

Committee for Law Suits  
5<sup>th</sup> May. - 1813.

Present.

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

The proceedings of the last Committee  
were read.

Petitions on behalf  
of J<sup>r</sup>. Greenwood, -  
reported by the Chairm<sup>n</sup>.  
it have been rec<sup>d</sup>.

The Chairman reported that  
Since the last Meeting of the Com<sup>ee</sup> two other  
petitions had been presented on behalf  
of John Greenwood, from the Clergy and  
Inhabitants of Rossendale Lancashire  
and also a Letter from Rob<sup>t</sup>. Watkin Price  
Esq. Soliciting the Bank's interference  
with the Secretary of State, but it has  
been fully Considered of and determined  
upon on the 28<sup>th</sup> Ult<sup>o</sup> - he had given -  
Directions to acquaint the said parties  
with the Resolution then agreed to.

The Committee approved thereof.

Examinations taken  
ag<sup>t</sup> Edw<sup>d</sup>. Millson laid  
before the Com<sup>ee</sup>.

Mr. Kaye laid before the Com<sup>ee</sup>.  
the copy of the Examination taken against  
Edw<sup>d</sup>. Millson, at Marlboro' Street Office,  
before



N. Conant Esq. the Magistrate who committed him to Clerkenwell Prison, - also the Oath taken by Wm Thompson charging the said Millson with having paid the forged Note of £5 to him. -

The Committee sent for Mr. Glover the Head Investigator, who reported that he had attended at the examination of the said Millson; that Wm Thompson Jun<sup>r</sup> was positive as to the Identity of the person of Millson, having seen him several times previous to his presenting the said forged Note. -

The Committee after a due Consideration of the information produced. -

Resolved.

That the application made by Edward Millson, in his Memorial presented to this Committee on the 21<sup>st</sup> Ult<sup>o</sup> be not complied with. -

Read a Letter from Lieut<sup>t</sup> Sparkes Commander of A. M. P. Ship Brunswick, enclosing a forged Note of £1, delivered to him by an American prisoner of War, who saw the

Thos. Glover's report  
respecting Edw. Millson

Edw. Millson's Memorial  
not complied with. -

Dr. from Lt. Sparkes  
resp. a forged Note of  
£1.



the person forge the same, a Frenchman of the name of Jean Francois, a notorious character who was tried for a similar offence when a prisoner of War at Portsmouth.

Resolved,

That it be referred to Mr. Kaye to write to Lieutenant Sparkes thereon, in order to ascertain whether sufficient proof could be produced so as to effectually convict the said Prisoner of the Capital Charge.

Ralph Brown's application  
to be released from the  
Kings Bench.

On reading a Letter from Mr. Ralph Brown, who is in the Kings Bench soliciting to be released therefrom Messrs Clark & Brown having become Bankrupts  
Resolved,

Complied with.

That the said application be complied with, and that directions be given to the Solicitor accordingly.

Mr. MacMichael's  
Dr. resp. The<sup>r</sup>. Mitchell's  
affairs.

Read a Letter from Mr. Mac Michael Sol<sup>r</sup> Finch Lane, dated 30<sup>th</sup> ult<sup>o</sup> Stating that Mr. Mitchell of the Commercial Road had not been able to obtain the Consent of the Assignees of Messrs Gill, Paton & Co to the arrangement he



he had made with his other Creditors by securing to them 10/- payable  $\frac{1}{2}$  at 3 Months and the other at 6 Months, - in consequence of the acting Assignee being out of Town, but he is expected to procure the same in the Course of a few Days, - and therefore requested that no proceedings might be taken against him in the mean times.

The consideration postponed till the 12<sup>th</sup> Instant.

Report of M<sup>r</sup> Kaye  
resp<sup>d</sup> the Bills Disc<sup>d</sup>  
by J<sup>r</sup> I. Nash, hav<sup>g</sup>  
the Drawer's name  
Fictitious. -

"M<sup>r</sup> Kaye reported that in pursuance to the Order of the Committee he had examined Joseph Nash of the House of Tho<sup>s</sup> & Joseph Nash of Newgate St<sup>t</sup> and Thomas Cobb of the same Street on the subject of several Bills of Exchange Drawn in the Name of Jas<sup>d</sup> Edmonds, dated from Banbury, accepted by Cobb and Discounted at the Bank by J<sup>r</sup> I. Nash.

"Tho<sup>s</sup> Cobb stated that the Bills drawn in the Name of Jas<sup>d</sup> Edmonds were for the mutual accommodation of J<sup>r</sup> I. Nash and himself (Cobb). That J<sup>r</sup> I. Nash always



"always brought the Bills to Tho.<sup>d</sup> Cobb for  
 "acceptance, and originally told him that  
 "Edmonds was a respectable Friend of his,  
 "That this Species of Negotiation commenced  
 "about 6 or 7 years ago, and has been continued  
 "ever since."

Joseph Nash stated that his Partner  
 "Tho.<sup>d</sup> Nash resided at Chesham, Bucks. - and  
 "that the Discounts at the Bank were chiefly  
 "managed by Jos.<sup>h</sup> Nash. - That the Bills  
 "Drawn by Jas.<sup>d</sup> Edmonds were for the mutual  
 "accommodation of J.<sup>h</sup> Nash & T. Cobb, and the  
 "said Bills always came to Jos.<sup>h</sup> Nash before  
 "they went to Cobb for acceptance. - That  
 "Jos.<sup>h</sup> Nash did not know what Edmonds  
 "was, or his residence, - That Edmonds  
 "brought the Bill, to Nash. - That Edmonds  
 "had no part of the Money received for the  
 "Bills. - That there is such a man as Jas.  
 "Edmonds, but Jas.<sup>h</sup> Nash did not know  
 "where he was, or what he was. - That he  
 "(Nash) was bound in honor to keep Edmonds  
 "harmless, and the Bank would receive the  
 "full amount of the said Bills."

Mr. Kaye further Reported,

That



"That he pressed Nash repeatedly to say who  
 "Edmonds was, and where he resided, observing  
 "that as he (Nash) had received the Bills from  
 "him, every month (if there was any such  
 "person) for 7 Years together, he must know  
 "who he was, and what he was, and where  
 "he was to be found, - but no satisfactory  
 "Answer could be obtained, - and Mr.  
 "Kaye was perfectly satisfied that there  
 "is no such person as that which appears  
 "to be the Drawer of the Bills, and that  
 "the Signature of James Edmonds is a  
 "Forgery". -

The Committee after deliberating  
 upon the Subject, and examining the  
 said Bills minutely, -

Resolved,

That the Chairman be  
 requested to lay Mr. Kaye's Report and  
 the 5 Bills Discounted by T. J. Nash -  
 before the Court of Directors on Thursday  
 next for their Determination.

A Letter being read from  
 Mess<sup>rs</sup> Everett & Co. Bankers at Salisbury  
 with

Chairman to lay Mr.  
 Kaye's Report &c. <sup>al</sup>  
 before the Court.

Spec<sup>ies</sup> of Depos<sup>its</sup> from Mess<sup>rs</sup>  
 Everett & Co. respect<sup>ly</sup> a  
 for Note reuttered.



with the Depositions transmitted by them, of the several persons through whose Hand, the Forged Note has passed since its issue, been delivered up by the Bank to Mess<sup>rs</sup> Everett. The Deposition of the last persons, to whom it was traced, was Mess<sup>rs</sup> Bell & Sutton of Tisbury, Wilts, stating their apprehension of the said Note having been put into Mr. Bell's Desk with other Notes and by some oversight or mistake paid away, - and the said Deposition was accompanied with a Certificate Signed by the Mayor and a great Number of Inhabitants - as to the excellent Character, which Mess<sup>rs</sup> Bell and Sutton had always held for their honest and upright Dealings.

Resolved

Sol<sup>r</sup> to acqu<sup>t</sup> Mess<sup>rs</sup> Everett & Co. that no further Proceedings will be pursued resp<sup>t</sup> the Note reuttered.

That the Solicitor be directed to acquaint Mess<sup>rs</sup> Everett & Co. that the Bank are satisfied with their exertions to trace out the person who had been guilty of reuttering the Forged Note delivered up to them, and that on the present occasion the Bank will suspend all further proceedings respecting the same. -

M.



Sundry applicat<sup>ns</sup>

Mr Fox laid before the Committee the following applications, viz<sup>t</sup>

Thos. J. Nash propose  
assignm<sup>t</sup> of their Effects  
in Trust.

Thos. J. Nash, Discounters of Sundry Bills amounting to £5409..3. - accepted by Thos. Cobb request of the Bank to concur in an Assignment of their Effects to Mr. Edw. Kemble & Son of Watling Street for the benefit of their creditors. -

Thos. Cobb - D<sup>r</sup>

Thomas Cobb the acceptor of the abovementioned Bills, requests the Bank's concurrence to an assignment of his Property in Trust to Mr. Redstone Warner of Rood Lane for the general benefit of his creditors. -

Cons<sup>ns</sup> postponed. -

Resolved. That the Consideration of the above proposals be postponed. -

Edw. Wood's applic<sup>n</sup>

Edward Wood of Long Acre, acceptor of two Bills amounting to £813..18..9 having paid £313..18..9 on account, requests further indulgence for 3 Months to pay the remainder. -

acceded to -

The same was granted on his obtaining the usual Consents. -

Mr.



Reynolds & Wright  
reported.

Mr. Cox reported that Messrs  
Reynolds & Wright had not come to any  
arrangement with their Affairs. —

Resolved, That no further Delay be  
allowed, and that directions be given to  
the Solicitor to let proceedings against  
them go on. —

Sol<sup>r</sup> to proceed ag<sup>t</sup> them.

Wm & J<sup>n</sup>: Rowlatts,  
Deed of Composition

Messrs Wm & J<sup>n</sup>: Rowlatts made  
application for the Signature of the  
Bank to their Deed of Composition. —

(to be Signed. —

Ordered, That the Secretary be  
authorized to Sign the same. —

Sol<sup>r</sup> to write for  
paym<sup>t</sup> of Bills. — viz<sup>t</sup>

Ordered, That the Solicitor be  
directed to write to the following  
Persons for payment of their Bills, viz<sup>t</sup>

Wm & John Leaf. —

Wm & John Leaf of Manchester Drawers  
of Sundry Bills amounting to £2153. 19. 0

Wm Scott. —

William Scott, of Pall Mall, acceptor  
of a Bill for £100. —

The Depositions taken against the  
following were read. —

Robt



Rob<sup>d</sup>. Dewhurst for selling  
Forged Notes.

Robert Dewhurst apprehended at  
Manchester for selling Forged Notes.

To be prosecuted Capital.

Ordered. To be prosecuted for the  
capital Offence.

Chas. Jas<sup>r</sup>. Cooper for  
uttering forged Note.

Charles James Cooper appreh<sup>d</sup>.  
in London for uttering a forged Note of £1.

To be prosecuted, lesser  
Offence.

Ordered. To be prosecuted with liberty  
to plead Guilty to the lesser Offence.

Thos. Gill for uttering  
Counterfeit Tokens.

Thomas Gill apprehended in  
London for uttering Counterfeited Tokens.

To be prosecuted.

Ordered, To be prosecuted.



Committee for Law Suits  
12<sup>th</sup> May, 1813.

Present.

Mr. Dorrien Mr. Drewel.  
Mr. Mahtland Mr. Smith.

The proceedings of the last Committee  
were read.

Ja<sup>s</sup> McMichael's appl<sup>n</sup>  
respect<sup>y</sup> Tho<sup>s</sup> Mitchell

On taking into consideration the  
application of Mr. Ja<sup>s</sup> MacMichael on behalf  
of Tho<sup>s</sup> Mitchell, deferred from the 5<sup>th</sup> Inst.

Ordered. That directions be given to the  
Solicitor to proceed against Tho<sup>s</sup> Mitchell  
for payment of the Bill accepted by him for  
£269.

Chairman's Report  
resp<sup>d</sup> J. I. Nash.

The Chairman reported that  
he had presented the Solicitors Report with  
the Committee's Resolution of the 5<sup>th</sup> Inst.  
to the Court on Thursday last respecting  
the 5 Bills Discounted by Mess<sup>rs</sup> J. I. Nash,  
and the same was referred back  
for the Committee's further consideration  
and Opinion thereon.

Resolved



*Resolved* That the Chairman be requested to Report to the Court of Directors, on Thursday next, that it is the unanimous Opinion of this Committee that Joseph Nash should be prosecuted for the Forgery committed on the said Bills.

*Chairman to recomm.  
Jos. Nash to be prosec.*

*Abm Kirkman's -  
applic<sup>n</sup> respecting  
Reynolds & Wright*

*On* reading a Letter from Abm Kirkman Solicitor on behalf of Mess<sup>rs</sup> Reynolds & Wright, stating that the Trustees were extremely desirous of meeting the desire of the Bank, and hoped it would be satisfactory that the Commission of Bankruptcy against them be gazetted before the expiration of the present Month, - but should the Bank be of a different opinion, the Trustees submit themselves to their decision. -

*Commis<sup>n</sup> of Bankr<sup>y</sup>.  
to be issued, 24 Inst.*

*Ordered* That the Solicitor be directed to acquaint Mr. Kirkman, that the Commission must be issued on or before the 24<sup>th</sup> Instant.

*W & J Leaf, prop.  
to pay 3/4 in the p<sup>t</sup>*

*Read* a Letter from Mess<sup>rs</sup> Wm & John Leaf of Manchester, stating their inability to pay the 5 Bills drawn on them amounting



amounting to £2153. 19. 0. and that at a Meeting of their Creditors, an Offer was made to guarantee to them  $3\frac{1}{4}\%$  in the Pound. - and in consequence a Deed has been prepared and Signed by a Majority of the Creditors, which was expected to be completed in a short time, and hoping the Bank would not take Proceedings against them at present. -

Ordered, That the Solicitor be directed to acquaint Mess<sup>rs</sup> Leaf & Co. that their proposal is not Satisfactory to the Bank.

W. J. I. Leaf's proposal  
not satisfactory.

Letter from Mess<sup>rs</sup> Bravo  
& Co. Jamaica.

A Letter was read from Mess<sup>rs</sup> Bravo & Co. of Jamaica, Stating that J. G. Bravo their Agent in London, had given a faithful Account to the Bank of their Business with Mess<sup>rs</sup> Stokes & Hunt, and that they would use every possible exertion to Send remittances to take up their Unpaid Bills, and recommending the Bank to get from the Assignees of Stokes & Hunt, an assignment of the Mortgage on Jacob Bravo's Store in Jamaica, which is valued at least at



£1500 currency to hold as Security, and pledging themselves to remit for the reduction of the same as quick as they canl. —

Ordered,

That the Solicitor be directed to write to Messrs Bravo & Co and acquaint them that the Bank cannot take the Security alluded to in their Letter, and unless remittances are made for the liquidation of their Debt immediately payment will be enforced. —

Solicitor to write again to Messrs Bravo & Co for immediate remittances. —

Geo Brown's propos<sup>n</sup> of Compos<sup>n</sup> of 5/- in the pound. —

Mr Kaye laid before the Comm<sup>ee</sup> an agreement entered into by the Creditors of George Brown of Shoreditch Linen Draper, to receive a Composition of 5/- in the pound on their respective Debts, to be secured by the Acceptances of Messrs Lamb, Lamb & Hobson, by equal payments at 3, 6 & 9 Months. —

Resolved, That the said proposal be acceded to, on his obtaining the usual Consents. —

acceded to. —

Edw. Todd's applic<sup>n</sup> for further Reward for appreh<sup>n</sup> of Robt Barber

A Letter being read from Edw. Todd of Liverpool, describing his Services to the Bank on apprehending Robt Barber

Convicted



convicted at the Assizes at Lancaster, for uttering forged Notes, and Submitting for consideration whether he was not entitled to a greater Reward than £20 Ordered by the Bank, - and the Solicitor representing him as entitled to considerable Merit in Detecting the said Prisoner. -

Ordered, That the Solicitor be authorised to pay Edw. Todd, £10 in addition to the £20, ordered to be paid to him on the 28<sup>th</sup> Ult<sup>o</sup>, making it £30. -

Sol<sup>r</sup> to pay Edw. Todd  
£10. further Rew<sup>d</sup> 10<sup>th</sup> -

Thos. Lowe's applic<sup>n</sup>  
for a further Rew<sup>d</sup>  
for appreh<sup>n</sup> of Sarah  
Startin. -

A Letter was also read from Thos. Lowe of Birmingham, a Constable, Stating his Dissatisfaction with the Reward Ordered to be paid for his Services in detecting and apprehending Sarah Martin convicted at Warwick Assizes for having forged Notes in her possession, but it appearing that the £15 ordered to be paid to him, was in equal proportion to the other person engaged in her detection, the said application was Rejected. -

Rejected. -



Henry Dale apprehended  
for uttering forged notes,  
proposes to detect  
the Manufacturers

Mr. Kaye laid before the Comm<sup>ee</sup> the Examinations taken against Henry Dale apprehended in London, for uttering Forged Bank Notes; also a Letter from him proposing a Plan to detect the Engraver, Printer, Paper Manufacturer of Forged Notes at Birmingham by being accompanied by Joseph Beckett the Head Turnkey of Cold Bath Fields Prison, on Condition of his not being again taken to any Public Office for further examination, as it would defeat his plan, and also that he should be at liberty, after detecting and Convicting the said parties, to Transport himself out of the Kingdom for Life. Resolved, That the Solicitor be authorized to employ Henry Dale agreeably to his proposed plan, but without any promise of Reward.

