

COMMITTEE
FOR
LAW SUITS

S

At a Court of Directors. on
Thursday the 11th April 1816.-

The following Gentlemen were
appointed on the Committee for Law Suits,
for the purpose of Ordering what prosecutions
shall be commenced, and giving Such-
directions for the management of them,
and the retaining of Counsel, - and
preferring of Indictments as they may
Judge expedient: - and also to consider
the State of Unpaid Bills and Notes -
agreeably to the recommendation of
the Committee and approved by the
Court the 24th March. 1808.-

Mr. Pole.-

Mr. Hattland. Mr. Drewel,
Mr. Oliver. - Mr. Rankes.-

Committee for Law Suits.
11th April. - 1816.

Present
Mr. Poles

Mr. Maitland, Mr. Drewel,
Mr. Oliver. - Mr. Raikes.

Robt. Stewart
to act in Mr. Fox's
situation during
his absence from
his Office

The Committee met in consequence
of the ill state of Health of Mr. John
Sparkes Esq. - and in consideration of
the great Charge left in the custody of
William Jackson his Assistant Clerk,
and the Com^{ee} consulted with the Chief
Cashier as to some proper person to take
upon him the Charge of the Office during
the absence of Mr. Fox and to act in his
situation, - when Robert Stewart of the
Drawing Office for the Private Accounts
being particularly recommended by
the Chief Cashier, - the Chairman -
conferred with the Governor thereon who
approving of the Com^{ee}'s Suggestions
and the recommendation of Robert
Stewart

Stewart. he was called before the
Committee, and being willing to
undertake the Situation, was ordered
to be employed accordingly. —

3.

A Committee for Law duty
On 18th April 1846.

Present
Mr. Pole.

Mr. Maitland, Mr. Druce,
Mr. Oliver, - Mr. Raikes. -

The Proceedings of the Committee of
the 5th & 11th Instant were read.

J. & W. Nicholson's
Specs Considered

The consideration of Messrs. J. & W.
Nicholson's Letters postponed from the 5th
Instant being read, and nothing having
been heard from them since. -

Solrs to apply to
them -

Ordered, That the Solicitor be directed
to apply to them, and require of them
to state in what manner they propose
to liquidate their Debt to the Bank. -

P. & J. Blackburn's
applicⁿ rejected
by the Court. -

The Chairman reported that
Peter & Isaac Blackburn's application
for the Bank's Signature to their
Certificate was referred to the Court this
Day, and rejected on the part of Isaac
Blackburn, Peter Blackburn's not
being moved. -

Mr. P

accept a Composition of 10^s in the pound on their respective Debts to be paid down, and entertaining an expectation that his Friends will come forward and advance Such Sum as required in consideration of the Distressed Situation of his large Family and Losses in Trade, provided the Bank come into the Said arrangement, therefore Submitting the same for the concurrence of the Bank. -

Mr. Mills, to deliver
a Statem^t. of his affrs

Ordered, That the Solicitor be directed to apply to Mr. Mills for a Statement of of his Affairs, and also the agreement ent^d. into and signed by his creditors. -

Ritchie & Marnie's
applicatⁿ.

On the further Consideration of the applications of Mess^{rs}. Ritchie & Marnie. -

Cons^{ns}. postponed. -

Resolved, That the same be post^{pd}. till the 8th May next. -

Rich^d. Mylton's Sec^y.
not given

Mr. Rich^d. Mylton not having given the Security required as per Resolution of this Com^{ee}. of the 5th Inst^t.

to be proceeded ag^t.

Ordered, That he be proceeded ag^t. forthwith for payment of his Debt to the Bank. - The

Mem. of J. C.
Dittman cons.

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The Committee resumed the Consideration
of the Memorial of J. C. Dittman, postponed
from the 5th Instant.

Resolved.

rejected.

That the prayer of the said
Memorial be rejected, and that the Solicitor
be directed to apply for payment of the
two Bills accepted by him.

Wm. Stevenson's
Deed of Compos.
reported on.

