

COMMITTEE
FOR
LAW SUITS

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Committee for Law Suits,
on Thursday the 9th Sept. 1813.
Present.

Mr. Dorrien.
Mr. Maitland. Mr. Drewel.
Mr. Smith. Mr. Haldimand.

Advertisement resp.
J. Nash's Trial for
Forgery, approved
by the Court of
Directors.

The Chairman acquainted the Committee that the Governor laid before the Court of Directors this Day, the Form of Advertisement which was drawn up by the Solicitor, and submitted by this Committee on the 12th Ult^o. respecting the Trial of Joseph Nash for Forgery - and which has since been examined and approved of by Baron Graham (who tried the Offenders) after making some small but not material alterations; and that the Court had come to the following Determination thereon. (viz.) -

To be inserted in
Sundry Papers.

"That the said Advertisement be signed
"by the Secretary and inserted in such papers,
"as the Committee for Law Suits shall
"direct."

The Committee after examining the
List of all the provincial papers published.
Selected forty nine, and, -

Ordered,

Ordered, That the said Advertisement be inserted twice in all the Daily and Evening papers, and once in the forty nine Provincial papers as Selected by this Committee.

Committee, 15th Sept^r 1813.

Present:

Mr. Dorrien.

Mr. Maitland, Mr. Drowel,

Mr. Smith, Mr. Haldimand.

The proceedings of the two last Committees were read.

Mr. Kaye's report
on Mr. Harding's &
Wm Grey's Deeds of
Composition &c.

Mr. Kaye reported that he had perused the Deed of Composition of Mr. Innes Harding, and was of Opinion that with the Consent of the other parties on the Bills, the Bank may safely accede thereto, and sign the Petition for superseding the Commission: - Also that he had perused the Deed of Composition of Wm Grey, and that the Bank might safely accede to the same, upon the Consents of the other parties on the Bills being obtained. - Agreed to. Secretary to sign the Deeds & Petition.

Agreed to.

Sam^l. Catesby's Cr^d
agrecem^t. to receive a
Composⁿ. of $13\frac{3}{4}$ in the
pound.

Read a Letter from W^m. F. Stevenson
of Lincoln's Inn Solicitor, enclosing a Statement
of the Affairs of Sam^l. Catesby, and also the
Resolutions agreed to at the Meeting of the
Creditors of Catesby on the 3^d. Inst^t.
where it appeared that the Assets would enable
Catesby to pay $13\frac{3}{4}$ in the pound if allowed
time for that purpose, - and the whole of
the Creditors, whose Debts in the Aggregate
amounted to £14,000 have Consented to accept
the $13\frac{3}{4}$ to be paid by 5 Instalments at
3 Months each, - the 1st. to become due on
the 4 February 1814, to be Secured by
promissory Notes of Catesby, excepting
the last Instalment which is to have
the name of some third Person. -

Acceded to.

Ordered, That the said Composition
be accepted, on Condition of the Consents
of the other parties, on the Bills being
first obtained.

[Signature]

Palmer & Holloway
proposal for payment
of their Balance.

A Letter was read from Mess^{rs}. Palmer & Holloway Soliciting the Bank to receive the following Bills Drawn by them, amounting to £290. for Payment of their Balances Due, viz.
£160. on Mess^{rs}. Gawn & Co. of Horsley Down Coopers at 10 months from 13 Sept^r. 1813.
130. on T. B. Evans, of Drury Lane, Grocer, at 14 M^{os}.

Consⁿ. postponed.

Ordered, That the consideration be postponed, and that W^{or} be directed to make enquiry respecting the Acceptors.

Jos^a. Barnsley's petⁿ.
for Signature to his
Certificate.

Read a petition from Joshua Barnsley late of Manchester, but at present in Lancaster Castle for Debt. Indorser of Bills amounting to £695. 13. Discounted by Mess^{rs}. Longsdon & Co. and on which a Dividend of 4^o. in the Pound has been received, Praying the Bank to sign his certificate, it having been Signed by Sixty of his Creditors, and not being able to obtain it without the assistance of the Bank.

To be Signed.

Ordered, That the Secretary be authorized to sign the Same.

Davenport Sedley's
application. -

A Letter was read from Davenport Sedley, dated Newgate 13th Ins^t. Stating the Services he had rendered by giving information against George Barnes and Richard Walker for trafficking in forged Notes, and for which both Offenders were convicted, - therefore requiring some remuneration for his services: - And stating that he should be able to give some important information respecting Tho^s Foss a prisoner in Newgate for Forging Bank Notes, provided the Trial of the Said prisoner should be put off to a future Session. -

rejected

Resolved,

That the Said application be rejected. -

Mr Fox laid before the Committee the following applications. - Vix:

J. T. & J. Kestevens
applicatⁿ for
Signature to their
Certificate. -

J^r Tho^s & J^r Kestevens of York Street Covent Garden, Bankrupts, Discounters & Acceptors of Sundry Bills amounting to £23,927. 6. 11 upon which a Dividend of 5th in the Pound has been received, - request the Signature of the Bank to their Certificate. -

To be signed. -

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

In^d. Ord, not able to
pay 1st Instalment offers
Bills.

acceded to.

W^m Vaughan applie^d
for 6 Mths indulgence

acceded to.

Sa^d Charlesworth
for utter^g base Tokens

to be prosecuted

6.
John Ord, of Kings Arms Yard, States
his inability to meet the 1st Instalment of his
Composition amounting to £650, and requests
the Bank to receive two Bills drawn upon
Mess^{rs} Robinson & Hewat of Bearbinder Lane
Lane at 4 & 6 Months, as security for
payment of the same.

W^m Vaughan of Pall Mall, —
Tailor, acceptor of a Bill for £447. 16. —
upon which he has paid £235. 8. 3, requests
of the Bank 6 Months further indulgence for
payment of the Balance.

Resolved, That the applications of In^d.
Ord and W^m Vaughan be complied with.

The Depositions taken against
James Charlesworth apprehended at
Camberwell Fair for uttering counterfeit
Tokens.

Ordered That he be prosecuted.

W^m Vaughan

W. Kaye laid before the Committee
 List of prosecut^r the following List of Prosecutions and Convictions
 Summer assizes at the Summer Assizes, with the Names of the
 1813.- persons entitled to Rewards for their Services
 in detecting and apprehending them. - Viz^t

Date.	Where Tried.	Prisoners.	Convictions		Rewards.
			Cap. Off.	Minor Tokens	Persons.
1813.-					£
July 31.	York	David Emmett	Acquitted.		R. Hardy 20
		J ^r . Emmett.	—		W ^m . Farmer 20
Aug ^d 7.	Exeter	Thos. Clements.	—		W ^m . Northam 10
					Geo. Sartan 20
9.	Cambridge	Nich ^s . Booth	—		W ^m . Kempton 20
					R. Wallis 10
					J ^r . Inguett 5
					W ^m . Basham 5
14.	Warwick	John Henshall	—		Thos. Lowe 50
		Thos. Whittaker	—		W ^m . Pagn 50
		Thos. Radley	—		Geo. Taylor 50
					Thos. Dale 25
					Thos. Dawes 25
					Geo. Redfern 25
		J ^r . Henshall	—		W ^m . Harriest 20
		Jos. Leather admitted a Witness			"
18.	Maidstone	J ^r . Christford	—		J ^r . Evenden 10
					W ^m . Hills 10
					J ^r . Scudder 5
		Chas. Friend	—		Thos. Stevens 10
					J ^r . Page 10
25.	Gloucester	Chas. Handley	—		J ^r . Whale
		Ann Lucas	Acquitted		J ^r . Webster 30
Sept ^d 4.	Lancaster	Rob ^t . Deuchurst	—		J ^r . Davis 25
					J ^r . Quirren 25
					J ^r . Platt 25
					Jos. Nadin 50
		Ann Entwistle	—		Thos. Kay 25
					J ^r . Kay 25
8.	Chester	Ellis Hall	—		Chas. Smith 20
					W ^m . Birch 20
					£ 595

£595 to be
 distributed amongst
 sundry persons, as
 Rewards.

Resolved, That it be recommended to the
 Governor to Order Five Hundred and Ninety
 five pounds to be paid to W^m. Kaye to distribute
 amongst the abovenamed Persons as Rewards.

Resolved,

Investigators, -
Accounts for July
1813.

That the following Accts^t
of Disbursements &c^{al} of the Investigators be
recommended to the Governor to be paid. Viz^t

✓ Thomas Glover, Disbursements for July £ 23. 19. 7

Extra attend^{ce} 22 Days, 7 Nights 15. 4. 6

£ 39. 4. 1

✓ John Lees, Disbursements for July £ 34. 9. 6

Extra attend^{ce} 32 Days, 11 Nights, 3 Hrs. 22. 16. 9

£ 57. 6. 3

✓ Rob^t Fish, Disbursements for July £ 6. 14. 7

Extra attend^{ce} 20 Days 10. 10. -

£ 17. 4. 7

✓ Cha^s Christmas, Disbursements for July £ 8. 19. 3

Extra attend^{ce} 16 Days, 1 Night 8. 18. 6

£ 17. 17. 9

✓ Edm^d Cooks, Disbursements for July £ 7. 10. -

Extra attend^{ce} 21 Days 11. 0. 6

£ 18. 10. 6

✓ Rob^t Milton, Disbursements &c^{al} for July £ 4. 10. 11

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

£ 12. 8. 5

✓ John Warwick, Disbursements July £ 5. 3. 7

Extra attend^{ce} 19 Days 9. 19. 6

£ 15. 3. 1

Committee for Law Suits
16th September. 1813. -

Present. (D)

Mr Dorrien

Mr Smith, -

Mr Drewel,

Mr Maithland,

Mr Haldimand. -

Thos Foss's
proposal to give
Information -

The Committee met for the purpose
of taking into Consideration a proposition
made by Thomas Foss a prisoner in
Newgate, Ordered to be prosecuted for
Forging Bank Notes. - Vix (D)

"The prisoner will in the event of the
"Bank's consenting to put off his Trial
"till next Session on the absence of a
"material Witness, to give the following
"Disclosure." - vix (D)

"The person who actually Engraved not
"only the present, but other plates. -

Five persons in Town who have a great
"number of £1, £2, £5 & £10 Forged Notes
"in their possession, and who are wholesale
"Dealers, - independent of a great many
"Sub Venders, who take them by 2 or 3
"at a time. -

The

"The clue to find a person who absconded
"from Birmingham and advertised with a
"Reward to be paid by the Bank.-

"The person who actually paid for the
"plates and the press.-

"Persons who have £30 Notes ready to
"put into circulation.-

"The place where there is a press now at
"work and the persons employed to convey
"the plates, paper and notes to and fro.-

Sir Arthur Piggott gives
his opinion in the
Council

Sir Arthur Piggott attended with
Mr. Kaye, and were of opinion that the said
proposal was only a Deception of the prisoner
to obtain a Delay, and that it was not
possible for him to produce a greater
criminal for prosecution than himself;
and therefore recommended the Trial
of Toss. to proceed; as should he be
convicted, the Bank would receive the
same information from the prisoner in
hopes of obtaining Mercy through the
Bank's intercession

The Committee being Unanimously
of Opinion with Sir Arthur Piggott
The said proposition was rejected.

T. Toss's proposal
rejected.-

Committee for Law Suits
22nd September, 1813.
Present.

Mr. Dorrion,
Mr. Smith, Mr. Drewel.

The proceedings of the two last
Committees were read.

See from Commiss^{rs}
of the Transport
Board, respecting
altered Bills.

Read a Letter from the Comm^{rs}
of the Transport Board, enclosing another
Letter from James Hay on the Subject
of the alteration of a Transport Bill
issued for £846.. 14.. 4 to £1846.. 14.. 4
stating that the paymaster of the Navy
has given Orders to the Solicitor of the
Admiralty to prosecute Jos^h Drewel May
for the Forgery:— and suggested that a
Duplicate of the Original Bill should
be made out, and that the altered Bill
be delivered up for the purposes of the
prosecution, — therefore requesting to
know if the Bank will transmit the
said Bill to the Transport Office on
receiving the Duplicate thereof.

Sol^d to write to
Transport Board.

Ordered. That the Solicitor be directed to answer the said Letter, and on the Duplicate being received to transmit the said Bill as required by the Transport Board.

Friend G. Son's app^r.
for indulg^e of time

A letter was read from John Sudlow, Solicitor on behalf of Mess^{rs} Friend G. Son of Southwark, acceptors of Sundry Bills amounting to £8528. - Discounted by Mess^{rs} Holmer & Co. Stating that they are not prepared to pay the whole amount due the 29th Instant, therefore Soliciting to be allowed to pay half of the Sum on that Day, together with the Interest on the whole and to pay the remainder in 6 Months; - the Bank holding the Security of the Estates amounting to £6578, until the whole Debt is discharged. -

Resolved.

That the said application be complied with. -

Complied with.

Jas. Champion's
Bankrupt appⁿ.
to be released from
Kings Bench.