Sol<sup>r</sup> to employ H. Dale.

Depositions.

The Depositions taken against the following persons were examined, viz<sup>t</sup> Rich<sup>d</sup>. Walker and Cha<sup>s</sup>. Games, & apprehended in London for uttering forged notes.

R<sup>d</sup>. Walker & Cha<sup>s</sup>. Games  
to be prosecuted for uttering  
forged notes. - to plead  
to lesser offence



Ordered. That Rich. Walker and Chas. Games  
be prosecuted with liberty to plead Guilty to  
the lesser Offence. -

In: Gleeson appreh.  
for uttering Fleet Penny Notes

John Gleeson apprehended at  
Bristol for uttering a forged Note, and having  
Fleet Penny Notes, with white Letters on a  
Black Ground found in his Possession. -

Ordered

To be prosecuted. -

That he be prosecuted for having  
in his Possession Fleet Penny Notes &c. -

Jos. Powell appreh.  
for Uttering Counterfeit Tokens.

Joseph Powell apprehended at  
Guildford, for uttering Counterfeited Tokens,  
but who is permitted to be at large, having  
given Bail for his appearance at the next  
General Quarter Sessions. -

To be prosecuted. -

Ordered. That he be prosecuted. -

Applications reported  
by Mr. Fox. -

Mr. Fox laid before the Committee  
the following Applications. - VIZ:

In: Davenport's application  
to assign  
his property in Trust. -

John Davenport of Huggin Lane,  
Silk Manufacturer, Discounter of Sundry  
Bills amounting to £8525. 13. 5, his Creditors  
having Agreed to an Assignment of his Property  
in



in Trust to Mess<sup>rs</sup> Enosh Durant, Wm. Haldimand  
and E. Whitmore, request the Bank's concurrence  
thereto. -

Ordered, That directions be given to the  
Solicitor to peruse the Trust Deed, of Jno<sup>r</sup>  
Davenport, and if approved of, the applic<sup>n</sup>  
to be acceded to. -

Sol<sup>r</sup> to examine Solm<sup>r</sup> -  
Davenport's Trust Deed. -  
✓

Thomas Urwick of Rood Lane, -  
requests the indulgence of 6 Weeks for the paym<sup>t</sup>  
of £1174. 8. - being the 2<sup>d</sup> Instalment on his  
Bills. -

Thos. Urwick, allowed  
6 Weeks Indulg<sup>ce</sup> -  
✓

The same was agreed to. -

Alex<sup>r</sup> Oswald Esq<sup>r</sup> of Dean Street,  
Soho, Army Clothiers, acceptors of Sundry Bills  
amounting to £3000, request of the Bank to  
accept a composition of 10<sup>s</sup> in the pound,  
2<sup>s</sup> 6 in the pound to be paid on Signing the Deed,  
2<sup>s</sup> 6 - on the 1<sup>st</sup> July, 2<sup>s</sup> 6 on the 1<sup>st</sup> January  
1814, and 2<sup>s</sup> 6 on the 1<sup>st</sup> January 1815, the two  
last instalments to be secured. -

Alex<sup>r</sup> Oswald Esq<sup>r</sup> -  
proposal of pay<sup>mt</sup> - a  
compos<sup>n</sup> of 10<sup>s</sup> in the  
pound. -  
✓

Resolved, That the above application be  
acceded to, on Condition of their paying the  
Law Charges, and obtaining the Usual Consents. -

acceded to conditionally.  
✓



Committee for Law Suits  
19<sup>th</sup> May. - 1813.

Present.

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

The proceedings of the last Committee  
were read. -

Mr. Kirkman, Secy.  
resp<sup>d</sup> Reynolds & Co.

A Letter was read from Mr. Kirkman  
stating that the Trustees of Mess<sup>rs</sup> Reynolds  
& Wright, had directed him to acquaint the  
Bank, that a Commission of Bankrupt  
should issued without fail against them  
before the 24<sup>th</sup> Instant. -

Mr. Boville & Justin.  
respect<sup>ly</sup> Lush & Co.

I Read a Letter from Mess<sup>rs</sup> Boville  
& Justin. Stating that it is not decided in  
what way the Affairs of Mess<sup>rs</sup> Lush & Co.  
will be settled, - but their Books are  
undergoing the Inspection of Mess<sup>rs</sup>  
Leader & Co. & Cooke & Co. Distillers, who  
are the principal Creditors, and as soon as  
some decisive Resolution is come to by the  
Creditors, it shall be immediately sent  
to the Bank. - Resolved.



Resolved, That the Consideration of Mess<sup>rs</sup> Boville & Co's Letter be postponed till the 26<sup>th</sup> Instant.

Sam<sup>l</sup>. Batesby's application  
for further Indulgence.

Read a Letter from Samuel Batesby stating that he had been prevented by a series of Disappointments from fulfilling the Conditions granted by the Bank to pay £50 per Month, - and solicited an extension of indulgence.

Cons<sup>n</sup>. postponed.

The Consideration postponed till the 26<sup>th</sup> Instant.

H. W. Willoughby  
allowed till 24 June  
to pay last Instalment.

Read a Letter from H. W. Willoughby soliciting further indulgence for the paym<sup>t</sup> of the last Instalment due on his Accep<sup>t</sup>. and promising to pay the Balance of the 3<sup>rd</sup> Instalment on the 24<sup>th</sup> Instant.

Resolved That Mr. Willoughby be allowed till the 24<sup>th</sup> June next, to pay the last Instalment on his Debt.

Williams & Wilmot  
respect<sup>ly</sup> Sh<sup>rs</sup>.  
Parke.

A Letter was read from Mess<sup>rs</sup> Williams & Wilmot, Solicitors, stating that a final Dividend of  $1\frac{1}{7}\frac{1}{2}$  on the Estate of



Thomas Parke, a Discounter of Bills in 1795, whose Debt originally amounted to £6,387. 3. 10. (who became a Bankrupt, is now payable at Mess<sup>rs</sup> Sikes & Co Bankers, the Dividend to be received by the Bank is £362. 4. 3. - and requesting that the proportion of the Costs & Expenses incurred by Mr. John Cole a principal Creditor, who compelled the Acting Assignee to make such Dividend, and who increased the same by fixing the said Assignee with an additional 20 per cent. on the Balance retained in his Hands, since the passing of S<sup>r</sup> Samuel Kemilly's Act. -

Ordered, That the Solicitor be authorized to pay Mess<sup>rs</sup> Williams & Wilmot £11. 2. 6 being the Bank's proportion of the said Costs &c. -

Sol<sup>r</sup> to pay £11. 2. 6  
to Williams & Wilmot for  
part of Costs. -

Governor submits sundry  
L<sup>rs</sup> respecting Prosecut<sup>n</sup>  
ag<sup>t</sup> Joseph Nash. -

Mr. Governor laid before the Committee sundry Letters which he had received, to induce the Bank to stop the Prosecution against Joseph Nash. - which being read, it was, - Resolved.



Resolved, That this Committee is of opinion it cannot interfere after their Report, made to the Court of Directors respecting the said Joseph Nash on Thursday last. -

Read petitions from John Davis and Ann his Wife, praying the Bank to apply for a mitigation of his Sentence, in consequence of the information which he has given since in confinement respecting forgeries on the Bank: -

John & Ann Davis -  
petitions. -

Rejected. -

The said petitions were rejected. -

Sundry applications

Mr. Fox laid before the Comm<sup>ee</sup> the following Applications. - Vix<sup>t</sup>

Pearson & Sawry's -  
prop<sup>r</sup>. of a Comp<sup>o</sup>.  
of 11/- in the pound

Mess<sup>rs</sup> Pearson & Sawry of  
Sad Lane, Haberdashers, acceptors of  
3 Bills amounting to £2,680..16..3, Disc<sup>d</sup>  
with John Davenport, request of the Bank  
to accept a composition of 11/- in the pound,  
payable at 6, 12 & 15 Months the last Instalmt.  
of 2/- to be secured, it being understood  
that the holders of the Bills with Davenport's

Name



Name thereon, should receive the Divid<sup>d</sup> arising from his Estate, and if any surplus above 20/- in the Pound (with Interest,) should be produced from both Estates, that Mess<sup>rs</sup> Pearson & Co. should have the benefit of the same.

Pearson & Lawry's propos<sup>n</sup>  
to be cons<sup>d</sup> 26 May.

Ordered, That the papers Submitting the said proposition be delivered to Mr. Kaye for his perusal, and that the consid<sup>n</sup> be postponed till the 26<sup>th</sup> Instant.

Mess<sup>rs</sup> Oswald & Co's  
report resp<sup>t</sup> Refusal of  
Mess<sup>rs</sup> Brian's Exors to give  
consent to their propos<sup>n</sup>  
arrangement.

Mess<sup>rs</sup> Oswald & Co gave information that they have made frequent applications to the Executors of the late Chas<sup>l</sup> Brian for their consent to the arrangement made with the Bank, without effect; they considering themselves not liable to the payment of the Bills.

Consideration postp<sup>d</sup>?

The Consideration Postponed.

Report of Sundry  
persons not completing  
their arrangements.

Mr Fox reported that application has been made to the following persons to complete their arrangements with the Bank without effect.

vizt.



Ch. Hall.

C. C. Hall of the Borough, Discounter  
of two Bills, amounting to £305.19.

Young & Brockhurst

Young & Brockhurst of Wapping, Dis:  
of Sundry Bills amounting to £5063.12.6.

Wm. Rarrant.

Wm. Rarrant of the Strand, Mercer,  
acceptor of 4 Bills amounting to £1388.6.

Joseph Cowell.

Joseph Cowell of Brydges St. Covent  
Garden, Mercer, acceptor of 4 Bills, amounting  
to £1812.8.0.

Thos. Cartwright.

Thomas Cartwright of Lower Grosvenor  
Street, acceptor of a Bill, for £450.

David Morgan.

David Morgan, of the Strand, Mercer,  
acceptor of a Bill, for £200.

Ordered, That the Solicitor be directed  
to write to the above parties and demand  
payment of their respective Bills.

Solicitor to write to the  
above for payment



Committee for Law Suits,  
26<sup>th</sup> May, 1813.

Present.

Mr. Porrien, Mr. Smith,  
Mr. Haithams, Mr. Staldiman.

The proceedings of the last Committee  
were read.

The Consideration of Messrs. Boville  
& Co's application respecting Messrs. Lush & Co.  
which was postponed from the 19<sup>th</sup> Instant  
being resumed.

Ordered.

That the Solicitor be directed  
to write to Messrs. Boville & Co. and acquaint  
them, that unless a Statement of Messrs. Lush's  
affairs, with some proposal for the liquidation  
of their Debt, be laid before the Committee  
on Wednesday next, they will be proceeded  
against.

Lush & Co. required to  
send a Statement of their  
affairs in the course  
of the week.

Sam<sup>l</sup>. Batesby's -  
further application  
for indulg<sup>ce</sup>.

Read a Letter from Sam<sup>l</sup>. Batesby  
entreating the Bank to permit him to pay  
£40 in part of his Debt on the 15<sup>th</sup> June  
next, and the like Sum on the 15<sup>th</sup> of  
every succeeding Month, until the whole  
Debt is Discharged.

Resolved



Resolved, That the present application of Samuel Catesby be complied with, but that no further indulgence be allowed him.

Mr. Kaye reported that he had perused the Trust Deed from John Davenport to Trustees for his Creditors, which contains a Release from the Creditors to Mr. Davenport in the first instance, and before any Dividend is made, and whether any Dividend shall ever be made or not. — which being contrary to the Rule of the Bank to agree to.

Resolved, That the application of John Davenport, made on the 19<sup>th</sup> Instant be not Complied with.

applic<sup>n</sup> of J<sup>r</sup> D<sup>r</sup> not  
Complied with.

Mr. Kaye's report,  
respect<sup>g</sup> Composition  
proposed by Mess<sup>rs</sup>  
Pearson & Sawry.

Mr. Kaye also reported that having perused the papers submitted to the Comm<sup>ee</sup> respecting the Composition proposed to be paid by Mess<sup>rs</sup> Pearson & Sawry, which proposition is to pay the Bank and other holders of their acceptances Drawn on J<sup>r</sup> Davenport 11<sup>s</sup> in the pound, and the general creditors 11<sup>s</sup> — which Mr. Kaye submitted would be a very mischievous precedent, as it would lead to a partial Distribution of an Insolvent Estate

and



and would to a certain extent deprive the Bank of the Securities upon which it is induced to advance Money on Discount, - therefore unless all the Creditors, are placed on an equal footing, he submitted that the said Proposal should be rejected.

The Committee agreed thereto, and Ordered accordingly.

C. C. Hall's applic<sup>n</sup>  
for indulgence. -

(On reading a Letter from C. C. Hall, soliciting the Bank to allow him the indulgence to pay his two Bills, amounting to £505.19. - until the arrival of the Packet from the Brazils, by which he expected large remittances, and would discharge the same immediately. -

Resolved, That indulgence be granted to C. C. Hall until the 15<sup>th</sup> June next, - on the usual terms.

De Barry H<sup>rs</sup> Solicitors  
applic<sup>n</sup> respect<sup>g</sup> Mrs.  
Russell. Dec<sup>d</sup>.

Read a Letter from Mess<sup>rs</sup> De Barry & Co Solicitors on behalf of the Executors of Mrs Russell late of Maidstone Deceased. - Stating that a Bill has been filed by some of the Creditors of the Said Mrs Russell, for the purpose of having her real Estate - disposed of, under the Direction of the Court of Chancery, for the Payment of her Debts

and



and that all parties interested in the property are anxious to facilitate the object of the suit, therefore requesting the Bank, to stay proceedings, there being no assets in the hands of the said Executors.

*Resolved,* That the Solicitor be directed to acquaint Messrs. Deary & Co. that on payment of the Law Charges already incurred, the Bank will consent to delay proceedings, until the result of the affairs of Mrs. Russell are determined. (D)

Mr. Raze acquainted the Committee that Richard Hucknall, who absconded in Oct. 1810 for having given fictitious Receipts to Sundry persons, who employed him as a Broker to purchase Stock, is now apprehended and the person who gave information of his being at Welch Pool, where he was taken, has applied for the Reward of £100 which was advertised to be given on his apprehension.

*Resolved,* That it be recommended to the Governor to Order One Hundred pounds to be paid to Mr. Raze to be given to the person entitled to the Reward for apprehending Richard Hucknall. (C)

Deary's application  
accorded to on pay. Law Chg.

R. Hucknall reported  
to be apprehended.

£100, Reward to be  
paid to Inform.



Henry Dale reported to  
have not succeeded in  
his plan of apprehend.

Mr. Kaye reported that he had sent  
Henry Dale to Birmingham to detect the  
manufacturers of forged Bank Notes agreeably  
to the authority given by the Committee on  
the 12<sup>th</sup> Instant, - and that he had returned  
without having Succeeded in his Mission. -

### Depositions. -

Henry Dale, Wm. Thompson  
Jas. Kean & Wm. Taylor app.  
for uttering forged Notes.

The Depositions taken against the  
following persons, were examined. - *Viz.*

Henry Dale, Wm. Thompson, Jas. Kean  
apprehended in London, and Wm. Taylor  
apprehended at Oxford, for uttering  
forged Bank Notes. -

### Ordered,

To be prosecuted, but to  
plead to lesser Offences.

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

Solicitor to write for  
paym<sup>t</sup> of Sundry Bills.

The Solicitor was directed to  
write to the following Persons and acquaint  
them, that if their respective Bills are not  
paid in a fortnight after receiving the said  
Notice, Proceedings will be issued against them  
without further Notice. -

Wm. Farrant,  
Tho. Cartwright,  
Dav. Morgan,  
Wm. Scott.

Wm. Farrant, his Acceptance for	£ 1388. 6. 0
Tho. Cartwright Do	450. 0. 0
Dav. Morgan Do (Composition)	200. 0. 0
Wm. Scott Do	100. 0. 0



Mr. Cox reported the following applications, - viz<sup>t</sup>

Mess<sup>rs</sup> Mingay North & Co<sup>ys</sup> Bankrupts, Discounters, &c<sup>al</sup> of Sundry Bills, amounting to £20,761<sup>..</sup> 6<sup>..</sup> 3 proved under their Commission and upon which a Dividend of  $7\frac{1}{6}$  in the pound has been paid, requests the Signature of the Bank to their Certificate.

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

Mess<sup>rs</sup> Hoffman De Bie & Co<sup>ys</sup> Acceptors, &c<sup>al</sup> of Sundry Bills, amounting to £5,636<sup>..</sup> 3<sup>..</sup> and upon which they have paid a Composition of 10<sup>s</sup> in the Pounds, request the Bank to Sign their Release Deed.