Mr. Kaye reported that he had
perused the Deed of Composition between
Wm. Stevenson and his Creditors, by which
he is to pay $7\frac{1}{6}$ in the pound in full. $3\frac{1}{9}$
on signing the Deed, $1\frac{1}{3}$ in 2 Years,
and $2\frac{1}{6}$ in 3 Years. That the Am.
of the Composition, and the periods of
payment having been acceded to by the
Bank, he had corrected and approved of
the Deed on its behalf.

acceded to.

Resolved. That the same be acceded
to.

Mr. De Franca's
Deed of Trust
reported on.

Mr. Kaye also reported that
he had perused the proposed Deed of
Trust between Mr. De Franca and
his Creditors, in which it is stipulated
that he shall collect and get in, and
assign

rejected.

assign if required all the Copartnership
 property of DeTranqa & Co. and the
 separate property of Mr. DeTranqa
 and divide the same from time to time
 as often as it shall amount to £5 per cent.
 and that Mr. DeTranqa shall have
 a Letter of License for 3 Years from the
 3^d August 1815, and when he has paid
 10/- in the pound he shall be released
 from his Debts. - Such Release would
 extend to Release his Partner in
 Madeira Mr. Corria, who is in possession
 of very considerable Partnership property
 and may by the proposed Release to
 Mr. DeTranqa be released from the
 demands of the Creditors with partnership
 property to a considerable amount in
 his Hands. The Deed proposes that
 the Creditors shall be at liberty to
 pursue Mr. Corria Separately, but
 this cannot be done as a Release to
 one partner is in operation of Law a
 Release to the whole Copartnership. -
 Mr. Kaye therefore could not advise
 the Bank to concur therein. -
 Resolved. That their Proposal be
 rejected. - On

Sam^r. Harrington

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On reading a Letter from Sam^r.
Harrington enclosing a Bill Drawn of
Mess^{rs}. Williams & Co^r. for £495 due the 5th
October 1816, requesting the receive the
Same but only to detain £300 in part
of the £500 due from him, - and to return
him the £195. - promising that the
remainder should be paid on the
arrival of the Ship Princeps Charlotte of
Wales from Bengal being expected on
the first arrival of Ships from thence.
Resolved,

allowed 6 Months
to pay Bal^{ce}.

That the whole amount of
the said Bill be received as part paymt^t.
of Mr Harrington's Debt, and that 6-
months further indulgence be granted
to him for payment of the Balance due.

Sam^r. Hodgson,
90 pipes Wine
arrived.

Read a Letter from James
Hodgson, Stating the arrival of the 90
pipes of Wine assigned over to W^m. Fox as
Security for his Debt due to the Bank. -

Ordered, That the Solicitor be directed
to take the necessary Steps to Secure the
Wine in the Docks. -
Letters

applicatⁿ for
W^m Carter under
sent^{ce} of Death.

Read a Letter from W^m Hawkins,
a Solicitor at Bristol on behalf of
W^m Carter convicted Capitally for
uttering Forged Notes soliciting the
Bank's recommendation for a
Mitigation of his Sentence to
Transportation for Life: - also

W^m Leather Dⁿ a petition from W^m Leather, -
for mitigation of this convicted Capitally at Warwick
Sentences for the like Offence, praying for
a mitigation of his Sentence to
Transportation -

rejected. -

Resolved, That the Said applicⁿ.
be rejected. -

W^m Gregory for
forging Transfer
in Navy 5th Cents.

On reading the depositions
taken against William Gregory
apprehended in London for causing
a Forgery of the Transfer of £25
Navy 5th Cents Standing in the
name of Eliz^h Seward, of Hanover
Street, Hanover Square, Spinster,
by employing Sarah Vincent of No.
23 Pitt Street Tottenham Court Road
Spinster.

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Spinster to commit the same by repre-
senting her to Henry Weedon a Stock Broker
as Eliz^h. Coward and getting her to make
her Mark to the Transfer as Elow and
the Proprietor;—and he also receiving the
Draft from the Broker for £21.. 6.. 3
being the amount of the Sale of the
Said Stock, after deducting the Commⁿ.
thereon, and applying the Money to
his own Use, without the Consent or
Knowledge of Eliz^h. Coward.