Read a Letter from Mess^{rs} Lowless & Croft, Solicitors, Stating that a Commission of Bankruptcy is issued against James Champion

Champion of Great St. Helens, Broker
 a prisoner in the Kings Bench, - and there
 being great reason to believe that Monies
 to a Considerable Amount have been paid
 by the Bankrupt to particular Creditors,
 Subsequent to the Act of Bankruptcy, ^{which} may
 be recovered by the Assignees; - therefore
 as the only Detainer against him is by
 the Bank, in consequence of 4 Bills drawn
 by him amounting to £1050, Discounted
 with John Ord, being unpaid, - and
 Submitted that no benefit can be derived
 by continuing him in custody, but
 will prevent him from rendering
 them that assistance which the Assignees
 may judge to be necessary in investigating
 the accounts. -

Resolved, That the Consideration be
 postponed. -

Ordered, That the Solicitor be
 directed ^{to proceed} against Thomas Cartwright acceptor
 of a Bill for £450, and also the Security Banker
 Greenwood for the Balance due thereon, being
 £290. -

Thos. Cartwright &
 Barton Greenwood
 to be proceeded agst -

List of Prosecutions,
Convictions &c. Old
Bailey Sessions from
Sept. 1813. -

Mr. Kays laid before the Committee
the following List of Prosecutions & Convictions,
at the Old Bailey for September, with the names
of the Persons entitled to reward, for their Services
in detecting and apprehending them. *Viz.* -

Prisoners Tried.	Convictions.			Persons claim ^g Rewards.	
	Capital Offence	Minor Offence	Tokens		
Thomas Pops.				Police Officers...	£ 30
				Benj. Johnson...	20
				W. Ralph...	10
				Geo. Ralph...	10
				Thos. Collier...	10
Harrietta Gregory.				Police Officers...	40
Harry Griffiths.	Trial postponed.				
Charlotte Earl.					
John George.					
					£ 120.

£120 recommended
as Rewards to Sundry
Persons.

Resolved, That it be recommended to the
Governor to Order One Hundred and twenty
pounds, to be paid to Mr. Kays to distribute
to the abovementioned Persons, as rewards,
for their Services.

Sophia Hewling for
uttering base Tokens

The Depositions taken against
Sophia Hewling apprehended in the Boro'
of Southwark being read, for uttering base Tokens,
Ordered,

To be prosecuted.

That she be prosecuted. -
W. Cox

Mr. Cox laid before the Committee
the following applications - viz. ¹⁵

Ja^s. Randall's proposal

James Randall of the Strand, Draper,
acceptor of Sundry Bills amounting to—
£3,666. 18. — Discounted with Jos^h. Balfour, in
part of which he has paid £821. 15. — States
that an Action having been brought ag^t.
him by Mess^{rs}. ²⁵ Drivers, for Goods bought
of J^s. Balfour, and for payment of which
these Bills were accepted, it is deemed essential
that he should be in possession of the
Same, and requests the Bank to receive
Sundry Bills amounting to £2496. 3. 4
with £350 in cash, and proposes to
deposit as further Security for the
payment, Bills upon East India Officers,
amounting to £3237. 9. 8 and to give up
the Original Bills to him.

acceded to. —

Resolved. That the above be acceded to.

Jos^h. Balfour's certificate

Jos^h. Balfour, Bankrupt Disc^d. of sundry
Bills amounting to £6179. 8. 6, upon which
a Dividend of 5/- in the pound has been paid
requests the signature of the Bank to his
Certificate. — Ordered to be signed. —

To be signed. —

Committee for Law Suits.
 29th September 1813.

Present...

Mr. Corriant,
 Mr. Smith, Mr. Staldiman.

The proceedings of the last Committee
 were Read.

Wm Shrelkeld's De
 respect^d the Transp^t
 Bill altered.

Read a Letter from Wm Shrelkeld
 Discounter of a Transport Bill which had
 been altered from £845.15.2 to £1845.15.2,
 Stating that he cannot at present pay the
 £1000 as required of him by the Bank, and
 Soliciting further indulgence.

Resolved. That the Consideration be
 postponed till this Day Seventnight.

Consideration postp.

Robt Daniel of
 Leeds respect^d the
 appreh^d of J. A. Emmett
 Free of New ard.

A Letter was read from Robert
 Daniel, Dated Leeds 24th Instant, Stating
 the Services he had rendered in the
 apprehension of John Emmett & others
 lately convicted at the Assizes at York for
 uttering Forged Bank Notes, having been
 engaged nearly four Days and three Nights
 and Travelled 140 Miles, - and received

no Rewards for his Services, although other Persons who assisted have received Sums by Order of the Bank, therefore Submitting his case for Consideration. -

Resolved. That the Solicitor be directed to refer him to the Magistrate under whose Directions he acted, for his Opinion as to his merits for Compensation. ~

Henrietta Gregory's
applicⁿ for allow^{ce} in
Newgate. -

On reading a Letter from Henrietta Gregory a Prisoner in Newgate under Sentence of Transportation for uttering Forged Bank Notes, being in great Distress, and having six Young Children, praying Some allow^{ce} during her Imprisonment. -

7/6 to be p^d p^r Week. -

Ordered. That Mr. Kaye be authorized to advance her 7/6 p^r Week. during her Stay in Newgate. ~

Thos. Tope's further
proposal respecting
Forgery. -

Rejected. ~

Two Letters were read from Thos. Tope convicted at the Old Bailey for Forging Bank Notes. - address to Mr Harper Head of the Printers & Engravers, proposing

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proposing to give the Information submitted
to the Committee on the 16th Instant, on
condition of the Bank obtaining a mitigation
of his Sentence to Transportation for Life.
Resolved,

That the proposal of Tho^s
Pep be rejected. -

The Letter of Mess^{rs} Sewell &
Croft respecting Jas^s Champion's Bankruptcy
being taken into Consideration. -

Resolved, That the Solicitor be directed to
discharge the said James Champion out of
Custody, - and that W^m Fox be instructed
to attend the Meeting for the Choice of
Assignees to his Estate. -

Jas^s Champion to be
released from Kings Bench

Aguilar Diaz & Co^s
proposal. -

Mess^{rs} Aguilar Diaz & Son,
Merchants, Old Bay Office, acceptors of a Bill
for £2410. 11. 6 given as a Collateral Security
for As^s Aguilar, propose an Assignment
of their Effects in Trust to Mess^{rs} Geo^s Young,
Sam^l Gilbee, W^m Northage & others and request
the Bank's Concurrence thereto. -

Ordered, That the said Deed be
referred to the Solicitor for examination. -

Jackson & Sewell.

Mess^{rs} Jackson & Sewell of
Dean Street, Boro'-Coal Merchants,
Discounters of a Bill for £190. Indorsed
by Jasper Brownell Esq^r of the Coal Exchange.
Ordered.

Sol^r to write for Payment
of a Bill for £190.-

That the Solicitor be directed
to write to both parties for Payment.

L^t to Dansey & Squire,
Plymouth of a Bill £840.-

Ordered. That the Solicitor be directed
to write to Mess^{rs} Dansey & Squire of
Plymouth for payment of a Bill for
£840 drawn by them on Mess^{rs} Hallett
H^o and Discounted by Mess^{rs} Heseltine
H^o -

W^m Lacy for uttering base
Tokens

The Depositions taken against
W^m Lacy apprehended at Nottingham
for uttering base Tokens being read,
Ordered. That he be prosecuted.

To be prosecuted.

Committee for Law Suits
5th October, 1813.

Present.

Mr. Drowe,

Mr. Smith, Mr. Haldimand.

The Committee met for the purpose of
taking into Consideration the following Deposition
taken against utterers of base Coin: Vt.

Lucy Hadley...
Mich^l. Quin...
Dav. Hawthorne...
Fra^s. Simmons...
to be prosecuted for
uttering base Tokens.

Lucy Hadley apprehended at
Birmingham, — Mich^l. Quin at Cambridge
and David Hawthorne and Fra^s. Simmons
at Greenwich, all for uttering counterfeit
3/- Bank Tokens, and on whom many
others were found.

Ordered, That they be prosecuted.

Committee for Law-Suits.
6th October. 1813.
Present

Mr. Dorrien. Mr. Drewe.
Mr. Smith Mr. Haldimand.

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

Let from Dansey & Co.
respecting a Bill -
drawn for £840

Read a Letter from Mess^{rs} Dansey & Squire of Plymouth Dock, respecting a Bill of £840 drawn by them on Mess^{rs} Hallett, Hardie & Co. Stating that the said Bill had been unfairly negotiated by the parties who held the same, having been informed by them that the Bill was destroyed therefore requesting the Bank to press the payment from the Acceptors, and should they not honor the same, Mess^{rs} Dansey & Co. would submit to the L^{ds}.

Ordered, That the Solicitor be directed to proceed against the Acceptors & Discounters of the said Bill, unless the same shall be paid on or before the 13th Instant.

The acceptor & Disc^{nt}
to be proceeded ag^t
for payment.

John Berry prop.
to his creditors.

A Letter was read from Wm Deykes
of Thavies Inn Solicitor Stating that a Meeting
of the Creditors of Mr John Berry of Fleet Street
Taylor, took place on the 30th Ult^o, and on Inspectⁿ
of his Affairs they were satisfied of there being
Sufficient property to pay 20/- in the Pound &
that he only required time to collect in his Debts,
therefore agreed to take his Acceptances for
payments of 5/- in the Pound each, at 6, 9
12 & 15 Months on condition that all his Creditors
agreed thereto.

Acceded to.

Resolved That the above proposal be
acceded to, on Condition of the Consent of
Mess^{rs} Kerstevens Assignees being Obtained.

Wm Threlkelds,
applic^r considered

On taking into Consideration
the application of Wm Threlkeld which
was postponed from the 29th Ult^o

Ordered,

That the Solicitor be directed
to acquaint Wm Threlkeld that unless
the £1000 is paid on or before the 13th Ins^t,
he will be proceeded against without delay.

Sol^r to write &
demand payment
of £1000.

Shd

Barnard Moses appreh.
for uttering base Tokens.

The Depositions taken against
Barnard Moses, apprehended at Blackfriars
Road, for uttering Counterfeited 3/- Bank
Tokens. &c.

To be prosecuted.

Ordered, That he be prosecuted.

Application, subm.
by Mr. Fox.

Mr. Fox laid before the Court
the following applications. - Vix:-

Mr. Kincaid's propos.
to pay a Composition
of 10/- in the Pound.

John Kincaid, of Spital Square
Silk Manufacturer, acceptor of Sundry Bills
amounting to £2036. 11. - requests the Bank
to accept a composition of 10/- in the Pound
payable at 4, 8, 12 & 15 Months, with Security
for the last Instalment of 3/- in the Pound. -
his other creditors having accepted the same
terms. -

acceded to. -

Wm. Baxter, applic.
for 6 M^{os} Indulg^{ce}.

Wm. Baxter of Clapton, Drawer of a
Bill for £974. 10. - upon Fowler & Anstie
having paid £200 upon Account requests
indulg^{ce} for 306 Months for payment of Bal^{ce}.

allowed.

Jasper Brownell Jr.
for 3 M^{os} indulg^{ce}.

Jasper Brownell Jun^r of Coal Bch^g.
Indorser of a Bill for £1090 requests 3 Months
indulgence, and proposes to give Security for
payment of the Same. -

acceded to. -

Resolved. That the above be acceded to
with the Usual Consents. -

Phelps Bracebridge & Co.
propos^d to pay Composⁿ
of 15/- in the pound.

W^{ts} S^{rs} Phelps Bracebridge & Howard
of Coopers Bridge Merchants, Acceptors of
Sundry Bills amounting to £6,899.9.0
held by the Bank as a Collateral Security
from S. Crane & Son, their Creditors having
agreed to accept a Composition of 15/- in the
pound under the Inspection of six persons,
and a Trustee to be nominated by them,
request the Concurrence of the Bank to
the arrangement.

Solicitor to examⁿ
Deed of Composition

Ordered. That the Solicitor be directed to
examine the Deed of Composition &c &c
and to Report thereon on Wednesday
next.

Sol^r to Demand
paym^t of a Bill
for £2500.6.- of
Jas. Lacy.

Ordered. That the Solicitor be
directed to write to James Lacy of
Fish Street Hill, Discounter of a
Bill for £2500.6.- and to demand
payment thereof.

The following Accounts of the
Investigators Disbursements &c were examined
viz.

Investigators.
Disbursements
for Augst. 1813.-

Thos. Glovers Disbursem^{ts} for Augst. £ 23..16..2
" Extra attend^{ce} 13 Days, 12 Nights ----- 24..13..6
£ 48..9..8

John Lees, Disbursem^{ts} for Augst. £ 36..19..0
" Extra attend^{ce} 29 Days, 19 Nights ----- 25..14..0
£ 62..3..0

Robert Fish, Disbursem^{ts} for Augst. £ 55..9..2
" Extra attend^{ce} 25 Days, 3 Nights ----- 14..14..0
£ 70..3..2

Chas. Christmas, Disbursem^{ts} for Augst. £ 7..7..-
" Extra attend^{ce} 19 Days ----- 9..19..6
£ 17..6..6

Edm. Jocks, Disbursem^{ts} for Augst. £ 9..2..0
" Extra attend^{ce} 26 Days, 4 Hours ----- 14..0..0
£ 23..2..0

Robert. Milton, Disbursem^{ts} for Augst. £ 6..16..9
" Extra attend^{ce} 21 Days ----- 11..0..6
£ 17..17..3

John Warwick, Disbursem^{ts} for Augst. £ 5..9..8
" Extra attend^{ce} 18 Days ----- 9..9..0
£ 14..18..8

Resolved, That the above Accounts
be recommended to the Governor to be
paid. *er*

Committee for Law Suits.

13th October. 1813.

Present.

Mr. Porrien. Mr. Smith.
Mr. Hattland. Mr. Drewel.

The proceedings of the last Committee were read.