Ordered, That the Solicitor be directed to peruse the Said Deed, and if there appears no objection thereto, - That the Secretary be the authorized to Sign the Same. -

Mess<sup>rs</sup> Stacey Greville & Co<sup>ys</sup> Bankrupts, Discounters of Sundry Bills, amounting to £7,938<sup>..</sup> 18<sup>..</sup> 2 proved under their Commission and upon which a Dividend of  $1\frac{1}{10}$

Mingay North & Co<sup>ys</sup>  
applic<sup>n</sup> for Signature  
to Certificate

agreed to -

Hoffman De Bie & Co<sup>ys</sup>  
applic<sup>n</sup> respect<sup>g</sup> their  
Release Deed.

To be signed -

Stacey Greville & Co<sup>ys</sup>  
applic<sup>n</sup> for signat<sup>e</sup>  
to Certificate.



in the pound, has been received, request the signature of the Bank to their Certificate. —

The consideration was postponed. —

Mr. Wiffin proposal of a  
Composition of 15/-

John Wiffin, of Bishopsgate Street —  
Grocer, Acceptor of a Bill for £400, requests of the  
Bank to receive a Composition of 15/- in the  
pound, payable, at 2, 4, 8 & 9 months, with  
Security for 14/- in the pound to which arrangement  
his other Creditors have agreed

acceded to...

Resolved, That the above application be  
acceded to, on his obtaining the usual Consents.

A Letter was read from J. C.  
Mortlock Esq. Mayor of Cambridge, Stating  
that Wm Booth was apprehended there for  
uttering forged notes, and Mr Kaye was  
directed to send a proper person down to  
investigate the said Notes &c.



## Committee for Law Suits.

2<sup>nd</sup> June, 1813.-

## Present

Mr. Dorrien, Mr. Smith.  
Mr. Haitland, Mr. Drewel.-

The proceedings of the last Committee  
were read.

Mr. Berry's applic<sup>n</sup>  
for further indulgence.

On reading a Letter from Mr. John  
Berry of Fleet Street, Taylor, respecting a bill  
of his acceptance for £200, on which he was  
allowed 6 Months indulgence and which expires  
on this 2<sup>d</sup> Ins<sup>t</sup>, and on account of heavy losses  
experienced in Business, humbly solicited  
for further indulgence.-

## Ordered,

To pay £50, and allowed  
to pay rem<sup>t</sup> £25-  
Monthly.-

That the Solicitor be directed to  
acquaint John Berry that on Condition of his  
paying £50 in the present Month, the  
Bank will allow him the indulgence of paying  
the remainder at £25- Monthly.

Fearson & Sawry's  
proposal of a Compos<sup>t</sup>  
of 14/- acceded to.

Mess<sup>rs</sup> Fearson & Sawry, Submitte  
a proposal to pay a composition of 14/- in the  
pound on their Debt to the Bank. - V<sup>iz</sup> 14/-



5/- in the pound at 6 Months, 5/- at <sup>12</sup> Months,  
2/- at 15 Months with a further Sum of 2/-  
at 15 Months, the Payment to be Secured by  
Mr John Sewthwaite, the whole bearing  
Date the 15<sup>th</sup> April last, - and Solicited the  
Bank to accept the same. -

Resolved, That the above application be  
acceded to, on obtaining the usual Consents. -

Mr J. Weldon's applic<sup>n</sup>  
for 12 M<sup>os</sup> indulgence  
and offer of Security.

A Letter was read from Mess<sup>rs</sup> J. & I.  
Weldon, proposing the undermentioned Securities  
for payment of the Bills accepted by them for  
the accommodation of John Davenport,  
amounting to £985. 13. 7 at 12 Months, -  
and requesting the Bank to prove the  
same under Davenport's Estate, giving  
them Credit for the Dividends received  
in part payment of said Amount. - viz:

Jas Wavell of Newport Isle of Wight £250. 0. 0  
Henry Weldon of Stamford ..... 735. 13. 7

Resolved, That the above application be  
acceded to. -

Read a Letter from Mess<sup>rs</sup> Wainhouse  
Mess<sup>rs</sup> Wainhouse & Co. J. & Co. stating their inability to discharge all  
applic<sup>n</sup> for indulg<sup>ce</sup> their



their Bills which become due this month, but that they would pay two of them, and soliciting further indulgence on the other two Bills.

Resolved, That the above application be acceded to.

Lush & Co. propose  
an assignment of their  
Effects.

Read a Letter from Mr. Boville stating that the Creditors of Messrs. Lush & Co. at a Meeting have agreed to accept of an Assignment of their Effects, and enclosing a copy of the Resolution which has been agreed upon.

Ordered, That the Deed of Assignment be perused by the Solicitor to be reported upon.

Deed to be examined  
by the Sol<sup>r</sup>.

Mr. Kaye's report  
respecting a Release  
to Thos. Cobb.

Mr. Kaye reported that the Counsel in the prosecution against Joseph Nash, advised a Release to be given by the Bank to Thomas Cobb the acceptor of the Bills upon which Nash is Indicted, to remove all legal objection to his Evidence.

Ordered, That Mr. Kaye do prepare a proper Release to go under the Bank Seal to be recommended to the Court of Directors on Thursday next.

Release to be recom-  
mended to be given.



*Mr. Emberton allowed  
4 Mos. Indulgence.*

John Emberton of Monkwell  
Street, acceptor of a Bill for £160..11. -  
Discounted with John Davenport,  
requests the indulgence for 4 Months,  
and proposes Mr. A. Welchman of Foster Lane  
and John Ridley of Wood Street as Security  
for the Same. -

Resolved. That the above application  
be acceded to, on the usual terms. -

*Mr. Ord. not completed  
his engagements. -*

Mr. Fox reported that he had  
repeatedly applied to Mr. John Ord to  
complete his engagements with the  
Bank, but could obtain no Satisfactory  
answer. -

*Sol. to write.*

Ordered, That the Solicitor be  
directed to write to him, to complete  
the same without Delay. -

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

The Committee proceeded on the  
examination of Messrs Winter & Kaye's  
Bill for Law Charges for the  $\frac{1}{2}$  Year ending  
the 30<sup>th</sup> April 1813, and the following  
Abstract was made by the Chief  
Accountant for their Inspection. Viz.



Number of Suits. —		Taking Instr <sup>s</sup>	Charges	Money	Total. <sup>158</sup>
		Drafts &c <sup>al</sup>	for attendance	Advanced	
		£ s d	£ s d.	£ s d	£ s d
Chancery	50	139 15 3	112 16 8	201 8 "	453 19 11
Exchequer	48	16 5 8	50 15 "	59 6 16	126 7 6
Common Law	40	525 6 4	181 2 6	795 9 5	1501 18 3
Criminal prosec <sup>n</sup>	76	2693 1 9	1645 1 4	6369 14 4	10.707 5 5
Genl. Business	"	193 17 4	124 18 8	91 11 "	410 7 "
		3568 6 4	2114 14 2	7517 9 7	13.200 10 1

Six months allow<sup>d</sup> for supplying a Clerk to conduct the Registry of Wills &c<sup>al</sup> 210 " "

£ 13,410 10 1

Deduct Receipts of Money 762 2 2

Balance due. £ 12,648 7 11

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

Report on Mess<sup>rs</sup> Winter & Kaye's Bill for Law Charges.

That agreeably to the reference of the Court of the 6<sup>th</sup> Ultimo, the Committee have examined Mess<sup>rs</sup> Winter & Kaye's Bill for Law Charges for Six Months, from Michaelmas Term 1812, to the 30<sup>th</sup> April 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<sup>ing</sup> Indictm<sup>ts</sup> making Copies &c<sup>al</sup> £ 3568. 6. 4  
 " Personal trouble and attendance 2114. 14. 2  
 " Sums actually paid by the Solicitors 7517. 9. 7  
 " Salary to a Clerk to conduct the Registry of Wills at the Bank } 210. 0. 0

Making the Total

£ 13,410. 10. 1

Shel



The Number of Prosecutions included in the present Bill, are 50 Suits in Chancery, 48 Exchequer, 40 Common Law, and 76 Criminal; of which latter, 6 have been convicted for the Capital Offence, 36 for the Minor, two for uttering and having in their possession Fleet Penny Notes, with White Letters, on a Black Ground, contrary to the Act of Parliament, 26 for uttering or Selling counterfeited Tokens, 2 whose Trials are traversed till next Assizes, one for an Assault on Edmund Jackson Investigator while on his Duty for the Service of the Bank, and 3 have been acquitted.

That the Sum of £1670. 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 entitled them to Rewards; in detecting and apprehending the several prisoners, Tried and Convicted for Offences against the Bank.

The Com<sup>ee</sup> recommend to the Court to Order that the Sum of £12,648. 7. 11 be paid to Mess<sup>rs</sup>. Winter & Kaye being the Bal<sup>ce</sup> of their present Bill, amounting to £13,410. 10. 1.—



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Committee for Law Suits  
9<sup>th</sup> June, 1813.

Present.

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

The proceedings of the last Committee  
were read.

Chairman's report  
respecting the Trial of  
Jas. Nash, who was  
found Guilty.

The Chairman acquainted the Com<sup>tee</sup>.  
that Mr. Smith and himself attended the  
Trial of Mr. Joseph Nash at the Old  
Bailey, and that he was found Guilty, but  
Strongly recommended to Mercy by the  
Jury.

The Committee on consideration  
thereon,

Resolved,

resolut<sup>n</sup> of the Com<sup>tee</sup>.  
to the Court recom<sup>me</sup>.  
him to Mercy.

That it be submitted to the  
Court of Directors to concur in the  
recommendation of the Jury to Mercy  
so far as to save his Life, upon the  
Ground, that in all probability the  
prisoner was ignorant of the extent of  
the Offence: - and that the Solicitor  
do make known the opinion of the  
Court to the Judge. -

Mr.



Mr. Kaye reports respect  
his confer<sup>ce</sup> with Mr. Hanson.

Mr. Kaye made his report of  
the conference he had with Mr. James  
Hanson, respecting the Bills drawn by  
him as for procuration of Matthew Brian  
after his Decease.

Ordered, That the Solicitor do prepare  
a case thereon to be submitted for the  
Opinion of Sir Arthur Piggeott and The  
Attorney General.

Case to be prepared for  
Counsel's Opinion.

Hofman De Bies & Co.  
Deed of Compos<sup>n</sup> to be  
signed.

Mr. Kaye informed the Comm<sup>ee</sup>.  
that he had perused the Deed of Compos<sup>n</sup>.  
of Mess<sup>rs</sup> Hofman De Bie & Co. and saw  
no objection to its being signed by the  
Bank.

Edw. & Jas. Woodgate's  
applic<sup>n</sup> for a week's indulg<sup>ce</sup>.

Application being made by  
Mess<sup>rs</sup> Edw. & James Woodgate for  
indulgence till Tuesday next. to pay  
the Instalment now due, - the same  
was complied with.

Complied with.

Depositions.

The Depositions taken against  
the following persons were examined.

Mr. Henshall for debt  
forged notes.  
Thos. Hadley & J. Leather  
for Coinf. base Tokens.

John Henshall, Thomas  
Hadley and Joseph Leather, appreh<sup>d</sup>.  
at Birmingham, the former for  
selling



Selling forged Notes, and Coining base Tokens,  
and the two latter for coining only. —

Ordered. That they be all prosecuted for  
the said Offences. —

Nich<sup>l</sup> Booth for  
uttering &c. forged Notes

Nicholas Booth, apprehended  
at Cambridge for uttering a forged Note and  
having a Quantity of others (forged) in his  
possession. —

To be prosecuted for  
lesser  
Offences. —

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

List of Convicts  
Old Bailey Sept<sup>r</sup> 1813. —

Mr. Kaye laid before the Comm<sup>rs</sup>  
the following List of Prisoners prosecuted  
at the Old Bailey June Sessions 1813, and  
the Names of persons entitled to Rewards  
for their Services in apprehending them.

Prisoners	Convicted for the lesser Offence	acq <sup>d</sup>	Persons recommended as entitled to Rewards, &c.	Rewards
Charles James. ....	_____	_____	George Arnold Glover	£ 20.
Wm. Marley. ....	_____	_____	Jm. Foy & Ben <sup>l</sup> Johnson	30.
Thos. Jones. ....	_____	_____	Ben <sup>l</sup> Johnson	20.
Sarah Fell. ....	acquitted. _____	_____	Police Officers. Marl <sup>b</sup> . St <sup>l</sup>	20.
Rich <sup>d</sup> Walker. ....	_____	_____	Ben <sup>l</sup> Johnson	10.
Chas. Jas. Cooper. ....	_____	_____	3 Police Officers	30.
Mary Roberts. ....	_____	_____	H. Wilkinson & Th <sup>l</sup> Rawbone	20.
James Keane. ....	_____	_____	Ben <sup>l</sup> Spriggs & Th <sup>l</sup> Lyne	20.
Thomas Long. ....	_____	_____	Ellis & Hillary, Joseph Grover, Sam <sup>l</sup> Dickens & Henry Salmon	40.
Wm. Thompson. ....	_____	_____	Wm. Hewitt, Jm. Butler & John Partridge	30.
			Ben <sup>l</sup> Johnson	10.
			2 Police Officers	20.
			Charles May and Wm. Cotton	20.
			Jas. Hancock	20.
				£ 310.
				Resolved.



## Resolved,

£310. Rewards to  
Sundry persons, &c.

That it be recommended to the Governor to Order Three Hundred and ten pounds to be paid to Mr. Kaye, for Distribution amongst the aforesaid persons, for their Services in detecting and apprehending the Nine Prisoners who were Convicted at the Old Bailey, for having forged Notes in their possession.

## Resolved,

Investigators  
Bills, recommended  
to be paid.

That the following Accounts of the Investigators be recommended to the Governor to be paid.

Thomas Glover, Disbursement <sup>s</sup> for April	£ 14. 19. 5
" Extra attend <sup>ance</sup> 20 Days, 10 Nights	£ 15. 15. 0
	£ 30. 14. 5
John Lees, Disbursement <sup>s</sup> for April	£ 16. 2. 10
" Extra attendance, 28 Days, 3 Hours	£ 14. 19. 3
	£ 31. 2. 1
Rob <sup>t</sup> Fish, Disbursement <sup>s</sup> for April	£ 14. 0. 4
" Extra attendance 18 Days	£ 9. 9. 0
	£ 23. 9. 4
Chas <sup>t</sup> Christmas, Disbursement <sup>s</sup> for April	£ 6. 2. 9
" Extra attendance, 19 Days	£ 9. 19. 6
	£ 16. 2. 3
Edmund Cocks, Disbursement <sup>s</sup> for April	£ 7. 15. 0
" Extra attendance, 26 Days	£ 13. 13. 0
	£ 21. 8. 0
John Warwick, Disbursement <sup>s</sup> for April	£ 6. 1. 0
" Extra attendance, 25 Days	£ 13. 2. 6
	£ 19. 3. 6
Rob <sup>t</sup> Hilton, Disbursement <sup>s</sup> for April	£ 7. 9. 5
" Extra attendance, 24 Days	£ 12. 12. 0
	£ 20. 1. 5



Committee for Law Suits.  
10<sup>th</sup> June. - 1813. -

Present.

Mr Darrien, Mr Drewett,  
Mr Smith, Mr Haldimand.

Resolut<sup>n</sup> of last Com<sup>tee</sup>.  
respect<sup>g</sup> J. Nash -  
reconsidered. -

The Committee met for the purpose  
of reconsideration of their Resolution respect<sup>g</sup>  
Joseph Nash, as agreed to at their last  
Meeting, and determined on the following  
to be substituted in its stead. *see*

Resolution to be  
Substituted in its  
stead. -

Resolved, That it be submitted to the  
Court of Directors to concur with the Jury  
in recommending Joseph Nash to Mercy,  
upon the ground, that in all probability  
the prisoner was ignorant of the extent  
of the Offence; - and that the Solicitor  
do make known the Opinion of the Court  
to the Judge. *see*



Committee for Law suits  
16<sup>th</sup> June. 1813.

Present.

Mr. Dorrion.

Mr. Smith, -

Mr. Staldiman.

The proceedings of the Committees of  
the 9<sup>th</sup> & 10<sup>th</sup> Instant were read.

Mr. Kaye laid before the  
joint Opinion of Sir Arthur Piggoth  
and The Attorney General, respecting the  
Bills Drawn by James Hanson as per procurator  
of Matthew Bryan after his Decease. - Vol<sup>r</sup>.

Opinion of Sir Arthur  
Piggoth & The Att. Gen.  
respecting the Case of Sir  
Hanson

We are of Opinion that Hanson as -  
"Drawer of the Bills in the Name of Bryan  
"by his Procuration after the Death of  
"Bryan and his knowledge of that fact,  
"without communicating it, was guilty  
"of Forgery; and that the two Executors  
"by causing and procuring the Bills  
"of Exchange to be forged, were equally  
"Guilty of that Offence. - And that being  
"the case, We are of Opinion that they  
"could not be made civilly responsible



to the Bank, the civil remedy being merged in  
the Felony which would unavoidably be  
"disclosed in proving the case in any civil  
Action".

