

COMMITTEE
FOR
LAW SUITS

Committee for Law Suits
29th May, 1811.

Present.

Mr Lewis, - Mr Smith,
Mr Maitlands Mr Richards. -

The proceedings of the last
Committee were read. -

Mr Newman's
proposal.

Read a Letter from Mr Newman
of Hanway Street, Linen Draper, Dated
28th Instant, proposing Mr Rodwell
of James Street, Covent Garden, Linen
Draper as Security for payment of
any deficiency on the Bill Drawn by
Mess^{rs} Gardners & Co^o after their Property
is Divided amongst their Creditors which
is expected ⁱⁿ about 18 Months or 2 Years..

Decided to for 18 Mos

Ordered, That Mr Kaye be
directed to take Bond for the Security
proposed to pay the deficiency at the
expiration of 18 Months. -

Lyon & Carle to be
written to for pay^t
of their Bills.

Ordered, That Mr Kaye be directed
to write to Mess^{rs} Lyon & Carle and
acquaint them that unless their Bills
are paid or Security given by the 5th
June next, payment will be enforced
with further Delay. -

M^r

Mr. Harrison, Tho^s
Dixon & R^o Basham
app^r: for utter: forged
Notes. -

Mr. Kaye laid before the Comm^{ee}
the examinations taken against John
Harrison, Thomas Dixon, and Xenophon
Basham, apprehended in London for
uttering Forged Notes, of £5 each. -

Ordered,

To be prosecuted for
lesser Offence. -

That they be prosecuted,
with liberty to plead guilty to the
lesser offence, should it meet with
the approbation of the Judge; - and
should the Solicitors upon further
investigation deem it advisable to
forego the prosecution as to John Harrison
in order to use him as a Witness, they
are at liberty so to do. -

Henry Leader proposes
to assign his Effects in
Trust. -

Henry Leader of Great Saint
Helens, Merchant, Discounter of Sundry
Bills, amounting to £6,356^{..}3^{..}1, proposes
an assignment of his Effects in Trust to
Mess^{rs} Jacob Hall, Sam^l Elyard and
Justin Andra, to which arrangement
he solicits the Bank acquiescence. -

Draft to be examined

Mr. Kaye was directed to
peruse the Draft of assignment. -

J. Preston & Sons -
Deed of assignment
to be examined. -

Mess^{rs} J. Preston & Sons, of
Dooly Street, acceptors of Sundry
Bills, amounting to £14,934^{..}9^{..}5, have
assigned their property in Trust, to

Mess^{rs}

Mess^{rs} C. G. Thornton, T. H. Masterman and others, - a Dividend of 5% in the pound being now paying, - they solicit the Bank to sign the said -

Mr. Kaye was directed to peruse the said Deed, and state his opinion thereon. -

Mr. North to be written to for pay of a Bill Disc: and resp:

John North, of Broad Street Timber Merchant, Discounter of Sundry Bills amounting to £441. 0. 10 having been applied to for payment, and no satisfactory answer obtained. -

D: to the other parties on D: -

Mr. Kaye was directed to write to all the parties on the said Bills. -

Resolved,

That the following acc^{ts}

Investigators Bills for April, recommended to be paid. -

of Disbursements &c. be recommended to the Governor to be paid. - Vixt:

Thomas Glover, Disbursements^{ts} Apr. £ 21. 5. 3

.. Extra attend^{ce} 29 D^ys 5 Nights --- 17. 17. 0

£ 39. 2. 3

John Lees, Disbursements^{ts} Apr. £ 14. 2. 0

Extra attend^{ce} 16 D^ys 4 Nights --- 10. 10. 0

£ 24. 12. 0

Robert Fish, Disbursements^{ts} Apr. £ 7. 2. 1

Extra attend^{ce} 24 Days --- 12. 12. 0

£ 19. 14. 1

Charles Christmas, Disbursements^{ts} Apr. £ 6. 0. 4

Extra attend^{ce} 23 D^ys 3 Hours --- 2. 6. 9

£ 18. 7. 1

Committee for Law Suits,
5th June. - 1811.

Present.

Mr. Lewis,

Mr. Smith, Mr. Richards.

The proceedings of the last Committee were read.

Messrs. Milner & Co.
applicⁿ for a renewal of
Instalm^t Notes.

Read a Letter from Messrs. Milner & Co. Soliciting to have their Instalment Notes which became due on the 4th Instant renewed.

Mr. Cox was directed to wait on Messrs. Milner & Co. for an explanation, and the Consideration was deferred.

Messrs. Tilson & Preston
resp^d Geo. Sepage

Read a Letter from Messrs. Tilson & Preston, dated 28th Ult^o propos^d on behalf of George Sepage to surrender all his Effects to his Creditors on having a Release from them, - and as the Bank was principal Creditor, to make the assignment to any person whom they may please to appoint.

Ordered, That Mr. Kaye be directed to write to Mr. Sepage to propose such a Composition as he will be able to pay, and it will then be taken into Consideration.

to propose such a
Composition as he can
pay.

Ordered

Mess^{rs} Lyon & Earl
paym^t: of their Bills
to be enforced. -

J. G. Baker

Ordered, That directions be given to W^m. Kaye to enforce paym^t. of Mess^{rs} Lyon & Earl for the Bills Discounted by them which are Overdue and Unpaid, also of J. G. Baker for 3 Bills amounting to £2084..17..0 his acceptances. -

Mess^{rs} Perrin, Rochas
& Co. -

Read a Letter from Mess^{rs} Perrin & Co. of Jefferys Square, Merch^{ts} Discounters, of Sundry Bills amounting to £6,300, Stating that the said Bills were drawn against Securities, which when realized must be applied to the purpose of paying them. -

Ordered,

Enquiry respect^g arrangem^{ts}
of their affairs to be
made. -

That directions be given to W^m. Kaye to enquire into the said Arrangement and to report thereon. -

W^m. Fawcett's applicatⁿ:

Read a Letter from W^m. Fawcett, of Kings Street Warehousemⁿ. Discounter of a Bill for £1472..6..0 Stating that he had paid 11/- in the Pound, and Mess^{rs} Harris & Co. 9/- in full of the said Bill, - and requesting the Bank to grant him an Assignment of the proof made under the Commiss^{rs} against R. Anderton & Co. the Drawers. -

Acceded to. -

Acceded to. -

In^o. Moore's applicatⁿ.
for signature to his
Certificate. -

Read a Letter from Mr. John
Moore of St. Johns Square, Wine Merch^t.
a Bankrupt, Discounter of Sundry Bills
amounting to £5,282..3..11, Stating that
a Dividend of 2⁵/₈ in the pound had
been paid on his Estate, - and a further
Sum of £2370..10..4 by Mess^{rs}. Lush
& Sons, and requesting the signature
of the Bank to his Certificate. -

to be signed. -

Ordered That the Secretary be
authorized to sign the said Certificate.

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

The Secretary laid before
the Committee the following Abstⁿ.
of Mess^{rs}. Winter & Kaye's Bill for
Law Charges, for 6 Months, from
Mich^o. Term 1810 to 30 April last. viz.

	No. of Suits.	Taking Instructions Draw ^g . papers, &c.			Charge of attendance.			Money advanced			Total.			
		£	s	d	£	s	d	£	s	d	£	s	d	
Chancery	52	133	7	8	121	1	8	202	13	2	457	2	6	
Exchequer	41	51	14	6	61	2	6	81	17	1	194	14	1	
Common Law	36	509	12	4	123	10	10	688	10	6	1321	13	8	
Criminal Prosec ^{ns}	22	124	1	2	65	9	15	4	280	6	13	470	7	19
Gen ^l . Business	"	258	1	"	218	"	4	59	4	11	535	6	3	
		2194	6	8	1183	10	8	3838	18	11	7216	16	3	
		Six monthly allow ^{ce} to a Clerk to Conduct the Registry of Wills										210	"	"
		Deduct for receipt of Money										914	2	7
		Bal ^{ce} due to them										6512	13	8

The Committee proceeded on the examination of Messrs. Winter & Kaye's Bill, and after due Consideration determined on the following Report to be made to the Court of Directors thereon. - Viz^t.

Report on Messrs. Winter & Kaye's Bill for Law Charges.

That agreeably to the reference of the Court of Directors of the 23rd Ult^o. The Committee have examined Messrs. Winter & Kaye's Bill for Law Charges, - in which are included the Expenses attending 52 Suits in Chancery, 41 Exchequer, 36 Common Law, and 22 Criminal Prosecutions; - of which latter 4 Prisoners have been convicted for the Capital Offence, 6 for the lesser, 4 Acquitted, two Trials put off on account of the Illness of Witnesses, and 6 whose Trials had not then come on.

That the Sum of £445, has been advanced to Mr. Kaye (not included in the Bill,) at the recommendation of the Committee to be distributed as Rewards &c. amongst the Persons who have been the means of detecting and apprehending the several Prisoners, who have been Tried and Convicted of Uttering Forged Bank Notes, or for having such Notes in their possession.

The

8

The Committee recommend that the
Sum of £6,512..13..8 be paid to Mess^{rs}
Winter & Kaye, being the Balance of their
Bill for Law Charges from Michaelmas
Term 1810 to 30th April last, which amount
to £7,426..16..3.-

Committee for Law Suit,
12th June, 1811. —

Present. —

M^r Lewis,

M^r Smith, M^r Richards. —

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

Lyon & Carl propos.
J. F. Trueman as
Security. —

Read a Letter from Mess^{rs}.
Lyon & Carl dated the 11th Instant, —
stating that M^r J. F. Trueman
is willing to accept a Bill at 6 M^{os}.
for the amount of the 3 Bills Indorsed
by J. G. Baker of Manchester, — and
therefore solicits the Bank to grant
the further accommodation. —

enquiry to be made
respecting the State of
their arrangements.

Ordered, That M^r Kaye be
directed to make enquiry respecting
the state of arrangements proposed
by Lyon & Carl. —

John Buxton, propos.
of 4th in the pound
with Security. —

John Buxton, Dry Salter,
Thames Street, Discounter &c. of Sundry
Bills amounting to £10,320, his Creditors
have agreed to accept a Composition of 4th
in the pound, payable at 6 and 9 Months
with Security, — and solicits the Bank
to accede thereto. —

Ordered,

Ordered,

State of his arrangements
to be eng. into -

That it be referred to Mr. Kaye to communicate with Mr. Buxton respecting the arrangements of his affairs and to report the result to the Committee.

Messrs. Milner & Chaplin
solicits indulgence

Messrs. Milner & Chaplin of Ironmonger Lane, acceptors of 2 Bills, amounting to £1,932.7. - having paid 2 Instalments of $\frac{1}{4}$ in the pound each, - solicit the Bank to grant them 12 Months indulgence for payment of the 3^d, 4th & 5th Instalms. to be paid in regular course. -

acceded to -

Acceded to on their delivering New Notes, and paying the Interest. -

Messrs. Schmittmeyer & Co. to be written to for security for payment of £8,800 Bills Disc.

Mr. Fox reported that he had made application to Messrs. Peter Schmittmeyer & Co. Merchants, for payment of Sundry Bills, Discounted by them, amounting to £8,800, and can obtain no satisfactory answer. -

Ordered,

That Mr. Kaye be directed to write to Messrs. Schmittmeyer & Co. for Security. -

Investigators Bills for May. - Recomm. to be paid. -

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

Thos. Glover, Disbursements &c. for May	£ 55. 8. 1
Extra attend. 30 Days & 4 Nights	17. 17. -
John Lees, Disbursements &c. for May	73. 5. 1
Extra attend. 16 Days & 1 Night	19. 7. 6
Robt. Fish, Disbursements for May	28. - - -
Extra attend. 19 Days	2. - - -
Chas. Christmas, Disbursements for May	2. - - -
Extra attend. 23 Days	2. - - -
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Committee for Law Suits
19th June, 1811. -

Present
Mr Lewis,

Mr Maitland, Mr Smith, Mr Richard

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

J. F. Trueman proposes
to become security for
J. G. Baker

Read a Letter from Mr J. F. Trueman of Little East Cheap, -
dated 9th Inst^o, proposing to give his
Security for J. G. Baker of Manchester,
the Indorser of Sundry Bills Discounted
by Lyon & Carl amounting to £2,084^{..}17^{..}
for any deficiency that may arise on
the said Bills after the Dividends
paid or to be paid by the other
parties on the said Bills. -

Resolved, That on J. F. Trueman
giving Security to pay what shall
remain due at 6, 9 & 12 Months it
will be accepted.

accepted.

Craig & Davis offer
5/- in the pound

Read a Letter from Mr. Alliston, Solicitor to Mess^{rs} Craig & Davis
dated 19th Instant, proposing to pay
5/- in the pound immediately, and
requesting further Indulgence for
the remainder of their Debt.

Acceded to on the usual terms. -

ed to.

Resolved That the proposal made to this Committee by John Buxton on the 12th Ins^t. be acceded to, on his obtaining the Consents of his other Creditors to the proposed Composⁿ.

Mr. Buxton's proposal of 4/6 acceded to.

Mr. Lyon & Son apply for further indulg^{ce}.

On reading a letter from Mess^{rs}. Emanuel Lyon & Sons, requesting further indulgence.

the Conditions granted them.

Resolved, That Mr. Kaye be directed to acquaint them that the Bank will receive £500 in 3 Months, and £500 every 2 Months afterwards, until the whole Debt is paid, - but that no further indulgence will be allowed.

Walter Gledhill proposes 15/6 in the pound.

Walter Gledhill of Temyrn Street, St. James's Acceptor of Sundry Bills amounting to £2,482, 9. 0 his Creditors having agreed to accept a Composition of 15/6 in the pound, payable at 6, 9 & 18 Months, - solicits the Bank to agree thereto.

acceded to.

Acceded to on the Usual Terms.

Mr. Kaye laid before the Committee the examinations taken against the following persons, - viz^t Eleanor

Eleanor Benning
Mary Tomlinson to
be prosecuted for uttering
Counterfeit Dollars.