Mr. Kaye's Rept.
on Mess^{rs} Phelps
& Co's proposition

Mr. Kaye reported that he had perused the Report of the Committee app. to investigate the Affairs of Mess^{rs} Phelps, Bracebridge & Troward, and the Resolutions of the Creditors thereon, by which a Letter of License is to be granted to Mess^{rs} Phelps & Co. "So long as the Trustees to be named therein shall in their discretion think proper" which he submitted is a discretion which ought not to be delegated by the Bank to any Body of Men whatever. That the Letter of License should be for a fixed period, leaving it to the Creditors at the expiration of that period (if the Composition shall not have been paid,) to extend or withhold the

the License as they shall think right;—
Subject to this observation he saw no
objection to the Bank concurring in the
proposed arrangement. —

Ordered, That Mr. Cox be directed to
communicate to the parties that unless the
Letter of License is fixed for some specific
period, their proposed arrangement cannot
be complied with. —

Mr. Kaye's Report on
Messrs. Aguilar, Dias &
Co. of License. —

Mr. Kaye also reported that he
had perused the Letter of License and Deed
of Inspection of Messrs. Aguilar, Dias &
Co. — and stated that he saw no objection to the
Bank's acceding thereto. —

Resolved, That the application of Messrs.
Aguilar, Dias & Co. be acceded to, on their
obtaining the consents of the other parties
on the said Bills. —

their application acceded
to. —

Mr. Lacy's offer of a
Composition of 8/- in the £.

Read a Letter from Mr. Lacy stating
that his Creditors have agreed to take a
Composition of 8/- in the pound on their
respective

respective Debts, and soliciting the Bank to accede thereto.

Resolved, That the said application be complied with.

Ed. Lacy's application complied with.

Ed. J. Woodgate's application for indulg^{ce} till 25. Mch.

Read a Letter from Mess^{rs} E & J Woodgate soliciting the indulgence of delaying the payment of the Balance of his Debt due to the Bank, until the 25th March next, when he would discharge the Same with Interest thereon without fail.

Resolved, That the above application be complied with.

Complied with.

Wm M^r Lean's offer of 3 Bills in lieu of his Instalment due.

On reading a Letter from William M. Lean, Stating his inability to meet the Instalment due on the 13th Instant, and requesting the Bank to take in lieu thereof, three Bills Drawn on the Hon^{ble} Mrs. Fullerton, and accepted by her payable at her Bankers as follows, £115.- at 3 M^{os}, £160.- at 4 M^{os} and £225.- at 5 M^{os}.

acceded to.

The same was acceded to. — John

Mr. Everard's propos:
to pay a Composition
of 5/- in the Pound.

John Everard of Church Street
Spital Fields, Gilman, Acceptor of two
Bills, amounting to £1665. 15.- requests
the Bank to accept a composition of
5/- in the Pound payable immediately
upon his receiving a Release, - his other
Creditors having acceded to the same
terms. -

Complied with. -

Resolved, That the above applicatⁿ
be complied with, on condition of his
obtaining the consents of the other parties
on the Bills. -

Committee for Law Suits,
20th October. - 1813.

I Present.

W^m Corrie

Mr. Maithland, Mr. Drew.

Mr. Smith, Mr. Haldimand.

The proceedings of the last Comm.
were read. -

W^m Threlkeld's -
application for indulg^{ce}

Read a Letter from W^m Threlkeld
stating the particulars of his Situation
and the impossibility of his paying
immediately the £1000 demanded for
the altered Transport Bill Discounted by
him. - and requesting that a few months
may be granted him to enable him to
realize that Sum. -

Consⁿ postponed for
2 Months. -

Resolved. That the Consideration be
postponed for two Months. -

Sas Lacy's applicatⁿ
for a few days indulg^{ce}

A Letter was read from Jas Lacy
stating that in consequence of the absence
of W^m Phere the Acceptor of his Bills
he had not been able to complete
his

his arrangements with the Bank, therefore requesting indulgence for a few Days until he could receive his Answer to a Letter Sent to him for his Discharge. -

Resolved. That the Consideration be postponed till Wednesday next. -

Petition of Tho: Foss.

Read a Petition from Thomas Foss under Sentence of Death in Newgate for Forgery Bank Notes, Praying the Bank to recommend his Petition to the Prince & Regent for Mercy towards him; and the Petitioner was ready to give Information against 19 persons who have Committed Frauds against the Bank. -

rejected. -

The said Petition was rejected. -

Young & Brockhurst
allowed 2 Mo's.

Messrs. Young & Brockhurst, Wapping requested the indulgence of two Months for the payment of the 2nd Instalment of their Composition amounting to £1057. 16. 6 their other Creditors having granted them the same time. -

Resolved. That their application be complied with. -

Thos. Atwood is applicant
for 6 M^{os} indulgence.

Thos. Atwood Henrietta Street, -
Covent Garden, requests the indulgence for
Six Months, for the payment of the first
instalment of his composition amounting
to £118. 14. - and proposes an acceptance
of the Earl of Landaff for £237. 8. - due the
9th March 1814. as Security. -

Resolved,

on paying $\frac{1}{2}$ to be
allowed 6 M^{os} on the
remainder. -

That Mr. Fox be directed to
acquaint Mr. Atwood, that on his paying
one half of the said Instalment, the Bank
will allow him 6 Months indulgence to pay
the remainder. -

Bruere & Webb
proposal to assign
their Effects in Trust.

Messrs Bruere & Webb of Raven
Street Strand Discounters of Sundry Bills
amounting to £2465. 5/6 propose an
assignment of their Effects in trust to Mr.
Rich^d. Jones of College Hill & others and
request the Concurrence of the Bank. -

Resolved,

referred to the Solicitor

That the Deed of Assignment
be referred to the Solicitor to peruse and Report
upon. -

John

John Brookes, allowed
to the indulgence -

John Brookes of Ratcliff, Surety
for Simon Bendy the Acceptor of three
Bills, amounting to £525..9..9, requests
the Bank to receive payment of one of the
same amounting to £182..17..1, and
grant him the indulgence of six months
for payment of the remainder. -

John Emberton, allowed
indulgence till 2^o Jan'y -

John Emberton of Monkwell
Street, Acceptor of a Bill for £160..11..-
requests further indulgence till the 2^o
January next for the payment. -

Resolved, That the above applicat^{ns}
be acceded to. -

Depositions

The Depositions taken against
the following persons were examined. -

Moses Simons for
uttering base Tokens

Moses Simons, Isaac Davis, Rich^d.
Bloomfield & John Powell apprehended
in London for uttering Counterfeited
3/- Tokens.

Elizabeth Davenport for
uttering base Tokens

Elizabeth Davenport at Reading, Jas.
Munphay & Mich^l. Smith at Chesterford
Essex, for do. - Ordered, That they all be prosecuted.

To be prosecuted. -

Resolved.

Investigators.
acc^{ts} for Sept^r

That the following accounts of the Disbursements &c.^{ca} of the Investigators for the Month of September last, be recommended to the Governor to be paid.

Thomas Glover, Disbursement^s for Sept^r £ 18..10..0
" Extra attend^{ce} 23 Days, 15 Nights £ 19..19..0

John Tees, Disbursement^s for Sept^r £ 20..13..0
" Extra attend^{ce} 19 Days, 3 Nights £ 11..11..0
£ 32..4..0

Rob^t Fish Disbursement^s for Sept^r £ 14..6..11
" Extra attend^{ce} 9 Days, 3 Nights & 4 Hrs. £ 6..13..0
£ 20..19..11

Chas^r Christmas, Disbursement^s for Sept^r £ 3..0..3
" Extra attend^{ce} 4 Days £ 2..2..0
£ 5..2..3

Edm^d Cocks, Disbursements, for D^o £ 11..18..6
" Extra attend^{ce} 22 Days, 1 Night £ 12..1..6
£ 24..0..0

Rob^t Milton, Disbursement^s for D^o £ 7..14..8
" Extra attend^{ce} 24 Days £ 12..12..0
£ 20..6..8

John Warwick, Disbursement^s for Sept^r £ 5..16..7
" Extra attend^{ce} 20 Days £ 10..10..0
£ 16..6..7

Committee for Law Suits
27th October, 1813.

Present.

Mr. Dorrien

Mr. Haithland, Mr. Drewe,
Mr. Smith, Mr. Haldimand.

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

Mr. Freshfield -
Submits L. Beckett's
Ltr & petⁿ respect^g.
Ann Harris under
Sent^{ce} of Transportation

Mr. Freshfield laid before the
Committee a Letter from L. Beckett Esq.
under Secretary of State, enclosing a
petition from Susanna Knapp on behalf
of Ann Harris a prisoner in Worcester Gaol,
under Sentence of Transportation for 14
Years. Convicted at the Assizes on the 10th
March 1810, for having forged Notes in
her possession, and having 6 Young
Childred, (the Youngest born since in
Prison,) and no Father to Support them,
therefore praying the Prince Regent
to pardon her Offence and restore her
to Liberty. -

The,

The Committee on enquiring into the Circumstances which related to her Prosecution, having learned that the Said Prisoner, had before been Transported, - and that She has uttered three forged Notes, traced to her, besides the one found in her Possession.

Ordered, That Mr. Freshfield be directed to Draw up a Letter in Answer to J. Beckett Esq. and also a copy of the Case respecting the prosecution of the Prisoner, in order that they may be submitted to the Court of Directors for determination.

To be prepared in
Ans. to J. Beckett Esq.

Henry Grainger for
uttering forged Notes

On examination of the Depositions taken against Henry Grainger apprehended at Birmingham for having forged Notes found in his possession.

Ordered, That he be prosecuted.

To be prosecuted for
Offence.

Mr. Fox laid before the Comm^{ee} the following applications, -

Viz

Fryer Todd's applicⁿ
for Signature to his
Certificate. -

rejected

Geo. Key's applicⁿ
for Signature to Dr.

to be signed. -

John Scott allowed
to pay a Composition
of 11^s instead of 12^s -

Fryer Todd of Barry Street, St.
James's, (Bankrupt,) Discounter of Sundry
Bills amounting to £10.662..1..4, requests
the Signature of the Bank to his Certificate
Resolved. That the said application be
Rejected. -

George Key of Lower Grosvenor
Street, Acceptor of two Bills amounting
to £1070. 16.. - upon which a Dividend
of 1^s 9^d in the pound has been paid, requests
the Signature of the Bank to his Certificate.
Ordered. That the Secretary be authorized
to sign the same. -

John Scott of Friday Street,
Acceptor of a Bill for £144. 16.. - upon
which a composition of 12^s 6^d in the pound
was to have been paid, - but his creditors
having agreed to reduce the said composⁿ
to 11^s - in the pound, in consequence of
failure in his Affairs, therefore requests the
Bank's concurrence thereto. -
The same was agreed to. -

Committee for Law Suits.
28th October, 1813.

Present.
Mr. Dorrien

Mr. Hattland. Mr. Drewet.
Mr. Smith. Mr. Aldimand.

Chairman's report
resp. J. W. Freshfield,
Esq. submitted to the
Court. respecting
the petition of Ann
Harris.

The Chairman acquainted the Comm^{ee}.
that he had submitted the Letter drawn
up by Mr. Freshfield, in answer to J.
Beckett Esq. the Under Secretary of State,
respecting the petition of Sarah Knapp
to the Prince Regent, on behalf of Ann
Harris, a prisoner in Worcester Gaol;
and that the Court had referred back the
said Letter and petition for the Committee
to decide upon.

The Committee on taking the Subject
fully into Consideration.

Resolved, That the Solicitor be directed
to write to Mr. Beckett, and acquaint him
that the said petition had been laid before
the

Directions to the
Solicitor.

the Governors and Directors of the Bank
and taken into Consideration. and that
they were of Opinion not to interfere in
the Matter of the Said Petition.

Committee for Law Suits,
(3rd November. 1813.-

Present

Mr. Dorrien. - Mr. Smith
Mr. Maitland. Mr. Druce.

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

Chr. Sundius allowed
4 M^{os} indulgence.

A Letter was read from Christopher
Sundius of Devonshire Square. Merchant,
Soliciting four Months further indulgence
on his Bill of £850..4..7 due 7th Nov^r on
paying the Interest due thereon, and
giving the Same Security.

Resolved That the above application
be complied with.

Read a Letter from J. W. Shand
of

J. W. Shand's L^r
from Jamaica.

of Jamaica acknowledging the receipt of the power of Attorney transmitted to them by the Bank in^t. July last, to recover the Bill for £500 Sterling accepted by Rob^t. Moulton Esq. - but that it appeared to them there was little prospect of immediate Payment, as his Circumstances are embarrassed; - but they would allow him further time on Condition of his giving approved Bills for the Amount.

Report of Mr.
Kaye, respecting
Mess^{rs}. Harding
Cakes & Co. - on ref^d
forged notes to
a Customer. -

Mr. Kaye laid before the Comm^{ee}. a Letter received from Mr. Spurrier the Bank's Agent at Birmingham, respecting a Correspondence he had held with Mess^{rs}. Harding Cakes & Co. Bankers at Burton upon Trent having discovered that some Forged Notes had been brought to them, uttered by a person who kept an Account with them, to whom they returned the Said Notes, and they were destroyed; - Mr. Kaye therefore submitted a Letter which he had drawn up in answer thereto, - which was approved of.

On

Wm Drury allowed
2 M^{os} indulgence.

On reading a Letter from Wm Drury of the Strand, Acceptor of 2 Bills, amounting to £749, which he was allowed to liquidate by Instalments of £50 per month. - Stating the great difficulty he had to procure the last Instalment for the 1st Ult^o and Soliciting further indulgence for two Months and trust after Christmas to be enabled to discharge the whole. -

Resolved, That the said application be complied with.

Robt Wilks applicⁿ
for further indulg^e.

I Read a Letter from Robt Wilks of Chancery Lane Printer, Acceptor of two Bills in favor of Sir Richard Phillips, amounting to £500, Soliciting the Bank to grant him further indulgence for payment of the Bal^{ce} due the 1st Instant, by permitting his Bond and Security to be postponed during the ensuing Year, when the Dividends to be received would considerably diminish the am^t, and he trusted he should be able to discharge the Balance unpaid. CC

Resolved, That the Sol^{rs} be directed to write to Robt Wilks to fulfil her agreement. -

req. to fulfil his agreement.