Resolved.

That the Chairman be requested  
to Report verbally to the Court thereon.

Oswald & Co's propos.  
considered

The Committee resumed the  
Consideration of Mess<sup>rs</sup> Oswald & Co's Letter  
postponed from the 19<sup>th</sup> Ultimo.

Resolved.

rejected.

That their proposition to pay  
a Composition of 10<sup>l</sup> in the pound, on the  
Bills accepted by them, amounting to  
£3000, be rejected.

Letter from J. Nash  
praying mitigation  
of his Sentence.

Read a Letter from Mr. Joseph  
Nash, humbly Soliciting the to interpose  
with the Executive Government, for a  
Mitigation of the Sentence passed upon  
him, and also to sign a petition that he  
may be released from the condemned cell,  
wherein he is now confined, and to be  
restored to his Family.



J. F. Schroder's Letter  
respecting the Plates  
of Fleet Penny Notes.

A Letter was read from John F. Schroder, in the Rules of the Fleet Prison, addressed to Mr. Glover the Investigator, stating that he was in the Confidence of a person who has three plates of Fleet penny Notes, for One, Five and Fifty; and requesting to know if the Bank would wish to gain possession of them, and what they would give, as they could be had in a few Hours.

Mr. Davis's further  
application for Mitigation  
of his Sentence

Read a Letter from John Davis a convict at Portsmouth under Sentence of Transportation for having Forged Notes in his possession. - Soliciting the Bank to apply for a Mitigation of his Sentence, to Serve His Majesty, either in the Army or Navy for Life, - in Consideration of the Information he has given respecting Forgeries against the Bank.

rejected

The said was rejected. -

Petitions from Mary  
Roberts & Eliz. Jones for  
pecuniary relief.

Two Petitions were read from Mary Roberts and Eliz. Jones, prisoners in Newgate, praying relief to enable them to be furnished with some necessary articles for



for their Voyage, being under Sentence of Transport<sup>n</sup>.  
for 14 Years, and in very Distressed Circumstances  
Ordered,

That Mr. Kaye be authorized to  
pay Elix<sup>r</sup>. Jones and Mary Roberts five  
pounds each.

Mr. Kaye Submitted the  
Depositions taken against Jane Skerrett,  
alias Program for uttering base 3/- Bank  
Tokens, Ann Skerrett who was in her Comp<sup>y</sup>. 7.  
and John Skerrett alias Program, having  
2 base Shillings found upon him when  
apprehended, and several base Tokens,  
were picked up by the Officers, who were  
in pursuit of him, which he threw away.

Ordered, That Jane Skerrett alias  
Program only be prosecuted, as there  
not appearing Sufficient Evidence  
against the two other Prisoners to convict  
them.

Mr. Kaye paid in a Draft for  
£12,806..19..10 for Sums of Money rec<sup>d</sup>.  
on account of Discounted Bills Overdue,  
which

Jane Skerrett alias  
Program, Ann Skerrett  
John Skerrett app<sup>r</sup>.  
for uttering base Tokens

Jane Skerrett to be  
prosecuted.

£12,806..19..10 p<sup>r</sup>.  
by Mr. Kaye for Sums  
rec<sup>d</sup>. -



which was given to Mr. Cox, to carry to the respective Accounts, of the parties from whom received.

Mr. Cox laid before the Com<sup>ee</sup>. the following applications. - Vix:

White & Pratt propose an assignment of their Effects.

Mess<sup>rs</sup> White & Pratt, of Air Street Piccadilly, Smiths, Acceptors of two Bills amounting to £312. 15. 5. having made an assignment of their Effects in Trust to Mess<sup>rs</sup> Parkes & Co. of Broad Street, Bloomsbury and C. Tongue of Piccadilly to pay their Creditors in full, request the concurrence of the Bank.

Trust Deed to be examined by Solicitors.

The Trust Deed referred to the Solicitor to peruse.

Wm Farrant Esq. - Esq.

Wm Farrant, of the Strand Taylor, Acceptor of A Bills, amounting to £1388. 6. - having made an Assignment of his Effects in Trust to Mess<sup>rs</sup> Peacock & Co. of Bond St. W. Richards of Covent Garden & M<sup>r</sup>. Busby of St. Martins Lane, for the benefit of his Creditors request, the concurrence of the Bank.

The Deed referred to the Solicitor for perusal.



Sims, Hewitt & Jewell  
propose a Compos<sup>n</sup>. of 12<sup>s</sup>/<sub>100</sub>  
in the Pound. -

Mess<sup>rs</sup>. Sims, Hewitt & Jewell of Gutter  
Lane Warehousemen, Acceptors of a Bill for  
£487. 11. - request of the Bank to accept a  
Composition of 12<sup>s</sup>/<sub>100</sub> in the Pound payable at  
4. 8. 12 & 16 Months, with Security for the  
last Instalment of 3<sup>s</sup>/<sub>100</sub>, to which arrangem<sup>t</sup>  
their other Creditors have agreed. -

Acceded to. -

The same acceded to on the usual Terms. -

Thos Cartwright -  
applies for further  
indulgence. -

Thomas Cartwright, Lower Grosvenor  
Street, Taylor, having paid £100 on account  
of his Acceptance for £450, requests further  
indulgence for payment of the remainder  
which he engages to do in the Course of a  
Month. -

Acceded to. -

Acceded to. -



Committee for Law Suits  
23<sup>rd</sup> June, - 1813. -

Present.  
Mr. Dorrien.

Mr. Smith, Mr. Drewel. -

The proceedings of the last Committee  
were read. *ee*

John Kay's applic<sup>n</sup>  
for 12 Months to pay  
his last Instalment.

On reading a Letter from John Kay  
Soliciting indulgence for payment of the  
last Instalment upon his Bond, to be  
permitted to Discharge the same by equal  
payments at 6 & 12. Months, and pledging  
himself to make such arrangements with  
his Security before the Instalment  
falls due, as shall effectually protect  
the Bank from farther trouble or delay.

Resolved.

That on Condition of his  
obtaining the Consent of his present  
Securities, and paying the Interest due  
to the 24<sup>th</sup> Instant, the above application  
be acceded to. *ee*

acceded to. *ee*

Read.



Lydia Cohen & Son's  
application

Read a Letter from Lydia Cohen & Son  
Soliciting the Bank to Stay Proceedings against  
them on account of their Indorsements on the  
Bills Drawn by L. De Symons Discounted by  
them, amounting to £2552.16. and propos<sup>ed</sup>  
to liquidate the same by the following  
Instalments, - viz<sup>t</sup> -

proposition -

1/5 by Cash, and the remaining 4/5<sup>ths</sup> by  
Drafts on Marcus Levy, at 4. 8. 12 & 16 M<sup>os</sup>

Resolved,

not Complied with

That the Security above  
proposed being deemed insufficient, the  
said application be not acceded to.

White & Pratt's Deed  
of Assignment reported  
on by Solicitor.

Mr. Kaye reported that he had  
perused the Assignment from Mess<sup>rs</sup> White &  
Pratt to Trustees for the benefit of their creditors,  
and upon their obtaining the consents of the  
other parties on the Bills, - was of Opinion the  
Bank may safely accede thereto.

Resolved.

That the application made  
by Mess<sup>rs</sup> White & Co. on the 16<sup>th</sup> Instant, be  
acceded to, on their obtaining the usual  
consents.

application acceded  
to.

James



La. Calway's proposal  
of a Compos<sup>n</sup> of 10/-  
in the Pound, - acceded  
to. -

James Calway, of Sooley Street, -  
Haberdasher, Drawer of a Bill for £200  
requests the Bank to accept a Composition  
of 10/- in the Pound, payable at 1.8 & 12  
Months, with Security for the last instalment  
of 3/- in the Pound, his other Creditors hav<sup>g</sup>.  
accepted the same terms. -

M<sup>r</sup>. J. Skidmore  
allowed 12 Months  
Indulgence

M<sup>r</sup>. J. Skidmore of Holborn  
Ironmongers. Acceptors of 2 Bills, amount<sup>g</sup>  
to £800, request of the Bank, to receive  
payment by Instalments at 3.6.9 & 12  
Months; - and proposing an Assignment  
of their Interest in Leasehold Premises  
for a Term of 36 Years, producing £36.15.  
p<sup>r</sup>. Annum, as Security. -

Resolved, That the above applications  
be complied with, on the usual Conditions

La. Hill for utter<sup>g</sup>  
forged Notes. -

The Deposition taken against  
James Hill, apprehended in London, for  
uttering forged Bank Notes being read -

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

to be prosecuted



Committee for Law Suits,  
30<sup>th</sup> June 1813. —

Present,  
Mr. Smith,

Mr. Drewel, Mr. Haldimand.

The proceedings of the last Committee  
were read.

Wainhouse & Co.  
applicat<sup>n</sup> for indulg<sup>y</sup>  
till 2<sup>d</sup> Oct<sup>r</sup> next

On reading a Letter from Mess<sup>rs</sup>.  
Wainhouse & Co. enclosing a Cheque for £500  
on Account of their Acceptances, and also a new  
Bill, on Nath<sup>l</sup>. Wainhouse of Manchester, at  
3 Months Date from the 29<sup>th</sup> Instant for  
£897.0.6 being the Balance including the  
Interest up to the 2<sup>d</sup> October, being the Date  
of its becoming due, — and requesting the Bank  
to grant them indulgence to that Period,  
having been disappointed of receiving —  
Dividends, in consequence of the capture  
of the Malta Packet with two Mails on  
Board. —

Resolved,

Acceded to

That the application of  
Mess<sup>rs</sup>. Wainhouse & Co. be acceded to. —  
Read.



Wm Grey's proposal to  
his C<sup>ts</sup>

Read a Letter from Selw Shave  
of Broad Street, London Docks, Solicitor, stating  
that at a meeting of Creditors of Wm Grey  
of East Smithfield Grocer on the 16<sup>th</sup> Inst. a  
Statement of his Effects amounting and  
valued at £1168. 19. 10 was laid before them;  
and that Thos<sup>r</sup> William Plummer of  
Philpot Lane Esq. and John Alden  
Clarke Esq. of Lombard Street Esq. were  
appointed Trustees to receive the Same,  
upon the Amount being Secured to be paid  
by Wm David Birrup, of East Smithfield  
Grocer, in two payments - at one & six  
Months, - and that the whole of his  
Creditors, had agreed to accept their  
Proportion of such Sum in full Discharge  
of their respective Debts, and Solicited  
the Bank's consent to the Arrangement  
Resolved,

That the abovementioned  
Arrangement be acceded to on his obtaining  
the usual Consents.

Acceded to

A. J.



Smith Wood & Gregory,  
applicat<sup>n</sup> respect<sup>g</sup>  
their Paym<sup>t</sup> of Div<sup>d</sup>  
on Mess<sup>rs</sup> Russell's  
accept<sup>n</sup> -

A Letter being read from A.  
Higham Solicitor, requesting by the Desire  
of the Trustees of Mess<sup>rs</sup> Smith, Wood & Gregory  
the Bank's undertaking to repay them ~~£~~  
£1643..9..10 received by the Bank from their  
Estate, being a Dividend of 8<sup>3</sup>/<sub>4</sub> in the pound  
on £4108..14.. of the Amount of Bills Indorsed  
by them and accepted by A. & J. Russell: - they  
understanding that the Bank hold Securities  
to Cover the Same: - and if the Trustees should  
be enabled to pay any further Dividend  
of the said Estate, to request a Similar  
undertaking. -

Sol<sup>r</sup> to write them  
an Answer. -

The Solicitor was directed to reply. -  
according to the Statement of the transactions

M<sup>rs</sup> Baxter's applic<sup>n</sup>  
for indulg<sup>ce</sup> till Jan<sup>y</sup> -  
next

M<sup>rs</sup> Baxter of Clapton Middle<sup>x</sup>.  
Drawer of a Bill for £974..10. - Solicited -  
further indulgence till the Middle of  
January next. - for Payment. - and  
promising without fail, to take up the  
Same at that period. -

Consideration postponed

The Consideration postponed till Wednesday  
next. -

On



Wm. Payne of Birmingham respecting  
John Henshall. -

On reading a Letter from Wm.  
Payne of Birmingham respecting  
John Henshall, who remains in his  
Custody on account of Ill Health, stating  
the Prisoners Supplication to be permitted  
to plead Guilty to having forged Notes  
found in his Possession. -

John Henshall allowed to  
plead Guilty to the lesser  
Offence. -

Ordered. That the said Pr.<sup>r</sup> Henshall  
be permitted to plead Guilty to the  
minor Offence. -

Petitions from Ann<sup>e</sup>  
Hearson & others for pecuni-  
ary assist<sup>ce</sup>.

Letters were read from the  
following female Convicts, praying for  
pecuniary assistance, to prepare for  
their Voyage to New South Wales - viz<sup>t</sup>  
Annah Hearson, Jane Smith, Cath<sup>e</sup>  
Watson and Eleanor Tomlinson. -

£5 to be p<sup>d</sup>. to each. -

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

Stracey, Greville & Co's applic<sup>n</sup>  
considered. -

On taking into Consideration the  
application of Mess<sup>rs</sup> Stracey, Greville & Co.  
respecting their certificate being  
Signed, which was postponed from 26<sup>th</sup> Ult<sup>o</sup>.



Stracey H<sup>rs</sup> Certificate to  
be signed -

Ordered, That the Secretary be authorized  
to sign the Certificate of Mess<sup>rs</sup> Stracey Grenville  
H<sup>rs</sup>

Investigators Bills for  
may. recommended  
to be paid -

Resolved, That the following Accounts  
of the Investigators, be recommended to the  
Governor to be paid. viz.

Thomas Glover's Disbursem<sup>ts</sup> for May £ 45.. 15.. 9

Extra attend<sup>ce</sup> 11 D<sup>y</sup> 7 Nights £ 14.. 14.. 6

£ 60.. 9.. 9

In<sup>o</sup> Lees's Disbursem<sup>ts</sup> for May £ 25.. 0.. 6

Extra attend<sup>ce</sup> 21 D<sup>y</sup> 14 Nights £ 13.. 2.. 6

£ 38.. 3.. -

Rob<sup>t</sup> Fish's Disbursem<sup>ts</sup> for May £ 17.. 8.. 1

Extra attend<sup>ce</sup> 21 D<sup>y</sup> 3 Nights £ 12.. 12.. 0

£ 30.. 0.. 1

Chas<sup>s</sup> Christmas's Disbursem<sup>ts</sup> for May £ 32.. 14.. 0

Extra attend<sup>ce</sup> 22 D<sup>y</sup> 5 Nights £ 14.. 3.. 6

£ 66.. 17.. 6

Rob<sup>t</sup> Milton's Disbursem<sup>ts</sup> for May £ 17.. 1.. -

Extra attend<sup>ce</sup> 26 Days, 3 Nights £ 15.. 4.. 6

£ 32.. 5.. 6

Edm<sup>d</sup> Lock's Disbursem<sup>ts</sup> for May £ 9.. 15.. -

Extra attend<sup>ce</sup> 24 Days £ 12.. 12.. -

£ 22.. 7.. -

In<sup>o</sup> Warwick's Disbursem<sup>ts</sup> for May £ 7.. 9.. 5

Extra attend<sup>ce</sup> 28 Days £ 14.. 14.. -

£ 22.. 3.. 5



Committee for Law Suits.  
7<sup>th</sup> July, 1813. *cc*  
Present. *(D)*

Mr. Dorrien, Mr. Smith,  
Mr. Waitland, Mr. Drewel.

The proceedings of the last Committee  
were read. *cc*

Sarah Lush & Sons.  
Proposals to their Crs.

Read a Letter from Mess<sup>rs</sup> Bovell & Co.  
enclosing an Abstract Statement of the  
Affairs of Sarah Lush & Sons, and also the  
Resolutions agreed to at a meeting of their  
Creditors, proposing that John & William  
Lush the Surviving partners of Sarah  
Lush Deceased, shall Assign and Convey  
all the joint Partnership Estate, real and  
personal, Stock Debts and Effects, and also  
their Separate Estates both real & personal  
to John Falconer Atlee and Tho<sup>s</sup> Valentine  
Cooke in Trust, to be disposed of and divided  
amongst their creditors in equal Proport<sup>ions</sup>  
according to their respective Debts,  
and which had been Signed by the  
Principal part of their Creditors..  
Resolved



Lush's Deed of assignment  
ref: to Sol<sup>r</sup> to examine

Resolved That the Deed of assignment J<sup>o</sup>. of  
Mess<sup>rs</sup> Lush & Co. be referred to the Solicitor  
to examine. *ee*

Thos. Baxters applic<sup>n</sup>  
cons: - 1

The Committee proceeded on the  
consideration of the application of W. Thos.  
Baxter, deferred from the 30<sup>th</sup> Ultimo. *ee*  
Resolved.

allowed 3 months. -

That the Solicitor be directed to  
acquaint W. Baxter that the Bank will  
grant him further indulgence for three months  
to pay his Bill of £974. 10. - but that no  
further application for an extension of time  
will be received. *ee*

Sundry Petitions

Petitions were read from the  
following Convicts, under Sentence of  
Transportation. *Viz:*

Chas. Jas. Cooper

Chas. Jas. Cooper, in Newgate, praying the  
Bank to shew their liberality and charity  
towards his Wife and two Infant Children  
who are in great Distress. -

Mary Best & others. -

Mary Best, Martha Fedley, Sarah  
Whwell and Sarah Startin who are on Board  
the Prison Ship Wainstead at Deptford,  
*Praying*



praying some pecuniary assistance to enable themselves to provide articles for their Voyage to New South Wales being in great Distress.