Eleanor Benning and Mary
Tomlinson, apprehended in Bishopsgate
Street, for uttering Counterfeit Dollars. -

Ordered
That they be prosecuted

Thos Allen to be
prosecuted for uttering
forged Notes. -

Thomas Allen apprehended
at Broughton, Lancashire, for uttering
a forged Bank Note of £2, and having
another forged Note of £1 in his
possession. -

Ordered,
That he be prosecuted
with liberty to plead Guilty to the
lesser Offence. -

liberty to plead Guilty
to lesser Offence. -

Committee for Law Suits,
26th June, 1811.

Present:-

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

The proceedings of the last
Committee were read.

Perrin Rochas & Co.
Laroche, Dozat & Co.
Moses Abitbol. -
Report on the Deeds, & Co.,
exam^d by the Solicitor Abitbol.

Mr. Kaye reported that he
had perused the Deeds of Trust, and
Inspectorship, of Mess^{rs} Perrin, Rochas
Laroche Dozat & Fox, and Moses
- which contained provisions
very objectionable, independent of
releasing the Debtors previous to
any Dividend being paid. -

Resolved That Mr. Kaye be directed
to acquaint the above parties that the
Bank cannot accede to the said Deeds,
but are willing to receive any paym^{ts}
on account which are in course of
payment to their other creditors. -

Not acceded to, but
paym^{ts} may be rec^d
on Accts -

T. G. Richmond
Solicits for indulg^{ce}

T. G. Richmond, by Letter
dated 24th Inst^l, solicited further
indulgence to pay the £500 due the
1st July next on the 1st October next,
and the remainder on the 1st Nov^r.

Resolved.

L. G. Richmond's
time of paym^{ts} allowed

Resolved, That Mr. Kaye be directed to acquaint Mr. Richmond that the Bank will receive payment of him of £250- on the 1st July, £250, 1st August, £250, 1st Sept^r and £250 1st October, but that no further Indulgence will be allowed him.-

Mr. Kaye laid before the Committee the Examinations taken against the following persons, -

Mr. Egan apprehended
for utter^g: a forged Note

John Egan a Seaman on Board H. M. Prison Ship Crown at Portsmouth, who is apprehended for uttering a forged Bank Note of £1.-

Ordered, -

to be prosecuted, to
plead Guilty to the
lesser Offence.

That should the Magistrate think proper to Commit him for Trial, that the prisoner be permitted to plead Guilty to the lesser Offence should it meet with the approbatⁿ of the Judge.-

Geo. Davis to be
prosecuted for utter^g:
a Counterf^t Dollar.

George Davis apprehended at George Street, St. Giles's for uttering a Counterfeit Dollar.-

Ordered,

That he be prosecuted.-

Edw. Payne to be prosecuted for uttering a fictitious note of 20 pence for a B. note for £20.-

Edward Payne, apprehended in Bishopsgate Street for uttering a fictitious Note of 20 pence (issued at the Fleet Prison) for a Bank Note, for £20.-
Ordered, That he be prosecuted.-

Tho. Carter &c. note for 50 pence.-

Thomas Carter apprehended at Aldgate, for uttering a fictitious Note of the above description for £50.-
Ordered, That he be prosecuted.-

persons to be written to for paym^{ts} of Bills Overdue.-

Mr. Kaye was directed to write to the following persons, - viz:-

Mess^{rs} Schmidtmeier &c.

Mess^{rs} Peter Schmidtmeier &c. to acquaint them that unless some arrangement is made for the liquidation of their Debt on or before Saturday next, payment will be enforced.-

M^r Violett.-

John Violett of Plymouth, for payment of 3 Bills amounting to £2012..16.- drawn by him and Overdue.

Brook Laffere &c.

Mess^{rs} Brook, Laffere &c. of Guernsey, Drawers of a Bill for £445..16..0 for payment.-

Committee for Law Suits,
3^d July, - 1811.
Present.

M^r Lewis,
M^r Smith, M^r Richards.

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

On reading a Letter from J. G.
Baker of Manchester dated 29th Ult^o.
Resolved,

J. G. Baker.
proceed^d agst him to
be staid on M^r Trueman's
Security being given.

That M^r Kaye be directed
to acquaint him, that as soon as Security
is given by M^r Trueman for his Bills,
the proceedings against M^r Baker
will be staid on paying the Expenses.

Tho^s Jennings, Solicit^r,
indulgence.

On reading a Letter dated 25th
Ult^o from Tho^s Jennings, a Surety for
Mess^{rs} Woodgate & Co. stating that he is
not able to pay his Acceptance for
£579^{..}5^{..} due 5th Instant, and soliciting
to be allowed the indulgence to pay half
on the 28th Inst^o and the remainder on
the 30th September next.

Resolved, That on M^r Jennings giving
satisfactory Security, his application
will be acceded to.

deceded to.

M^r

Jos^a. Greaves solicits signature to his Certificate.

Mr. Joshua Greaves, of Fish Street Hill, Leather Seller, - Solicited the signature of the Bank to his Certificate, - but it appearing that his assignees had not signed it, nor any Dividend yet received, -

rejected.

Resolved That the application of Jos^a. Greaves be rejected.

Mess^{rs}. Schmittmeyer & Co^o propose to pay £1000 Monthly.

Read a Letter from Mess^{rs}. Schmittmeyer & Co^o dated 3^d Inst. Stating that it is not in their power to take up the Bill of Mess^{rs}. Laroche & Co^o at present, and requesting to be allowed to pay £1000 Monthly commencing on the 20th Instant.

Resolved,

acceded to on Security

That upon their giving Security for the payments proposed, and obtaining the Consent of the other parties on the said Bill, the Bank will accede thereto.

Ordered, That Mr. Kaye be directed to write to Mess^{rs}. Bowerbank & Co^o and acquaint them, unless they take up their Bill, which are overdue at the Bank, payment

Mess^{rs}. Bowerbank & Co^o to be written to for paym^t of Bills over due.

Mr. Persall allowed Payment will be enforced:— also
 till 8th July to give Security to acquaint Henry Persall that
 unless he shall give Security by
 Monday next for his Debt, paym^t.
 will be enforced.

Thos. & Eliz. Leach —
 appreh. for uttering
 forged Notes. —

Mr. Kaye laid before the
 Committee the Examinations taken
 against Thomas and Elizabeth
 Leach, who are committed to
 Newgate for uttering forged Bank Notes
 and having others in their possession.

To be prosecuted for
 the lesser Offence. —

Ordered, That they be prosecuted
 with liberty to plead Guilty to the
 lesser Offence, should it meet with
 the approbation of the Judge. —

Committee for Law Suits
10th July, 1811.

Present,
W^r. Lewis,
W^r. Smith, W^r. Richards.

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

Henry Pearsall's
proposal.

Read a Letter from Henry
Pearsall, Dated 8th Instant, proposing
to pay a Composition of 8/5 in the
6/8 to be secured by his Brother
Tho^s. Pearsall of Wellsbridge near
Bristol, at 6 & 12 Months, and
his own for 1/4 at 6 Months.

Decided to

Resolved, That the said proposition
be acceded to on his obtaining the
consents of all his creditors.

Budden & Pyefinch
Certificate

Mess^{rs}. Budden, Pyefinch & Co.
of Friday Street, Grocers, Bankrupts,
solicit the signature of the Bank to
their Certificate, and it appearing
from the Report of M^r. Fox that a
Dividend of 5/6 in the Pound has
been paid by them, and that there
is little doubt but that the whole
Debt will eventually be received.

to be signed

Ordered That the Secretary be
authorised to sign the said certificate.

Persons to be written to
for payment of Bills.

Mess^{rs} Bishop & Co.

John Carey.

Hannibal Sheppers

Mr Kaye was directed to write
to the following persons, - *viz*..
Mess^{rs} Bishop De Jersey & Co.
Bankers, of Guernsey, - Drawers of
Sundry Bills amounting to £320.2.10
for payment.

John Carey of Guernsey, -
Drawer of a Bill for £316.5.0 for
payment.

Hannibal Sheppers of Guernsey
(Clerk to Mess^{rs} Bishop & Co.) Drawer
of a Bill for £40, for payment.

Resolved,

That the following
accounts of the Investigators be
recommended to be paid, - *viz*..

Investigators Bills.

Thomas Glover, Disburse^{ts} June £10.15.9
" Extra attend^{ce} 17 D^ys 2 Nights. 9.19.6
£20.15.3

John Lees, Disburse^{ts} for June £10.10.2
" Extra attend^{ce} 18 D^ys 1 Night. 9.19.6
£20.9.8

Robert Fish, Disburse^{ts} June £2.18.9
" Extra attend^{ce} 11 Days. 5.15.6
£8.14.3

Charles Christmas, Disb^{ts} June £2.16.7
" Extra attend^{ce} 10 D^ys 2 Hours. 5.8.6
£8.5.1

Committee for Law Suits
24th July, 1811.

Present

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

The proceedings of the last ^{com.} were read.

Schmittmeyer & Co.
application for time
& proposal for paym^t.

Read a Letter from Mess^{rs} P.
Schmittmeyer & Co. Dated 20th Ins^t.
stating that it is not in their power
to give the Security required for their
Bills on Mess^{rs} Laroche, Dorat & Co.
or at present to pay the £1000 which
they had proposed on the 20th Ins^t.
and requesting to be allowed to
Indorse a Note for £1000 at two
Months Date on Mess^{rs} G. Ackland
& Co. and when the said Note is paid
to have the Bill on Laroche & Co. for
£1000 which became due 5th May
last delivered up to them, - they
paying the Interest. -

Resolved, That the above applicatⁿ
be acceded to. -

Acceded to

Read

to acquaint Mr Mac Nix that the Bank will accept of a Composition of 12s in the pound on the whole Debt on his obtaining the Consents of all the parties on the said Bills, - but the Bank will not relinquish their claim on the other parties for the remainder. -

Mr Kaye laid before the Committee the Examinations taken against the following persons. - Viz: James Bartram apprehended at Leicester for uttering forged Bank Notes and having others in his possession. -

Ja^s. Bartram appreh^d for utter^g forged Notes

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

to be prosecuted for the lesser Offence. -

Elix^h. Edwards & Sarah Davis appreh^d for utter^g a forged Note £5. -

Elizabeth Edwards and Sarah Davis apprehended in London for uttering a forged Note of £5,

Ordered, To be prosecuted with liberty to plead guilty to the lesser Offence. -

to be prosecuted for the lesser Offence.

Mr Hopwood app^d for utter^g a forged Note

John Hopwood of West Street & Dials Baker, apprehended for uttering a forged Bank of £1. -

to be prosecuted lesser Offence

Ordered

Mr. Clements appreh.
for uttering a Counterfeit
Dollar. &c.^a

to be prosecuted. -

W. J. Crook propose a
Composⁿ of 9/- in the
pound. -

Deed of Composition.
to be signed. -

Rewards for
apprehending
persons convicted
for uttering forged
Notes. -

Ordered, That John Hoopwood be
prosecuted with liberty to plead guilty
to the lesser Offence. -

John Clements appreh.
at Brentford Fair for uttering a
Counterfeit Dollar, and having 42
others found upon him.

Ordered, That he be prosecuted. -

Jeremiah & Jos. Crook of
Bolton, - Cotton Manufacturers, Drawers
of 3 Bills amounting to £1350, request
of the Bank to accept a Composition of
9/- in the pound at 12, 24 & 36 Months
the 2 first payments to be secured, and
to sign the Deed of Composition. -

Ordered, That the Secretary be
authorised to sign the said Deed of
Composition. -

Mr. Kaye represented
that the Officers of Bow Street and
Marlborough Street were in his Opinion
entitled to rewards for their great exertions
in apprehending Elix. Leach, Tho. Dixon
and Xenophon Basham, convicted for
uttering forged Bank Notes at the
last

last Sessions, - and also a Pawn Broker who was the means of apprehending the said Elizabeth Leach. -

Resolved, That it be recommended to the Governor to Order that One Hundred pounds be paid to Mr. Kaye to be distributed as follows, - Vix.

- £30, to the Officers, of Bow Street
- £20, to the Pawn Broker for apprehending Elizabeth Leach, - and.
- £50 to the Officers, of Marlborough Street for apprehending Thomas Dixon and Xenophon Basham, Convicted for uttering forged Bank Notes. -

£100 to be distributed as - rewards. -

Reasons to be written to for paym^t. of Bills Overdue. -

Mr. Cox reported that he had made application to the following persons for payment of Bills Overdue and could not obtain any satisfactory answer. - Vix.

Hooper & Bedford

Mess^{rs}. Hooper & Bedford, Timber Merchants, Bartholomew Place, acceptors of a Bill for £302..4..

Wm. Bamford. -

William Bamford, of Houndsditch Timber acceptor of 2 Bills amounting to £847..13..11 Discounted with John North of Broad Street

John North

Mr. Kaye was directed to write to all the parties on the said Bills. -

John

John Stuart & Co. to
be written to for payment
of a Bill

John Stuart & Co. Sadlers,
Leadenhall Street, Acceptors of a Bill
for £126. 17. 6. -

Mr. Kaye directed to write
and press payment.

Chas. Blackburn D.

Charles Blackburn, of the
East India Chambers, Merch^t. Acceptor
of a Bill for £383. 11. 6 Discounted
with Bowerbank & Co. -

Peter De Jersey D.

Peter De Jersey, of Guernsey
Indorser of a Bill for £332. 11. 10. -

Mr. Kaye was directed to write
to them for payment.

Joseph Gray D.

Joseph Gray of Basinghall
Street, acceptor of a Bill for £860. 10.
to be written to, and to press paym^t.

Geo. Lewis, - payment
to be enforced. -

George Lewis of Bush Lane
Oil Merchant, Discounter of 2 Bills,
amounting to £1114. 7. 0 having
paid 12¹/₂ in the pound to all his
creditors excepting the Bank, the
Solicitor to press payment of the
above Bills without delay. -

Mr. Seed to be written
to for paym^t. or
Security. -

Mr. Kaye was directed to
write to Mess^{rs}. John Seed & Co. of
Plymouth for payment or Security
for the remainder of his Debt. -

Committee for Law Suits,
31st July, 1811.
Present.