Deed of assignment.
 from Wm. Hallett to
 assignees of Hill & Wood.

A Letter was read from Messrs.
 Boville & Justin, transmitting a Deed of assign.
 from Wm. Hallett to the assignees of Messrs. Hill
 & Wood, Bankrupts, - of property which he held
 in Trust for the Bank and other creditors,
 of Hill & Wood, - and requesting the signature
 of the Bank: - and Mr. Kaye representing
 that he had perused the said Deed, and
 that he saw no objection to the application -
 being complicit with. -

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

To be signed

Thos. Wilson for -
 uttering base 3^d Token

The Depositions taken against
 Thomas Wilson apprehended at Paddington for
 uttering two Counterfeited 3^d - being read. -

Ordered. That he be prosecuted. -

To be prosecuted.

D^r R. I. Jones
 allowed to pay a
 Composⁿ of 7^d inst.
 of 9^d -

D^r R. I. Jones of Newgate Street,
 Discounters, &c.ⁿ of Sundry Bills amounting to
 £12,630.17.6 upon which a composition of 9^d -
 was to be paid, their creditors having agreed
 to reduce the same to 7^d - in the pound in
 consequence of the loss they sustain in their
 principal

principal Debt request the concurrence of the Bank to the same terms. -

Resolved. That the application of Messrs Jones be complied with. -

H. V. Edw. Kemble, apptd to know what claim the Bank may have on Bills, dis. by J. Nash. -

Henry V. Edw. Kemble of Watling Street, Trustees for Tho. & Jos. Nash, being about to make a Dividend under the Estate, request to know which of the Bills held by the Bank it is intended to claim under the said Estate.

Ordered. That Mr. Cox be directed to claim ^{on} the whole amount of the Bills. -

To claim on all the Bills. -

Mr. Cox's report respect. proof of Debt on Bills disc. by F. Fisher & Co. -

Mr. Cox reported that on the two Bills Discounted by Francis Fisher amounting to £8000, Drawn by Greaves, Sharp & Fisher, and separately Indorsed by him, - he had made applicⁿ to the Commissioners for Bankrupts to prove under both Estates, but the same was rejected. -

Mr. Piggott's opinion to be taken. -

The Case to be submitted for Mr. Piggott's opinion

Committee for Law Suits,
 10th November, 1813.

Present.

Mr. Maitland, Mr. Drewe,
 Mr. Smith, - Mr. Staldiman.

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

Robt. Wilks's appⁿ
 for further indulg^{ce}.

Read a Letter from Robt. Wilks,
 stating that it is not in his power to meet
 his Bond at present, and Soliciting the
 Bank to let the said Bond stand over for
 another Year, when he would without
 fail Discharge the same: but should
 the Bank not be willing to grant his
 application, he entreated to be so far
 indulged, as to be allowed till June next
 to pay £100, and the remainder at the
 expiration of 12 Months.

Resolved, That the Solicitor be directed
 to acquaint Mr. Wilks, that the Bank will
 allow him indulgence till 15th January
 next

allowed till 15th
 Jan^y next.

next to pay \$100. - but should it not be paid by that Day, the Bond shall be put in force without further Notice. -

Alex^r. Oswald's
proposal to pay 10/-
in the pound &c. &c.

Read a Letter from Alex^r. Oswald
Stating that his application to the
Executors of the late Mat^r. Brian to
interfere in retiring the Bills Discounted
having failed, Mess^{rs}. Oswald & Co^o have
Solicited Friends who have engaged to assist
them by advancing 10/- in the pound
upon the Debt Due, with all Costs -
incurred, therefore hoping the Bank
will accede to their proposition. -

Resolved,

Cons^{rs} deferred. -

That the Consideration be
postponed till Wednesday next. -

Mr. Kaye's report
on J^r. Bruere's Trust
Deed. -

Mr. Kaye perused the Deed
of Trust executed by M^r. J^r. Bruere to
Trustees for the benefit of his creditors, and
Reported that it contains a Release to
him from his creditors in the first instance
without waiting for a Dividend, and
even

even if no Dividend should ever be made. -
which is in direct opposition to the Rules of
the Bank to accede to. -

*Messrs. Bruner's prop
complied with. -*
Resolved, That the application of Messrs.
Bruner of the 20th Ult^o - be not complied with.

*Counterfeited plate
for notes of £1. -
sent J^r Transport
Office -*
Mr. Kaye laid before the Committee
a Letter received from the Transport Office
respecting a plate for counterfeiting notes
of £1. - sent to said Office by Captain
Cotgrave agent for prisoners of War at
Dartmoor Prison, - which was delivered
to him by Antoine Dodeman, - who said
he found it in a Hole in the Wall of
the said Prison; - and Mr. Kaye
submitted a Letter which he had written
in answer to the Transport Office
which was approved of. -

*to be deposited in
the Sec^y Strong
Room -*
Ordered, That the said Counterfeited
plate be deposited in the Secretarys
Strong Room, with the other plates
of the like description kept there -

Wm Bourne & Co.
applicⁿ for 5 Mos
Indulg^{ce} to pay
Bal^{ce} of Debt.

complied with.

Wm Bourne & Co. of Basinghall
Street, Acceptors of three Bills amounting
to £1000 having paid £500 on account,
request the indulgence of five Months
for payment of the Balance then due.
Resolved, That the above applicatⁿ
be complied with.

B. S. Spencer & Co.
assignees, applicⁿ
for Signature to
Deed of Composition.

ref^d to Solicitor.

The Assignees of Mess^{rs} B. S.
Spencer & Co. of Bread Street Discounters
of 3 Bills amounting to £1855, having
paid a Dividend of 4^{ths} in the Pound
on their Estate, request the signature
of the Bank to a Deed of Composition.
Ordered, That the said Deed be
referred to the Solicitor to peruse.

Committee for Law Suits,
 57th November, 1813.

Present.

Mr. Dorrien

Mr. Smith Mr. Drewes.

The proceedings of the last Committee
 were read.

Mat^r. Bryan's -
 Exors. - proposal
 to pay £1500 &c.

Read a Letter from Mess^{rs}. Swaine
 Stevens & Co. Solicitors, Stating that they had
 authority from the Executors of Matthew
 Bryan, to receive and pay over £1500,

being the Moity of the Amount of three
 Bills Discounted for Mess^{rs}. Oswald & Co.

Alex^r. Oswald's -
 applicⁿ for indulg^{ce}.

and a Letter from Alex^r. Oswald
 being also read, - observing that the said
 Executors, having peremptorily refused
 to pay any proportion of the Interest
 or Cost, accrued on the said Debt, -

therefore Solicited the Bank to abate
 the Interest thereon. -

acceded to.

Resolved, That on the Costs being paid
 the above application be acceded to. -

Ja^s. Champion
a Bankrupt. his
assignees applicatⁿ
for Signature to
his Certificate &c.

Mr. Kaye laid before the Com^{ee}.
a Letter from Mess^{rs}. Lowles & Co. Solicitors
enclosing Counsel's Opinion respecting the
claim of the Assignees against the Trustees
under the Trust Deed executed by James
Champion a Bankrupt: - and requesting
to know if the Bank will concur with said
Assignees in giving the Bankrupt his
Certificate for the purpose of rendering
him a Competent Witness in the action -
Suggested by the Counsel, - and as the
Bank's Signature would be actually necessary
therefore requesting their concurrence
to the same. -

not complied
with. -

Resolved, That the above application
be not complied with. -

Sr. Arth^r. Piggott's
Opinion respect^g
Greaves & Co. & Tr^s.
Fisher. -

Mr. Kaye laid before the Com^{ee}.
Sr. Arth^r. Piggott's Opinion respecting the
the Bills Discounted by Fra^s. Fisher
Drawn by Greaves Sharp & Fisher
agreeably to the Order of the 3^d. Instant,
which

which being examined.

Ordered,

Sol. to petition the
Ld. Chancellor.

That the Solicitor do prepare a
petition to the Lord Chancellor for leave
to prove the amount of said Bills under
both Estates.

Eman. Lyon,
Secy.

The Governor laid before the
Committee a Letter received from Emanuel
Lyon, Stating that the two Houses which
are mortgaged with the Bank, situated in
Moffatts Terrace City Road, are at present
unoccupied and uninsured, and that he
could have sold them for much more than
was offered when put up to Sale had he
power to act.

Ordered,

to be answered by
the Solicitor

That the said Letter be
delivered to the Solicitor to return an
answer.

3 Counterfeited
plates for Notes
to be deposited with
ors.

Mr. Kaye laid before the Com^{ee}
three Counterfeited plates for Bank Notes
of £1. £2 & £5 each, which were used
by

by John Henshall lately Convicted, and who is under Sentence of Transportation: and the said plates were delivered up to Mr. Wm. Payne, the Constable at Birmingham by the Wife of the Convict, in the hopes of the Bank's interceding on her behalf for permission to accompany her Husband to his destination. -

Ordered, That the said plates be deposited with others of the like description in the Secretary's Strong Room. -

Geo. Tim. Kirtland
applicⁿ for signature
to his certificate.

George Tim. Kirtland of Riders Court, Leicester Square, Haberdasher & Bankrupt, Acceptor of 5 Bills amounting to £4371. 12. 7 and upon which a Dividend of $\frac{1}{4}$ in the pound has been received. - requests the Signature of the Bank to his certificate. -

Ordered, That the Secretary be -
to be Signed. -
authorised to sign the same. -

Gamⁿ. Farrol for
uttering forged notes

The Depositions taken against
Gamalien Farrol, apprehended at Liverpool
for uttering a forged Bank Note of £1, and
having another in his possession, - being
read. -

to be prosec^d. for
before Off^{ce}. -

Ordered,

That he be prosecuted, with
permission to plead Guilty to the minor Offence.

Abstract of
Mess^{rs}. Winter
& Kaye's Bill
for ¹/₂ Y^r ending
29 Sept^r 1813. -

The Committee proceeded on the
examination of Mess^{rs}. Winter & Kaye's Bill for
Law Charges for the ¹/₂ Year ending the 29th
September 1813, and the following Abstract
was made by the Chief Accountant for their
Inspection. - Vix^t

Number of Suits.	-	Taking Instr ^s Draw ^{ing} Indict ^{ment}	Charges for attendance,	Money adv ^d .	Total. -
Chancery...	47	113 13 10	121 1 8	203 19 6	438 15 "
Exchequer...	33	19 13 10	37 " 10	42 10 5	99 5 1
Common Law...	16	164 10 "	66 15 10	188 13 9	419 19 7
Crim ^l Prosecut ^{ns}	46	1929 18 "	1243 3 "	4724 19 2	7898 " 2
Gen ^l Business...	-	123 5 2	81 15 4	113 1 10	318 2 4
		2351 " 10	1549 16 8	5273 4 8	9174 2 2
Six Months allow ^d for supplying a clerk to conduct the Registry of Wills, &c. &c.					210 " "
					9384 2 2
Deduct Receipts of Money.					405 19 7
Balance. -					£8978 2 7

Report on Messrs
Winter & Kaye's -
Bill.

The Committee determined on the following Report to be made to the Court.

That agreeably to the reference of the Court of the 4th Inst. The Committee have examined Messrs Winter & Kaye's Bill for Law Charges for Six Months, from the 30th April to the 29th Sept^r 1813, - and have caused the Charges of which it consists to be abstracted and placed under Separate Heads in the following Order. *Viz* -

For Charges in Draw ^{ing} Indictm ^{ents} and ⁴ Copies &c.	£ 2351..0..10
" Personal trouble and attendance	1549..16..8
" Sums actually paid by the Solicitors	5273..4..8
" Salary to a Clerk to Conduct the Registers of wills at the Bank	210..0..0
Total Amount -	<u>£ 9384..2..2</u>

The Number of prosecutions included in the present Bill, are 47 Suits in Chancery, 33 Exchequer, 16 Common Law, and 46 Criminal, of which latter, 6 have been convicted for the Capital Offence, 20 for the Minor, 10 for the Uttering or Selling Counterfeited Bank Tokens, 8 have been Acquitted, 1 Trial is postponed, and 1 Prisoner was admitted as a Witness.

The

The Sum of £1275. - has been advanced to Mr. Kaye at the recommendation of the Committee (not included in the Bill) to be Distributed amongst the persons, whose Services entitle them to Rewards, for detecting and apprehending the several Prisoners, Tried and Convicted for Offences against the Bank. -

Bal. ^{recomm.} to be paid. -

The Committee recommend to the Court to Order that the Sum of £8,978. 2. 7 be paid to Mess^{rs}. Winter & Kaye, being the Balance for Law charges, amounting to £9,384. 2. 2. -

Committee for Law Suits
24th November, 1813.

Present.

Mr. Dorrien

Mr. Maitland, Mr. Drewel,
Mr. Smith, - Mr. Haldimand.

The proceedings of the last Committee
were read.

Thos. Cartwright
allowed indulg^{ce} till
10 Jan^y. 1814.

A Letter was read from Thomas
Cartwright, Soliciting further indulgence for
payment of his acceptances in favor of Kesteven,
&c. till the 10th January next, when he
promised without fail to discharge the
same.

Resolved, That on his giving a Bond in
Judgement, he be allowed till 10th January.

Letter from Nath^l.
Milne Esq. respect^g
Jas. Platt.

Read a Letter from Nath^l. Milne
Esq. of Manchester on behalf of Jas. Platt
a Constable who is in great Distress, stating
his Situation, and Soliciting relief in
consequence of his Services, rendered to the
Bank; - and Mr. Kaye recommending him
as a deserving object on account of his
Services in detecting person who have
been

been prosecuted and convicted for uttering forged
Notes &c. &c. -

Resolved, That Mr. Kaye be authorised to
transmit him Twenty five Pounds. -

£25 to be given
Jas. Platt. -

Petition from
Henry Russell.