Resolved, That the above Forgery
be reported to the Governor to acquaint
the Court thereof on Thursday next, —
with the recommendation of this Com^{tee}.
to replace the Said Stock;— and that
directions be given to the Solicitor to
Prosecute W^m. Gregory for the said
Forgery, and to detain Sarah Vincent
as a witness against him. —

It was read from Mess^{rs}. Cooke & Co.

of Torrington, Stating they were apprehending
forged Notes were in Circulation there —
The Solicitor was directed to write to them

W^m. Gregory to
be prosecuted.

Cooke & Co. resp.
forged Notes with^o
at Torrington

Committee for Law Suits
20th April 1816

Present

Mr Governor

Mr Poles Mr Raikes. -

Wm Leather and
Thos Fenton under
Sent^{ce} of Death.

A Letter was read from William Leather and Thomas Fenton, two Prisoners at Warwick under Sentence of Death, and Ordered for Execution on Friday the 26th Instant, having been Convicted for Selling Forged Bank Notes at Birmingham; and now giving all the Information in their power respecting Persons concerned in the forgeries of Bank Notes, - and praying the Banks interference Petⁿ for Mitigatⁿ and recommendation to the Secret^y of their Sentence of State, to obtain a Mitigation of their Sentence from Death to Transportation for Life. -

Resolved, That the Said applicatⁿ not Complied with be not Complied with. -

13.
Committee for Law Suits,
25th April, 1816.

Present.

Mr. Paley. Mr. Druvel.
Mr. Ulive. Mr. Raikes.

The proceedings of the Committee's
of the 18th & 20th Instant were read.

J. F. Burke
respecting the
Delay of Wools

Read a Letter from J. F. Burke
respecting the Wools which were to have
been Shipped from Spain by him to
Mess^{rs}. Busk Ord & Co. and out of the
proceeds of which the Bank was to
have received £1700 the Amount of the
Bills drawn by him on Bogle French & Co.
stating that in consequence of the Delay
occasioned by the Vessel's being so much
Damaged on being Stranded off the
Harbour of Santander, and previous
to the Completion of her repairs, which
occupied two Months, some Bills which
had been drawn by Busk & Co. on acc^t.
of Expenses on the Wools having been
returned Dishonored, the parties in
Spain who were interested in them refused
to ship the Wools to those Gentlemen
and

and have put the Business into the hands of Mr. George Phillips, Spanish Consul at Portsmouth, who having effected the necessary Insurances has written to the parties in Spain to that effect that the Wools may be forwarded forthwith, - in which Case the Balance of the proceeds due to Bogle French & Co and J. F. Burke, will remain charged with the sums due to the Bank, and Messrs. Busk, Ord & Co. as already agreed. Resolved.

Solicitor to apply to J. F. Burke for an Order from Mr. Phillips

That the Solicitor be Directed to apply to Mr. Burke, to obtain from Mr. Geo. Phillips a similar Order for Payment of the Surplus of the proceeds of the Wool as was given in September last from Busk, Ord & Co. -

Read a Letter from Mr. Charles Druce Solicitor, on behalf of J. & W. Nicholson, stating their inability to pay the amount of the Bills which the Bank hold against them, and as the Estate of Scott, Burn & Co. are responsible also for the whole

amount

amount being £11,720..19..6 and Scott
Burn & Co. having proposed to their creditors
to pay the full amount of their Debts by
Instalments, - therefore solicited the Bank
to consent to the proposal of Scott & Co. and
Mess^{rs} Nicholson will give satisfactory
Security that the proposed Instalments
(so far as they concern Nicholson's Bills)
shall be regularly discharged. - That
the Bank also hold other Bills against
Nicholson & Co. amounting to £2000 and
upwards, which they propose to liquidate
by payments of £500 on the 1st May
next, and the like sum on the 1st
Day of every succeeding Month till
the whole Debt is liquidated. -

The consideration was postponed. -

Read a Letter from Scott
Burn & Co. also a copy of the Report
of two Inspectors and an Accountant
appointed by a meeting of their Cred^{ts}
to investigate their Affairs, by which
it declared their Opinion of the ability
of -

Scott, Burn & Co.
proposⁿ to their
cred^{ts}

of Scott & Burnell & Co. to pay 20^s in the pound, provided sufficient time was afforded them for that purpose, and recommending the following Periods for Payment. - Vix^t.