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

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

proposals from
Wm Bamford
and
John North.

Mr. Stave laid before the Comm^{ee}
the following proposition from Wm
Bamford and John North for paym^t
of their Bills overdue. - Vix^t -
Wm Bamford to pay down £ 150⁰ 0⁰
and on or before 12 Aug^r next. - 271¹³ 11
£ 421¹³ 11

John North will undertake to pay on or
before the 5th Aug^r next £ 728⁴ 0

Resolved That the above proposal
be acceded to on their paying Interest.

acceded to.

Mr. Cox laid before the
Committee the following applications
Vix^t

Fr^s Hickes's applicⁿ
respect^{ly} Deed of Trust

Francis Hickes of Old Ford,
Discounter of Sundry Bills amounting
to £ 3,035¹⁸ 6 having paid 2¹/₂ in
the pound on his Debt, requests the
Signature of the Bank to his Trust Deed.

referred to Solicitor
for perusal.

Referred to Mr. Stave to peruse
and report his opinion thereon. -
Harding

Harding, Hill & Wood's
proposal. -

Mess^{rs} Harding, Hill & Wood
of Quenbithie, propose to pay 5/-
in the pound on £14,680..12..7 holding
themselves liable for what may be
ultimately deficient on the other part
of their Debt, vizt £15,457..4..3..

Deemed inadmissible.

Mr Cox was directed to
acquaint Mess^{rs} Harding & Co^o
that their application is deemed
inadmissible. -

Bishop, De Jersey & Co^o
applicⁿ for their Bills
to be transmitted to them.

Mess^{rs} Bishop De Jersey
& Co^o of Guernsey, request to have
their Bills with their Names on sent
to Guernsey for settlement. -

Not complied with. -

Mr Cox was directed to
ascertain what will be the settlement
before the said Bills are parted
with. -

Committee for Law Suits,
14th August, 1844.

Present.

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

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

applicatⁿ from the
Securities of Mess^{rs}
Hunters, Rainey & Co.

Applications were read from the following persons as Drawers and Acceptors of the Notes given as Security for the Loan granted to Mess^{rs} Hunters, Rainey & Co., and which become due on the 25th Inst. requesting another renewal of the said Notes, - viz^t

- Wm Christie & Tho^s Wilson £10,000.-
- J. G. Moravia & Wm Rowbatts 5,000.-
- Rob^t Cowie & G. A. Sylvan 5,000.-
- Young Rob^t Richardson & Co 10,000.-
- Wm Masson & Thos Edwards 5,000.-
- Wm Hayne & Co 5,000.-

Resolved,

That the consideration best deferred till Wednesday next the 25th Instant.

Consⁿ deferred.

Wm Bamford's 2^d application, acceded to.

Read a Letter from Mr. Sam^l Amory Solicitor to Wm Bamford Stating

Stating his inability to pay the £271.13.11 on the 12th and soliciting the indulgence to pay £100 on account and the remaining £171.13.11 with Interest on the 13th September next. -

Resolved

Complied with

That the application of Wm Bamford be complied with. -

Hill & Wood's 2^d proposal

Mess^{rs} Hill & Wood, Discounters of Sundry Bills amounting to £30,097.16.10 solicits to be allowed to pay an Instalment of 5/- in the pound on £21,699.6.10 holding their Estate liable for what may be deficient ultimately on the remaining £8,398.10.0.

Resolved

Consideratⁿ deferred

That directions be given to Mr. Cox to receive any Sums on account which Mess^{rs} Hill & Wood may think proper to pay, - and that the Consideratⁿ of their proposal be deferred. -

Mr. Violett proposes 7/- in the pound.

John Violett of Plym^o. Drawer of 3 Bills amounting to £2012.16. - proposed a Composⁿ of 7/- in the pound with Security at 3 and 6 Months. -

Acceded to. -

Acceded to on the usual Terms.

Wm Harrison's applicatⁿ
for time. -

Wm Harrison of Trinity Street,
Rotherhithe, Taylor, Acceptor of a Bill
for £500 requests the Bank to receive
payment at 3, 4, 5 & 6 Months with
Security. -

acceded to. -

Acceded to on obtaining the
usual Consents. -

Wm Shrelkeld's applicatⁿ

Wm Shrelkeld of Staining
Lane, Merchant, Indorser of a Bill
for £395. 10. 3 Discounted for Bell &
Cwart requests of the Bank to prove
the same under Bell & Cwart's Commission
and give him the benefit of their
Dividends

Resolved

inadmissible. -

That the Application of
Wm Shrelkeld be deemed inadmissible
and that payment be enforced without
Delay. -

Mr Cox reported that
he had applied for payment of
Bills Overdue to the following
Persons, and could obtain no satisfactory
answer. - *viz.*

Geo. Lewis's 2 Bills to
be enforced. -

George Lewis, of Bush Lane, Oil
Merchant, Discounter of 2 Bills
amounting to £1114. 7. 0. -

Ordered,

To enforce payment without
Delay. -

Joseph

Joseph Manger &

David King, Guernsey

to be written to.

Battier & Hosch's
application for 6
Months Indulgence

Consⁿ postponed.

Joseph Manger of Guernsey
Drawer of a Bill for £290..5.- and
David King of Guernsey, Drawer of
a Bill for £223..9..8.-

Ordered That the Solicitor be
directed to write to them for payment.

Mess^{rs} Battier & Hosch of
Gould Square. Discounters of two
Bills, amounting to £1595..19..6,
Solicit indulgence for Six Months.

The Consideration postponed.

Committee for Law Suit
21st August, 1811.
Present.

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

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

Applications made
by Hunters, Rainey
& Co's Securities taken
into Consideration.

The Committee proceeded on the consideration of the applications made at the last meeting by the Securities of Mess^{rs} Hunters, Rainey & Co^o and Letters were read from Mess^{rs} James Hunter & Co^o dated this Day, stating that in the absence of Mr. Rob^t Graham and Mr. Al^o Mann, it is their intention to pay off £5000 on their Notes on Saturday next the 21st Inst^o and the remaining £5000 on the 31st Oct^r next, - and a letter from Jas^o Hunter & Thomas Kemble stating that they will pay £6000 on the 24th on account of their 2 Notes of £10,000 each, and the remaining £14,000 at 65 Days from that Date. - and it was also observed to the Com^{ee} that Mr. John Inglis had paid his accept^o of £5000 this Day, and proposed to pay

pay £1800 more on account of the other Note of £5000 drawn by him on Mess^{rs} R. W. & C. Lee, under particular circumstances, as to the part of the Balance. —

Resolved,

That the Chairman be requested to Communicate to the Governor as the Opinion of this Com^{ee} — to recommend to the Court of Directors to comply with the aforesaid Applications, — but that no further indulgence should be allowed. —

applicat^{ns} of Securities of Hunters, Rainey &c. recommended to be complied with. —

Thos^o Gandy solicits indulg^{ce} of 3 Mos. —

Read a Letter from Thos^o Gandy, dated 16th Inst^t, soliciting the indulgence of giving New Bills at 2 and 3 Months in lieu of the Bill of £155. — due 7th Instant. —

Acceded to. —

Acceded to. —

Thos^o & Eliz^h Leach's Petition. —

A Petition was read from Thomas and Elizabeth Leach, convicts in Newgate, for forging Bank Notes, praying some allow^{ce} to be granted to them during their Imprisonment. —

rejected

The said Petition was rejected. —

Mr Freshfield laid before the

R. Lewis, Jones app.
for utt^r: a forged note

The Committee the examinations taken
against Richard Lewis Jones apprehended
at Liverpool, for uttering forged Bank
Notes and having others in his possession.

Ordered

to be prosecuted for
lesser Offence.

That he be prosecuted
with leave to plead Guilty to the
lesser Offence.

Wm Threlkeld's 2nd
application

Wm Threlkeld having
renewed his application, for the
Bank to prove the Bill for
£395. 10. 3 under Bell & Cwatts
Estate, - Mr. Freshfield received
the directions of the Committee to
acquaint him that his applicatⁿ
could not be complied with, and
that he must therefore pay the
same without delay.

not Complied with.

Ordered.

Investigators Bills
for July.

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

Recommended to
be paid.

Thomas Glover, Disbursements, July	£ 18. 8. 5
" D ^o advanced at various Times & Order of the Governor for Informations.	162. 0. 0
" Extra attendance 26 Days, 1 Night	14. 3. 6
	<u>£ 194. 11. 11</u>
John Lees, Disbursements, for July	£ 10. 10. 8
" Extra attendance 19 1/4 Days	9. 14. 3
	<u>£ 20. 4. 11</u>
Rob ^t . Fish, Disbursements, for July	£ 14. 5. 5
" Extra attendance 23 Days	12. 1. 6
	<u>£ 26. 6. 11</u>
Cha ^s . Christmas, Disbursements, for July	£ 4. 3. 1
" Extra attendance, 15 Days, 1 Hour	7. 19. 3
	<u>£ 12. 2. 4</u>

Committee for Law Suits

28th August. 1811.

Present.

Mr. Lewis.

Mr. Maitland. Mr. Smith.

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

R^d Debarry's applicⁿ for 4 Months in July^{ce} to pay his Instalmt. due 1 Sept^r

Read a Letter from Mr. Richard Debarry referred to the Committee for consideration by Mr. Deputy Governor, - Soliciting an extension of time for 4 Months to discharge his last Instalment of £1000 on the Loan of £3000 granted to him by the Court of Directors on the 25th February last, - and which Instalment is due on the 1st September next.

acceded to.

Resolved, That it be recommended to the Governor to propose to the Court to accede to the said application.

Walter Gledhill proposes 5/- in the Pound.

Read a Letter from Walter Gledhill, proposing to pay 5/- in the Pound on his Debt of £2482.9. and liable to pay the deficiency.

Resolved.

5/- to be recd. and will then be cons.

Resolved That Mr. Gledhill be informed that when he has paid 5/- in the pound on the said Debt, the Bank will then take his Case into Consideration.

Mr. Goddard & Wm Henshaws proposals.

Read two Letters, dated 27th Inst. from John Goddard and William Henshaw, the former proposing to pay 6/- in the pound on his Debt as follows, - 2/- at 4 Months, 2/- at 8, 1/- at 12, 1/- at 14, - the latter proposing to pay 10/- in the pound on his Debt.

Decided to

Resolved That the said proposals be acceded to.

Mr. R. Clayton's Exam. respecting

Mr. Freshfield laid before the Committee a Letter from Mr. Rich^d Clayton, enclosing Examinations taken before him against four persons who were apprehended and committed to Lancaster Gaol for uttering forged notes, viz:

Thos. & Marg^t Eaton Hen^r & Ann Fowler appreh. for uttering forged notes.

Thos. & Marg^t Eaton for uttering a note for £2, Henry & Ann Fowler, for uttering 3 others, - but there not appearing sufficient Evidence against the said parties to convict them, - the following Letter was sent to Mr. Rich^d Clayton by Mr. Freshfield on 23rd Instant. - Sir

Answer in page 39.

Letter to S. R. Clayton.

Sir, "The Governor & Directors
"are much obliged by Your Zealous
"attention to their and the Public
"Interest in the Investigation to
"which Your favor relates. -

"You mention that many
"Circumstances of suspicion had come
"out and that more would do so,
"we shall therefore anxiously wait
"for your further Communications, as
"we fear the facts stated in the
"examinations would not warrant
"Us in putting the Prisoners upon
"their Trials, there being no Note
"in existence uttered by Exton or
"his Wife, nor any Evidence from
"which a Jury could be called upon
"to infer that Fowler and his Wife
"knew the Notes they uttered were
"forged, - though the way they
"account for the Notes is certainly
"not the most satisfactory, but we
"expect much from the result of
"Your further Investigation. -

"We are &c. &c."

S. R. Clayton Esq;
"Addington Place -
near Wigmore
Square."

Kaye & Freshfield.

approved. -

The Committee approved
thereof. -

On

Mr. Goodwin appreh.
for uttering a counterfeit
Dollar. -
to be prosecuted. -

On reading the Examinations
taken against John Goodwin, apprehended
in London for uttering counterfeit Dollars. -
Ordered
That he be prosecuted. -

Mr. Macnair's propos.
to the Governor. -

Mr. Governor attended the
Committee, and stated that Mr.
Macnair had waited on him, and
proposed to take up the two Bills
drawn by Mess^{rs}. Bowles & Co of
Salisbury for £4755. 4. 0, and
requested that the Bank would
accede to his proposal of paying
12% in the pound on the remaining
£13,757. 17. 4, - which the Governor
wished the Committee to comply
with, if they saw no particular
objection. -

agreed to. -

The Committee agreed thereto.

Examination of the
Accounts of overdue
Discounted Bills
&c. -

The Committee proceeded on
Investigation of the Accounts of
Overdue Discounted Bills and Notes
unpaid, and determined on the
following Report, which they
requested the Chairman to present
to the Court of Directors on Thursday
next. *Viz*

That

Report on the Accts^s
of Overdue Discounted
Bills & Notes &c.^a

That having investigated the
Accounts of the Overdue Discounted Bills
and Notes it appears to the Committee

That the Balance of all the
Outstanding Debts on the 31st July
last, was..... £ 461.482..15..9

That the Amount of the Balance
of the Debts, estimated Good, on the
31st January 1811 was. £ 1364..4..1
Received since up to 31st July 1811. 1341..15..1
Balance remaining £ .. 22..9..0

That the Amount of the Balance
on which Small Dividends were
expected, on the 31st Jan^y. 1811 was £ 3250..9..0
Rec^d. Since up to 31st July 1811. 2486..17..2
£ 763..11..10

That nothing has been received
since 31st January 1810, on the Acct^s
deemed desperate, and which were
carried to Profit & Loss on 1st March 1808.