Read a petition from Henry Russell
a Convict on Board the Hulk under Sentence
of Transportation for Uttering forged Notes;
praying the Bank to recommend him as an
object for Royal Mercy to obtain a pardon:-
or to grant him some pecuniary allowance
to provide some necessary articles for his
Voyage to Botany Bay. -

rejected

The said petition was rejected. -

Mr. Kaye's Dft.
for £17,864. 6. 0.
for sums recd. -

Mr. Kaye delivered a List of
Sundry Sums, which he had received for
Discounted Bills Overdue, amounting to
£17,864. 6. 0. - and gave his Draft for
the Same. -

Ordered, That the said Draft be given
to Mr. Fox to Credit the respective Accounts for
the Sums received. -

Del. to Mr. Fox. -

Mr. Fox laid before the Committee
the following applications. - viz.

Cleaver Brothers & Co.
propose a composition
of 9/- in the pound.

Mr. S^r. Cleaver Brothers, Soap
Boilers of Holborn, Bankrupts, Discounters
of Sundry Bills, amounting to £965. 11. 10
proved under their Commission, request of
the Bank to accept a composition of 9/- in
the pound, 7/- of which to be paid in cash, and
2/- on the 29th May next, and to sign the
Petition for superseding the Commission,
their other creditors having acceded to
the same terms. -

Deed if approved of
by Sol^r. to be acceded
to. -

Resolved That the Solicitor be directed
to peruse the Deed, - and if approved by
him the said application be acceded to. -

Gervas Bradberry
applicⁿ for 28/4 m^{os}

Gervas Bradberry of Langbourn
Chambers, having paid £190. 8. 8 in part
of his 1st Instalment amounting to £750.
15/- requests indulgence of 2 and 4 Months
for payment of the remainder. -

Acceded to. -

Resolved. That the above application be
Acceded to. -

O. Sh^r. -

Thos. Cooke applic^t
for 2 M^{os} indulg^y

Thos. Cooke of Holborn, Tailor, acceptor
of 3 Bills amounting to £838..12.- upon which
he has paid £349..8..4 requests the indulgence
of 2 Months for payment of the Balance. &
Resolved, That the above application be
acceded to. -

acceded to. -

Resolutions of
C^{rs} J. R. Miles.

Mr. Cox laid before the Committee
the Resolutions at the Meeting of C^{rs} of
Rich^d. Miles a Bankrupt. - Stating that Mr.
Miles had a Life Interest in an Estate
late devised to him which was estimated
worth about £7000.- and that he had made
an offer of £3000 to his Assignees in lieu of
his Life Interest in the same, - which they
and his other creditors had agreed to accept
and requested the concurrence of the Bank.

Bank acceded
thereto. -

Ordered, That the Secretary be
authorized to Sign the Resolution of the
Creditors, for the Bank -

Mr. Wright, John
Richie & Cath^l. Kean
for utter^g forged
Notes. - to be
prosecuted. J. W.
Capital Off. & V^{rs}
lesser Offences. -

The Depositions taken against John
Wright alias Kean, John Richie and Cath^l.
Kean, apprehended in London for uttering
Forged notes. - Ordered, That John Wright
be prosecuted Capitally and the others to plead
Guilty to lesser Offence. -

Committee for Law Suits,
1st December. 1813.

Present.

Mr. Dorrion, Mr. Smith,
Mr. Maitland, Mr. Drewel.

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

Petition to the Lord
Chanc^r. respecting Messrs
Greaves, Sharp & Fisher
& Fra^r. Fisher Bankr^{ts}.

Mr. Kaye laid before the Com^{ee}.
the petition which he was ordered to
prepare to the Lord Chancellor respecting
the matter of Greaves, Sharp & Fisher, and
Fra^r. Fisher, Bankrupts, praying that the
Commissioners under the Commission of
Bankrupts against the said Firm may
be ordered to receive the proof of the Debt
due to the Bank on the 21 Bills Discounted
by Fr^r. Fisher for £8000 against the
Separate Estate of said Fra^r. Fisher,
and that the Bank may be paid the
Dividend of 9/- in the pound thereon
the same having been reserved under the
claim so made by the Bank; and that
all

all future Dividends upon the said Separate Estate be paid rateably and in proportion with the other creditors who have proved their Debts against the S. Estate of Jas. Fisher. -

Resolved. That the Secretary be authorized to sign the Same. -

*Secy to sign the Let.
to L^d Chanc^r -*

*E. Wainhouse Esq.
allowed 6 Months
further indulg^{ce}.*

Application was made by Mess^{rs}. E. Wainhouse Esq. Soliciting Six Month renewal of the following Bills in consequence of Disappointment of remitt^{ces} from Malta, owing to Stagnation of Business there caused by the plague. viz^t
£ 1435..5.. - Due 11th Ins^t & £ 1381..6..2.. 18th Ins^t.

Resolved. That the said application be acceded to. -

*Petⁿ from Geo.
Games for relief.*

Read a Petition from Geo. Games a convict on Board the Hulks at Woolwich under sentence of Transportation for uttering forged Bank Notes, praying some pecuniary assistance to enable him to provide some necessary articles for himself Wife & Child for their Voyage to Botany Bay. - *Resolved*

£10 to be paid to
G. Games. -

Resolved, That should it be ascertained as
a fact, that the Wife of George Games is to
accompany him to Botany Bay, that
the Solicitor be authorized to advance
Ten pounds to them. -

Depositions. -

The Depositions taken against the
following Persons were read, *Viz.*

Tim^r. Harrington
Mich^l. Stewey - to
be prog. for uttering
base Tokens. -

Timothy Harrington & Mich^l. Stewey
alias Towey, apprehended in London for
uttering counterfeited Tokens. -

Ordered, That they be prosecuted. -

Sam^l. Underhill for
having Fleet p^r Notes
in his Possⁿ. -

Samuel Underhill apprehended in
London having in his possession Fleet
penny notes. -

Ordered,

not to be prosecuted. -

That as no Evidence appears
to attach against the Prisoner that
he had attempted to utter such Notes,
the Committee decline to prosecute him.

The Secretary laid before the
Committee the following accounts of
the Investigators. - *Viz.* -

Investigators -
Accts for October.

Thos. Glover. Disbursem^t for October £ 28..10..6
" Extra attend^{ce} 22 Days. 2 Nights --- 12..12..0
£ 41..2..6

John Lees. Disbursem^t for October £ 10..6..0
" Extra attendance 24 Days. --- 12..12..0
£ 22..18..0

Rob^t Fish Disbursem^t for Oct^r £ 7..6..5
" Extra attend^{ce} 19 Days. --- 9..19..6
£ 17..5..11

Chas^s Christmas. Disbursem^t £ 5..13..3
" Extra attend^{ce} 17 Days. --- 8..18..6
£ 14..11..9

Edm. Jocks. Disbursem^t for Oct^r £ 6..--
" Extra attend^{ce} 11 D^ys. 3 Nights 7..7..--
£ 13..7..0

John Warwick. Dist^t for Oct^r £ 4..3..5
" Extra attend^{ce} 11 D^ys. 1 Night. 6..6..0
£ 10..9..5

Rob^t Milton. Dist^t for Oct^r £ 2..18..7
" Extra attend^{ce} 9 Days. --- 4..14..6
£ 7..13..1

recommended to
be paid. -

Resolved, That the above accounts be
recommended to the Governor to be paid. -

Committee for Law Suits
8th December. 1813. -
Present.

Mr. Dorrien. Mr. Drew,
Mr. Maitland. Mr. Smith. -

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

Mr. Prentis's
application for
indulgence. -

A Letter was read from Mr. In-
Prentis of Charterhouse Square, Acceptor of two
Bills. - amounting to £485. 18. 6 Due this month,
stating that in consequence of Disappointm^t.
of remittances from Gibraltar, occasioned by
the Fever there preventing regular -
Communications, he was unable to meet
the said payments, and therefore solicited
indulgence on the 1st Bill of £286. 11. 6
which became due 4th Inst. as follows. - to
pay, £100. 20th January, £100. 20th February
and the residue 20th March; - and he will
then be enable to meet the payment of the
other Bill of £199. 7. Due on the 22nd Inst.
Resolved. That on obtaining the usual
Consent, the said application be complied with.

Acceded to. -

John Kay's
Security proposes
to pay £300 in
Disch^g of his Bond
for £1151.4.

Read a Letter from John Kay (late
of Hanway Street) - and also another from
Thomas Brown of Epsom his Surety, stat^g
that in consequence of the failure of so many
of his Connections in Business that the
said J. Kay. was entirely ruined in his
Circumstances, - therefore Solicited the
Bank to extend their liberality towards
him, by receiving from Mr. Brown £300
in Discharge of the Bond for £1151.4. -
and to deliver up the same to be cancelled.

Consⁿ Deferred.

Resolved. That the consideration be
deferred till 15th Instant.

Mr Kay's rep^t
of Convictions at
Old Bailey. Dec:
1813. -

Mr Kaye laid before the Court the following List of Prosecutions & Convictions
at the Old Bailey for December 1813, with
the Names of the Persons entitled to Rewards
for their Services in detecting and apprehending
them Viz^d

List of Convictions
& Rewards

Prisoners Tried	Convictions			Persons for Rewards	Rewards
	Capital	Minor	Tokens		
Mr. Kean alias Wright				D ^r Micklethwaite	£10.
Cath ^e Kean				Mr Th ^o Holmes	5.
John Richiel				Police Off ^r Mr. St ^r	50.
Harry Griffiths	acquitted				
Tim ^o Harrington				Th ^o Singer & J ^r Burnett	10.
Th ^o Wilson				Th ^o Beaum ^o & V ^o D ^r Matter	10.

Resolved. That it be recommended
to the Governor to Order that Eighty five
pounds be paid to Mr. Kaye to distribute
amongst the aforementioned Persons, -
according to the Sums placed against their
Services. -

£85 to be given
as rewards for appreh^d
Persons convicted of
forgery. -

Committee for Law Suits,
15th December, 1813.

Present.

Mr. Dorrien. Mr. Drewel.
Mr. Smith. Mr. Haldeman.

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

See from T. Brown
Security for J. Kay
propos^d to pay
£500 inst^l of £300
as propos^d last
Comm^{ee} -

Thomas Brown, the Security of
John Kay, whose application of the 8th
Instant was postponed for Consideratⁿ
till this Day, - now proposed in lieu
thereof, to pay £500. - by Yearly Instal^{ts}
of £150 each, to Commence June next.
Resolved,

applicⁿ not compl^d
with.

That the Solicitor be directed
to acquaint Mr. Tho^s. Brown, that his
application cannot be complied with;
but on Condition of his Paying the
Bal^{ce} Due on his Bond, by the follow^g
Instalments, the Bank will remit the
Interest thereon. - Viz^d £300. June 1814.
£300. June 1815 and £260. 12. 6. June 1816.

Instalms^t to be
allowed.

Read

Edw. Jones's appl.
for further time

I Read a Letter from Edw. Jones
a Collateral Security for D. Jones for £127
due 23rd Ult^o - Soliciting indulgence till
after Christmas, when he should have
considerable Sums to receive and would
be enabled to discharge the same with
fail.

allowed till 15th Jan^y.

Resolved, That Edw. Jones be allowed
indulgence till 15th January next.

Sa^d Edwards -
respect^g £10 Bank
note p^o on Security
lost.

The Secretary laid before the
Committee an Indemnity given by Sa^d.
Edwards 27th June 1809, against a Bank Note
for £10, the greater part of which was
destroyed, but the said Note as described,
having been brought to the Bank in a
perfect State on the 19th May last, the
said James Edwards and his two Sureties had
been applied to by the Solicitor who had
recovered £8 thereof, - and from Mr. Kaye's
representing that the parties were unable
to pay the other £2 being Distressed
Persons.

Resolved,

Resolved.

£2 th. Cap. out of
petty Cash. to make
good La. Edwards -
Deficiency. -

That it be recommended to
the Governor to Order Two Pounds to be paid
by the Chief Cashier out of the petty Cash
to make up the deficiency. -

Gerald Fitzgerald's
affidavit respecting
a Bank Note £50
which proves a Fleet
Penny Note. -

The Secretary also laid before
the Committee an affidavit from Gerald
Fitzgerald, respecting a Bank Note of £50
the greater part destroyed upwards of two
Years ago, but which remaining part
being Inspected by one of the Investigators
at the Bank it proved to be only the part
of a Fleet Penny Note. -

Ordered. That the Secretary be directed

Secretary to detain
S. Note and admonish
him thereon. -

to detain the said part of Note, and to
acquaint Mr. Fitzgerald of the Situation
in which he stood, being liable to a
prosecution for having paper of such
Description in his possession, was the
Bank to think proper to proceed ag^t
him. -

W^m

Chas. Brown to be
 prosecuted for uttering
 base Tokens. -

Mr. Kaye submitted the
 Depositions taken against Charles
 Brown, apprehended at Rumford, for
 uttering Counterfeited 3^d Tokens, and
 on whom was also found 63 of the same
 description. -

Ordered. -

That he be prosecuted. -

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Committee for Law Suits.
22nd December, 1813.

Present.

Mr. Dorrien. Mr. Drewel.
Mr. Smith. Mr. Haldimand.