One Moiety, by 2 Instalments, of 5^s each in the pound, at 6 & 12 Months. -

The other Moiety by 4 Instalments, of 2^s 6 each, at 18, 24, 30 & 36 Months. -

Scott & Co.'s proposⁿ
to C^{rs} required.

Ordered, That the Solicitor be directed to write to Mess^{rs} Scott & Co. for the proposⁿ submitted to their creditors for signature.

Read a Letter from J. C.

J. C. Dittmann

Dittmann & Co. stating their intentⁿ to pay every creditor in full of their demand, but hoped the Bank would suspend any unpleasant proceedings against them. -

Sol^r to let proceedⁿ
go on

Resolved, That the Solicitor be directed to let proceedⁿs agst them go on. -

Henry Mills
Statem^t of aff^{rs}

A Statement of the affairs of Henry Mills was laid before the

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the Committee, but the Consideration thereon was postponed until the Instrument to be signed by his Creditors is produced. -

W^m Barnes
resp. R^d Edgar.

Mr William Barnes attended the Committee and stated the circumstances relative to his accepting Bills for Robert Edgar, and also his reasons for refusing to sign his certificate. -

Knight & Co's
D^{rs} respecting
P^r Blackburn.

Read a Letter from Mess^{rs} Knight & Freeman, explaining the nature of the transactions of Peter Blackburn on the Stock Exchange, and also respecting the smallness of the Dividend declared on the joint Estate; - and observing that the arrangement entered into by the Assignees, with respect to the Interest Mr Blackburn is entitled to under the Marriage Settlement cannot be carried into effect until Mr B. - has obtained his certificate as the Interest will be assigned to him, and

and that the arrangement is considered by the Assignees as very beneficial to the Creditors. *see*

The same was postponed.

D. Ironmonger
In^e. Thomas &
Sarah Jackson
for utt^r of base Tok^s

On reading the Depositions taken against Daniel Ironmonger, John Thomas and Sarah Jackson apprehended in London for uttering counterfeit Tokens. *see*

Ordered. That they be prosecuted.
to be prosec^d.

Mr. Stewart laid before the Committee the following applications. - *Visit*

Tho^s. Hack's
applⁿ for 3 M^{os}
indulg^e.

Thomas Hack of Bankside
not being able to pay his first
Instalment amounting to £2072.9.4
and having paid £1600 in part,
request, to be allowed three months
for payment of the remainder. -

Resolved.

acceded to.

That the above applicatⁿ
be acceded to. *see*

George

Geo. Buckham
gives Bills for
paymt. -

recd. on acct. -

Nath. Holford
proposes assign.
of Effects. -

Deed refd. to
Solicitor

Paul Johnson's
applied to forego
Interest. -

George Buckham of Abingdon St. 19th Dec^r 18th requests the Bank will accept five Bills amounting to £524..14..1 in part of his 2nd Instalment amounting to £583..4..6

Ordered, That the said Bills be received on account. -

Nathan Holford of Parliament Street Linen Draper, Acceptor of 3 Bills amounting to £1090..18..- his Creditors having agreed to accept an Assignment of his Effects in Trust to Wm Thomas of Friday Street, and And^{rs} Kerr of Aldermanbury, - requests the Bank's Concurrence thereto. -

Ordered, That the Deed of Assignment be referred to the Solicitor to peruse and report upon. -

Paul Johnson of Back Lane St. Geo^{rs} having paid his Bills amounting to £1970..15..4 in full with part of the Interest thereon requests the Bank to forego their claim for the Balance of Interest due amounting to £74. -

The consideration was postponed.

