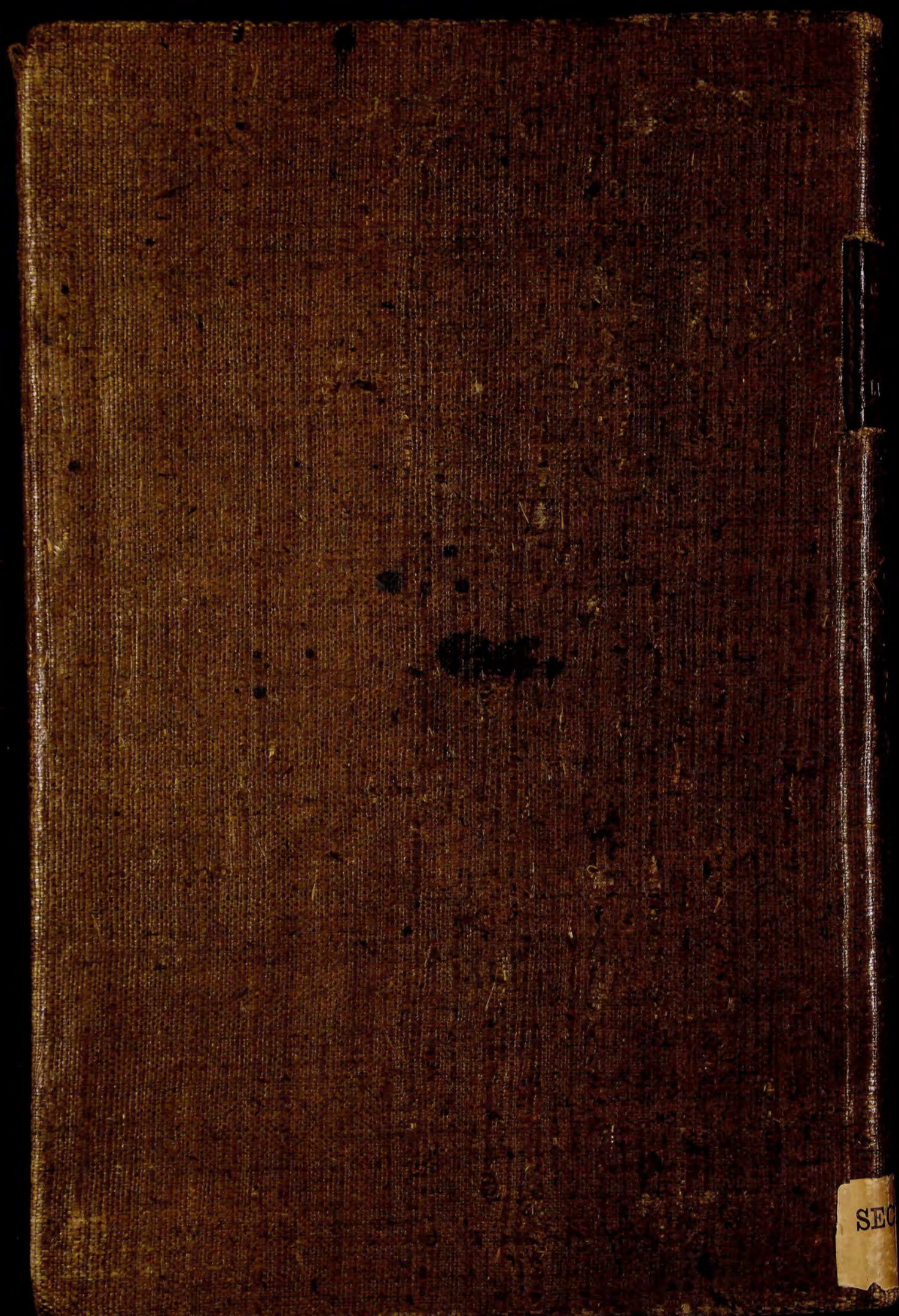
Mr. Jervis, Mr. Gleede, Mr. Puller.

Old Bailey.

Mr. Garrow, Mr. Knapp, Mr. Bosanquet.

Mr. Wooddeson Junior Counsel, In Chancery.

24th Apr. 1811. - Mr. Olvie recommended Mr. Nicholas Lindal, as junior Counsel on the Northern Circuit, in case of a vacancy.



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