The proceedings of the last Committee
were read. -

Mr. Kaye laid before the Comm^{tee}
a Letter from In^o. Hodding Jun^r. Solicitor at
Salisbury with a Statement of the transaction
between Dan^l. & Tho^s. Townsend of that
City, Bankrupts. - and several of their
Creditors who obtained Goods of them to the
prejudice of the other Creditors prior to their
Bankruptcy; - together with a copy of
Tho^s. Townsends Examination thereon: -
and requesting to know if the Bank,
(being Creditors to the amount of £1436.19.7)
will join with the other Creditors in the
Expense of bringing Actions to recover
some of the property so improperly
disposed

Statement of
Circumstances
respect^g transact^{ns}
between D^l. Townsend
Bankrupts & C^{rs}.

disposed of, in equal proportion with the other creditors, according as their Debts bear to the whole Amount proved. -

Resolved, That the said proposition be acceded to. -

Thos. Browne's agreement
to pay his B.^d by the
Instalments proposed. -

A Letter was read from Thomas Browne of Epsom, acknowledging his obligation for the indulgence granted to him by the Bank, to make the paym^{ts} by Instalments agreeably to the Terms. - resolved upon. - on the 15th Instant. -

Spencer Bowman's
Deed of Consolidation
app^d by Solicitor

Mr. Kaye reported that he had perused the Deed of Consolidation agreed upon by the creditors of Spencer Bowman & Co. and in case the Consent of the other parties on the Bills held by the Bank are obtained, - he saw no objection to the Bank concurring therein, a Dividend of 4^s being ready to be paid. -

Ordered, That the Secretary be authorized to sign the Same. -

to be signed by the
Secretary. -

(A)

Petition from Richard Walker a Convict for relief.

A Letter was read from Richard Walker a Prisoner in Newgate under Sentence of Transportation for having forged Notes in his possession. - Stating the very Distressed Situation of his Wife having been confined to her Bed for Ten Days with the Rheumatic Gout and unable to procure the necessaries which her State requires, and praying the Bank to grant her Some relief in her present afflicted State. -

Ordered. That the Solicitor be directed to advance her Five pounds. -

D^o for Cath. Kean for weekly allowance.

A Petition was also read from Catharine Kean a Prisoner in Newgate for the like Offence, praying for some pecuniary allowance to be granted to her while Prison in addition to the common Gaol allowance. -

Ordered. That the Solicitor be authorized to advance her 5/- per Week while she remains in Newgate. -
Read

5/- per Week to be paid her during her imprisonment. -

Petⁿ from John Ritchie
for Mitigatⁿ of his
Sentence

Petition was read from John Ritchie a prisoner in Newgate, under Sent^{ce} of Transportation for 14 Years, having uttered Forged Bank Notes, - praying the Bank to extend their Clemency and Humanity to^d him, by reporting favorably to a Petition sent by him to the Prince Regent imploring a Mitigation of his Sentence. -

Rejected. -

The said Petition was Rejected. -

The Depositions taken against the following persons were examined, - Vix^t.

Mary Rushton for
uttering a forged Note. -

Mary Rushton apprehended in Drury Lane for uttering a Forged Bank Note of L^s. -

To be prosecuted.
Lesser Offence. -

Ordered. To be prosecuted, but to plead guilty to the lesser. -

David Hornby &c. &c.

David Hornby apprehended at Great Bolton Lancashire for uttering Forged Bank Notes, and having others found in his Possession

To be prosecuted for
Lesser Offence.

Ordered. To be prosecuted, but allowed to plead guilty to the lesser Offence. -

Antoine Dodeman
Antoine Denis.
Faguin Degune - for
Forging B^k Notes

Antoine Dodeman, Antoine Denis
Faguin Degune, Prisoners of War in Dartmore
Prison for Forging Bank Notes.

Copies of Depositions
V^o. to be sent to the
Transport Board.

Ordered. That the Solicitor be directed to
to transmit Copies of the said Depositions to
the Transport Board, and to request the
removal of the said Prisoners to be placed on
Board a Prison Ship.

Investigators Acc^{ts}
for November.

The following Accounts of the Investigators
were recommended to the Governor to be paid V^o.

Thos. Glovers Disbursem ^t V ^o . for Nov ^r .	£ 45. 57. 2
" Extra attend ^{ce} 26 Days	13. 13. 0
	£ 59. 10. 2
John Lees, Disbursem ^t V ^o . for Nov ^r .	£ 12. 3. 10
" Extra attend ^{ce} 23 D ^y s. 2 Nights. 3 H ^{rs} .	13. 7. 9
	£ 25. 11. 7
Rob ^t Fish, Disbursem ^t V ^o . for Nov ^r .	£ 6. 13. 1
" Extra attend ^{ce} 22 Days	11. 11. 0
	£ 18. 4. 1
Cha ^s Christmas, Disbursem ^t V ^o . for Nov ^r .	£ 6. 19. 2
" Extra attend ^{ce} 17 D ^y s. 1 Night	9. 9. 0
	£ 16. 8. 2
Edm. Lock, Disbursem ^t V ^o . for Nov ^r .	£ 5. 6. 6
" Extra 16 Days	8. 8. 0
	£ 13. 14. 6
Rob ^t Milton, Disbursem ^t V ^o . for Nov ^r .	£ 5. 3. 6
" Extra attend ^{ce} 14 Days	7. 7. 0
	£ 12. 10. 6
John Warwick, Disbursem ^t V ^o . for Nov ^r .	£ 4. 9. 7
" Extra attend ^{ce} 15 D ^y s	7. 17. 6
	£ 12. 7. 1

Committee for Law Suits,
29th December. 1813.

Present.

Mr. Smith,

Mr. Drewe, Mr. Haldimand.

The proceedings of the last Committee
were read.

Wm Threlkeld's
applicⁿ for 3 M^{os}
further indulg^{ce}.

A Letter was read from Wm Threlkeld
respecting the payment of £1000 for the attested
Transport Bill Discounted by him, soliciting
3 months further indulgence to pay the
same.

Resolved.

to pay £250 by
10 Jan^y. 1814 and to be
allowed 3 M^{os} to pay
remnd.

That the Solicitor be
directed to acquaint Wm Threlkeld, that
on condition of his paying £250 on or
before the 10th January next, the Bank
will allow him 3 months further time
to pay the remainder.

Petition from
Hen^{ry} Gregory for
relief.

Read a Petition from Henrietta
Gregory, a Convict on Board a Ship on the
point of sailing for Botany Bay, - praying
relief.

£5 to be given her

Ordered, That £5 be given to her by Solicitor,
M^r.

Alex. Morgan &
Patrick Sheedy for uttering
forged notes.

75
Mr. Kaye laid before the Committee the
Depositions taken against Alex. Morgan and
Patrick Sheedy for uttering Forged notes at
Stoke Damarel Devon.

To be prosecuted
to plead to less Offence.

Ordered. That they be prosecuted, but
that they be permitted to plead Guilty to
the lesser Offence, should it meet with the
approbation of the Judges.

Committee for Law Suits
5th January. 1844.

Present.

M^r Dorrien.
M^r Maitland M^r Haldimand.

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

On reading a letter from Rob^t. John
Bunyon, Stating that B. Loup Drawer
of a Bill for £306. 2. 8. was at Corruna and
supposed able to pay the same, therefore
requesting that the said Bill might be
delivered up to him in order to obtain Paym^t.
upon his giving Security that upon receiving
the Amount, it shall be applied in the
first instance to discharge the Balance
due from Mess^{rs} W^m R. Bunyons to the
Bank.

Resolved

That the said application
be complied with.

C. L.

R^t. Jⁿ. Bunyon's
applicⁿ. respect^g a
Bill for £306. 2. 8.
drawn by B. Loup.

Complied with

May. Arth. Gore's
 respect. 7 Forged
 notes found in a
 Soldier's Box.

A Letter was read from Major Arthur
 Gore, Commandant of Fennycook N.B. -
 respecting Forged Notes found in the Boxes of
 three Soldiers under his Command.

Letter of thanks to
 be written him.

Ordered, That the Solicitor be directed to write
 a Letter of Thanks to Major Gore for his
 communication, and to give instructions to
 the Bank's Agent at Edinburgh to investigate
 the Circumstances.

Petitions from
 Mary Hopgood
 & Cath. Kain for
 relief.

On reading the petitions of Mary
 Hopgood and Cath. Kain, Convicts on the
 point of sailing for Botany Bay, praying
 relief.

£5 each given.

Ordered, That the Solicitor be authorized
 to advance £5, to each of them.

Dr. J. Parker & Brown
 respect. Wm Fox
 a Constable at
 Sheffield.

A Letter was read from Messrs.
 Parker & Brown, Solicitors, at Sheffield. -
 describing the Services of Wm Fox, a constable,
 in apprehending John Smith, with a
 number of Counterfeited Tokens in his Pockets.
 and

and Mr. Kaye representing that the said Constable was entitled to great Merit for the same. —

£5 to be given to
Mr. Fox as reward
for services —

Ordered. That the Solicitor be directed to pay him £5 as a Reward for his Services. —

Rawlands & Hobden
applic^{ts} for indulg^{ce} —

Rawlands & Hobden of Pantow Lge Tailors, request of the Bank to receive £100 upon Account of their Acceptances to Mess^{rs} Kestevens amounting to £543^{..}1^{..}6, and grant them further indulgence on the Balance, to afford them the benefit of Mess^{rs} Kestevens further Dividends, a 2nd being expected in March or April next. —

Term to be allowed

Ordered. That the Solicitor be directed to acquaint Mess^{rs} Rawlands & Hobden that on their paying £100 down, and £100 more on the 1st April next, the further indulgence will be allowed them. —

Gordon & Phillips
allowed 2 Months
to pay 3rd Instalment

Mess^{rs} Gordon & Phillips of

79

Fenchurch Street, requested indulgence
for two Months to pay their third
Instalment upon their Composition,
amounting to £559..14..8, which was
acceded. —

Sol^r to write to
Swanzy & Bynon
for payment of due.
Due. —

Ordered. That the Solicitor be directed
to write to Mess^{rs} Swanzy & Bynon of
Austin Friars, to demand Payment of
their 3rd Instalment Due, amounting
to £123..1..6. —

Thos. Smith for
uttering forged Notes

On the examination of the —
Depositions taken against Thos. Smith
apprehended at Shadwell for uttering
forged Bank Notes. —

To be prosecuted.
to plead to less^{er} offence

Ordered. That he be prosecuted,
with permission to plead guilty, to the
lesser Offence, should it meet with the
approbation of the Judge. —

Committee for Law Suits.

(11.)th January. - 1814.

Present.

Mr. Dorrien.

Mr. Maitland, Mr. Smith.

The proceedings of the last Committee
were read.

Letter from Swanzy
& Bynon, propos^r.

On reading a Letter from Mess^{rs}
Swanzy & Bynon, Stating that they could
not promise the payments of the remaining
Instalments as they fall due, - but that they
will divide amongst their creditors every
shilling that they can realize, and
trusting the Bank will be content to
take such payments as circumstances
enable them to make to their creditors
generally.

Resolved.

not complied with

That the Solicitor be directed
to acquaint Mess^{rs} Swanzy & Co. that unless
they do propose Security by Wednesday
next for payments at some reasonable
period, they will be proceeded against
without further delay. Read

Paul Johnson's
applicⁿ for 3 Mth
to pay Bal^{ce} &c.

Read a Letter from Paul Johnson.
Stating that he was unable to meet the
Instalments now due amounting to £689.17.1
having met with so frequent disappointments
and enclosing 5 Bills, amounting to £261.6.2,
requesting to be indulged for 3 Months to
pay the Balance with Interest.

Resolved.
That the said application be
acceded to.

Resolved.
That the said application be
acceded to.

Henrietta Gregory's

2^d Petⁿ for relief

and Petⁿ from Ann
Entwistle.

On reading petitions from
Henrietta Gregory and Ann Entwistle.
Convicts on the point of sailing to Botany
Bay, praying Relief to provide articles
necessary for Voyage: - it appeared to
the Committee that £5 had been paid
to Henrietta Gregory on the 29th Ult^o by
their Order, but in consequence of Mr. Kaye's
representation of her having five children
to accompany her, and the great Distress
which she was in.

Resolved. That Mr. Kaye be authorized
to advance £5 to each of them.

£5 to be paid to
each.

Mr. Kincaid's deed
of Composⁿ approved
by Sol^r.

Mr. Kaye reported that he had
had perused the Release from the Creditors
of Mr. John Kincaid in Consideration of
his paying a Composition of 10% in the
pound, - and that he was of Opinion
the same may be safely executed on the
part of the Bank, if the consent of the
other parties on the Bills has been obtained
Ordered, That on the Consents being
obtained, the Secretary be authorized to
Sign the same. -

to be signed. -

Ordered, That the Solicitor be directed
to write to John Corder, of Church Street
Horselydown, for payment of his accep^t.
of a Bill for £550. - - -

Sol^r to write to
Mr. Corder for pay^t.
of a Bill for £550

Mr. Arison for
uttering base Tokens,

On examination of the Depositⁿ
taken against John Arison, apprehend^d.
at Leeds, Yorkshire for uttering base
Tokens. -

Ordered, That he be prosecuted.
To be Prosecuted.

Committee for Law Suits.
19th January, 1814.

Present.

Mr. Dorrien.

Mr. Smith, Mr. Haldimand.

The proceedings of the last Committee were read.

A Letter was read from Griffiths Thomas, Soliciting Indulgence to be permitted to discharge his Debt due to the Bank, being £156. 7. 11, by the following Instalments, - Vix. -
£50. - 29th Instant, £50. - 28th Feb^r and the Balance on the 26th March next.

Resolved, That the said application be complied with.

Mr. Kaye laid before the Comm^{ee} a Letter received from John Corder, which was read, requesting that the Bill drawn by M^r J. Constable, due the 18th Instant might be proved under their Commission and

Griffiths Thomas
applicⁿ to pay his
Debt by Instalment.