Thos. Marshall
proposal to pay
composition of
 $7\frac{1}{6}$ in the p.^d

Thomas Marshall of
Bucklersbury, Warehouseman,
Discounter of Sundry Bills
amounting to £1801. 16. requests
the Bank to accept a Composition
of $7\frac{1}{6}$ in the pound, payable by
Installments. Vix^t 2^d in the pound
at 3 Mos., $1\frac{1}{6}$ at 6. 2^d at 9, and
2^d at 12 Months, the last Instalmt.
to be secured by Mr. Philip Green
of Upper Thames Street, Ironmonger.
his other creditors having accepted
the same terms. -

acceded to. -

Resolved, That the above applicⁿ
be acceded to, on his obtaining the
consents of all the parties on the
said Bills. -

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Committee for Law Suits
Friday the 3rd May 1816.

Present.

Mr. Pole, Mr. Drewel,
Mr. Olive, Mr. Raikes.

The proceedings of the last ^{evening} ~~meeting~~
were read.

A Letter was read from Rich^d.
Mytton. Stating that the demand
against him for £1147. will be paid
on application being made to Mr. P.
Griffiths, at Mr. Stevensons, N^o. 8 Lincoln
Inn, and requesting to be allowed to
pay the remainder of his Debt in 12
months, on giving Security for that
time.

Resolved. That the consideration be
postponed.

I Read a Letter from Mr.
D'Aubignose late Director General
of Police at Hamburg, Dated Kingston
Jamaica, 25th February 1816, - Stating
the Services rendered when in his official
Situation

R^d Mytton's
paym^t of £1147.
and applicⁿ
for 12 Mos to
pay Bal^{ce}

Consⁿ postp^d

Let^r from Mons^r
D'Aubignose

Situation by preventing the Circulation of Forged Notes, on the Continent. - That having since suffered the loss of all the property he possessed by the misfortune of being Shipwrecked on the Sands of Bahama, and was taken from thence by a Vessell to Jamaica, and now being obliged to return to France to seek new resources, therefore Solicited the Bank to bestow on him the means necessary to enable him to return to his Family. -

The Committee not having had any prior information relative to the Services described by M. Daubigny, or any evidence as to the facts - Declined the Consideration of the applications. -

Mr. Kaye's Rept.
on N. Holford's
Deed of assign.

Mr. Kaye reported that he had premised the Assignment from Nathl. Holford of his Effects to Trustees for his Creditors, - that it contains a Release from the C^{rs} to him in the first

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first instance without any Stipulation for a previous Dividend, and even if no Dividend should ever be made; - the Creditors also covenant to indemnify the Trustees, so that instead of receiving a Dividend they may increase their Debts. -

A Letter was also read from Mr. Hindman Solicitor, relative to Mr. Holford's affairs. Stating that there were certain Effects which are shortly expected to be got in. -

Resolved. That the Solicitor be directed to acquaint Mr. Holford, that when the Trustees have possessed themselves of the remaining Effects, and he will submit a Statement thereof to the Bank, it will be taken into Consideration. -

I Read a Letter from R Thomas Solicitor, respecting the Affairs of Levy Smith & Sons, stating that they had made a proposal to pay 13/6 in the pound to their Creditors, by six Instalments as follows, viz.

2/6	in the pound on the	4 May 1816
2/6	"	4 Sept " "
2/6	"	4 Jan 4 1817
2/6	"	4 May " "
1/6	"	4 Aug " "
2/-	"	4 Nov " "

with

Levy Smith's
proposal to
their Crs
rejected.

with a further pledge of $1\frac{5}{6}$ in the Pound more provided the Effects would warrant it, - and requesting the Bank's concurrence thereto. - That the amount of the Bills unpaid in the Bank is £23,359.2.6 but as some of the acceptors propose to pay in full, he requests the Bank to accept a Dividend upon £9,790.6.6 only and to postpone their claim on the remainder. - Resolved, That the above applicⁿ be rejected. -