That the Bal^{ce} of the Acct^s of persons
who became Bankrupts between 1st March
1808 and 31st Jan^y. 1809, remains as on 31st
Jan^y. last as nothing has since been
received thereon, vizt... £ 5926..12..3

The Com^{ee}. recommend $\frac{1}{4}$ of said
Bal^{ce} to be car^d. to the Acct^s
of Profit and Loss. - vizt. 1481..13..0
leaving the Balance £ 4444..19..3

That the Bal^{ce} of the accounts of Mess^{rs}
 Winter & Day and Ch^r Schindler on the
 31st January 1811 was £ 4292..12..5
 Rec^d Since up to the 31st July 1811. 434..10..7
 Balance remaining 3,858..1..7
 From which the Com^{rs} recom^m:
 1/4 to be car^d to Profit & Loss 964..10..5
 leaving a Balance of £ 2,893..11..2

That the Balance of the Accts of
 persons who became Bankrupts between
 the 31st Jan^y 1809 and the 23rd Augst 1809
 on the 31st Jan^y 1811 was £ 4147..16..5
 Rec^d Since up to 31st July 1811 266..5..8
 Balance remaining £ 3881..10..9

That the Bal^{ce} of the Acct^s of persons
 who became Bankrupts between the 23rd
 Augst 1809 and the 31st Jan^y 1810 on the
 31st January 1811 was £ 16,283..19..6
 Rec^d Since up to 31st July 1811 425..16..7
 Balance remaining £ 15,858..2..11

That the Bal^{ce} of the Acct^s of persons
 who became Bankrupts between the 31st
 Jan^y 1810 and the 31st July following, on
 the 31st January 1811 was £ 21,834..12..5
 Rec^d Since up to 31st July 1811 4754..19..2
 Bal^{ce} remaining £ 17,079..13..3

That

That the Bal.^{ce} of the Accounts of
 Persons who became Bankrupts between
 the 31st July 1810 and the 31st of January
 1811 was $\pounds 348,925.17.8$
 Rec^d. Since up to the 31st July 1811 $\pounds 85,570.14.9$
 leaving a Balance of $\pounds 263,755.2.11$
 which the Committee have the satisfactⁿ
 of stating is likely to be paid nearly
 in full.

That there are 10 New acct^s
 of Discounters who have become
 Bankrupts or Insolvent since the 31st
 January 1811, whose Debts amounted
 to $\pounds 157,320.9.5$
 Rec^d. Since up to 31st July 1811. $\pounds 9,884.18.0$
 makes the Balancer $\pounds 147,435.11.5$
 which Debts being of so recent a
 Date, the Committee recommend that
 the said Accounts remain as they are
 for the present.

Committee for Law Suits
4th September, 1811. -

Present. -

Mr. Lewis, - Mr. Smith
Mr. Wainland, Mr. Richards

The proceedings of the last Committee
were read. -

Mr. T. Watson, Nelson & Co's
application

Application was made by
Messrs. T. Watson, Nelson & Co. dated
4th Instant, requesting that the
Bills Discounted by them on Manuel
Del Campo may remain until they
attain maturity. e e

Resolved.

acceded to. -

That the said application
be acceded to. e e

Mr. Kaye laid before the
Committee the Examinations taken
against the following persons. -

Wm Sutton to be
prosecuted for utt. and
a pence note &c.

William Sutton for uttering
and uttering a fleet Bank Note
of 5 pence for a Bank Note of £5. -
Ordered,

To be prosecuted. -

John Hearn & Co.
for utter. a counterfeit
Dollar.

John Hearn for uttering a
Counterfeit Dollar. -
Ordered, To be prosecuted. e e

Forged plate for
Bank Notes, deliv:
up by Mr. Kaye.

Mr. Kaye delivered up a
parcel, containing a Forged Plate
for Bank Notes, with Notes and Paper
I^o - which was found in a Tin Box
belonging to Charles Brown a Convict
under Sentence of Transportation for
Life, by Mr. Rob. Smith Chief Mate
on Board the Leeland Hulk lying
at Sheerness.

Ordered,

to be deposited in the
Secretary's Strong room

That the said parcel
be deposited in the Iron safe belonging
to the Secretary's Office near the
Stock Office Library.

£3086.14.2 Bal.^{ce}
of Mess^{rs} Lees & Co's Drawn
acct. to be carried to
their acct. of overdue
Note of £5000.

Mr. Fox reported that he
had received £1800 of Mr. In^o Inglis
in part payment of the Note Drawn
by him on Mess^{rs} R. W. & Co. Lee for
£5000, and Submitted whether
the Balance on the Drawing Account
of Mess^{rs} Lees & Co. of £3086.14.2 may
be appropriated to the further paym^t.
of the said Note.

Ordered.

The same was approved of
and Ordered accordingly.

Committee for Law Suits
11th September, 1811.

Present.

Mr Lewis
Mr Maitland, Mr Richards,
Mr Smith, Mr Davidson

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

Geo. Lewis proposal
of 12 $\frac{1}{2}$ in the pound.

On reading a letter from Mr
Ab^m Kirkman, Solicitor to Geo. Lewis
dated 31st Ultimo, requesting the
Bank to accept of a composition of
12 $\frac{1}{2}$ in the pound on his Debt, at
6 Months after Date which has been
agreed to by all his other creditors.

Resolved That on Mr George
Lewis paying all the costs, and on
his obtaining the usual Consents,
his composition will be accepted.

acceded to.

Mr Kaye requests
indulgence.

Application being made
by John Kay, for indulgence till
Friday next the 13th Instant to pay
his instalment of £133. 2. 9 Due
10th Instant. - The same was acceded
to.

acceded to.

Read

Meir Macnins -
further applicatⁿ

Read a Letter from M^r.
Meir Macnin dated 10th Instant,
requesting the Bank to prove the
two Bills drawn by Mess^{rs}. Bowles & Co.
of Salisbury on Mess^{rs}. Brickwood & Co.
for £4755 "4" 0 against the parties,
and proposing to give Security for
the Deficiency.

Resolved, That M^r. Rave be
directed to acquaint M^r. Macnin
that unless the said Bills are -
immediately taken up as proposed
to the Committee on the 29th Ult^o.
payment will be enforced without
Delay.

J. G. Lisle's proposal
to detect forgeries &c.

Read a Letter from J. G. Lisle
offering his assistance to detect
Forgeries (agreeably to a plan which
he submitted to M^r. Rave,) without
claiming any reward until he
had succeeded in the apprehension
of the Offenders.

Solicitor authorised to
act as he may judge
proper.

The Committee directed M^r.
Rave to act therein as he might
judge proper.

Thos. Morson's Dr^r
respect^g Forgeries of
Bank Notes by the
French Prisoners.

Read a Letter from M^r.
Thomas Morson a Solicitor at
Rochester, addressed to M^r. Glover
Head Investigator, respecting
Forged

Forged Bank Notes, Supposed to be manufactured by the French Prisoners, on Board of the Prison Ships lying in the River Medway, and enclosing several Letters, written by the prisoners, which were conveyed from one Ship to the other, being concealed in potatoes thrown on Board said Ships: - also several Notes were produced fabricated by the said prisoners of War, - and recommending that application be made to the Transport Board, to Order that no Notes should be permitted to be taken out of the said Ships until previously Inspected by the Command. Officers. -

Ordered.

Transport Board to be written to respect^y the Forgeries of Bank Notes by French Pris^{rs}.

That Mr. Kaye be directed to acquaint the Transport Board of the above circumstances and to request that an Order may be given accordingly.

Examinat^{ns} of sundry persons apprehended.

Mr. Kaye laid before the Committee the Examinations taken against the following persons. Viz:

Pierre Laroche for Forging & Utter^{ing} Bank Notes. -

Pierre Laroche a French Prisoner on Board of a Prison Ship at Plymouth, for Forging and Uttering Bank Notes.

Ordered,

to be prosecuted Capitally

To be prosecuted for the Capital Offence. - Margaret

Marg^t. Nowlan, for utter^g
forged Bank Note, and
Jerem^h. Nowlan for hav^g it
in his possessⁿ. -

Marg^t. Nowlan to be
prosecuted le^s. Off^e.
Jer^h. Nowlan to be prose^c.

Margaret Nowlan for uttering
a forged Bank Note, and Jeremiah
Nowlan her Father for having others
in his possession. -

Ordered, That they be prosecuted
and that Margaret Nowlan be
permitted to plead Guilty to the lesser
Offence, should it meet with the approbation
of the Judge. -

R^d. Denton for Engraving
Pence Notes. -

to be prosecuted. -

Richard Denton for Engraving
Pence Notes with the Words One, Two
and Ten in White Letters, on a Black
Ground. -

Ordered, That he be prosecuted. -

W^m. Copperthwaite for
utter^g it. -

to be prosecuted. -

William Copperthwaite for
uttering one of the said Pence Notes
for a £5 Bank Note. -

Ordered, That he be prosecuted. -

Mary Waters for utter^g
Counterfeit Dollars. - &
Maria Fowler for hav^g
it in her possession. -

To be prosecuted. -

Mary Waters for uttering
Counterfeit Dollars at Brompton,
and Maria Fowler for having
others in her possession. -

Ordered, That they be prosecuted.

Ja^s. Kelly & John
Cunningham for
utter^g it. -

James Kelly and John Cunningham
for uttering Counterfeit Dollars at Caling,
and having others in their possession. -

to be prosecuted.

Ordered, That Jas. Kelly and John Cunningham be prosecuted.

Jas. Miller for uttering Counterfeit Dollars.

James Miller for uttering Counterfeit Dollars at Birmingham.

To be prosecuted.

Ordered, That he be prosecuted.

Report on Trials at Summer Assizes 1811.

Mr. Kaye laid before the Committee a List of the persons Tried at the Summer Assizes 1811, and also reported on the claims of the persons deserving Rewards for their exertions in the Detection and apprehension of the Offenders. - Vix.

List of D.

List of Offenders Tried at the Summer Assizes 1811.

1811	Circuit	Prisoners.	Convicted for Sept. Off.	Acquitted	Persons Claiming Rewards.	Rewards
7 th Aug.	Chelmsford.	John Firth	—	—	Wm Burgess	£ 30.
"	"	Jn. Holdsworth	—	—	Jn. Hardy	20.
"	Leicester	Jas. Bartram	—	—	Jos. Smith	50.
10 th	Shrewsbury	Jos. Lycett	Convicted of hav. Forged Blank Bank Notes in his House.	—	J. Felton	30.
"	"	Mary Hoakes	—	—	—	—
4 th Sept.	Lancaster	R. Lewis Jones	—	—	Jas. Heaton	10.
"	"	—	—	—	Jos. Barnes	10.
"	"	—	—	—	Jas. Greenhough	10.
"	"	—	—	—	Tim. Parkinson	20.
"	"	—	—	—	Chas. Worrall	20.
"	"	Wm. Allen	—	—	Jos. Naiding	30.
						230.

£230, to Mr. Kaye to
distribute as rewards.

Resolved,

That it be recommended
to the Governor to Order that £230, be
paid to Mr. Kaye to be distributed
amongst the several persons whose
exertions were the Cause of detecting
and Convicting the aforesaid prisoners.

Mr. Cox laid before the Comm^{ee}.
the following applications

Wilkinson & Tristram
proposes 5/- in the pound.

Wilkinson & Tristram of St.
Martins Lane, Brokers, Acceptors & C^o.
of 2 Bills amounting to £1383..8..8
proposing a Composition of 5/- in the
pound, payable 20th Instant.

Dan^l. Alder & 4/-

Daniel Alder of Abchurch
Lane, Broker, acceptor of Sundry
Bills amounting to £7639..15..0
proposing a Composition of 4/- in
the pound payable at 2 and 4
Months, with Security.

Bowerbank & Co. Instalment^y.
2/6. ea. -

Bowerbank, Monkhouse & Co.
of Lottbury Warehousemen, Discounters
and Acceptors of Sundry Bills amounting
to £7,117..16..10, requesting the Bank to
receive payment by Instalments of 2/6
in the Pound each, at 3, 7, 11, 15, 19, 23, 27
and 31 Months from the 2^d Aug^t. last.

Resolved

That the above applications
be acceded to upon the usual Terms.

all acceded to.

Tho: C. Hooper's assignmt.

Thomas C. Hooper of Duckfoot Lane
Merchant, acceptor of two Bills, amounting
to £957. 8. 6. - his Creditors having
agreed to accept an Assignment of
his Property in Trust to Mess^{rs}. Edward
Hesettine and Richard Worthington,
to which arrangement he solicits the
Bank to accede.

To be perused by Solicitor.

Referred to the Solicitor to
peruse the said Assignment, and
report his opinion thereon. -

Committee for Law Suits
18th September, 1811.

Present:-

Mr. Lewis, - Mr. Smith, -
Mr. Maithland, Mr. Davidson.

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

Wm Moore's acct. Curr^t.
with Harding Hill & Co.
examined. -

Read a Letter from Mr. A. M. Kirkman, dated the 16th Instant, transmitting by desire of Wm Moore a Statement of account Current between Mess^{rs}. Harding Hill & Wood and Him, shewing that the Acceptances of Wm Moore of £1922.7.10 which are now in the Bank dishonored, were given in Exchange for other Bills amounting to £1822.7.10 which are all paid, - and that Harding & Co. refused to pay the Instalment for the Balance between them, as to their other Creditors. -

Ordered,

That Mr. Kaye be directed to make application to Mess^{rs}. Harding Hill & Co. for the Instalment of 5/12 in the pound on £1323.1.3 due from them to Wm Moore in respect to his acceptances for £1922.7.10 discounted by the Bank for them, and in case of refusal to enforce payment of the said Bills against them. -

to apply to Harding & Co.
for Instalment on the
Bal^{ce} between them.

Mr.

Report on Meir Macnir

Mr. Kaye reported that he had written to Mr. Meir Macnir agreeably to the Order of the Comm^{ee} on the 11th Instant, but no answer has been returned.