Ordered,

£5 to be paid to Mary Best  
& others. -

That Mr. Kaye be authorized to pay Five Pounds each to Mary Best, Martha Sedley, Sarah Ashwell and Sarah Martin: - but that the application of Charles James Cooper be not complied with.

Depositions against  
Jm. Hopgood & Wm. Hughes  
for uttering forged Notes.

The Depositions taken against John Hopgood and William Hughes, who are apprehended in London for uttering forged Bank Notes, being examined

To be prosecuted before the

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

Jane Wilson for uttering  
base Tokens.

Jane Wilson apprehended at Kenley, Shropshire, for uttering base Tokens.

Ordered,

To be prosecuted.

That she be prosecuted.



Chas. Moulton's -  
application respecting  
a Bill for £1500 on Robt.  
Moulton Jamaica.  
✓

Charles Moulton of St. Mary Hill,  
Discounter of two Bills amounting to £946..3.-  
to secure the payment of which he deposited  
a Bill on Robt. Moulton of Jamaica for  
£1500 due 3<sup>d</sup> July, payable in London,  
which not being paid, requests of the Bank  
to send out the same to enforce payment of  
the acceptor, and after discharging the balance  
due to the Bank to pay over the surplus to him.  
Resolved. That the Solicitor be directed to -  
prepare a Power of Attorney, to be sent out  
to John & Wm Shand at Jamaica, and that  
the Chairman be requested to recommend  
the same to the Court to be sealed on -  
Thursday next.

Power of Attorney to be  
given W. Shand to  
enforce payment.  
✓

W. Forsyth of Milk Street requests  
of the Bank to receive two Bills, - one on Tho.  
Simson for £300 due 13 July, and the other  
on Jos. Sadler for £150 due Oct. 4<sup>th</sup>, in part  
payment of an Instalment of £1615..4..1  
now due.

W. Forsyth's applica.  
✓

acceded to -  
✓

The same was acceded to -

Sam<sup>l</sup>



Sam<sup>l</sup>: Holmes applicant  
for signature to his certificate

Samuel Holmes, of Fetter Lane  
Inn Keeper, Bankrupt, Acceptor of Sundry  
Bills amounting to £3479..9..4 Discounted  
with Gosling & Sons, upon which he paid 2<sup>5</sup>/<sub>6</sub>  
in the pound, and a Dividend of 3<sup>0</sup> in the  
pound on the Balance proved, - and now solicits  
the Signature of the Bank to his Certificate.

Ordered,

To be signed. -

That the Secretary be authorized  
to sign the same. -

Ordered,

Sec<sup>y</sup> to write for payment  
of Bills. -

That the Secretary do give  
Directions to the Solicitors to write to the  
following persons, and Demand payment  
of their respective Bills. - viz<sup>t</sup>

Sam<sup>l</sup>: Gower. -

Samuel Gower of Holborn. Engineer  
Acceptor of a Bill for £259..7. - and to all  
the Parties on the said Bill. -

Rob<sup>t</sup>: Pratt. -

Rob<sup>t</sup>: Pratt of Archer Street Piccadilly  
Smith, Acceptor of a Bill for £150. Disc<sup>d</sup>  
with Tho<sup>s</sup>: Sharp & Co of Drury Lane. -

Deane & Savage. -

Deane & Savage, of Barbican. -  
Grocers, Acceptors of a Bill for £470. -



Committee for Law Suits  
14<sup>th</sup> July. - 1813.

Present.  
Mr. Dorrien.

Mr. Mailland. Mr. Drewel.  
Mr. Smith. Mr. Malden.

The proceedings of the last Comm<sup>ee</sup> were read.

Report respecting  
applicat<sup>ns</sup> from female  
convicts, who have  
been ordered £5 to  
each.

Mr. Henry Smith reported that  
since the last meeting, the Secretary had laid  
before him Petitions from the following Female  
Convicts, on Board the Ship Wainstead at  
Deptford, for pecuniary assistance to enable  
them to procure articles for their Voyage to New  
South Wales, and being informed that they were  
to sail on the 12<sup>th</sup> Instant; on account of the  
urgency of the affair, he had in the absence of  
the Committee, directed that £5 should be  
advanced by the Solicitor to each as has usually  
been done on such occasions. - Vix.

Elizabeth Dewhurst, Eleanor Thorpe, Martha  
Hughes, Eliz<sup>h</sup> Shedlow and Phoebe Chandler.

approved.

The Committee approved thereof.



Robt. Pratt's Statement of  
inability for not pay<sup>g</sup>  
his accept<sup>s</sup> for £150.

Read a Letter from Robt. Pratt  
of Air Street Piccadilly, stating that having  
prior to his Dissolution of Partnership with  
Mr. White their Effects & Property were assigned  
over to Trustees to pay their Creditors their  
full Demand, and the Balance remaining  
is to be divided equally between himself and  
said partner, therefore it is out of his Power  
to make any proposition, for payment of  
his Acceptance for £150, until it is —  
ascertained what his Proportion will  
be to receive, having no other Property. —

Consideration postponed

The Consideration was postponed.

Thos. Sharp & Co. applic<sup>ts</sup>  
for indulg<sup>ce</sup>

A Letter was read from Mess<sup>rs</sup>.  
Thos. Sharp & Co. of Drury Lane, Iron Founders  
respecting the Acceptances of Mess<sup>rs</sup>. Sam<sup>l</sup>.  
Gowar & Co. for £250. 7. and Robt. Pratt for  
£150. Soliciting indulgence for a Short time,  
to enable them to meet the Payment, and  
stating their intention of making application  
to Mr. Hughes of Golden Square to accept  
for them, to guarantee the amount of  
the said Acceptances. —

Consid<sup>n</sup> postponed.

The Consideration postponed till  
Wednesday next. — Read



Deane & Savages. -  
proposal to pay a  
compos. of 2/6 in the  
pound. -

Read a Letter from Messrs Deane & Savages  
stating their inability to pay the Bill of £470  
drawn on them by Clark & Brown, and that in  
consequence of very heavy losses in Trade  
they are not in a Situation to offer more  
than 2/6 in the Pound, which they hoped the  
Bank through motives of Philanthropy  
would accept, as should rigour be enforced  
against them, it would inevitably plunge  
their Families in Distress. -

Considered postponed

The Consideration was postponed. -

Thos. Hobbes Scott's  
applic. for signature  
to his Certificate. -

Application was made by Mr.  
Thos. Hobbes Scott a Bankrupt for the Signature  
of the Bank to his Certificate, and List was  
examined of all his Creditors with the Am.  
of their respective Debts, and the reasons given  
for such as had not Signed the Same, - and  
after due Consideration, -

To be signed. -

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

Jacob Bravo Esq. -  
proposal

Mr. Kage reported that Mr. Jacob  
Bravo of Jamaica had proposed to give a  
Security upon a Store in Jamaica for Paym.  
of



of the Bill, Drawn by Stokes & Hunt, upon and accepted by Jacob Bravo Esq. with Interest at 1.2 and 3 Years upon Stokes & Hunt's Estate being released; - and that Mr. Bravo the Brother, who is Resident here, would become a collateral Security for the due payment of the Instalments.

*Ordered,* That Mr. Kaye be directed to take the proposed Security and to discharge the Estate of Stokes & Hunt from the Debt.

Mr. Kaye reported that in consequence of Mr. Dampier's appointment to a Judge, a Vacancy of Junior Counsel for the Bank on the Western Circuit required to be filled up.

*Resolved,* That the Solicitors be directed to employ Mr. Gaselee as Junior Counsel on the Western Circuit, in the room of Mr. Dampier.

The following Depositions were examined.

Mr. Dampier late Counsel on the Western Circuit appointed a Judge.

Mr. Gaselee to be employed as Jun. Counsel on the Western Circuit.



W<sup>m</sup> Bamford & others  
to be prose<sup>d</sup>. for assaults  
on Fr<sup>s</sup> Hide. -

W<sup>m</sup> Bamford, Benj<sup>m</sup> Bamford Sen<sup>r</sup>, Benj<sup>m</sup>  
Bamford Jun<sup>r</sup>, Rich<sup>d</sup> Taylor & W<sup>m</sup> Chapman  
for violent assaults on Francis Hide at  
Birmingham, in consequence of his having been  
the principal Witness against Sarah Ashwell  
Convicted at the last Warwick Assizes for  
Selling forged Bank Notes, he having detected  
and caused her apprehension; and was about  
Dealing with the Said W<sup>m</sup> Bamford in  
a similar way, when intimation being  
given to the Said Bamford, the Defendants  
shut him up in a room and proceeded to  
illtreat him, that his Life was in great  
Danger; - and the Defendants are bound  
over to answer the Indictment at the next  
Warwick Assizes for the Assault. -

Ordered, That they be prosecuted at  
the Expense of the Bank -

Ellis Hall, Dav<sup>d</sup> & John  
Emmett, Tho<sup>s</sup> Clement  
Jas<sup>s</sup> Christford to be  
prosec<sup>d</sup>. lesser Offence

Ellis Hall apprehended at Stockport.  
David & John Emmett at Leeds, Tho<sup>s</sup> Clement a private  
in the 2<sup>d</sup> Reg<sup>t</sup> of Royal Lancashire Militia at Plymouth,  
and Jas<sup>s</sup> Christford at Meopham Kent for utter<sup>g</sup> forged  
Notes. - Ordered, To be prosecuted, lesser Offence. -



Investigators Bills  
for June 1813 recommended  
to be paid. -

Resolved, That the following Accounts  
of the Investigators Disbursements &c.<sup>al</sup> for  
the Month of June last be recommended  
to the Governor to be paid. - Vix:

Thomas Glover, Disbursement, £ 41.17.1  
Extra attend<sup>ce</sup>: 24 Days, 2 Nights - 13.13.-  
£ 55.10.1

John Lees, Disbursements, June £ 11.-.-  
Extra attend<sup>ce</sup>: 21 Days - 11.-.-6  
£ 22.-.-6

Rob<sup>t</sup> Fish, Disbursements, June £ 11.18.9  
Extra attend<sup>ce</sup>: 24 Days, 3 Nights - 14.3.6  
£ 26.2.3

Chas<sup>r</sup> Christmas, Disbursements, June £ 14.17.6  
Extra attend<sup>ce</sup>: 19 Days, 1 Night - 10.10.-  
£ 25.17.6

Edm<sup>d</sup> Cocks Disbursements, June £ 9.19.6  
Extra attend<sup>ce</sup>: 24 Days - 12.12.-  
£ 22.11.6

Rob<sup>t</sup> Milton Disbursements, June £ 8.14.3  
Extra attendance 24 Days - 12.12.-  
£ 21.6.3

John Warwick, Disbursements, June £ 6.14.3  
Extra attendance, 26 Days - 13.13.-  
£ 20.7.3



Committee for Law Suits,  
21<sup>st</sup> July 1813.

Present.

Mr. Dorrien,

Mr. Martland, Mr. Smith,

Mr. Drewel.

The proceedings of the last Comm<sup>ee</sup> were read.

J. I. Fields prop<sup>d</sup>  
to pay 12/- in the  
pound -

Read a Letter from Mess<sup>rs</sup> J. I. Fields  
of Lower Thames Street, Seedsman, Acceptors of  
two Bills amounting to £986. 8. 3, enclosing  
an Agreement Signed by a principal part of  
their Creditors, who have Accepted their  
Proposal to pay 12/- in the Pound on their  
respective Debts in full discharge thereof, the  
Payments to be as follows. -  $\frac{3}{4}$  in the Pound  
at 3 Months,  $\frac{3}{4}$  at 6 Mos,  $\frac{3}{4}$  at 9 Mos  
and the remaining 2/- in 15 Months. -  
and Soliciting the Bank's Concurrence  
thereto.

Resolved.

That the Consideration be  
postponed till after the proof of the Debt  
on Mendham & Field's Estate. - Read

Consideration  
postponed. -



Jos<sup>h</sup> Leather's petit<sup>n</sup>  
for perm<sup>ss</sup>: to turn  
King's Evidence.

Read a Letter from Jos<sup>h</sup> Leather  
a Prisoner in Warwick Gaol for Coining base  
Bank Tokens, praying to be permitted to turn  
King's Evidence against the other Prisoners  
concerned with him, and proposing to give  
every information in his power respecting such  
Vefarious Traffic: - and being a young Man  
with a family of small Children And  
described by Mr Spurrer the Bank's agent  
at Birmingham, as a mere novice in  
the Business. -

Ordered.

allowed. -

That the Solicitor be directed  
to admit Joseph Leather as an Evidence.

Mr Farr applicat<sup>n</sup>  
for further reward  
for appreh<sup>g</sup>: Prisoners  
Convicted -

Mr Kaye laid before the Com<sup>rs</sup>,  
a Letter from John Farr, confined for Debt  
in York Castle, who rendered Services in the  
apprehension of 4 Prisoners Convicted  
at Warwick Assizes, and for which the  
Committee had Ordered £20 to be paid  
to him for each Conviction, - but it -  
appeared by a Statement of his  
Expense,



Expenses inclosed, - that it amounted to £104.  
5/- and that he was engaged in the Said  
Transactions 15 Weeks. -

Ordered That it be recommended to the  
Governor to Order Twenty Pounds to be paid  
to John Carr as a remuneration for his services  
and Expenses, in addition to the sums ordered  
to be paid to him by this Committee 28<sup>th</sup>  
April last. -

£20. to Mr. Carr  
as per.

Mr. Knight's applic.  
for remuneration  
for loss on forged notes

A Letter was read from John Knight  
of Fore Street Cripplegate, acknowledging the  
receipt of £5 as a remuneration for loss of  
time in the Case of Mary Roberts, lately  
convicted at the Old Bailey for having  
forged Notes in her possession; and also  
stating the loss he had sustained by a  
number of Forged Notes, which he had not  
been able to trace to the parties from whom  
received, in consequence of fictitious addresses,  
therefore soliciting a further remuneration  
for his losses. -

Rejected. -

The said application be rejected. -



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25 plates for forged  
notes.

The Secretary laid before the Com<sup>ee</sup>.  
a parcel Containing 25 forged Plates for  
Bank Notes, found by the Excavators in the  
Prince Regents park in the Months of May  
and June last.

to be deposited in  
the Secretarys Iron  
Safe.

Ordered, That the said parcel be  
deposited in the Iron Safe, belonging to  
the Secretarys Office, near the Stock Office  
Library.

Fryer Todd's app<sup>n</sup>  
for signature to  
his certificate.

Mr. Kaye laid before the  
Committee an Application from Fryer  
Todd a Bankrupt, for the signature of  
the Bank to his certificate.

Cons<sup>n</sup> postponed

The Consideration thereon was postponed.

Mr. Kaye's Report  
of Convictions &c.

Mr. Kaye reported that the following  
persons were convicted at the Old Bailey for  
having forged Notes in their possession; and  
submitted the Names of the Persons, entitled  
to Rewards for their Services in detecting and  
apprehending them. - Viz<sup>t</sup>

Prisoners Convicted..	Persons recommended..	Rewards.
William Hughes .....	Geo. Roberts & Sam <sup>l</sup> . Dickens	£ 50.
John Hopgood .....	D <sup>r</sup> .....	50.
Henry Dabel .....	Mary Glover, John Foy and Benj <sup>m</sup> . Johnsons	30. £ 130.



£130 for Rewards.

Resolved. That it be recommended to the Governor  
to Order £130 to be paid to W. Kaye to distribute  
amongst the aforementioned Persons as rewards  
for their Services. -

applications

Mr. Fox laid before the Committee the  
following applications. - Viz. 1<sup>st</sup>

J. S. Dansey & Son

J. S. Dansey & Son, Silk Weavers, -  
acceptors of Sundry Bills amounting to £2,442.12.0  
upon which they have paid 10/- in the pound, request  
of the Bank to accept a Composition of 8/- on the  
Balance payable at 6 & 12 Months with Security  
and an assignment of Sundry Debts due to  
them to be made to Mr. Tho. Billings in Trust to  
be divided equally amongst all the creditors. -

Thos. Sharp & Co.