Hanbury & Co's
State of affairs

Read a Letter from Messrs Armory & Coles respecting the affairs of Hanbury & Petty. - Stating that the Trustees having entered upon the execution of their Office, are now ready to make a Dividend of $4\frac{1}{2}$ in the Pound, and all their Creditors having agreed to the Trust Deed as proposed excepting the Bank. - they are desirous to pay the said Dividend but do not feel themselves at liberty so to do, till the Bank have signified their acquiescence in respect to their Debt of £3307.10. - therefore

therefore Soliciting the Signature of the Bank
to the said Deed. -

Resolved. That the same be not complied
with, but that Mr. Cox be directed to
receive Money of them on Account. -

Geo. W. Randall
report on their
Deed of Assignm^t

Mr. Kaye reported that Mess^{rs}
Geo. & Wm. Randall having proposed to
their Creditors, an Assignment of their
Effects in Trust for an equal distribution,
he had therefore perused the Deed of
Assignment, and it contains an authority
to the Trustees to pay in full or Compound
any Debts for which Mess^{rs} Randalls
shall be Sued, which in fact is holding
out a strong inducement to Creditors to
decline acceding to the Trust Deed and
to prefer suing their Debtors. - The
Deed also contains a Release to the
Debtors in the first instance whether
any Dividend shall have been made
or not. -

Resolved. That the said proposal be
rejected. -

propos^l rejected

Mr.

Mr. Kaye's Rept.

on Scott & Burn had perused the Letter of License
& the Letter of License from the Creditors of Messrs Scott & Burn.

&c. to them granted for 3 Years from
the 1st June 1816, upon Condition of
their Paying their Debts as follows

5/-	-----	12	..
2/6	-----	18	..
2/6	-----	24	..
2/6	-----	30	.. and
2/6	-----	36	..

That no provision whatever
is made for Interest on such Debts
as bear Interest, and as the Debt
due to the Bank bears Interest
from the time the Bills become
due, it is a matter of Consideration
whether the Bank should accede
to the said Letter of License in its
present form.

Resolved, That the Consideration
be postponed.

Consⁿ postponed?

The Committee resumed
the

Paul Johnson's application of the 25th Ultimo, to remit the Interest remaining Due to the Bank on his Debt, being £74..4..10 - having paid the Amount of his Debt in full, and part of the Interest thereon. -
 Resolved, That the Said application be acceded to. -

Mary Bridge for selling forged notes at Salford for selling forged Bank Notes. -
 Ordered, That She be prosecuted, with liberty to plead Guilty to the Minor Offence.

In^o Mitchell's applicⁿ for remuneration for Services. Some remuneration for his Services, in preventing the uttering of Forged Bank Notes by the French Prisoners, - also
 W^m Bathbert's petition from W^m Bathbert in Newgate under Sentence of Transportation, praying, a Mitigation of his Sentence
 Resolved, That the Said Petitions be not Complied with. -

W^m Stewart

Mr. Stewart. laid before the Committee the following applications viz. to

Mr. Hodgson
Six Lane, resp.
Hides.

John Hodgson of Six Lane States that the Hides deposited in the hands of Messrs Row, Row, Good & Co. as Security for payment of his Bills on Taylor & Sons, owing to the depression, - state of the - Market remain unsold and requests the further indulgence of the Bank.

postponed a
month.

The same was postponed a month.

Wm Clark
proposes Compos.
of 10/-

Wm Clark, Wellclose Square Wine & Brandy Merchant, acceptor of 2 Bills, amounting to £570.12. - requests the Bank to accept a composition of 10/- in the Pound payable, at 2, 5 & 8 Months from the 1st May, his other Creditors having accepted the same terms.

acceded to.

Resolved, That the above be acceded to, on obtaining the usual Consents of the Parties on his Bills.

Sho^d

T. N. Penny
requir^g indulg^e

29.