Ordered,

That payment of the two Bills drawn by Mess^{rs} Bowles & Co. of Salisbury for £755. 4. 0 been enforced without Delay.

payment to be enforced of 2 Bills -

Report on John Cooke for a Fraud in Transfer of £525. - 3 p^{er} cent Stock belonging to Thos. Cooke.

Mr. Kaye also reported to the Committee the Circumstances of a Fraud practised on the Bank by John Cooke of Newhaven in Sussex in the Character of Administrator of a deceased Brother of the Name of Thomas Cooke, by having transferred a Sum of £525. - £3 per Cent Consols which in fact belonged to Thomas Cooke, formerly of Newhaven, Exciseman who is now living, and claims the Stock. That John Cooke who made the Transfer is a poor ignorant Man employed as a Labourer by a Brewer at Newhaven, and was induced to take the Administration to his Brother and to claim the Stock in Consequence of an officious printed Letter addressed to Thomas Cooke (which was delivered to John) from persons

persons in London signing themselves,
Orme & Co. Solicitors, to the Sheriffs
of London and Middlesex, stating
that Stock in the Name of Thomas
Cooke remained unclaimed. That
a Sum of £180 arising from the
Sale of this Stock is now Secured on
a promisory Note from Edwards -
Nuttley to John Cooke, and that the
remainder of the Money has been
expended in paying Expenses and
otherwise; -

The Committee after fully
considering all the Circumstances
as reported by the Solicitor, -
Resolved,

John Cooke not to
be prosecuted. -

That it is the Opinion
of this Committee that it will not
be advisable to prosecute, and
therefore direct the Solicitor to
take the £180 towards replacing
the Stock, and to discharge John
Cooke out of Custody. -

Macnaughton & Co.
applicⁿ for Signat^e
to Trust Deed. -

Mess^{rs} Macnaughton & Co.
Discounters of Sundry Bills amounting
to £1161. 10. 9 request of the Bank
to sign their Trust Deed, their Trustees
having paid 10s. in the pound,
and the final Dividend of 2/6 1/2
being in Course of payment

Ordered

Ordered

To receive Div^d of give
Macnaughton & Co a
receipt in Disch^g of
their Debt. -

That the Dividend
of 2/6 1/2 be received of the Trustees of
Mess^{rs} Macnaughton & Co and that
a receipt be given to them in disch^g
of the Bank's Debt.

Report on Cha^s Blackburn

Mr Cox reported that he
had applied to Mr Cha^s Blackburn
of the East India Chambers for paym^t
of a Bill for £383. 11. 6 his acceptance
Discounted with Mess^{rs} Bowerbank
& Co.

Ordered

actⁿ ag^t him to be
commenced. -

That an action against
Charles Blackburn be commenced.

Ordered

Paym^t of Bills to be
written for by Solic^r

That the Solicitor be
directed to write to the following
persons being Acceptors of the
Bills Discounted by John Ashton.

R^d Edwards. -

Rich^d Edwards of Morgans Lane,
Wine & Brandy Merch^t acceptor
of a Bill for £634. 10. 0

Sarah Lush & Sons

Sarah Lush & Sons of Holborn, Merch^ts
acceptors of a Bill for £674. 15. 9.

H. J. V. Long & Co

H. J. V. Long & Co of Tower Street, Merch^ts
acceptors of a Bill for £387. 12. 3.

Fra^s Holland

Fra^s Holland, St Dunstons Hill
Merch^t acceptor of a Bill, for
£783. 12. 8. see

Committee for Law Suits,
25th Sept^r. 1811.-

Present.-

Mr. Lewis, — Mr. Smith
Mr. Naitlands, Mr. Richards

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

Tho^s. Gellebrand's proposal
of 4th in the pound. —

Read a Letter dated the 19th
Inst^r. from Tho^s. Gellebrand, stating
that some large and unexpected
Losses having prevented him from
paying 10th in the pound to all his
creditors as proposed in November
last, and requesting the Bank
to accept of 4th in the pound, which
he should enable by the assistance
of his Friends, to pay in the course
of a month or six Weeks from the
present time. —

Ordered,

That the application
of Tho^s. Gellebrand be not complied
with, and that directions be given
to the Solicitor to proceed against
him for payment of his Debt. —

not complied with.

John Ray's applicⁿ.
for further indulg^{ce}.

Mr. John Ray of Hanway
Street Solicits further indulgence
for a few days to pay the Balance
of his Bond which amounts to £133.2.9,
which was acceded to. —

acceded to. —

Read.

H. S. Russell's applicⁿ
for indulg^{ce} of time

Read a Letter from Mess^{rs} H. S. Russell of Maidstone Dated 22^d Instant, Stating that the Deed of Conveyance of their Estate being now in a fair way of Settlement, their Solicitor would write immediately to the Bank with a specific proposal for the liquidation of their Debt, therefore requested to be allowed a short indulgence further. -

Security required
immediately. -

Ordered, That M^r Kaye be directed to write to Mess^{rs} Russell, to require immediate Security for payment of their Debt. -

John Ashton's
proposal. -

Read a Letter from John Ashton Dated 24th Instant, Stating that the whole of his Debt shall be liquidated before the 1st Week in November, and pledging himself previously to make payments on acc^t without Delay, until the whole is Discharged. -

allowed to pay £400
weekly. -

Ordered, That M^r Kaye be directed to acquaint M^r Ashton that the Bank will accept of Weekly Instalments of £400 each. -

Sarah Lush & Sons
applicⁿ postponed.

Read a Letter from Sarah Lush & Sons, dated the 21th Instant Stating

Stating that the Bill which they accepted for £67A. 15. 9 was given to Mr. John Ashton upon the express condition of renewal, - and Mr. Ashton has given them positive assurance that the said Bill shall be paid in the course of ten Days, - they therefore request the Bank to - suspend proceedings against them, - the consideration thereon was deferred.

Examinations of
Sunday Offenders.

Mr. Kaye laid before the Committee the Examinations taken against the following Offenders, viz:

Wm Simpson Hemmingham

Wm Simpson Hemmingham for uttering a forged Note of £10 in Oxford Street.

to be prosecuted.

Ordered, That he be prosecuted.

Sus. Mason, &c.
lesser Offence.

Susannah Mason, for uttering forged Notes at Birmingham

Ordered, That she be prosecuted with liberty to plead Guilty to the lesser Offence.

Wm Habberfield &c.
Capitally.

William Habberfield a prisoner in Newgate for uttering forged Notes.

Ordered, That he be prosecuted for the Capital Offence.

Fredrick

Frederick Lastique to be prosecuted Capitally

Frederick Lastique a French Prisoner of War in Dartmore Prison, Devon for selling forged Bank Notes, and having others in his possession.

Ordered That he be prosecuted for the Capital Charge.

Jean Gaux 8^o - 8^o

Jean Gaux a French Prisoner on Board the Ship Glory lying in the River Medway, for selling forged Notes.

Ordered That he be prosecuted.

John Garland 8^o

John Garland for uttering a Counterfeit Dollar in John Street Oxford Street.

Ordered That he be prosecuted.

List of Suspected Manufacturers of forged Notes amongst French Prisoners.

Mr. Kaye produced a List of Sundry French Prisoners who are accused and suspected to be forgers of Bank Notes on Board the Prison Ships in the River Medway, and who have delivered up Materials which were used by them for that purpose.

Ordered That Mr. Kaye be directed to write to the Transport Board and to request that the said Prisoners may be dispersed to different Prisons to prevent their Connections in Manufacturing forged Notes.

Information to be given to Transport Board.

Report on George
Somersall's Loan.

The Chairman acquainted the Committee that the Chairman of the Printing Office Committee had communicated to him the dismissal of George Somersall a Clerk of the Bank Note Office, from the Service of the Bank and that a Loan of £128 was granted to him in March last at the Recommendation of the said Committee, which is not discharged.

Mr. Kaye to make application to him for the Balance.

The Committee on Consulting Mr. Kaye thereon directed him to make application to the said George Somersall for the Balance due on the said Loan to the Bank.

Messrs. Schmettmeyer & Co. not having made any payments.

Mr. Fox reported that he had repeatedly made application for the Monthly Payments of £1000 each as proposed by Messrs. Schmettmeyer & Co. in July last, and could not obtain any satisfactory Answer.

Ordered,

to be proceeded against.

That Mr. Kaye be directed to proceed against them for Payment of the Debt.

Mr. Fox also reported that the following application had been made at his Office, Viz.

Messrs.

Wilkinson & Tristram
applicⁿ for signature
to Trust Deed.

Mess^{rs} Wilkinson & Tristram of
Martins Lane Merchants, acceptors of
2 Bills, amounting to £1383.8.8,
having paid their Composition of 5/8
in the pound in full, - request to have
the signature of the Bank to their
Deed.

to be signed.

Ordered, That the Secretary be
authorized to sign the said Deeds
of Composition.

John Mawson's
proposal to give
Collateral Bills

John Mawson of Watling
Street, Warehousemen, being unable
to pay his 2nd Instalment amounting
to £3546.16.4 requests of the Bank
to receive Sundry Bills as collateral
security for the payment of the same.

acceded to.

Acceded to.

Hill & Bennett's
proposal of 6/8^d in
the pound.

Mess^{rs} Hill & Bennett of
Watling Street, Muslin Manufacturers,
Discounters of 2 Bills amounting to
£1511.3. - having paid 6/8^d in the pound
and being unable to complete their
payments in full, - request of the Bank
to receive a Composition of 6/8^d in the
pound on £1007.8.8, payable at
4, 8, & 12 Months with security.

Acceded.

Acceded to.

The Committee of the 2^d October 1811, having
been omitted to be entered in page 63, &
vide page 66.

Committee for Law Suit,
9th October, 1811.

I. Present

Mr Lewis,
Mr Maitland, Mr Richards.

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

Meir Macnin's propos^l.
of pay^g 12^s in the p^d.
by Inst^{mt} at 3. 6. 9 & 12
Mr's enclos^g Notes on L^d.
B. Cohen & Co.

On reading a Letter from Mr
Meir Macnin dated 7th Ins^{ts} Stating
that he was ready to abide by the general
mode of arrangement of all his Debts
by paying 12^s in the pound on the 2
Bills of Mess^{rs} Bowles & Co. as well as on
all the other securities of his, held by
the Bank, and enclosing Notes of
£ 713. 5. 7 each, at 3. 6. & 12. Months
on Mess^{rs} L. B. Cohen & Son, & also
holding himself responsible in
the event of the Bank not receiving
the remaining 8^s in the pound in the
course of 12. Months, to pay the difference
Resolved.

Notes to be returned
and Bond to be taken

That Mr. Kaye be directed
to return the said Notes to Mr. Macnin
and acquaint him that the Bank
will accept the Security of Mess^{rs} L.
B. Cohen & Son for the Balance of
what shall remain due on the 30th
July 1812.

Read.

Thos. Baildon's application
respecting a Bill for
£142.18.-

Read a Letter from Thos. Baildon
of Castle Street, Leicester Square, dated
7th Instant, acceptor of a Bill Discounted
by Messrs. Shoobert & Sawyer for £142.18.0
due 25th Ultimo. Stating the Cause of
his accepting the same, and requesting
the Bank to make application to the other
parties on the said Bill.

Ordered.

That Mr. Kaye be directed to
acquaint Mr. Baildon, that unless the said
Bill is paid on or before Wednesday the
16th Instant, payment will be enforced.

if not p^d by 16th Inst.
payment to be enforced.

Messrs. Schmedtmeyer
solicits further indulg^{ce}.

A Letter from Messrs. Schmedtmeyer
& Co. dated 9th Inst. was read, soliciting the
Bank to continue indulgence towards
him for some time longer, but no
proposition was made for the payments
proposed and acceded to in July last.

Ordered.

That Mr. Kaye be directed to
acquaint Messrs. Schmedtmeyer & Co. that
unless he shall pay the two Instalments
of £1000 each now due agreeably to his
proposal in July last, the action against
him must proceed.

his former proposal to
be executed, or action
to proceed.

Thos. Gellebrand's
Statement of his Affairs
laid before the Com^{tee}.

Mr. Kaye laid before the
Committee a Statement of the Affairs of
Mr. Thomas Gellebrand, as required at
the last meeting, but it appearing to the
Committee

Committee that no notice had been taken of any Securities held by Bankers or other Creditors, - the Consideration was therefore postponed in Order to make some enquiry thereon. -

John Violetts applicatⁿ
to his Deed of Comp^{osit}ⁿ

John Violet of Plymouth,
Drawer of Sundry Bills amounting
to £2012..16.. Having given Notes
with Security for the payment of his
Composition of 7/8 in the Pound, -
therefore Solicits to have the Signature
of the Bank to his Deed. ~

to be examined by Solic^t
and if approved to be
Signed. ~

Mr. Kaye was directed to
peruse the said Deed, and if he
approved thereof, the same should
be Signed. ~

Mr. Kaye's report respect^g
Sr. Francis Searle. -

Mr. Kaye reported that
he had made enquiry at Doctors
Commons to ascertain whether Sr.
Francis Searle had made any Will,
but no application had yet been
made for an administration. ~

Committee for Law Suits
2nd October, 1811.

Present

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

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

Mr. Kaye reported that he had perused the Deed of Trust from Henry Leader of Great St. Helens Merchant, to his Creditors, and that his Household Furniture is excepted out of the Assignment, without any Value being affixed thereto; and there is a stipulation for the protection of Mr. Leader without any provision that a Dividend shall be paid before he is discharged from his personal liability, to pay his Debts, - which stipulation militates against the Rules observed by the Bank in cases of this kind.

The proposal of Henry Leader was, therefore, rejected.

Mr. Kaye's Report on
the Trust Deed of Henry
Leader.

proposal rejected.

Tho^s Langley Esq.
reports the Decease of
Sr^t Fra^s Searle.