Thos. Sharp & Co. of Drury Lane, Discounters,  
of 3 Bills amounting to £559.7. - accepted by Sam<sup>l</sup>.  
Gwar & Rob. Pratt, request the Bank to accept  
the Security of W. Hughes of Golden Sq. for  
payment of 7/2 at 12 Months, and the rem<sup>t</sup>.  
at 24 Months. -

Hayter Reed.

Hayter Reed, of Dock Head, requests 2  
months indulgence for payment of an Instalment  
of £250 on his acceptance for Simon Lock. -  
Resolved. That the above applications be  
acceded to on the usual consents being obtained. -

acceded to &c. &c.



Committee for Law Suits  
28 July, 1843.

Present.  
Mr. Dorrien.

Mr. Maitland. Mr. Smith.

The proceedings of the last Committee  
were read.

Lydia Cohen Sons  
arrangement

Mr. Kaye reported that he had  
received from Messrs. Lydia Cohen Sons  
£500 on Account, and Collateral Bills  
accepted by Mr. Marcus Levy at 4.8.12 & 16  
Months for the remainder of their Debt  
and also, an Undertaking from Mr.  
Rothschild to guarantee the payment  
of the same to the amount of £1000.

approved of

The Committee approved thereof.

Read a petition from Henry  
Dale under Sentence of Transportation  
for having forged Notes in his Possession  
Praying the Bank's Recommendation  
to the Secretary of State, to permit him  
to



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Transport himself and Family for Life  
either to America or the West Indies, instead  
of being sent with other Convicts to Botany  
Bay:—and annexing a Memorial respecting  
the failure of his object to detect persons  
concerned in forgeries of Bank Notes &c.  
at Birmingham agreeably to his Proposal.

The Said petition was rejected.

W. Kaye delivered a Draft for  
£3998..8..3 for Sums of Money received  
on account of Sundry Overdue Discounted  
Bills &c.

Ordered, That the said Draft be  
given to W. Fox to Credit the respective Accts.  
for the Sums received.

The Depositions taken against  
Charles Friend apprehended at Meopham  
Kent, for uttering forged Bank Notes being  
read.

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

£3998..8..3 paid  
in by W. Kaye for Sums  
received

To be del'd to W. Fox.

Chas. Friend for  
uttering forged Notes.

To be prosecuted.

W. Fox



Applications the following Applications *Viz*

James Sacy's propos.

James Sacy, Fish Street Hill, -  
Warehouseman, Discounter of Sundry Bills  
amounting to £2500.6.- proposes a Compos.  
of 8/- in the Pound payable at 4.8 & 12 M<sup>os</sup>  
with an assignment of Sundry Debts to  
Mess<sup>rs</sup> Rob<sup>t</sup> Burra, Tho<sup>s</sup> Langston and Tho<sup>s</sup>  
Monkhouse, in Trust, - to be equally divided  
amongst the Creditors in addition to the  
8/-

Deed ref<sup>d</sup> to M<sup>r</sup> Kaye  
for perusal. -

Ordered, That the proposed Deed be  
referred to the Solicitor to peruse, and  
that the Consideration of the Matter  
be deferred till his Report.

Wigglesworth & Co.

Mess<sup>rs</sup> Wigglesworth & Co. of  
Wood Street Acceptors of 2 Bills amounting  
to £331.6.- requesting the Bank to receive  
Sundry Bills amounting to £332.15.6  
as Security for payment of the same.

The same was acceded to. -

Wm



Wm Drury's applic<sup>n</sup>  
for indulgence

Wm Drury of the Strand acceptor of  
two Bills amounting to £749, upon which  
he has paid £250 requests of the Bank to  
apply the Dividends received from the Estate  
of Fryer Todd (£149.16..) in Discharge of his  
several Instalments, and postpone his  
further payments for 2 or 3. Months.  
Resolved

allowed till 1<sup>st</sup>  
Oct. next

That Mr Drury be allowed  
till the 1<sup>st</sup> October next for the Payment  
of the next Instalment.

Thos Cooke's applic<sup>n</sup>  
for indulg<sup>n</sup> till 20<sup>th</sup>  
Sept.

Thomas Cooke, of Kings Street  
Bloomsbury, acceptor of 3 Bills amounting  
to £838.12.. upon which he has paid  
the first instalment of £279.10.8 requests  
indulgence till the 20<sup>th</sup> September next  
for payment of the 2<sup>nd</sup> for the same  
amount.

Complied with.

The same was Complied with.

Ja<sup>s</sup> Trecothick's  
applic<sup>n</sup> for deduct<sup>n</sup>  
of property Tax.  
allowed

Ja<sup>s</sup> Trecothick requests of the Bank  
to allow him the Deduction of the Property  
Tax amounting to £11.7.3 from the  
Last



last Instalment of his Debt due 31<sup>st</sup>  
Instant, amounting to £645.-

The same was agreed to and Ordered  
accordingly.-

Thos. Urwick's applic<sup>n</sup>.

Thomas Urwick of Rood Lane, -  
States his inability to meet his Second  
Instalment of £1174..8.- overdue, but  
requests the Bank will receive payments  
by monthly Instalmt<sup>s</sup> of £100 each upon  
the Balance amounting to £1923..1..2  
and apply the Dividends to be rec<sup>d</sup>.  
from the other parties on the Bills to  
his credit.-

decided to on giving  
Bond in Judgement.

Resolved, That the above applic<sup>n</sup>  
be acceded to, on his giving a Bond in  
Judgement as Security.-



Committee for Law Suits,  
A<sup>th</sup>. August. 1813.

Present.

W<sup>r</sup>. Dorrien, - Mr. Smith.  
Mr. Maithland, Mr. Haldimand.

The proceedings of the last Committee  
were read.

The Chairman laid before the Com<sup>ee</sup>.  
a Letter from the Secretary of State for the  
Home Department which was read in the  
Court of Directors, on Thursday last, and  
also the Resolution made thereon. - viz<sup>t</sup>.

Whitehall, July 24<sup>th</sup>. 1813

"My Dear Sir, I think it incumbent upon  
me to acquaint you, that in consideration  
of the Circumstances of the Case, & particularly  
of the Proceedings on the Trial, & not upon  
the Ground of supposed Ignorance of  
the Law. H. R. H. The Prince Regent has been  
graciously pleased to grant a Pardon to  
to Joseph Nash convicted of Forgery at the last  
June Sessions at the Old Bailey. - I am &c.  
The Governor of the Bank. - Signed Sidmouth."

Spec<sup>ie</sup> from S<sup>r</sup>. Sidmouth  
announcing the pardon  
granted to Jos<sup>ph</sup>.  
Nash.



Resolution of the Court  
respecting publishing the  
Trial of Jos. Rash.

"Resolved,

That as the decision has  
"now taken place on this case, the Law Comm<sup>ee</sup>."  
"be requested to consider of the expediency of  
"printing such part of the Proceedings on  
"this Subject as may put the public on  
"their Guard as to the Law respecting this  
"Species of Forgery." &c.

Cons. postponed.

Resolved, That the Consideration be  
postponed till Wednesday next.

Geo. Brown's Deed of  
Compos<sup>n</sup> examined.

A Letter was read from Mess<sup>rs</sup>  
Bell & Brodrick Sol<sup>rs</sup> enclosing the Deed  
of Composition and Release of George Brown  
of Shorecitch Grocer together with the Consents  
of Wright & Signees, — and stating that the  
other Creditors had taken 4/6 in the Pound  
applic<sup>n</sup> to the Bank in Money, agreeably to a provision contained  
to take 4/6 in the p<sup>ce</sup> in a Deed for that purpose, and hoping the  
in Money, instead of  
5/- in Notes. —  
Bank would accept the same in order to  
close the Account at Once: but should  
the Bank not approve thereof, they were  
ready to give the Bills on Mess<sup>rs</sup> Lamb & Co  
for 5/- immediately. —

Resolved



Minute of 12<sup>th</sup> May to  
be executed.

Resolved, That this Committee having  
agreed to the proposal of George Brown, made  
on the 12<sup>th</sup> May last, to take the said Bills,  
see no reason to alter their Determination.

The following report from Mr.  
Kaye was read, - *Viz.*

Mr. Kaye's Report  
on Mr. Lacy's Deed  
of Composition.

"That he had perused the Deed  
"entered into by James Lacy the Junger with  
"his Creditors, for paying a composition of  
"£100 in the pound and a further Dividend  
"Should his Effects prove sufficient for  
"that purpose, - which Deed contains sev<sup>e</sup>  
"objectionable Clauses, - 1<sup>st</sup> The Inspectors  
"are authorized to Bail Mr. Lacy in any  
"actions that may be brought against him  
"by Creditors, and the Creditors signing the  
"Deed are to contribute to indemnify the  
"Inspectors, for so doing, if the Trust Estate  
"recovered by them proves insufficient:  
"this is holding out an inducement to  
"Creditors to sue Lacy for the purpose  
"of obtaining payment at the Expense  
"of the other Creditors. - There are also  
"provisions that the Creditors holding  
Bills



"Bills and Securities shall proceed to  
 "enforce them when required by the  
 "Inspectors, or permit the Inspectors so  
 "to do. — This would compel the Bank  
 "to proceed against the other parties on  
 "the Bills, not according to their own  
 "judgement and Discretion, but as The  
 "Inspectors should direct. The Inspectors  
 "are also authorized to sign a Release  
 "to Lacey for all the Creditors. — This is  
 "a power which the Bank has not been  
 "in the practice of delegating to anyone

"If Lacey can give a satisfactory  
 "Security for Payment of the Composition  
 "of 8/- at the stipulated periods, it  
 "would then be advisable to accept  
 "it in full, the usual Consents of the  
 "other parties on the Bills being obtained;  
 "but Mr. Kaye would not advise the  
 "Bank to become a party to the  
 "Complicated arrangements which the  
 "said Deed provides for. —

Resolved, That the application of Jas.  
 Lacey of the 28 Ultimo, be not Complied with.

Jas. Lacey's application  
 not Complied with.



Edw. J. Woodgate  
of 4 Bills for paym<sup>t</sup>  
of Instalment.

In reading a Letter from Edw.  
J. Woodgate, enclosing 4 Bills amounting  
to £201. 17. 2 and requesting they might  
be received in lieu of the Instalment now  
Due. - viz<sup>t</sup> -

£ 67. 17. 2	on W <sup>m</sup> Hart.	due 12. Sept. 1813
30. - - -	" Sampson Simpson	16 " - "
70. 15. -	" Nath. Castledine	18 " - "
33. 5. -	" R <sup>d</sup> Collins	4 Oct. - "

Resolved,  
That the said application be  
Complied with. -

Complied with

Edw. J. Chamberlain's  
applied for indulg<sup>e</sup>.

Read a Letter from James  
Chamberlain of Basinghall Street,  
Soliciting indulgence for payment of  
a Note for £951. 18. - now Due, which  
was given as Security for payment of  
4 Bills Discounted amounting to £1904. 3. 0  
being disappointed in the receipt of Money  
which he expected for Sums advanced on a  
Prize Vessel, not yet Sold, but which  
is advertized for peremptory Sale on the  
4<sup>th</sup> instant. -

Cons<sup>n</sup> postponed.

The Consideration was postponed.  
Read



Petition from Richard  
Walker. -

Read a petition from Richard Walker convicted at the last June Sessions at the Old Bailey for having Forged Notes in his possession Stating that it is in his power to render Services to the Bank by the detections of persons whom he is acquainted with, as utterers of Forged Notes, on condition of his obtaining a mitigation of his Sentence, and being restored to his Family. -

rejected.

The said petition was rejected. -

W<sup>ch</sup> laid before the Com<sup>rs</sup>.  
the following applications. - Vix<sup>ts</sup>

Rd<sup>d</sup> Lovell Pennell's  
applic<sup>n</sup> for Signature

Richard & Lovell Pennell of Queenhithe Bankrupts, Discounters &c<sup>rs</sup> of Sundry Bills amounting to £4,600, upon which they have paid an Instalment of 5/- in the pound, request of the Bank to sign their certificate. -

I Resolved,

not complied with

That the above applicat<sup>n</sup>.  
be not Complied with. -



Wm. Phene's proposition.

to receive 8/- in the pound  
as proposed by J<sup>d</sup>. Lacy

£200 to be p.<sup>d</sup> -

allowed to pay rem.<sup>t</sup>.  
£50 p<sup>a</sup> Month.

acceded to.

W<sup>m</sup> Phene of Watling Street, Confectioner,  
acceptor of a Bill, amounting to £2,500..6.-  
Discounted with J<sup>d</sup>. Lacy, requests of the Bank  
to receive a composition of 8/- in the pound  
proposed by J<sup>d</sup>. Lacy, and to pay £200  
the latter end of the present Month, and  
£50 per month afterwards, until the whole  
Debt is liquidated, and will assign over  
as Security, two Freehold Houses in Kew  
Lane, Let for £30 per annum.

Resolved, That the above Proposal be  
acceded to, on the usual Conditions.

Ordered,

Mess<sup>rs</sup>. Jackson & Co.  
&  
W<sup>m</sup>. Barnes, to be  
applied to by Mess<sup>rs</sup>. Fox  
in payment of a Bill

That Mr. Fox be directed  
to demand payment of a Bill for  
£496..12.- from Mess<sup>rs</sup>. Jackson & Co.  
of Tooley Street, the Discounters, and  
also W<sup>m</sup>. Barnes of Water Street, Blackfriars,  
the Acceptors.



Committee for Law Suits,  
5<sup>th</sup> August, 1813.-

Present,

Mr. Dep<sup>y</sup> Governor, Mr. Maithland,  
Mr. Dorrien. - Mr. Smith. -

Deputy Governor's

representation respecting representation from the Deputy Governor that Mr. Cox had voted for the appointment of Assignees for the Estate of T. Crane & Son, without receiving the directions of the Committee so to do. -

Mr. Cox's explanation.

Mr. Cox being sent for, stated that he was accidentally at Guildhall at the 2<sup>nd</sup> Meeting of the Creditors of T. Crane & Son, - when a conversation occurred between some of the Creditors present respecting Mr. Tho<sup>s</sup>. Wilson's having nominated Mr. Stethem and Mr. Adams as Assignees to said Estate, and the latter person being an Accountant and to act in the double Capacity of Assignee and Accountant, it was therefore objected to by some on that Account only, and Mr. Seddard was substituted -

in



in the room of Mr. Adams, and under the circumstances of the Case it being Saturday and not being able to leave the Meeting to obtain the Directions of the Governors or the Committee he had Voted for Mr. Seddard, conceiving it for the benefit of the Bank. - He hoped he had not acted improperly, - and remarked that on his acquainting Mr. Kaye of what he had done, he said he should have advised him the same had he been at his Elbow. -

The Committee suggested to Mr. Cox that he might have proposed an adjourned meeting for the appointment of Assignees, which would have enabled him to get advice to act thereon, but he said it did not occur to him at the time, or he should have done so. -

Consideration -  
Deferred. -

The Com<sup>ee</sup> after some further Conversation thereon, Deferred the Cons<sup>n</sup> till Wednesday next. -



Committee for Law Suits.  
 11<sup>th</sup> August. 1813.  
 Present.

Mr. Corriën.  
 Mr. Maitland. Mr. Smith.

The proceedings of the two last sittings  
 were read.

Lovell Pennell's further  
 application.

R. Harris Assignee to  
 from him respecting his  
 good opinion of their  
 Conduct.

A Letter was read from Lovell  
 Pennell, entreating the Bank to sign the  
 Certificate of Rich<sup>d</sup>. Pennell & Co. and also  
 a Letter was Annexed, from Rich<sup>d</sup>. Harris  
 of the East India Chambers, Assignee to  
 said Estate, certifying that the Conduct  
 of the Father & Son as in his opinion to  
 entitle them to every possible favor  
 from their Creditors, as he had not on  
 the examination of their Books and  
 Accounts, discovered any incorrectness  
 whatever;— and by the Bank with-  
 holding their Consent, it will be  
 attended with very serious consequences.

To



to them, particularly the Son, who is appointed  
a Chaplain at Oporto, and cannot be Ordained  
until he obtains his certificate.

Com<sup>ees</sup> Examinations  
& Remarks on Mess<sup>rs</sup>  
Pennell & Co's affairs

It appeared to the Committee on  
enquiry that the Creditors in Ireland had  
received 10<sup>s</sup> in the Pound, and the Bank  
only 5<sup>s</sup>-, and also that out of the amount  
of their Debt of £4,600.- £3600-  
were rejected to be proved under their  
Commission, in consequence of the said  
Bills being dated Waterford and on Irish  
Stamps, and manufactured in London;  
and that no Dividend had been received  
since their Bankruptcy.-

Resolved, That the above application  
be rejected.-

applicat<sup>n</sup> rejected

F. W. Lonsdale's  
request, viz. that he  
pay £40 p<sup>r</sup> m<sup>o</sup>. -  
instead of £100.-

Read a Letter from F. W. Lonsdale  
Soliciting the indulgence to be permitted to  
pay the Balance remaining due on his  
Bills by Instalments of £40 Monthly  
instead



instead of £100 (which he had engaged to do,) in like manner allowed to the acceptors Mess<sup>rs</sup> Lowing & Co.