Thomas Newton Penny of Cheapside
not being able to meet his Instalment
amounting to £800 due the 4th Ins^t requests
the Bank to accept £200 on account, and
grant him the indulgence of 2 & 3 Months
for the remainder. -

Resolved, That Mr. Cox be directed to
allowed 2 Mos^s receive £200 on account, and that the
further Consideration be postponed for
two Months. -

Tho^s. Williams
do

Thomas Williams, of Lower Street
acceptor of two Bills amounting to
£783..6.. - requests the Bank to receive
payment by Instalments at 6 & 12
months with Interest, and proposes
Mr. Ackerman of the Strand as Security

Resolved, That the said Proposal be
acceded to. -
acceded to, on obtaining the usual Consents. -

Ordered. That the Solicitor be directed
to write to Tho^s. Milburn of Hammonds
Court Mincing Lane for payment of
a Bill accepted by him for £100. -

Sol^r to write
to T. Milburn
for paym^t.

to proceed agst also - To proceed against Mr. Samning
of Sudgate Hill, for payment of a
Bill for £1025..2.. - accepted by him. -

Mr. Kaye laid before the Comm^{rs}.
 the following List of Prisoners Tried at
 the Spring Assizes, and also at The
 Spring Assizes. Old Bailey recommended the person
 who detected them &c. as entitled to
 some reward for their respective services

1816

Where Tried.	Prisoners Names	Bank Notes Convictions For For uttering bank notes in possession	Uttering Tokens	Persons recommended entitled to Rewards	Rew ^d ordered.
Winchester	Mr. P. Green			Mary Patterson	£5.
				Mary Dalton	5.
				George Sutton	10.
	Wm. Gallist			Wm. Lipscomb	10.
				Mr. Hargreaves	10.
				Chas. B. Hall	10.
				Wm. Gill	10.
Lincoln	Wm. Lindsey			Rich. Onyon	10.
York	Fra. Haigh	acquitted		Mr. Birkenshaw	20.
	John Barnes	acquitted		Thos. Walker	10.
				Constable	10.
Worcester	Sam. Howard	acquitted		Mr. Gladduck	15.
	Caleb Atkins			St. Radnall	5.
Chelmsford	Rich. Sutton			Edw. Toovey	10.
	Wm. Rough			Stuby, Thos. Joslin	60.
				Wm. Hart, Wm. Hare	
				Wm. Hart	
	Sarah Sutton			Jos. Brown	10.
	John Goodwin			Fra. Clarke	5.
				Wm. Weatherly	5.
Stafford	Thos. Giles			Moses Ceyland	10.
				St. W. Hill	10.
				John Mason	5.
	Thos. D. Saunders			Edm. Smith	10.
				Rd. Green	15.
				W. Hammersley	
				Wm. Fletcher	
Nottingham	John Richards	Acquitted.			
	Eliz. Richards				
	Eliz. Simpson				
	Lydia Bottomore				
	Sar. Sanguine				
Thetford	Robt. Lorde			Jas. Wilson	10.
				Thos. Waters	10.
	Wm. Hardy	Acquitted		Mr. Tuddenham	10.
	John Wheatley			Thos. Read	10.
				Am. car. for	£300