Thomas Langley Esq. acquainted
the Committee that he had received
intelligence that Sr^t Fra^s Searle late
of Kingstone, who was Debtor to the
Bank to the amount of £8000, lately
Died

Died in America, and that Lady Searle his Widow is returned to England for the purpose of claiming some property for her Son in the Neighbourhood of Kingston where she now resides, and that her Brother. W^m. Tho^s. Kent of Hampton Wick is employed by her in the Business. -

Ordered,

That W^m. Kays be directed to make enquiry respecting the property above alluded to. -

Solicitor to make enquiry respect. of some property of his, at Kingston

Tho^s. Gellebrand propos. to pay 4/- in the pound not be able to perform his original proposal to pay 10/- in the pound. -

I Read a Letter from Tho^s. Gellebrand dated 1st Instant, requesting the Bank to stay proceedings against him, and to accept of the Composition of 4/- in the pound, - and enclosing a Letter from Mess^{rs}. Oswell & Selby of the Old South Sea House, Merchants, stating the cause of Mr. Gellebrands not being able to pay 10/- in the Pound as before proposed, arose from losses which originated subsequently to the said proposal, and as Creditors they were ready to accept the 4/- in the Pound upon their claim, apprehending that the Bankruptcy would not produce so much. -

to send a Gen^l. Statement attested by his principal
C^{rs}

Resolved, That W^m. Kays be directed to acquaint Mr. Gellebrand that on his sending a full and clear Statement of his Affairs, attested by

Some

some of his principal creditors, the Bank will take his proposal into consideration.

Margt Cunningham
app^d for utter^g forged
Bank Notes.

Mr. Kaye laid before the Committee the examinations taken against Margaret Cunningham for uttering forged Bank Notes at Liverpool.

Ordered

to be prosecuted for
lesser Offence.

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

Mr. Biggs's Petition for
Mitigation of his Sentence

Read a Letter from John Biggs a Convict under Sentence of Transportation Soliciting the Signature of the Bank to his Petition which is to be presented to the Secretary of State for a Mitigation of his Sentence.

rejected.

The said application rejected.

Messrs H. & J. Russell
neglect to ans^r Notice
sent by the Solicitor.

Mr. Kaye reported that he had written to Messrs H. & J. Russell of Maidstone for immediate Security, agreeably to the Order of the Committee, and had not received any Answer.

Ordered,

Solicitor to proceed
agst them.

That an action be issued against them for Payment of their Debt, without Delay.

A

Sarah Davis a Convict
Petitions for relief.

Petition being read from Sarah Davis a Convict in Newgate under Sentence of Transportation for 14 Years, for uttering a forged Bank Note of £5, stating her distressed situation and praying for some allowance. -

Ordered, That Mr Kaye be authorized to pay Sarah Davis 7/- per Week, - until sent away from Newgate. -

Sarah Davis allowed
7/- per Week. -

Investigators Bills exam^d.

The following Accounts of Disbursements &c. of the Investig^{rs} were laid before the Com^{ee}. Viz^t

Thomas Glover.

Tho^s Glovers, Disbursem^t. Aug. st £ 36..17..9
" Extra attend^{ce}: 31 D^y: 14 Night^s 23..12..6
£ 60..10..3

John Lees.

John Lees, Disbursem^t. Aug. st £ 26..5..2
" Extra attend^{ce}: 34 D^y: 2 Night^s 18..0..6
£ 44..5..8

Robert Fish.

Rob^t Fish, Disbursem^t. Aug. st £ 6..0..6
" Extra attend^{ce}: 19 D^y: 4 Night^s 10..6..6
£ 16..7..0

Cha^s Christmas.

Cha^s Christmas, Disbursem^t. Aug. st £ 7..3..6
" Extra attend^{ce}: 26 Days 13..13..0
£ 20..16..6

recommended to be paid.

Resolved That the above Accounts be recommended to the Governor to be paid. -

Committee for Law Suits,
16th October, 1811.

Present.

M^r. Lewis. M^r. Richards.
M^r. Maitland. M^r. Davidson.

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

A Letter was read from Mess^{rs}.
M^r. Stuart & Co. of Leadenhall Street,
Sadlers, acceptors of a Bill for £26,576
due 26th July last, soliciting the
indulgence of time till the middle of
November next and proposing Security
Resolved,

That Mess^{rs}. Stuart & Co.
be informed, that on Mess^{rs}. Wilder
& Co. giving the engagement
proposed of the policy of Insurance
of £6000, on which they have obtained
a Verdict against the Underwriters,
their application will be acceded to.

Application was made by
Mess^{rs}. Smith, Wood & Gregory for the
signature of the Bank to their Trust
Deed; - and M^r. Fox was directed to
acquaint the Secretary on receiving
the Dividend of 5/- in the pound
on their Debt, - that the said Deed
may be signed.

On

M^r. Stuart & Co's applicatⁿ
for indulg^{ce} till middle of
Nov^r. next.

Acceded to on certain
Conditions.

applicⁿ of Mess^{rs}.
Smith, Wood & Gregory
for signature to Trust Deed.

on pay^{nt} Dividend of 5/-
Deed to be signed.

J. R. Highmoor's Dr^e
resp^d the Affairs of H^d.
Russell. -

On reading a Dr^e from W^r. J.
H. Highmoor, of Bush Lane, Solicitor
on behalf of Mess^{rs} H. & J. Russell of
Maidstone, proposing to pay their Debt
of £4108..7. - with Interest, and give their
Bond, as follows, to pay $\frac{1}{4}$ 1st Nov^r 1812, 1813,
1814 and 1815. -

to give the Security of
their Mother & Brother to
pay Instalment^s proposed.

Resolved, That on Mess^{rs} H. & J. Russell,
Mother and their Brother Clement Russell
joining with them in giving Security -
to pay the Instalments proposed, and
paying the Charges, the Bank will
accede thereto. -

Thos Gellebrand's Statem^t
of Affairs further Consid^d.

The Committee resumed
the Consideration of the Statement of
the Affairs of W^r. Thos Gellebrand. -
Resolved,

his proposal of 4/- -
acceded to.

That his proposal of
paying 4/- in the Pound on his Debt
be acceded to, on Condition of his obtain^g
the Consents of his other Creditors, and
on receipt thereof, W^r. Cox was directed
to give a receipt for the Discharge
of his Debt. -

W^r. Kaye's report on
Jⁿ. Violett's Deed of
Composⁿ -

W^r. Kaye reported that
he had perused the Deed of Composⁿ
of John Violett with his Creditors,
which contains a Stipulation on the
part of the Creditors to deliver up to him
all Bills and Notes held by them for
their

their Debts, or to strike out his name
so as to cancel or destroy his responsibility
thereon, which was the Bank to accede
to, would deprive itself of its recourse
against the other parties on Mr. Violetts
Bills, - therefore Mr. Kaye recommended
not to sign the said Deed, but merely
to direct Mr. Cox to give a receipt for the
Composition Notes, stating that when
paid, the same is to be in full of the
Bank's demand on him; - but if not paid,
the whole Debt to remain due. -

Deed not to be signed -
Mr. Cox to give a receipt
for Compos. Notes. -

Com. approval. -

The Committee approved thereof
and directed Mr. Cox accordingly. -

Messrs. Schmidtmeier & Co.
pay £400 on acct. and
solicit further indulg.
for 2 weeks

Read a Letter from Messrs.
Schmidtmeier & Co. dated 16th Instant,
stating that they had since Wednesday
last taken up £400 of their Bills, and
expected certain remittances in the course
of a fortnight to enable them to retire
more, - therefore requesting to be
allowed that time, and should they
be disappointed, would lay a
Statement of their affairs before their
Creditors, and take their Opinion
respecting the management of them.

Consideration postponed

The Consideration was postponed.

Mr. Cox reported that he had
made application to the following persons
for

M^r. Cox's report of sundry persons, on Bills overdue

Rob^t. Jones.

Maund & Hickson.

Hardisty & Howing.

Solicitor to write to them.

W^m. Whitwell's application for Signature to his Certificate.

On paym^t. of Dividend, to be signed.

Examinations of Sundry Prisoners.

J^m. Tranter, - to be prosecuted.

for payment of their Acceptances and could not obtain any satisfactory Answer viz^t:

Robert Jones of Adde St. Warehouse^m. acceptor of two Bills, amounting to £227.8.0

Maund & Hickson, New Street, - Covent Garden, acceptors of a Bill for £100.

Hardisty & Howing, Bedford Court Drapers, acceptors of 3 Bills amounting to £194.7.

Ordered,

That M^r. Kaye be directed to write to the above parties and acquaint them, if the said Bills are not paid, or Security given by Wednesday the 30th Instant, payment will be enforced.

Application was made by William Whitwell of Bethnal Green Discounter of Sundry Bills for £57,790.18.7, for the Signature of the Bank to his Certificate.

Resolved,

That the Secretary be authorised to sign the said Certificate on payment of the Dividend to M^r. Cox.

Mr. Kaye laid before the Committee the Examinations taken against the following Offenders, viz^t:

John Tranter apprehended at Stafford Races, for uttering Counterfeit Dollars. - Ordered, To be prosecuted.

Rice, for uttering
a forged Note

Rice, in the North Devon
Militia, for uttering Forged Bank Notes at
Plymouth. -
Ordered.

To be prosecuted, - for
lesser Offence. -

That he be prosecuted, with
leave to plead guilty to the lesser Offence.

Mary Fidler app.
for uttering a Counterfeit
Dollar -

Mary Fidler for uttering
a Counterfeit Dollar at Colston Bassett
Nottingham
Ordered.

left to the Town Clerk
of Nottingham to
act according to Circum.

That it be left for the Town
Clerk of Nottingham to have her proved.
Should circumstances be proved against
her sufficient to Convict her. -

Mr. Kaye delivers
2 Drafts for Sums
received amounting
to £7840..15..0

Mr. Kaye delivered Drafts for
the following Sums received by him
for the Bank. - Vixt.

Received of Mr. Palmer, Interest on		
Bill, includ. 12/10 principal	12.. 0.. 11	
D ^o Mr. Richmond for Interest		
Noting Bill for £1000	1.. 19.. 10	
D ^o Heald & Dickinson's Trustees		
in part of Bill on Gatesby	123.. 1.. 2	
D ^o Mr. Peall, Bill & Interest	306.. 14.. 9	
D ^o Mr. Harrison, - - - - -	504.. 10.. 8	
D ^o Mr. In ^o Willis, 1 st Instalment		
on his Bond	399.. 8.. 5	
D ^o Mr. North, 2 Bills	£282.. 4.. 2	
Int ^l & Not ^l of D ^o	1.. 2.. 6	283.. 6.. 8
D ^o D ^o Bill	£158.. 16.. 8	
Int ^l & Not ^l of D ^o	0.. 16.. 2	159.. 12.. 10

Am^t. Car^d. Over - 1790.. 15.. 3

Am. bro. Over £1790. 15. 3
 Received of Mr. Pamford & Mr. North }
 Bills and Interest } 1158. 5. 4
 D^o .. John Kay, 2nd Instalmt. 741. 17. 9
 D^o .. Mr. Richmond on acc^t 250. 0. 0
 D^o .. Mr. Wm. Moore, 1st Instalmt. 1988. 0. 9
 D^o .. Mr. Threlkeld, Bill £ 395. 10. 3
 Int^t & Not. 7 8. 13. 6 404. 3. 9
 D^o .. M^r. Naughton's Trustees fin. Div: 147. 12. 2
 Draft made pay: ^{ble} to Mr. Cox £ 6480. 15. 0

Received of Mr. Moore, one of the }
 Sureties of R^d. Armitage } £ 500. 0. 0
 D^o .. Mr. Garwood D^o - D^o - 500. 0. 0
 D^o .. Mr. Walker, one of the }
 Sureties of Cha^s. Thomas } 180. 0. 0
 D^o .. In^r. Cook, in satisfaction }
 for Stock sold out by him } 180. 0. 0
 Draft made pay: ^{ble} to Mr. Hase £ 1360. 0. 0

Ordered, That the said Drafts
 be delivered to Mr. Hase and Mr. Cox,
 to carry the Sums above Specified to
 the respective accounts. -

Resolved, That the following accounts
 be recommended to the Governor to be paid -
 Tho^s. Glover's Disbursements in Sept^r £ 63. 3. 1
 " Extra attend^{ce} 21 Days, 18 Nights 20. 9. 6
 £ 83. 12. 7
 John Lees Disbursements in Sept^r £ 12. 6. 4
 " Extra attend^{ce} 15 Days, 1 Night 8. 8. -
 £ 20. 14. 4
 Rob^t. Fish, Disbursements in Sept^r £ 9. 3. 2
 " Extra attend^{ce} 20 Days 9. 10. -
 £ 19. 13. 2
 Cha^s. Christmas, Disbursements in Sept^r £ 5. 3. 6
 " Extra attend^{ce} 21 Days, 1 Hour 11. 2. 3
 £ 16. 5. 9

Drafts rec^d. from Solicitor
 to be carried to respective
 accounts. -

Investigator's acc^{ts}
 of Disbursements for
 September. -

Committee for Law Suits
23^d October, 1811.

Present.
Mr. Maitlands,
Mr. Smith, Mr. Richards.

The proceedings of the last Committee
were read.

Mess^{rs} Kingsford & Co.
applicⁿ to receive
certain Bills in
paym^t of Amstalm
Due 26 Ins^t.