The consideration was postponed.

The following Letter addressed to the Governors and Directors of the Bank of England was read. - Viz.

De<sup>d</sup> from Jos<sup>h</sup> Nash  
of Thanks. -

"  
Hon<sup>d</sup> Sirs,

Newgate Street.  
"August 9<sup>th</sup> 1813."

"Having been informed of Your  
"benevolent intercession with the Crown  
"on my behalf in the late unfortunate  
"event which has befallen me. - I avail  
"myself of the earliest opportunity since  
"my liberation to offer you my sincere  
"thanks and also that of my Wife and  
"Children whose sufferings have been  
"very acute as mine must for some  
"time remain owing to the circumstances  
"attendant on so calamitous an Event,  
"which has deprived me I am much  
"grieved to say of providing for their support  
I remain &c. - Jos<sup>h</sup> Nash.



Considerat<sup>n</sup> of the  
refer<sup>ce</sup> of the Court...  
respect: Jos<sup>h</sup>. Nash.

The Committee proceeded on the Consideration  
of the reference of the Court of Directors of the  
29<sup>th</sup> Ultimo, and were of Opinion, that  
the Substance of the Trial of Joseph Nash  
might be drawn up in the form of an  
advertisement, to be published in all the  
Daily Papers, - and directions were given to  
Mr. Kaye to prepare the Same for the  
examination of the Committee tomorrow,  
in time to be laid before the Court of  
Directors. -

Mr. Cox's Case taken  
into Consideration

On taking into Consideration the  
Subject respecting Mr. Cox having Voted  
for the Assignees to T. Frane's Estate. -

Resolved,

Com<sup>ee</sup> Resolution  
thereon,

That it appears to this Committee  
that Mr. Cox in Voting for the Assignees  
under the Commission issued against T. Frane  
has acted according to the best of his  
Judgement for the benefit of this House,  
and they do approve of what he has done,  
not having had time to receive Directions from  
the Governor, Deputy Gov<sup>r</sup> or any of the Directors. -



*Ja<sup>s</sup> Ch<sup>s</sup> Forsyth assign<sup>r</sup>  
of Premises.-*

*Mr. Kaye laid before the Comm<sup>ee</sup>,  
a Deed of Assignment of part of the Premises  
of Ja<sup>s</sup> Christ<sup>m</sup> Forsyth, which was made  
over to Mr. Kaye and Mr. Hase as Security  
for £800.-*

*Resolved,*

*On pay<sup>g</sup> £800, to be made  
over to him.-*

*That on Mr. Forsyth  
paying the £800, Mr. Kaye & Mr. Hase  
be authorized to Sign the said Deed.-*

*Charlotte Carl for  
utter<sup>g</sup> base Tokens*

*The Depositions taken against  
Charlotte Carl, who is apprehended in  
London for Uttering Counterfeited Bank  
Tokens being read.-*

*To be prosecuted.*

*Ordered, That she be prosecuted.-*

*Mr. Fox laid before the Comm<sup>ee</sup>.  
the following applications. Vix<sup>te</sup> -*

*W<sup>m</sup> P. Windus app<sup>ly</sup>  
for signature to his  
Deed of assignm<sup>t</sup>*

*W<sup>m</sup> P. Windus of St. John Street  
Distiller Discounter of a Bill amounting  
to £635. 2. 7. the Trustees being prepared to  
pay a Dividend of 9<sup>s</sup>/ in the Pound upon  
his*



his Estate, solicit the Signature of the Bank to the Deed of Assignment.

Ordered, That the Said Deed be perused by the Solicitor, and if approved of, to be Signed by the Secretary.

D<sup>r</sup> R. I. Jones & Co. of Newgate Str.  
request of the Bank to receive Sundry Bills amounting to £1578. 17. 6 to secure the paym<sup>t</sup> of the 2<sup>nd</sup> Instalment on their composition due the 13<sup>th</sup> Instant.

D<sup>r</sup> R. I. Jones & Co.  
offer Sundry Bills for  
paym<sup>t</sup> of Instalment.

agreed to.

The same was agreed to.

Maxwell & Dixon  
proposed &c.

Maxwell & Dixon of Thames Street Bottle Merchants, State their inability to meet their last Instalments on their Compositions amounting to £1919. 13. - request of the Bank to receive two Bills for £236. 15. 9 in Part, and allow them to pay the Balance by £100-<sup>th</sup> month.

Resolved.

That on their giving a Bond in Judgement to secure payment, their application be complied with.

Complied with on  
giving Bond in Judgement.

Adj<sup>d</sup>.



Committee for Law suits  
12<sup>th</sup> August 1813.-

Present. —

Mr. Dep<sup>y</sup> Governor.  
Mr. Dorrien Mr. Haitland.

The Committee having met,  
the following form of Advertisement, as  
drawn up by the Solicitor was read. —

Viz. <sup>+</sup> Bank of England Aug<sup>12</sup> 1813

Form of advertisement  
respecting Jos. Nash  
drawn up by the  
Solicitor. —

The Governors and Directors of the  
"Bank of England have thought it expedient  
"to publish the following Statement of the Trial  
"of Joseph Nash for Forgery, with a View to  
"prevent the Commission of such Offences  
"in future, under the impression that  
"the Offenders will not be punished with  
"the same degree of rigour, as for any other  
"Species of Forgery. —

"The King against Joseph Nash, for Forgery.

"The Prisoner was indicted for forging  
"a Bill of Exchange for £489 "3... —  
"purporting to be drawn from Banbury  
upon



"upon Mr. Tho.<sup>s</sup> Cobb of Newgate Street, and  
 "to be subscribed with the Name of "Ja.<sup>s</sup>  
 "Edmonds" as the Drawer payable to his  
 "own Order, and Indorsed with the Name  
 "of "Ja.<sup>s</sup> Edmonds". - The Bill was also indorsed  
 "by the prisoner in the Firm of "Tho.<sup>s</sup> & Jos.<sup>h</sup>  
 "Nash", and Discounted by them at the Bank.

"It was clearly proved in Evidence  
 "that there was no such Person in existence  
 "at Banbury as Ja.<sup>s</sup> Edmonds, and that  
 "the prisoner knowing that to be the fact  
 "had uttered and disposed of this Bill to  
 "the Bank and received the Amount thereof  
 "less the legal discount. -

"Mr. Baron Graham in his  
 "Address to the Jury Stated the Law upon  
 "the Subject, and its application to this  
 "particular Case as follows. -

"The prisoner is charged with  
 "having Forged, and with having uttered  
 "and disposed of and put away the Bill  
 "of Exchange in Question knowing it to  
 "be forged. - We are not to look to what  
 the



"the Prisoner thought, in his own mind,  
 "but what was actually done by him and  
 "what constitutes a Forgery. - Forgery<sup>ery</sup>  
 "is the false making of any <sup>written</sup> Instrument  
 "or <sup>an</sup> the essential part of <sup>it</sup> ~~an~~ Instrument  
 "with intent to defraud. - The Prisoner  
 "either by himself or others <sup>made or disposed of</sup> has written this  
 "Instrument as the Instrument of Jas.  
 "Edmonds of Banbury, there being no  
 "such Person there. - Is not that false  
 "making? The Prisoner begins the  
 "Instrument in the Character of a Man  
 "who does not exist, for We must believe  
 "from the Evidence <sup>that</sup> there never was such  
 "a Man as Jas. Edmonds resident at  
 "Banbury. - James Edmonds purports  
 "to Draw the Bill payable to his own  
 "Order and to Indorse it. - The Bank  
 "would say, upon Discounting the Bill,  
 "there are the Names of two Solvent -  
 "Persons in London upon the Bill, Nash  
 "and Cobb, and they have a Correspondent  
 "at Banbury whose Name is also on the  
 "Bill. - The Prisoner held out to the Bank  
 the



"the Security of a third person who does not  
 "exist, can it be said that this is not  
 "an imposition on the person who takes the Bill?  
 "Forgery? Then, as to the Intentions, it is  
 "not enough that the Prisoner intended to pay  
 "the Bill; <sup>when due</sup> the Intent to acquire a Credit  
 "which did not belong to the Bill is obvious  
 "arises out of the transaction itself. This intention to take off  
 "If Money was taken out of a Till, a Clerk  
 "the Bill depended on his own ~~own~~ <sup>own</sup> Insolvency. (The  
 "might say, he meant to replace it."  
 "Fraud consisted in his holding out a further <sup>false</sup> Security.

"The Jury retired for a few minutes  
 "and found the Prisoner Guilty, - but  
 "recommended him to Mercy, and in  
 "this recommendation the Bank concurred,  
 "and His Royal Highness the Prince  
 "Regent has been graciously pleased to  
 "grant the Prisoner a free Pardon. -

"The Law in this case, as laid down  
 "by Mr. Baron Graham, has received  
 "the Sanction of the Twelve Judges in  
 "various instances; <sup>#</sup> and Should the Bank  
 "hereafter be under the necessity of  
 "Prosecuting in Similar Cases, no intercession  
 "will be made by the Governors, and  
 "Directors for any remission of Punishment. <sup>#</sup>



Form of advertisement  
to be submitted to the  
Court. -

Resolved, That the Chairman be  
requested to lay the aforesaid form of  
advertisement before the Court of Directors  
this Day, - recommending the four and  
an half last Lines to be left out. \*



Committee for Law Suits,  
18<sup>th</sup> August, 1813.

Present.

Mr Deputy Governor.

Mr Dorrien. Mr Smith.

The proceedings of the two last  
Committees were read.

F. W. Ludousack's  
applic<sup>n</sup> considered

The Committee proceeded on the  
consideration of the application of Mr  
F. W. Ludousack, which was postponed  
from the 11<sup>th</sup> Instant.

Resolved, That the said application be  
complied with on the Usual Terms.

Lovell Pennell's  
further applicat<sup>n</sup>

A further application was made  
by Mr Lovell Pennell, for the Bank's Signature  
to his Certificate, and a Written Statement  
of his Case was read, but the Committee  
after a very full Consideration of the  
same.

Resolved, That the said application be  
rejected.

George



Geo. Brown's application  
for signature to his  
Deed of Release.

George Brown, of Shoreditch Linen  
Draper, acceptor of 2 Bills amounting to  
£546.7.0, having completed his arrangement  
for payment of his composition of 5<sup>th</sup>  
in the pound, requests the Bank to sign his  
release.

To be Signed.

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

B. Haseltine & Co. - of  
Hallett & Co.

Messrs. B. Haseltine & Co. of Nicholas  
Lane, Sea Dealers, Discounters of a Bill for  
£810.14 - accepted by Messrs. Hallett & Co.  
of Queen Street, having been applied to  
by Mr. Fox for payment without effect.

To be proceeded against  
for payment of a Bill.

Ordered, That the Solicitor be directed  
to proceed against both parties for the  
payment of said Bill.

Petition from Wm.  
Hughes, rejected

A Petition was read from Wm.  
Hughes a prisoner in Newgate under  
Sentence of Death for uttering Forged  
Banks



Bank Notes (having rejected the offer, to be permitted to plead Guilty to the lesser Offence.) Praying the Bank to extend their Humanity towards by a favorable recommendation of his — petition for Royal Clemency, — in consideration of his having a Wife and 8 Young Children totally dependent upon him for Support.

The Said Petition was rejected. (D)

W. Kaye laid before the Comm<sup>ee</sup>. the Depositions taken against the follow<sup>g</sup>. persons (viz):

Harry Griffiths for utter<sup>g</sup> forged Notes.

Harry Griffiths apprehended in London for Selling forged Notes.

to be prosecuted for lesser Offence.

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

John George of utter<sup>g</sup> base Tokens.

John George apprehended in London, for uttering Counterfeited Bank Tokens.

to be prosecuted.

Ordered. That he be prosecuted. (D)



Committee for Law Suits  
25<sup>th</sup> August, 1813.

Present.

Mr. Dorrien.

Mr. Hattland, Mr. Staldiman.

The proceedings of the last Comm<sup>y</sup>.  
were read.

Mr. Field's applic<sup>n</sup>.  
Considered.

The Committee took into consideration  
the application of Mess<sup>rs</sup>. J. & J. Field  
which had been postponed from the 25<sup>th</sup>.  
Ultimo, and Mr. Fox reported that he had  
proved the Debt against the Estate of  
Mess<sup>rs</sup>. Mendham & Field.

Resolved,

Complied with.

That the proposal of Mr. Field  
be complied with on their obtaining the  
usual consents.

Mr. Chamberlain  
applic<sup>n</sup> for indulg<sup>ce</sup>.

A Letter was read from Mr.  
Chamberlain, dated 25<sup>th</sup> Inst. Stating that  
he expected in the course of the next Week  
to pay his Bill, having the Consent of  
the Assignees to sell the Ship alluded



to in his Letter of the 31<sup>st</sup> Ultimo.

The Consideration postponed for a fortnight.

Hallett, Hardy & Co.  
Do respect<sup>ly</sup> their  
accept<sup>ce</sup> of a Bill.

Read a Letter from Mr. J. Hindman  
of Basinghall Street, Solicitor to Mess<sup>rs</sup> Hallett  
Hardy & Co. in Ans<sup>r</sup> to an application made to  
them for payment of their Acceptance for  
£810. 13. Discounted by Mess<sup>rs</sup> B. Neselthine  
& Co. Stating that the said Discounters had  
received the Value for the same, and if  
not paid by them, Mess<sup>rs</sup> Hallett & Co. will see  
the same duly Discharged although they have  
lately Dissolved Partnership: - and under the  
circumstances hoped, no immediate Steps  
might be issued against his clients, as they  
would press Mess<sup>rs</sup> Neselthine & Co. for a settlement  
without Delay.

payment to be  
enforced.

Ordered. That the Solicitor be directed to  
proceed against both parties to enforce the  
payment of Said Bill.

W<sup>m</sup> Fox laid before the Comm<sup>ee</sup>  
the following application. - viz<sup>t</sup>

Mess<sup>rs</sup>



Deane & Savage's  
proposed Compos<sup>n</sup> of  
2/6 in the £.

acceded to.

Thos. Foss appreh<sup>d</sup>  
for forging Bk Notes

To be prosec<sup>d</sup> Capitally.

Mess<sup>rs</sup> Deane & Savage of Beech  
Lane Grocers, Acceptors of a Bill for £170.  
Discounted with Clark & Brown request of  
the Bank to accept a composition of 2/6 in the  
pound payable within 14 Days.

Resolved, That the above application be  
acceded to, on the usual conditions.

Mr Kaye laid before the Comm<sup>ee</sup>.  
the Depositions taken against Thos. Foss  
(formerly a Printer employed at the Bank,)  
apprehended at Paddington, and all his  
apparatus taken, for forging Bank Notes.

Ordered, That he be prosecuted for the Capital  
Offence.



Committee for Law Suits  
26<sup>th</sup> August, 1813.

Present.

Mr. Dorrion.

Mr. Maitland Mr. Haldimand.

The proceedings of the last Committee  
were read -

Joseph Roberts apprehended  
at Worcester for altering  
a Fleet Twenty penny Note.  
V.C.L.

Mr. Rayer laid before the Comm<sup>ee</sup>.  
the Depositions taken against Joseph  
Roberts apprehended at Worcester for  
altering a Fleet Twenty penny Note  
to Twenty Pounds and uttering the  
same as a Note of the Bank of England  
Ordered, That he be prosecuted, with  
liberty to plead Guilty to the lesser  
Offence.

To be prosecuted  
for Offence

Accounts of  
Disc. Bills  
Unpaid. -  
Examined.

The Committee proceeded  
on the examination of the Account, of  
the Overdue Discounted Bills, V.C.L. and  
determined on the following Report to  
be presented to the Court of Directors  
this Day. - Vix.



Report on the Accts.  
of Disc<sup>d</sup>. Bills Unp<sup>d</sup>. -  
up to 31<sup>st</sup> July, 1813.

That the Balance of all the Outstanding  
Debts on the 31<sup>st</sup> July 1813 was £417,266..2..7.

That the Sum of £1202..9..5 has been  
received since 31<sup>st</sup> January last, on the Old  
accounts accumulated prior to March 1808  
which have been Carried to the Account of  
Profit & Loss.