Complied with.

In^o Corder's -
applicⁿ for allow^{ance}
of time &c.

and to grant him the indulgence to detain the same together with the one already-proved for £350 under their Commission, and to receive the Dividends arising thereon, upon his giving Security to the amount of the said Bills, - in order that he may have the benefit of the said Bankrupt's Estate they being indebted for the full amount of the said Bills. -

Ordered. That the Solicitor be directed to answer the said Letter, and demand Payment without delay. -

*Sol^r to demand
immediate paym^t
of John Boreham.*

*Thos. Smith & John
Boreham forutt^r
forged Notes.*

On reading the Depositions
taken against Thos. Smith and John Boreham, apprehended in Holborn for uttering forged Notes. -

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

*To be prosecuted, but
plead to lesser Offence*

*In: Cameron allowed
6 Months indulg^{ce}*

John Cameron of Henrietta Street, -
Tailor, having paid £300 on Account of his
acceptances for Mess^{rs} Kestevens which amounts
to £902.7.0 requests the indulgence of 6 or 8
Months, for payment of the Balance to
afford him the benefit of further Dividends
from the Estate of Mess^{rs} Kestevens. -

Resolved, That he be allowed Six Months. -

Jas Cook's applicⁿ

James Cook of Epsom Innkeeper, -
acceptor of two Bills amounting to £200,
requests the Bank to receive payment by
Instalments at 3, 6, 9 & 12 Months, and
proposes a Warrant of Attorney as Security

Resolved, That on his obtaining the
Consents of the other Parties on the Bills
the said application to be complied
with. *cc*

Complied with.

*M^{rs} G. Skidmore
allowed a month's
indulg^{ce}*

M^{rs} G. Skidmore of Holborne,
request the indulgence of a month, for
payment of their Instalment now due
of £200. -

Resolved. The their application be acceded
to. - *Godfrey*

Geo. Rodwell proposed
Composⁿ of 2/- in the
pound.

-- acceded to. --

W. L. Field's Deed
of Composⁿ.

To be signed by the Secy.

Convictions

Thos. Smith Capitally

Mary Rushton
acquitted.

Michl. Towey
convicted.

Rewards.

George Rodwell, of James Street Covent
Garden, Mercer, Acceptor of a Bill for £234.6.
(Discounted with Kestevens & Co. requested the Bank
to accept a Composition of 2/- in the Pound on
the same: - The same was acceded to.

Wes^{ts}. J. L. Field of Thames Street
having paid two Instalments on their
Composition request the Signature to
the Deed.

Ordered. That the said Deed be
perused by the Solicitor, and if approved
to be signed by the Secretary.

Mr. Kaye reported the following
convictions at the Old Bailey, and reward
for their apprehension &c.

Thos. Smith, Capitally Convicted for uttering
Forged Notes, having refused to plead guilty
to the lesser Offence.

Mary Rushton, Tried and acquitted for
uttering a forged Note.

Michl. Towey convicted for uttering base
Tokens.

Ordered. That £10 each be paid to Mr. Gidney
Wm. Hewett & Robt. Williams for apprehⁿ Smith
and £5 each to In^d Thompson & Fr^s. Jackson & D. Towey.

Committee for Law Suits.

27th January. 1814.
Present.

Mr. Dorrien.

Mr. Wainland, Mr. Smith.

The proceedings of the last Committee
were read.S^r. Harrington's
applicⁿ for further
indulgence. -A Letter was read from Samuel
Harrington of Rotherhithe, Sailmaker
acceptor of 3 Bills amounting to £2558. 10. 2
on which he has been allowed 12 Months
indulgence, and not being able to pay
the Instalment due, requested to be
allowed to pay £500 on account, on the
20th next Month, ^{and} to pay the remainder
at some further period.

Resolved,

acceded to.

That the above application
be acceded to.Mr. Sorder's further
application. -Read a Letter from John Sorder again
intreating for the indulgence to be granted
to him as before applied for, and proposing
to deposit ample Security. - Ordered.

Int. order on giving
Security to be allowed
indulgence

Ordered, That the Solicitor be directed to acquaint John order, that on his giving the Security on or before Wednesday next his application will be complied with.

Downer & Sanders,
applicatⁿ for indulgence

Read a Letter from Mess^{rs} Downer & Sanders, Stating their inability to pay the following Instalments on becoming due, viz^t.
£1316..5..0 - 1st Feb^y. 1814 & £1316..5.. - 1st Aug^y
and Soliciting to be permitted to Discharge them by payments of £100 on the 1st Day of every Month till the same are paid with Interest thereon.

Terms to be granted

Resolved, That the Solicitor be directed to acquaint them that the Bank are willing to allow them to discharge their Debts by Payments of £150 monthly, but that no further indulgence will be granted to them.

W. J. Field's
Deed of Composⁿ
approved by Sol^r

Mr. Kaye reported that he had perused the Deed of Composition, from Mess^{rs} J. Field Sen^r & J. Field Jun^r to their creditors and finding that the Bank has received the promissory Notes Stipulated to be given for the

the Composition, and that two of them have been paid, - he was therefore of Opinion that the Deed may be safely executed by the Secretary on behalf of the Bank. -

Deed to be signed Ordered. To be signed by the Secretary

The Depositions taken against the following persons read. *Viz.*

James & Mary England James & Mary England apprehended in London for uttering Forged Notes. -
for uttering forged notes

Ordered. That Mary England (only) be prosecuted, and that she be permitted to plead guilty to the lesser Offence. -

Mary England to be prosecuted - & plead to the lesser Offence. -

Abm. Abrahams Abrahams apprehended in London for uttering counterfeit Tokens. -

Abm. Abrahams to be prosecuted for uttering base Tokens. -

Ordered. That he be prosecuted. -

Committee for Law Suits
2nd February, 1814

Present.

Mr. Maithland

Mr. Smith Mr. Drewe.

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

Dr. Geo. Abbott
respect^{ly} J. Gordon

A Letter was read from Mr. Geo. Abbott Solicitor, on behalf of John Gordon stating that as a meeting under Messrs Constables Commission is appointed for Saturday the 5th Instant, he had to request the indulgence of the Bank till the beginning of the next Week to deposit his Security, - as it might otherwise interfere with the proof of the Bill in the possession of the Bank under their Estate.

allowed till 9th Feb^y.
to give Security

Ordered. That the Solicitor be directed to acquaint Mr. Gordon that he will be allowed till 9th Ins^t to deposit satisfact^y Security, and if not then done, he will be

be proceeded against without further delay. - 91

Dansey & Squire
to be written to
for payment of a
Bill. -

Mr. Kaye was directed to write to Messrs.
Dansey & Squire of Plymouth, for payment
of a Bill for £840. Drawn by Messrs. Hallett
Hardie & Co. who are Bankrupts. -

The Depositions taken against
the following persons were examined. viz.

Mr. Sawell for
altering a Note of £2
to £10. -

John Sawell, apprehended in London,
for having in his possession, a Two Pound
Bank Note altered, and another note
cut, in order to prepare for the alteration.

Ordered,

to be prosecuted
for the Offence. -

That he be prosecuted, with
liberty to plead guilty to the lesser Offence,
should it meet with the approbation of
the Judge. -

Eliza Hannan
& Pat. Conners to be
prosecuted for uttering
Base Tokens. -

Eliza Hannan & Pat. Conners,
apprehended in London for uttering
Counterfeited Tokens. -

Ordered, That they be prosecuted. -

The following Accounts of the Inverig^{ry}
were examined, and recommended to the
Governor to be paid. -

Thomas Glover Disbursem ^t for Dec ^r	£ 22. 15. -
Extra attend ^{ce} 18 Days - - -	9. 9. -
	<u>£ 32. 4. 0</u>
John Lees Disbursem ^t for Dec ^r	£ 13. 3. 6
Extra attend ^{ce} 21 Days, 1 Night - - -	11. 11. 0
	<u>£ 24. 14. 6</u>
Rob ^t Fish Disbursem ^t - - - Dec ^r	£ 5. 6. 14
Extra attend ^{ce} 17 Days - - -	8. 18. 6
	<u>£ 14. 4. 10</u>
Edm Jocks Disbursem ^t Dec ^r	£ 6. 15. 3
Extra attend ^{ce} 19 Days - - -	9. 19. 6
	<u>£ 16. 14. 9</u>
Rob ^t Hilton Disbursem ^t Dec ^r	£ 7. 0. 5
Extra attend ^{ce} 17 Days - - -	8. 18. 6
	<u>£ 15. 18. 11</u>
John Warwick Disbursem ^t Dec ^r	£ 6. 12. 7
Extra attend ^{ce} 20 D ^y 1 Night - - -	11. 0. 6
	<u>£ 17. 13. 1</u>

Committee for Law Suits,
9th February, 1814.
Present.

Mr. Smith
Mr. Drewe, Mr. Haldimand

The proceedings of the last Committee
were read.

Let from Darnley
respect of the Estates
of James Morrison
18th

Read a Letter from Messrs. Darnley &
Solicitors, Stating that it having been deemed
beneficial to the English Creditors of James
Morrison that his Assets and the Assets of
the Firms of D & P. Morrison and G & P. Morrison,
in Scotland should be Consolidated, and
Divided Rateably among all the Creditors
without Distinction, to avoid the loss which
must otherwise ensue by a Litigation, and
the Deeds prepared and executed by all
the Creditors excepting the Bank be also
produced.

Ordered, That the said Deeds be
examined by the Solicitor, and approved
of by him, to be Signed by the Secretary.

Deeds of Consolidat.
to be examined by
Solicitor

Sam^l. Abbott & Co
paid £20.4.7.

A Letter was read from Mess^{rs}. Boville & Co. Solicitors, stating that the Bank were Creditors for £1011.12. on a Bill drawn by Mess^{rs}. Ellis, Abbott & Alder on Mess^{rs}. Favenc, but Mr Sam^l. Abbott, Brother to the Insolent, the Guarantee paid the Bank the said Bill in full, - and the Creditors agreed to reimburse him £2 p^{er} for his trouble, Should the Effects of the Insolvent not produce sufficient to pay him, - and the Affairs being wound up and there appearing a considerable deficiency He requested the said allowance to be paid him. -

Ordered. That the Solicitor be authorized to pay £20.4.7 as above required.

Bunyon & Co. Solicitors
proposed.

Mess^{rs}. Bunyon & Co. Submitted the following Securities for Payment of all Monies rec^d. from Mr B. Loup now at Corrua on account of the Bill to be delivered to them by the Bank. - Six: Charles Dixon, of Savage Gardens, Wine Merchant Joseph Watson of Mark Lane, D^o.

Resolved.

That the said Securities be accepted. -

accepted.

M^r.

Mr. Corder's Deeds
of Estate,

Mr. Kaye laid before the Comm^{rs}.
Deeds relating to the Estate of John Corder
which he proposed to be conveyed in Trust
as a Security for the payment of the Bills
unpaid. —

Ordered, That the Said Deeds be accepted
as Security, and that indulgence will be granted
to obtain Consents &c. on his obtaining the usual Consents. —

Mr. Barnes, for
uttering forged notes

On reading the Depositions taken
against John Barnes, apprehended at
Oldham, Lancashire, for uttering Forged
Bank Notes. —

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

to be prosecuted —
lesser Offence.

Committee for Law Suits
16th February 1814.

Present,

Mr. Dorrice,

Mr. Smith, Mr. Drewe,

The proceedings of the last Committee
were read.

Let from Messrs H.C.
Kemble Trustees to
J. I. Nash.

Read a Letter from Messrs
H.C. Kemble Trustees to J. I. Nash
Stating that a 1st Dividend under their
Estate is shortly to be made, and requesting
to know whether the Bank will accept
a Dividend in Common with the other
Creditors on the Bills held against J.
I. Nash, excepting that of £189.3. - on
which Joseph Nash was convicted, conceiv-
ing that the Bank have no demand in
respect to said Bill in consequence of
having executed a Release to the acceptor
Ordered.

Dividend as proposed
to be received.

That the Solicitor be directed
to acquaint Messrs Kemble that the Bank
agree to receive the Dividends as above
proposed.

Ap.

Letter from Sweet &
Stokes respect. the
affairs of Thos. Roberts
Decr.

A Letter was read from Messrs. Sweet & Stokes, stating that a large body of his Creditors of Thos. Roberts, late of Gracechurch Street, Linen Draper, Deceased, have agreed with his Widow and Executrix, to take an Assignment of all the property of the Deceased, to be divided amongst the Creditors, in equal Proportions to their respective Debts, - and to relinquish to the Widow, her Furniture and an Interest on Leasehold Ground Rent of £10 p^a Ann^m for her Support to prevent her Ruin: - but two of the Creditors will not agree to the said Arrangement and having issued Writs against the said Widow, - the Bank therefore is solicited not to refuse their aid to the Trustees and other General Creditors, to prevent their being improperly injured and they proposing to give the Bank a Bond in Judgement for their Debt, so that the same may be pleaded. -

Resolved.

That the above request be acceded to.

applicatⁿ acceded
to.

On reading a Letter from

(Mr. M.)

applicⁿ from Ab^m Abraham Kirkman Solicitor on behalf
Kirkman on behalf of the Trustees of James Bruere, Stating
of Trustees of James Bruere. - that a Dividend would be made of $3\frac{1}{2}$ -

in the Pound under his Estate, and that the Deed of Release would expire on the 26th Instant and the Bank being the only Creditor who has not consented to the Said Deed, - therefore Soliciting the Bank, compliance with the wishes of all the Creditors to testify their concurrence to the Deed, on the positive assurance that the Dividend aforesaid will be paid on the 4th March next.

not complied with.

Resolved, That the Solicitor be directed to acquaint the Said Trustees that their request cannot be complied with. -

Thos^d Leonard's
application.