On reading a Letter from Mess^{rs} Kingsford & Co. dated 19th Inst^t Stating their inability to pay their Note of £1728. 3. 3, which becomes due on the 26th Instant, and requesting the Bank, to accept of the following Bills with Interest on the same in lieu thereof. - (Viz^t)

- On J^r Smith, Colchester S^t Savage Gardens, Due 20th Feb^r 1812, £170.0.0
- " Mr. J. Constable, Due 24 Sept. 250.0.0
- " Mr. M. Wheeler, Mealman, Wandsworth, Due 29 Aug^r, 250.0.0
- " Dunkin J. Francis, Shad Thames, Due 1st October, 175.0.0
- " J^r W. Burgess, Horsly Down, Due 10th Oct^r, 500.0.0
- " Giles Dean, Poplar, Due 19th Oct^r, 100.0.0

£1445.0.0

Resolved,
That the above applicⁿ
be acceded to.
Read

acceded to

In^o. Violetts applicatⁿ
to withdraw Bills given
a Security and give a
Bond in lieu thereof

Read a Letter from In^o. Violett
dated 19th Instant, proposing to withdraw
the Bills given by him for 7^l. in the
pound, and in lieu thereof, to give a
Bond jointly with M^r. Snook the acceptor
of the said Bills, to pay 7^l. in the
pound on the whole Debt of the Estate
of Mess^{rs}. P & H. Lesmesurier Es^q. and
Mess^{rs}. Brock & Lesmesurier do not exceed
13^l. in the pound, - but if they do, then
to pay only the Balance that may be
deficient of 20^l. - the said Bond to bear
Interest from and after 1 Month of
the Date of the Bills. -

rejected.

Resolved,

That the said application
be rejected.

In^o. Edes application
for indulg^{ce} of time to
pay his Instalment due
this Day. -

Read a letter from In^o.
Edes, dated 21st Inst. stating that he
had paid 2 of his Instalments of
6^l/8 in the pound on his Acceptance of
£108. 11. 6 and soliciting a short
indulgence, to pay the Instalment
due on the 23rd Inst. being disappointed
in the receipts of some Debts. -

Resolved,

That M^r. Cox be directed
to acquaint M^r. Edes, that the Bank
will grant him the Indulgence of
three Months on his giving his Note
payable at that period. -

allowed 3 Months on
giving his Note. -

Committee for Law Suits,
30th October, 1811.

Present.

Mr. Maitland,
Mr. Smith, Mr. Richards.

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

Meir Macnins
applicatⁿ for the
Bank to remit the
Interest on paym^t
on his Debt.

Mr. Cox reported that the Bond was prepared by the Solicitor for Mr. Meir Macnin and Mr. Cohen agreeably to the Order of the Committee of the 9th Instant, the same making Mr. Macnin liable for Interest; and at his request he had to submit whether under his circumstances the Bank will require Interest to be paid.

application not to
be received till paym^t
of whole Debt.

Mr. Cox was directed to inform Mr. Macnin that he is required to sign the said Bond as drawn out by the Solicitor and on payment of the whole Debt, the Bank will be ready to receive any applicatⁿ from him which he may then have to make respecting the Interest.

G. A. Aylwin &
Rob^t Cowie's applicatⁿ
for 2 Months indulg^e.

Read a Letter from Mess^{rs} G. A. Aylwin and Robert Cowie, dated 29th Instant, regarding their Notes for £5000 as Sureties for the accommodation of Mess^{rs} Hunter, Rainey & Co^s Soliciting Da

a further indulgence of 2 Months from
Said Date thereon.

The Consideration was postponed

Rich^d. Cutbill's applicⁿ
to pay his accept^s by
Instalm^{ts} of £100 per
Month.

On reading a Letter from M^r.
Richard Cutbill of Wood Street Spital-
Fields, dated 30th Ins^t. Acceptor of Sundry Bills
amounting to £843. 8. 0 stating that it
is not in his power to take up the same at
present, and requesting permission to pay
the Amount by Instalments of £100
per Month, till the whole is discharged.

Resolved

acceded to

That the Said application
be acceded to on Condition of his making
the 1st payment on the 10th Nov^r. next,
and the Interest with the last payment.

Porter & Howard
offer a Composition of
13¹/₂ in the pound.

Mess^{rs}. Porter & Howard of
Wood Street, Cheapside, Silk Weavers,
acceptors of Sundry Bills amounting to
£4097. 7. 6 Solicits the Bank to
accept of a Composition of 13¹/₂ in the
pound, payable at 4, 8 & 12. Months, the
last payment of 4¹/₂ in the pound to be
secured, - to which arrangement all their
other Creditors have agreed.

Resolved

acceded to.

That the Said application
be acceded to, on the usual Conditions.

Robert

Robt Wilks offers a security to pay at 12 months.

Robert Wilks of Chancery Lane Printer, Acceptor of 2 Bills, amounting to £481. 12. - Discounted with Sir Richard Phillips, Solicits the Bank to accept the security of Mr George Auld, of Greville Street, printer, for what may be deficient at the expiration of 12 months.

Resolved,

acceded to.

That the application of Robt Wilks be acceded to.

Ordered,

Solicitor to write to Sundries.

That the Solicitor be directed to write for payment to the following persons. - viz

M^r. Roberts.

John Roberts of Wood Street Spitalfields, Weaver, Acceptor of a Bill for £364. 11. 0

M^r. Every.

John Every of Seven Dials, Leatherseller, acceptor of a Bill for £532. 6. 0.

Thos. Masterman.

Thomas Masterman of Bermondsey Street Tanner, Acceptor of 2 Bills, amounting to £922. 1. 6.

Sarah Remington app^r. for uttering Bank Token Dollars.

The examination taken against Sarah Remington for uttering counterfeit Bank Token Dollars.

Ordered,

to be prosecuted.

That she be prosecuted.

Committee for
Law Suits, 6th Nov. 1811.

Present.

M^r. Montland
M^r. Smith M^r. Richards

The proceedings of the last
Committee were read. -

Mess^{rs}. Craig & Davies
propose an Assignmt. of their
Effects. -

Read a Letter from In^r. Atteston
dated 25th Ult^o stating that Mess^{rs}.
Craig & Davies, had laid before a
Meeting of their Creditors a Statement
of their Affairs, when it was agreed to
an Assignment of their Effects to
Trustees, and submitted the same
for the approbation of the Bank. -

Assignmt. to be examined.

Ordered That the S^d. Deed of
Assignment be perused by the
Solicitor. -

Application from
Mess^{rs}. Stratton Gibson
H^o. resp^t. a Bill of
£ 1410..10.. -

On reading a Letter from
Mess^{rs}. Stratton, Gibson & Fuller, dated
25th Ult^o stating that having
advanced £ 1300. to J. J. Phillips
H^o. to take up a Bill for £ 1410..10..
Drawn by Walter Mansell on Thomas
Horncastle, which Bill was one of
several others held by the Bank, which
had been previously agreed that the
Amount was to be discharged by the
proceeds of Coffee without reference to the
Drawer

Drawer or Acceptor, - therefore request^g
to be indemnified by the Bank (having
received the whole Amount) in so much
as the private Estate of Thomas Horncastle
& Walter Mansell may pay, as by an
Agreement to which they are not parties
they are excluded. &c.

Resolved

That it is the Opinion of
this Committee, that the Bank will
not be entitled to receive a Dividend
from the Deposited Property in respect
to the Bill of £1410..10..0 which has
been paid in full on the Estate of Tho.
Horncastle & Wth Mansell; - but the
present Holders of the said Bill, will
it is apprehended be entitled to receive
a proportion of the Deposited Property,
and the Bank will have no objection of
their so receiving. &c.

A Letter from Mess^{rs} Sweet
& Stokes, Solicitors, to Mess^{rs} Lyon & Earle
dated the 4th Instant being read, stating
that they are under the necessity of propos^g
an Assignment of their Property to Mr
Barlow of Frederick's Place, and Mr
Neville of Wigan for the purpose of
Dividing the same among their Creditors
and requesting the Bank to concur in
the said Assignment, and stay proceedings
against them. -

Ordered. That the Solicitor be directed
to peruse the S^d Assignment, and to
require

Com^{rs} Opinion on Mess^{rs}
Stratton Gibson & Co^s
application. -

Lyon & Earle propose
an Assignment of their
Effects. -

to be ex^{pt} by Solicitor
JG^{ad}

Mess^{rs} Roberts & Co.
propose a Composition
of 13 $\frac{1}{2}$

require a Statement of their Affairs. -

On reading a Letter from Mess^{rs} Bourdillon & Hewitt, Solicitors to Mess^{rs} Roberts & Co. dated 1th Instant, Stating that at a Meeting of their Creditors it was resolved to grant them a Letter of Licence for 15 Months, and to take a Composition of 13 $\frac{1}{2}$ in the Pound in full, payable by their own Notes, as follows, 5 $\frac{1}{2}$ at 6 Months, 4 $\frac{1}{2}$ at 12, and 4 $\frac{1}{2}$ at 15. - and requesting the Bank to agree thereto. -

Resolved, That the above applicⁿ be acceded to on the usual Conditions

acceded to. -

M^r Kay's further
applicatⁿ for time

Application was made by M^r John Kay, for further indulgence for a few Days. - to pay his 3rd Inst^t having been disappointed in receiving Debts due to him. -

postponed a Week.

The Consideration postponed for a Week. -

Transport Office on
the Subject of forged
Bank Notes. -

Read a Letter from the Transp^t Office, dated 1st Instant, inclosing one from Captain Monarty, Agent for Prisoners of War at Valleyfield N. B. on the Subject of Bank Notes forged by the French Prisoners, - and giving information of one named Matherin Diola lately

lately removed from the San Nicholas at Plymouth in whose Birth was found a Pocket Book containing a forged Note of £2, a quantity of paper of the same kind as the said Note oiled and marked out, with Ink, pencils &c.^{al} for manufacturing the Notes, - and a Dutch Boy who had given the Information against the said Prisoner is retained. *ee*

Sol^r. to enquire further particulars. -

The Solicitor was directed to enquire further particulars. -

Thos^r. Hall's proposal to assign all his Effects.

On reading a Letter from Thomas Hall, dated 18th Ult^o. stating that all his creditors excepting the Bank, had agreed to his proposal to assign all his Estate and Effects (except Household Furniture) to divide the produce amongst his creditors. *ee*

Resolved

acceded to. -

That the proposal of Thomas Hall be acceded to on his obtaining the usual Consents. -

Mr. Willis's applicⁿ for time. -

Read a Letter from John Willis of Bermondsey Street, stating that he is unable to pay his 3^d Instalment on his Debt at present, and requesting indulgence till February 1812. *ee*

Resolved

allowed till Feby 1812. -

That Mr. Willis's applicatⁿ be acceded to on the usual Conditions. -
application

Mess^{rs} Edwards, Masson, Aylwin, Cowie, Hunter & Kemble's application for further indulg^{ce} Application being made by Mess^{rs} Thomas Edwards, William Masson, Geo. A. Aylwin, Robert Cowie, James Hunter and Thomas Kemble, as Drawers and Acceptors of the Notes given as Security for the Loan granted to Mess^{rs} Hunter, Rainey & Co. for further indulgence. -

Resolved,

Resolution thereon. -

That it is the Opinion of this Committee that on Tho^s. Edwards, Wm. Masson, Geo. A. Aylwin and Rob^t. Cowie paying £500 each immediately on account of their respective Notes, they may be allowed 2 Months further time to pay the remainder, - and that Mess^{rs} James Hunter and Thomas Kemble - having already paid £12000 on acct^t. of their Notes of £20,000, be allowed till 31st January next to pay the remaining £8000 with the Interest due thereon. -

Tho^s. Gellebrand

Mr. Kaye reported that Tho^s. Gellebrand had not complied with his proposal, which the Com^{ee} acceded to on the 16th Ult^o. -

Ordered, That payment of his Debt be enforced without further delay. -

to be sued for paym^t of his debt. -

Petition from the Wife
of G. H. Basham

A Letter was read from Mrs
S. Basham Wife of Lenoxton Sterne
Basham, now under Sentence of Transp.ⁿ
for 14 Years, for Uttering Forged Bank
Notes, having been permitted to plead
Guilty to the lesser Offence, — praying
the Bank to intercede with the Secretary
of State for his Pardon, being his
first Offence, and having five small
Children. —

rejected. —

The said Application was rejected. —

Mr. Fox laid before the Comm^{ee}
the following applications. — viz^t

C. L. Wallace's
Composⁿ of 4/8 —

Cornelius L. Wallace of Woodstreet
Merchant, Discounter of Sundry Bills
amounting to £18,209.7.7 his Creditors
having agreed to accept a Composition
of 4/8 in the pound payable immediately
and requesting the Bank to accede
thereto. —

acceded to. —

Acceded to on the usual Conditions

H. A. Bayly & Co^s
Composⁿ of 5/8 —

H. A. Bayly & Co^s of Watersford,
Merchants, Drawers of Sundry Bills
amounting to £10,824.10.2, their Cr^s
having agreed to accept a Composition
of 5/8 in the pound, payable immediately,
to which arrangement they beg the
Bank will accede. —

acceded to. —

Acceded to on the Usual Conditions.

14th
November 14. 1811.

Mr. Maitland,
Mr. Smith, Mr. Richards.

The Committee met pursuant to their adjournment of the 13th Instant and Mr. Kaye laid before them the Examinations taken against the following persons. - Vix^{ta}

Wm Lemman & other
French prisoners for
uttering forged Notes.

William Lemman, Charles Fidelle
Rouelle, Henry de Rochmont, Francois
Adam and Robert Dolliver, French -
prisoners at Rochester for uttering forged
Bank Notes. *cc*

to be prosecuted.

Ordered,
That they be prosecuted.

Eph^r Franklin, d^o

Ephraim Franklin a Marine,
on Board the Prison Ship Glory at
Rochester for uttering a forged Note
of £5. *cc*

Ordered,

d^o leger offence.

To be prosecuted with the
leave to plead guilty to the lesser
Offence. *cc*

John Farrell, d^o

John Farrell apprehended at
Woolwich for uttering a forged Bank Note
of £5. *cc*

Ordered

to be prosecuted

That he be prosecuted.

Mary Cavenaugh,
for utt^r: 3/- Tokens
to be prosecuted.

Mary Cavenaugh for uttering
a Counterfeit 3/- Bank Token.
Ordered, That she be prosecuted.

Jane Willard, for
utt^r: 20 Fleet Note.
to be prosecuted.

Jane Willard for uttering a
Fleet Twenty penny Note, for a Bank
Note of £20.
Ordered That she be prosecuted.

Sarah Gaving -
appreh: at Kingston
for utt^r: 3/- Token.
a person to attend
her Examination.