That the Bal<sup>ce</sup> of the Accounts accumulated  
between the 1<sup>st</sup> March 1808 & 31<sup>st</sup> Jan<sup>y</sup> 1809 -  
on the 25<sup>th</sup> February 1813 was £1934..0..8  
Rec<sup>d</sup> Since up to 31<sup>st</sup> July 1813, --- 23..1..10  
Balance remaining £1910..18..10

That nothing has been received on  
the accounts of Mess<sup>rs</sup> Winter & Hay and  
Ch<sup>m</sup> Schindler since the last Report, -  
therefore the Balance remains £570..6..9

That the Balance of the accounts  
accumulated between the 31<sup>st</sup> January 1809  
and 31<sup>st</sup> July following, on the 25<sup>th</sup>  
February 1813, was --- £1212..19..3  
Rec<sup>d</sup> Since up to 31<sup>st</sup> July 1813 --- 100..2..-  
Bal<sup>ce</sup> remaining --- £1112..19..3

That the Bal<sup>ce</sup> of the Accts accumulated  
between the 31<sup>st</sup> July 1809 & 31<sup>st</sup> Jan<sup>y</sup> 1810, on 25<sup>th</sup>  
February 1813, was --- £8430..10..9  
Rec<sup>d</sup> Since, up to 31<sup>st</sup> July 1813 --- 540..6..8  
Bal<sup>ce</sup> remaining --- £7890..4..1



That the Bal.<sup>ce</sup> of the Acc<sup>ts</sup> accumulated  
 between the 31<sup>st</sup> Jan<sup>y</sup> 1810, & 31<sup>st</sup> July following,  
 on the 25<sup>th</sup> February 1813, was £ 3081. 16. 0  
 Rec<sup>d</sup>. Since up to 31<sup>st</sup> July 1813. ----- 50. 18. 2  
 Balance remaining ----- 3,030. 17. 10  
 $\frac{1}{4}$  of which is recommended to be  
 car<sup>d</sup>. to Profit & Loss, being ----- } 757. 14. 5  
 leaving a Bal.<sup>ce</sup> of ----- £ 2273. 3. 5

That the Bal.<sup>ce</sup> of the Acc<sup>ts</sup> accumulated  
 between the 31<sup>st</sup> July 1810 & 31<sup>st</sup> January 1811,  
 on the 25<sup>th</sup> Feb<sup>y</sup>. 1813 was £ 84,854. 7. 4  
 Rec<sup>d</sup>. Since up to the 31<sup>st</sup> July 1813. -- 22,109. 5. 7  
 Balance remaining ----- 62,745. 1. 9  
 $\frac{1}{4}$  of which is recommended to be  
 car<sup>d</sup>. to Profit & Loss. - being ----- } 15,686. 5. 5  
 leaving the Balance. ----- £ 47,058. 16. 4

That the Bal.<sup>ce</sup> of the Acc<sup>ts</sup> accumulated,  
 between the 31<sup>st</sup> Jan<sup>y</sup> 1811 and 31<sup>st</sup> July following  
 on 25<sup>th</sup> February 1813 was ----- £ 40,163. 3. 8  
 Rec<sup>d</sup>. Since up to 31<sup>st</sup> July 1813 ----- 5,665. 0. 7  
 Balance remaining ----- 34,498. 3. 1  
 $\frac{1}{8}$  of which is recommended to be  
 Carr<sup>d</sup>. to Profit & Loss. being ... } 4,312. 5. 4  
 £ 30,185. 17. 9

That the Bal.<sup>ce</sup> of the Accounts accumulated  
 between the 31<sup>st</sup> July 1811 & 31<sup>st</sup> Jan<sup>y</sup> 1812 on the  
 25 February 1813 was ----- £ 28,612. 2. 9  
 Rec<sup>d</sup>. Since up to 31 July 1813. ----- 7,526. 12. 8  
 Bal.<sup>ce</sup> remaining ----- 21,085. 10. 1



That the Bal.<sup>ce</sup> of the Acc<sup>ts</sup> accumulated  
 between the 31<sup>st</sup> Jan<sup>y</sup> 1812 and 31<sup>st</sup> July following  
 on the 25<sup>th</sup> February 1813. was £72,949.17.10  
 Rec<sup>d</sup>. Since up to the 31<sup>st</sup> July 1813. 20,092.12.1  
 Balance remaining 52,857.5.9  
 $\frac{3}{4}$  of which is recommended to be car<sup>d</sup>  
 to profit & Loss being 13,214.6.5  
 leaving the Balance 39,642.19.4

That the Bal.<sup>ce</sup> of the Acc<sup>ts</sup> accumulated  
 between the 31<sup>st</sup> July 1812 & 31<sup>st</sup> January 1813.  
 on the 25<sup>th</sup> February 1813 was £220,064.7.7  
 Rec<sup>d</sup>. Since up to 31<sup>st</sup> July 1813. 59,972.15.1  
 Bal.<sup>ce</sup> remaining 160,091.12.6  
 $\frac{1}{8}$  of which is recommended to be  
 car<sup>d</sup> to Profit & Loss being 20,011.9.0  
 £140,080.3.6

That there are 21 New Accounts  
 accumulated between the 31<sup>st</sup> January 1813  
 and 31<sup>st</sup> July last amounting to £77,197.7.1  
 Rec<sup>d</sup>. up to 31<sup>st</sup> July 1813. 8,451.6.6  
 leaving the Balance 68,746.0.7  
 which the Committee recommend to let  
 remain at present; - as the Said Accounts  
 are of so recent a Date. -



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Committee for Law Suits  
1<sup>st</sup> September, 1813.

Present:

Mr. Corriew. —

Mr. Mailland, Mr. Drewel.

Mr. Smith, Mr. Haldimand.

The proceedings of the last Committee  
were read.

Mr. Fox reported that he had  
made application to the following  
persons for payment of their respective  
Debts due to the Bank without effect.  
viz.

Thos. Cartwright's  
Bal<sup>ce</sup> of £237.10. —

Thos. Cartwright, Lower Grosvenor  
Street, Acceptor of a Bill for £450, with the  
Security of Barton Greenwood, — the Bal<sup>ce</sup>  
due being £237.10. —

Palmer & Co's Dr  
£290. —

Palmer & Holloway of Fenchurch Street  
acceptors of a Bill for £450, — the Balance  
due being £290. —

Sol<sup>r</sup> to write for  
Payment

Ordered, That the Solicitor be directed  
to write to the above Parties, and demand  
payment on or before Monday next.

Ordered



Mr. Cox to apply to the  
Trustees of Nash & Cobb's  
Estates respect<sup>ly</sup> pay<sup>mt</sup>  
of their Bills.

Ordered, That Mr. Cox be directed to  
wait on the Trustees of Jos.<sup>h</sup> Nash & also  
Thos. Cobb's Estates, and require of them  
to state what arrangements they have  
made for payment of their Bills held  
by the Bank.

Depositions.

Mr. Kaye laid before the  
Committee the Depositions taken against  
the following persons, - *Viz* -

Mary Barnard for  
utter<sup>g</sup> forged Notes.

Mary Barnard apprehended  
at Hatfield, Herts, for uttering Forged  
Bank Notes.

Henrietta Gregory - D<sup>o</sup> -

Henrietta Gregory, apprehended  
in London, for D<sup>o</sup> -

John Macfarthy - D<sup>o</sup> -

John Macfarthy alias Cornelius  
Kain, apprehended at Woolwich for D<sup>o</sup> -

Ann Noble D<sup>o</sup> -

Ann Noble apprehended at  
Plymouth Dock, for D<sup>o</sup> - and Robert  
Noble for having forged Notes in his  
possession. -

Rob<sup>t</sup> Noble having<sup>g</sup>  
in his possession

To be prosecuted  
for Offence.

Ordered, That they be prosecuted, with  
liberty to plead Guilty to the lesser Offences.



Wm. Bryant for  
hav. Fleet penny  
Notes in his poss.

Mich. Wm. Bryant, apprehended at  
Reading, Berks, having in his possession Fleet  
penny Notes, with white letters, on a black  
ground, in imitation of Bank notes, contrary  
to the Acts of Parliament. -

To be prosecuted. -

Ordered, That he be prosecuted. -

Ann Chapman, -  
for uttering base tokens.

Ann Chapman apprehended  
at Chertsey, for uttering counterfeit  
Bank Tokens for 3/- each. -

To be prosecuted. -

Ordered, That she be prosecuted. -



Committee for Law Suits,  
4<sup>th</sup> September. 1813.

Present.

Mr. Haithand.

Mr. Smith. Mr. Haldimand.

Hallett Hardy & Co.  
Navy Bill for £541. 18.  
altered to £1540. 18.  
dis<sup>d</sup> by them.

The Committee met at the request of  
the Governor to take into consideration the  
circumstance respecting a Navy Bill for  
£1540. 18. Discounted at the Bank by  
Mess<sup>rs</sup> Hallett, Hardy & Co. and discovered  
to be altered from £541. 18. to £1540. 18.

Ordered.

Solicitor to make  
enquiry & Report thereon

That the Solicitor be directed to  
make enquiry into the circumstances attending  
the Negotiation and Discount of the above  
Bill and to Report thereon to the Comm<sup>ee</sup>  
on Tuesday next at Eleven O'Clock.



Committee for Law Suits,  
7<sup>th</sup> September, 1813.

Present.

Mr. Dorrien. - Mr. Smith,  
Mr. Waitland, Mr. Drewel.

Mr. Kaye laid before the Committee  
the following Report respecting the Navy  
Bill, which he was directed to prepare at  
the last Meeting. - Vix<sup>t</sup>

Mr. Kaye's report  
respecting the alterj.  
of a Navy Bill  
from £541. 18. - to  
£540. 18. 0. -

In obedience to the Order of the Committee  
of the 4<sup>th</sup> Instant, I applied to Ritchie &  
Marnie the Attornies to Mr. Jas. Marnie  
the payee of the Navy Bill for £541. 18. -  
which has been altered to £540. 18. -  
Mr. Ritchie shewed me his Bill Book  
in which it was entered as a Bill for £541. 18.  
and delivered as such to Ryde & Stewardson  
his Bill Brokers to be Discounted. - I  
applied to Ryde & Stewardson to ascertain  
how it was disposed of, and they shewed  
me their Books in which it was entered  
as a Bill for £541. 18. 0 and delivered to  
J. D. May on the 4<sup>th</sup> August. - Mr. Ryde  
informed



"informed me that W. May applied to him  
 "on the 3<sup>d</sup> August, and requested him to let  
 "him have a Navy Bill, saying an Old  
 "Friend of his wished particularly to have  
 "one - Mr. Ryde was averse to let May  
 "have the Bill, and stated by way of  
 "excuse, it was Deposited at the Bankers -  
 "May pressed him to get it up from his  
 "Bankers, and promised to bring a Bankers  
 "Acceptance for it. - On the 4<sup>th</sup> August  
 "Mr. Ryde agreed to let him have it, and  
 "he gave Mr. Ryde a Bill on Smith Payne  
 "& Co. for £455..8..3 to pay for it. -

"I have seen Mess<sup>rs</sup> Hallett & Hardie  
 "and their Clerk, on the Subject of their  
 "Communications with W. May. - They  
 "cannot state which of them received  
 "the Bill from his Hands, but it came  
 "from him together with a Bill on  
 "Newmarch & Co. for £200, both Disc.  
 "at the Bank on the 6<sup>th</sup> August - the  
 "Sum less the Discount was £1724..10..  
 "and Mess<sup>rs</sup> Hallett & Hardie gave a  
 "Draft on the Bank for £1724..  
 "being



"(being the even pounds) which was received by their  
 "Clerk Tho.<sup>d</sup> Phillips and he paid the Bank Notes  
 "to Mr. May, who paid them to Everett & Co. his  
 "Bankers on the same Day. - It is therefore  
 "Clear that when the Navy Bill was delivered  
 "to May it was for £541..18.. - and paid for  
 "by him as such; and when received from  
 "him by Hallett & Hardie it was altered to  
 "£1540..18..0.. -"

Ordered, That Joseph Drewel May  
 be prosecuted for the Forgery. -

J. D. May to  
 be prosecuted  
 for Forgery.



Committee for Law Suits.  
Wednesday 8<sup>th</sup> Sept<sup>r</sup> 1813.

Present

Mr. Maitland, Mr. Drewe,  
Mr. Smith. - Mr. Malden.

The proceedings of the three last sittings  
were read.

Mr. Cox laid before the Committee  
the following applications. - *Viz.*

Harding Jnr. -  
application

John Harding of St. James's Street  
Bookseller, Bankrupt, Acceptor of 5 Bills  
amounting to £2098. 8. 6 proved under  
his Commission, his creditors having  
agreed to accept a Composition of 14/6 in  
the Pound. - 8/- in the Pound to be paid  
upon signing the Deed, 2/- at 6 Months,  
2/- at 12 Months, and 2/6 at 18 Months,  
with Security for the last Instalment. -  
He therefore requests the Bank's concurrence  
to the said Arrangement, and to Sign the  
Petition to the Lord Chancellor to supersede  
the Commission. - The same was acceded to on  
the Solicitor's Seeing no objection. -

acceded to. -



Wm Grey's applied  
for signature to his  
Composition Deed.

Wm Grey, of East Smithfield, Grocer.  
acceptor of two Bills amounting to £865<sup>0</sup>8<sup>0</sup>—  
being prepared to pay the 1<sup>st</sup> Instalment on  
his Composition into the hands of Messrs J. W.  
Plummer & others, (the Trustees,) requests the  
Signature of the Bank to the Deed.—

To be signed if  
approved by the  
Solicitor.

Ordered, That the Solicitor be directed to  
peruse the said Deed, and if he sees no objection  
to the signature being given; that the Secretary  
be then authorized to sign the same.—

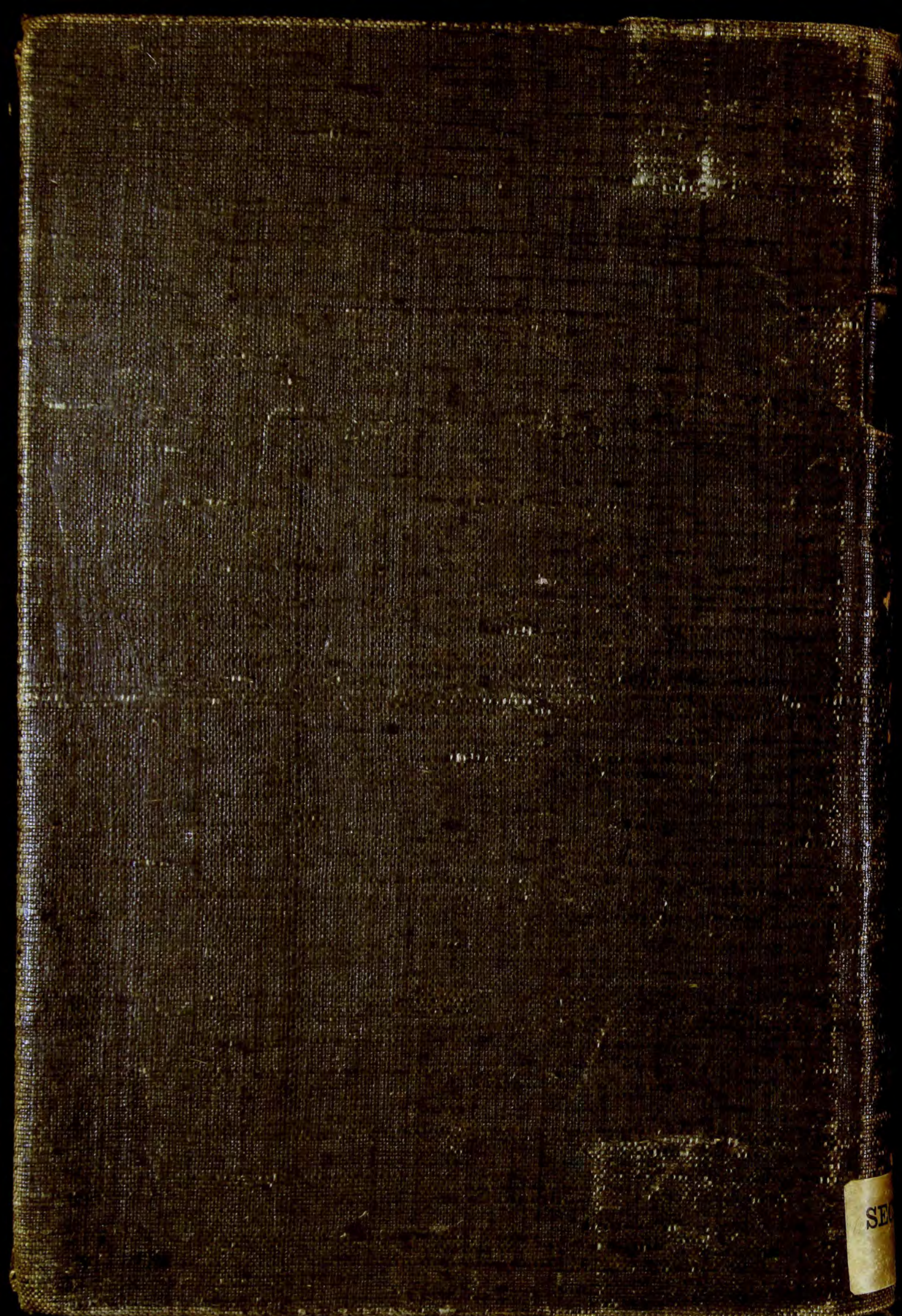
Jas. Johnson.  
apprehended for  
uttering forged notes.

The Committee on examination of  
the Depositions taken against James—  
Johnson, apprehended at Wallingford  
Berk, for having uttered forged Bank Notes,

to be prosecuted  
lesser Offence.

Ordered, That he be prosecuted with  
liberty to plead Guilty to the lesser Offence.  
Should it meet with the approbation  
of the Judge.





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