On reading a Letter from Thomas Leonard of Store Street Bedford Square Timber Merchant, Stating that in consequence of the failure of Mess^{rs} Stevenson, and other severe losses sustained he was unable to take up the Bills Discounted by him at the Bank on their becoming due

due therefore soliciting indulgence of time
to make his payments.

Ordered, That the Solicitor be directed
to acquaint Mr. Leonard that the Bank
will require of him to state what indulgence
of time he may require and also the Security
he may have to offer.

Direct to Sol^r resp.
Tho: Leonard; appl^t

Mess^{rs} Mollison's
Deed of Consolⁿ -
approved by Sol^r

Mr. Kaye reported that he had
perused the Deed of Consolidating the
Estates of Mess^{rs} Dav^d & Pat^r Mollison of
Glasgow and Mr. Crawford Mollison of
London, and Mr. Kaye was of Opinion
that it would be proper for the Bank
to accede thereto.

To be Signed

Ordered, That the Secretary be
authorized to sign the said Deed.

Lingard & Boston
Deed of Composⁿ

Mess^{rs} Lingard & Boston, Discounters
of a Bill for £420, state that they are
prepared to pay the 1st Instalment in
part of a composition of 15^s in the pound
which has been agreed to by their other
Creditors, and request the Signature of
of the Bank to their Deed. Resolved

Resolved That the Deed of Composition
of Mess^{rs} Lingard & Boston be referred to the
Solicitor to peruse, and the same is found
proper, to be signed by the Secretary. -

Mr. Kingsford's
application.

John Kingsford, of Penchurch St.
Cornfactor, Acceptor of a Bill for £197.1.5
Discounted with Mr. Constable, states
his inability to pay the same at present,
and requests to be allowed to pay £50
on account one month, £50 at two months
and the Balance at Six Months. -

Mr. R. Morley & Co.

Mr. R. Morley of the Borough,
Hop Factor, Acceptor &c. of Sundry Bills
amounting to £3,651.1.11, requests the
Bank to accept a Composition of 7/6 in
the pound, payable at 2, 6 and 12 Months
with Security, to which arrangement
his other creditors have agreed. -

acceded to condition

Resolved. That the applications
of Mess^{rs} Kingsford & Morley be acceded
to upon the Consents of the other parties
on the Bills being obtained. - The

Investigators -
Accounts, for
January 1814.

The following Accounts of the
Investigators, were examined and
recommended to the Governor to be
paid. *cc*

Thomas Glovers Disbursem^{ts} for Jan^y £ 12..17..4
Extra attend^{ce} 14 Days 8..8..0
£ 21..5..4

John Sees, Disbursem^{ts} for Jan^y £ 22..14..8
Extra attend^{ce} 27 Days 14..3..6
£ 36..18..2

Rob^t. Fish, Disbursem^{ts} for Jan^y £ 2..11..6
Extra attend^{ce} 7 Days 3..13..6
£ 6..5..0

Edm. Jocks, Disbursem^{ts} for Jan^y £ 6..10..3
Extra attend^{ce} 18 Days 9..9..0
£ 15..19..3

John Warwick, Disb^{ts} for Jan^y £ 7..5..9
Extra attend^{ce} 24 Days 12..12..0
£ 19..17..9

Rob^t. Milton, Disb^{ts} for Jan^y £ 7..1..6
Extra attend^{ce} 20 Days 10..10..0
£ 17..11..6

Committee for Law Suits.
23rd February, 1814.

Present.

Mr. Dornier
Mr. Hattland, Mr. Drewel, -
Mr. Smith, Mr. Haldimand,

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

Thos. Leonard's
2nd application

Thomas Leonard proposed as Security
for indulgence to be granted him for the
Bills discounted with him, - a House
Unfinished, in Mecklenburgh Square,
near the Foundling Hospital, and
requesting indulgence of 2 Years to
make the best Market of the said House
and if not then Sold, proposing to pay
the half of the Amount Due, and the
other moiety at the end of three Years.

personal Security
required.

Ordered, That the Solicitor be directed
to acquaint him that the Bank will
require of him to propose personal
Security, and that the payments be
made at a shorter period.

Read.

Sam^l. Harrington's
proposal to pay
£1500 in full discharge
of his Debt of £2058. 10. 2

Read a Letter from S^r. Harrington
Soliciting the Bank to receive the follow^g.
payments as a full Discharge for his
Debt of £2058. 10. 2 - viz^t. £500 at
8. Months, £500 at 14. Months and £500
at 18. Months, to Commence from the 1st
March next, - and requesting that after
payment of the 1st Instalment that the
Mortgage Deed of his House should be
delivered up to him. -

Resolved,

Direct^d. to Solicitor
to write to him.

That the Solicitor be directed to
acquaint S^r. Harrington that the Bank
are willing to grant him Indulgence of
time for payment of his Debt by the
following Instalments on his assigning
the Share of the East India Ship, as a
Security. - and after payment of the 1st
Instalment, the Mortgage Deed shall
then be delivered up; - viz^t. £500 at 8 M^{os}.
£500 at 14 M^{os}. £500, 18 M^{os}. and remainder
of the Balance at 24. Months. -

John Corders appl^d.

Application was made by
W^r. Abbott Sol^r. on behalf of John Corders
Soliciting

Soliciting that the Bank would dispense with his procuring the Consent of the assignees of Messrs. Constables to the arrangement proposed, wishing to avoid any application which might incur a refusal.

I. Orders application rejected.

Resolved, that the said application be rejected.

Counsel to be app^d in the room of Mr. Serj^t. Shepherd app^d Attorney Gen^l.

Mr. Kaye reported that in consequence of Mr. Serjeant Shepherd being appointed Attorney General, he was unable to continue as leading counsel for the Bank on the Home Circuit, - and it required an^d Counsel to be appointed in his room with delay as the sessions would commence next week.

Mr. Serj^t. Best appointed.

Ordered, That the Solicitors be directed to employ Mr. Serj^t. Best as leading counsel for the Bank on the Home Circuit, in the room of Mr. Attorney General.

Letter from Mr. Gibson respecting forged notes found in the Box of Thos. Gray &c

A Letter was read from Mr. J. Gibson of Edinburgh, Solicitor, respecting the apprehension of Thos. Gray a Soldier in

in the Gallowayshire Militia, in whose Box
was found sundry Forged Notes of different Banks
and also two of £2 each of the Bank of Engl.
and enclosing his Declaration thereon; also
the Copy of a Declaration of John Horn of
Poulterer of Edinburgh, respecting a forged
Bank Note Sold to David Johnson of the
Same Place Auctioneer.

Ordered. That they be both prosecuted,
but permitted to plead Guilty to the
lesser Offence, Should it meet with the
approbation of the Judge.

Thos. Gray & Co. -
Horn to be prosec.
but to plead to lesser
offence

Mr. Howard for
uttering forged notes

The examination taken against John
Howard apprehended at Castleton Lancashire
for uttering a forged Note of £5, being read.

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

To be prosec. left off

Thos. Dallman's
application

Thomas Dallman of Davistock
Street, Taylor, States his inability to meet
his Instalment now due, amounting to
£309.8.8 Solicits the Bank to accept Sundry
Bills amounting to £257.10.- & the Balance in
Cash. - The same was agreed to. - Abm

agreed to. -

Mr. Bell proposal
to pay a composition
of 5/- in the pound

Mr. Bell, Hop & Seed Factor,
Three Crown Court, Borough, Drawer of a
Bill for £395.10. Discounted with John
Petit, requests of the Bank to accept a
Composition of 5/- in the pound, payable
at 3 & 6 Months, and proposes Messrs. H. & J.
Dodson of the Borough, as Security.
Resolved, That the above application
be acceded to, on his obtaining the usual
Consents. —

acceded to. —

Messrs. Alderson & Emerson
composⁿ of 7 1/2 %

Messrs. Alderson & Emerson of
Canterbury Square, Merchants, Discounters
&c. of Sundry Bills amounting to £13,630.11.
Solicited the Bank to accept a Composition
of 7 1/2 % in the pound, payable at 6, 12 & 18
Months with Security for the same, to which
arrangement their other Creditors have agreed.
Resolved That the above application
be acceded to on their obtaining the usual
Consents. —

acceded to. —

Sol^r to write to
Sundry persons. —

Thos. Smith. —

John Miles

The Solicitor was directed to write
for payment of the following Bills. —

To Thos. Smith, Beckford Place, Lambeth
Corn Dealer, acceptor of a Bill for £284.5. Dis.
with J. Petit, and to Mr. Miles, of Westmoreland Row
Drawer of a Bill for £391.7. Dis. with Mr. Petit.

Mr. Kaye's Report
of Convictions.

Mr. Kaye laid before the Committee the following List of Prisoners, Tried and convicted for Offences against the Bank in the February Sessions at the Old Bailey, and also the Names of the Persons entitled to Rewards for detecting and apprehending them. - Viz. -

List of D^s.

Prisoners Tried	Convictions, for -		Rewards for apprehend ^s	Am ^t
	Forged Notes in possession	Uttering base Tokens		
Tho ^s . Smith			Jos ^h . Collyer	10
John Borcham			Rob ^t . Wright	10
			W ^m . Leel	10
Mary England			Pol ^l . Off ^r . H ^s . Benj ^m . Johnson	25
John Sawell			Jos ^h . Bray	10
			Th ^s . Branscomb	10
Eleanor Hannan			Geo. Seall	10
Pat ^h . Connors			R ^d . Burton	10
M ^m . Abrahams				
			Total Am ^t	95

£95. Ordered as
rewards. -

Resolved That it be recommended to the Governor to Order Ninety five pounds to be paid to Mr. Kaye to Distribute to the abovementioned Persons, according to the respective Sums set against their Names as Rewards for their Services. -

Shel

Report of Overdue
Discounted Bills
Unpaid. - up to
31 January 1814

The Committee proceeded on the Investigation of the Accounts of Overdue Discounted Bills and Notes Unpaid, and determined on the following Report to be made to the Court of Directors thereon on Thursday next. Viz^t

That the Balance of all the Outstanding Debts on the 31st Jan^y 1814 was £284.654.13.5.

That the Sum of £40.17.7 has been rec^d. Since the 31st July 1813 on the Old Accounts, accumulated prior to March 1808, which have been carried to the Account of Profit & Loss. -

That the Balance of the Accounts accumulated between the 1st March 1808 and 31st January 1809, on the 31st July 1813 was £1910.18.10, and nothing has been since received thereon, the said Sum is therefore recommended to be carried to the Account of Profit & Loss. -

That the Balance of the Accounts of Mess^{rs}. Winter & Hay and Chr^m. Schindler is the same as on the last Report being £570.6.9, and which is likewise recommended to be carried to the Account of Profit and Loss. -

That

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$$\begin{array}{r} 1728.7.6 \\ \hline 6161.16.7 \end{array}$$

$$\begin{array}{r}
 L2273.3.5 \\
 2265.6.4 \\
 \hline
 7.17.1
 \end{array}$$

£47.058. 16.4
 9.461. 7.3

 £37.597. 9.1

Report on the
Acct^s of the Overdue
Disc^d Bills &c.^a
Unpaid, up to
31st Jan^y 1814.
continued.

That the Balance of the Acct^s accumulated
between the 31st Jan^y 1811 and 31 July 1811
on the 26th August 1813 was — £30,185..17..9
rec^d. Since up to 31st Jan^y 1814 — 2,480..9..3
Balance remaining — 27,705..8..6
1/8 of which is recommended to be
carried to the Account of Profit
& Loss, being — 3,463..3..6
leaving the Balance — £24,242..5..0

That the Balance of the Acct^s accumulated
between the 31 July 1811 and the 31 Jan^y 1812
on the 31st July 1813 was — £21,085..10..1
rec^d. Since up to 31st Jan^y 1814 — 3,033..0..3
Balance remaining — 18,052..9..10
1/8 of which is recommended to be
carried to the Acct^s of Profit & Loss, being 2,256..11..2
leaving the Balance — £15,795..18..8

That the Balance of the Accounts
accumulated between the 31st Jan^y 1812
and 31st July following, on the 26th
August 1813 was — £39,642..19..14
rec^d. Since up to 31st Jan^y 1814 — 10,783..18..11
Balance remaining — 28,859..0..5
1/8 of which is recommended to
be carried to the Account of
Profit & Loss, being — 3,607..7..6
leaving the Balance — £25,251..12..11

That

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That the Bal^{ce} of the Acc^t. accumulated
 between the 31st July 1812 and 31st Jan^y 1813,
 on the 26th August 1813, was £ 140,088. 3. 6
 rec^d. Since up to 31st Jan^y 1814 43,463. 12. 5
 Balance remaining 96,616. 11. 1
 1/3 of which is recommended to be
 carried to the acc^t. of profit & loss, being 32,077. 1. 4
 leaving the Balance £ 84,539. 9. 9

That the Bal^{ce} of the Acc^t. accumulated
 between the 31st Jan^y 1813 and 31st July following
 on the last Report, was - £ 68,746. 0. 7
 rec^d. Since up to 31st Jan^y 1814 - 16,355. 7. 1
 Balance remaining 52,390. 13. 6
 1/4 of which is recommended to be
 carried to the account of profit
 & loss, being 13,097. 13. 4
 leaving the Balance £ 39,293. 0. 2

That there^{are} New Accounts accumulat^d.
 between the 31st July 1813 and the 31st Jan^y 1814,
 which amount to £ 12,100. 1. 0
 rec^d. thereon up to 31st Jan^y 1814 1,158. 0. 7
 Balance remaining £ 10,942. 0. 5
 which the Committee recommend to let
 remain as at present, the said Accounts
 being of so recent a Date.