A Letter was read from
Charles Semmett, Town Clerk of Kingston,
requesting some person to attend from
the Bank at the examination of Sarah
Gaving who is apprehended for
uttering a Counterfeit 3/- Bank Token.
Mr. Kaye was directed to send
a proper person on Friday next.

Wm Brown offers
a Composⁿ: of 7/6
acceded to.

William Brown of Wood
Street, Cheapside, Silk Manufacturer,
Discounter and acceptor of Sundry
Bills amounting to £6,992..57..6,
having agreed with his Creditors to
pay a Composition of 7/6 in the pound
payable at 5, 10 and 15 Months, the last
payment of 2/6 to be secured; - to which
arrangement he solicits the Bank to
accede to.
Ordered, That the above proposal
be acceded to on the usual Conditions.

George

Geo. Smart's applicatⁿ
for 6 Weeks indulgence.

Acceded to.

George Smart, Timber Merch^t,
Westminster Bridge, acceptor of a
Bill for £861..7..5, requests the Bank
to grant him six Weeks indulgence
to pay the same. -

Acceded to. -

Thos. Rich's applicatⁿ
for signature to his Deed
of Composition. -

To be signed. -

Thomas Rich of Holborn
Hill, Hatter, having paid his
Composition of 4th in the pound
on his Debt of £594..8.. requests
the signature of the Bank to the
Deed, - and M^r. Kaye having
perused the same, reported that
he saw no objection, as the mere
effect of it is a release from his Debt,
which the Bank agreed to when
the Composition was accepted. -

Ordered, That the Secretary be
authorised to sign the said Deed. -

Committee for Law Suits
20th November 1811.

Present,

Mr. Maitland
Mr. Smith Mr. Richards

The proceedings of the last Committee
were read.

John Kay's applicⁿ
for further indulgen^e

Read a Letter from John Kay,
dated 16th Instant, requesting the Balance
of the Bond for his Debt might remain
as it is, until October 1813, when he would
pay off £1024^{..}7^{..}9, and in October 1814
discharge the Balance with Interest
which he should be enabled to do by
the Funds arising from a Bond which
he held, and the payment on which
are certain at the aforesaid periods.
Ordered,

To enquire for security.

That the Solicitor be directed
to enquire of John Kay, whether he
will assign over the said Bond, for
the time proposed, and what further
Security he may have to offer.

Hardisty & Howing

Read a Letter from Mess^{rs}
Hardisty & Howing, dated 20th Instant,
stating that on account of one of the
partners being absent on a Journey, they
were not enabled to ascertain their exact
situation so as to make a proper
proposal.

proposal to the Bank for payment of their acceptances, therefore requested indulgence for 2 Weeks. -
 Consideration postponed. -

Mr. Attree respect^{ly}
 Mat^r. Phillips's assignees.

I Read a Letter from Mr. Attree of Brighton, dated 15th Instant, stating that the 25th Instant is the Day appointed for the Choice of Assignees in the Bankruptcy of Mat^r. Phillips, in the room of Mr. Newman removed when the Creditors there earnestly hope to be furnished with proper authority for the Bank to Vote in the choice of Assignees as it will be of Material Consequence. -

Ordered,

Mr. attree to be app^o.
 attorney to chuse. -

That Mr. Hays be directed to prepare a power of Attorney to appoint Mr. Attree to act for the Bank in the choice of Assignees, to be ready for the Seal in the Court of Directors on the 25th Instant. -

Bell & Ewart

Mr. Cox reported that Mess^{rs}. Bell & Ewart, were acceptors of 2 Bills of £2,500 each, Discounted for Simon Cook, and that the Commissioners of Bankrupts had refused to admit the proof of the Debt against Ewart on Account of a Dissolution of Partnership being prior to the Date of the said Bills. -

Ordered,

to petition the L^d. Chan^l.

That the Solicitor be directed to prepare a petition to the Lord Chan^l. thereon. -

Q. J.

Thos. Edwards's applicⁿ
for time.

A Letter was read from Thomas Edwards dated 19th Inst. Stating that it is impossible for him at present to comply with the Condition proposed by the Bank to pay £500 by the 20th Instant, and Soliciting the Committee to forbear giving Directions to the Solicitor to proceed against him until he has definitively completed arrangements with his other Creditors, which he hoped to effectuate in a short time. -

Ordered,

That the Solicitor be directed to acquaint him that the Bank will require either payment or Security. -

paym^t or Security
required.

Rob^t. Cowies applicⁿ
to pay by Instalments
of £250 every 2 Mos.

Read a Letter from Rob^t. Cowie dated 20th Instant, Stating that he is unable to pay the sum required by the Bank on his Note, and requesting to be allowed to pay the same by Instalments of £250 each every 2 Months to commence on or before the 27 Instant. -

The Consideration deferred. -

Considⁿ deferred. -

James Johnson &
Lydia Johnson for
utter^g. Counterfeit
Tokens.

The Examinations taken against James Johnson and Lydia Johnson for uttering Counterfeit 3^d Bank Tokens being read. -

Ordered,

That they be prosecuted. -

to be prosecuted. -

Thes

The Secretary laid before the Committee, the following Order of the Court of Directors of the 17th Ult^o.
 Ordered,

Order of Court respecting
 Winter & Kaye's Bill.

"That Mess^{rs} Winter & Kaye's Bill for Law charges amounting to £7017.1.8 be referred to the Com^{rs} of the Committee for Law Suits &c. and that they be requested to Report their Opinion thereon."

The Committee proceeded on the examination of the said Bill, the following being an Abstract thereof as made out by the Chief accountant. - vizt. -

Abstract of Mess ^{rs} Winter & Kaye's Bill.	N ^o of Suits	Taking, Instruct ^{ions} of Draw ^{ing} Papers &c. other Business	Charges for attendance	Money paid	Total
Chancery	54	137 10 4	118 3 6	203 13 .	459 6 10
Exchequer	41	28 . 10	48 15 10	65 9 6	142 6 2
Common Law	16	305 8 2	111 1 2	620 1 5	1036 10 9
Criminal Prosecut ^{ions}	43	1305 3 .	862 7 8	2768 11 9	4936 2 5
General Business	"	97 18 6	93 15 8	41 1 4	232 15 6
		1874 . 10	1234 3 10	3698 17 .	6807 1 8
6 Months allow ^{ance} for a Clerk to conduct the Registry of Wills				210 . .	
				Total of the Bill	7017 1 8
				Deduct for receipts of Money	222 17 9
				Balance	£ 6794 3 11

Resolved. That the following Report be made to the Court of Directors on Thursday next the 25th Instant on Mess^{rs} Winter & Kaye's Bill. viz^t

Report on Winter & Kaye's Bills for Law Charges.

That agreeably to the reference of the Court of Directors of the 8th Ult^o the Committee have examined Mess^{rs} Winter & Kaye's Bill for Law Charges for the 1st Year ending the 10th October last, in which are included the Expenses attending 54 Suits in Chancery, 41 Exchequer, 16 Common Law, and 13 Criminal Prosecutions; of which latter 3 prisoners have been convicted for the Capital Offence, 10 for having forged Notes in their possession, 7 for uttering Fleet Pence Notes for Bank Notes, 11 for uttering Counterfeit Bank Dollars and Tokens, 7 have been acquitted, and 5 admitted as Witnesses.

That the Sum of £485 has been advanced to M^r Kaye at the recommendation of the Committee (not included in the Bill) to be distributed as rewards &c^o amongst sundry persons who were the means of detecting and apprehending the several prisoners who have been Tried and convicted for Offences committed against the Bank.

The

Mess^{rs} Winter & Kaye's
Bill recommended
to be paid. -

The Committee recommend
that the Sum of £6794..3..11 be
paid to Mess^{rs} Winter & Kaye, being
the Balance of their Bill for Law Charges
from Easter Term 1811 to the 10th October
last, which amounts to £7017..1..8. -

Cater Marshall & Co^s
applicⁿ for assignm^t
to be paid. -

Mess^{rs} Cater, Marshall & Co^s
having paid Bills to the Amount of
£771..12..0 part of a Debt proved by
the Bank under the Commission of
Bankruptcy against George Berry, -
request an Assignment of the Bank
proof to them. -

Ordered,

To be prepared, &
recommended to
the Gov^l to be
Sealed. -

That the Solicitor be -
directed to prepare the said Assignm^t,
and that it be recommended to the
Governor to Order that the same be
Sealed by the Common Seal of the Court.

Wm Platt's applicatⁿ
for signature to his
Certificate. -

Wm Platt of Bolton Lancas^e
a Bankrupt, Drawer of 2 Bills amount^g
to £2522..17..0 proved under his
Commission, and which have since
been paid in full, requests of the Bank
to sign his Certificate. -

Ordered,

to be signed. -

That the Secretary be
authorised to sign the same. -

Skarratt & Co^s to be
written to for paym^t
of 2 Bills. -

M^r Kaye was directed to write
to Mess^{rs} Skarratt & Londusack for
Paym^t of 2 Bills for £780..9.. drawn by them.

Committee for Law Suits,
27th November, 1811.

Present.

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

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

John Every's applicⁿ to be allowed till the begin^g of Dec^r to pay his accept^{ce}.

A letter from Mess^{rs} Mills & Fowler dated the 25th Instant was read, stating that John Every would not be able to pay his acceptance till the beginning of December next on account of the stoppage of Mess^{rs} Tho^s Pyne Esq^r of Horslydown, between which House and their Creditor, a Deed of Trust is preparing and will be executed before the 1st Dec^r which on being completed Mr Every without fail will take up his Bill, - therefore requesting indulgence till that period.

Ordered, That the Consideration be postponed to 11th December next.

Consideratⁿ Def^d till 11 Dec^r.

Tho^s Gould's applicⁿ for 2 Mos Indulgy^{ce}.

Read a letter from Tho^s Gould, dated 25th Inst^{nt} stating that he was not able to take up his Acceptances immediately, and requested to be indulged with a renewal of each Bill for 2 Months taking his Warrant of Attorney for Payment thereof.

Resolved

allowed till 1st Feb^y.
on giving his Warrant
of Attorney.

Resolved, That on Thomas Gould
giving his Warrant of Attorney as
proposed, he be allowed till 1st Feb^y
next for payment of his Debt.

Ja^s Gibson of Edinburgh

On reading a Letter from Ja^s.
Gibson of Edinburgh, Solicitor, on the
Affairs of David & John Paterson, Bank^{rs}.
who are Drawers of Sundry Bills amounting
to £8957. 12. 8.

to have a Gen^l. power
to act in all cases of
Bankrupts Estates, &c.

Ordered, That a General power be
prepared by the Solicitor to be signed by the
Secretary, - for M^r. James Gibson of Edinburgh
Solicitor to act on the part of the Bank in
all Cases of Bankrupts or Insolvent Estates;
and that the said power be transmitted
to M^r. Gibson without Delay.

T. C. F. Sandons
proposal to detect
forgeries of Bank^s
Notes &c.

M^r. Kaye laid before the Com^{ee}.
a Letter he had received from Tho^s. Cha^s.
Fitz^h. Sandon, dated 23rd Ins^{ts}, proposing
in the Course of a short time to put the
Solicitors in Complete possession of the
Names and residences of Sundry persons,
who Engrave plates, make Paper, Print
and Vend forged Notes purporting to be
genuine Notes of the Bank of England,
and should they think proper to employ
him, - he would give such information to
the Bank's Agents at Birmingham, Bath
and

and Bristol, by whose united plan he was certain of arresting all the parties concerned.
Resolved.

Sol^r authorized to act in the proposal of Sandon as circumstances may require

That the Solicitor be directed to act therein as he may from circumstances judge proper.

Mr. Barry's application for a further reward for detecting William Habberfield.

On reading a Letter from John Barry, who was the means of detecting and Convicting William Habberfield who is now under Sentence of Death in Newgate for uttering forged Bank Notes, stating the great Expense he was at, and the Danger he run from remaining in Town where the Party connected with the said prisoner seek his destruction and Praying some further reward for his Services.

Resolved. That the Solicitors be authorized to give the said John Barry Twenty pounds in addition to the £20. Ordered on the 6th Ultimo.

Sol^r to give £20 as a further reward.

Read a Letter from Thomas Edwards dated 27th Instant repeating his Solicitation to grant him further time and enclosing a Letter of Consent from Mr. Wm. Mason the other Security.

Ordered That Mr. Kaye be directed to acquaint Mr. Edwards that the Bank will require him to make some payment without delay.

Mr. Edwards's further application

not complied with

Eleanor Johnson for
uttering Counterfeit Dollar
Tokens. -

To be prosecuted.

Robt. Cowie pays £250

allowed to pay remainder
by Instalments of £250
every 2 Months. -

Mr. Kaye pays in
£3976. 10. 1 for
Sums recd. for Disc.
Bills. -

to be d. to Mr. Fox to be
car. to Account. -

Mr. Kaye laid before the
Committee the Examinations taken against
Eleanor Johnson apprehended for uttering
Bank Dollar Tokens, Counterfited. -
Ordered.

That she be prosecuted.

Mr. Kaye delivered a Draft
of £250 received of Mr. Robt. Cowie on account
of his Note, and stated that Mr. Cowie
requested to be allowed to pay the remain.
by Instalments of £250 every 2 Months.
Resolved.

That Mr. Kaye be directed
to acquaint Mr. Cowie that his applicatⁿ
will be complied with on Condition of
his obtaining the other Consents. -

Mr. Kaye also delivered a Draft
for £3976. 10. 1 for the following Sums
received on account of Discounted Bills. -

John Kay, 3 ^d Instalment	£733. 2. 9
John Ashton Bills & Interest	2497. 2. 7
Robert Jones Bill & Interest	71. 9. 9
Thos. Gellebrand, Composition of	674. 15. 0
4 ^l - in the Pound	
	<hr/>
	£3976. 10. 1

Ordered. That the said Drafts be
delivered to Mr. Fox to carry the several
Sums to the respective Accounts. -