Where tried.	Prisoners Names.	Forged.		Persons recommended as entitled to Remarks.	Rem ^{ds} order'd
		Bank Notes. Convictions. uttering & possession	Base. Tokens. uttered.		
Thetford.	John Lake.			Am ^t brought forward	300-
	Edw ^d Leal.		capitally	Edw ^d Clark Th ^o Wlph.	20.
				W ^m Habberton.	20.
				Jos ^h Ratcliffe & W ^m Peyton	
				J ⁿ Bradley W ^m Dewster	30.
				Ch ^l Thickbroom & W ^m Wilsby	
Maidstone	Rich ^d Armstrong			J ⁿ Cutton Th ^o Carthage	30.
				W ^m H. Williams.	
				Jos ^h Franger.	20.
Shrewsbury	Jacob Mayell				
Bury St Edmunds	W ^m Hubbards	acquitted			
Lancaster	John Bell			* James Appleton	10.
				Jos ^h Madin	30.
	Ant ^y Halliwell			Jos ^h Warburton	20.
	Sam ^l Halliwell			Th ^o Ridgway	20.
	James Quind			John Caldwell	
				R ^d Tarleton &	
				Jos ^h Upton	20.
	Mary Simpson	Trial put off.			
	Isiah Allen for mak ^g Mould & Paper			John Miller	
				Pe ^r R ^d Ready	50.
	Mary Ann Allen			J ⁿ Langshaw &	
				Rebec ^a Langshaw	20.
	Th ^o Williamson		* Included in Th ^o W ^m Bell, above		
Leicester	Rob ^t Wright			Th ^o Lewis, Fr ^o	15.
				Scattergood & Th ^o Parker	
Taunton	Hester Turner			Geo. Wiltshire	5.
				Geo. Gregory	10.
Coventry	Th ^o Ellard			Ser ^l Goodall	
				Th ^o Dalton &	20.
				George Marsden	
	John Botterill			Ser ^l Goodall &	
				Geo. Marson	20.
Warwick	Chas ^l King	Cap ^t C ^o		J ⁿ Hughes & Taylor	20.
	John Sharp	Acquitted			
	Jos ^h Walters				
	David Dunkley			John Shethorne	
				W ^m Scholfield	10.
	Th ^o Fenton	Selling	capitally	J ⁿ Curbishley, J ⁿ Davis	50.
	Edw ^d Ashby	D ^o		W ^m Marriott, W ^m Pajon & Redfern	50.
	John Mason			John Davis, W ^m Pajon	20.
				George Redfern	
	Benj ⁿ Bamford			D ^o D ^o D ^o	20.
	John Hedgetts			J ⁿ Curbishley	20.
				J ⁿ Davis & W ^m Pajon	
	W ^m Leather	Selling	capitally	D ^o D ^o & D ^o	50.
Exeter & Exmouth	Edw ^d Appleby			Chas ^l Mosworth	20.
	James Courts			Jos ^h May	10.
				Am ^t Car ^d Over	930.

W^m J. Gaskill
for further time

to pay something
on acct. first.

Read a Letter from Mess^{rs} J. & J. Gaskill, requesting to be allowed further indulgence till the 10th June next for payment of the 2^d Instalmt^t which becomes due by the 10th Instant
Ordered. - That the Solicitor be directed to acquaint them that they must pay something on account, before any further indulgence can be granted to them. -

Mr. Leigh's -
Secy. Bond not
ret^d.

Mr. Kaye reported that the Committee having agreed on the 18th ultimo to accept the Surety proposed by John Leigh, he had sent the necessary Bond for execution, but that he had not heard from him since. -

S. to proceed
ag^t him.

Ordered. That proceedings be issued against him forthwith. -

Hance & Co. Deed
of assignment.

to be signed.

Mr. Kaye laid before the Com^{ee} the Deed of Assignment from Mess^{rs} Hance & Co. which he perused and Reported upon, on the 15th Feb^y. last. -

Ordered

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Ordered, That the Secretary be authorized to sign the same on the Consents of the parties on the Bills held by the Bank being first obtained. —

Sol. to apply to
Secy. of State
resp. Convicts.

Ordered, That the Solicitor be directed to apply to the Secretary of State to send out to New South Wales all the Bank Convicts who are under Sentence of Transportation. —

New Book
for ent. of the
Overdue Disc.
Bills.

The Chief Cashier laid before the Committee a Book prepared for the purpose of entering all Overdue Discounts, Bills unpaid, to be kept in Mr. Fox's Office, shewing at one view the Discounter, Drawer, Acceptor and Indorsers Names with all sums received on each Bill, which being approved of.

Ordered, That the said Book be put into immediate use. —

to be put in
use.

Mr. Stewart laid before the Committee the following Applications on account of Bills Discounted and Unpaid. —

John

In^o. Ashton.

John Ashton of Great Tower Street, Wine Merchant, acceptor of a Bill for £186..15..3. requests to be allowed indulgence till the 22nd Inst. to pay the same with Interest.

The same was postponed a fortnight

Wm Watson

Wm Watson of Cranbourn Street Mercer, acceptor of a Bill for £85..17. requests the Bank to receive payment by Instalments, viz. £30 immediately, £30 on the 16th Instant, and £25..17. on the 27th inst. with Interest.

The same adjourned till the 30th.

B&I. Horne & Co.

Mess^{rs}. B&I. Horne & Co. of Hamburg, Drawers of a Bill for £716..15.. upon Brassey B^{rs} due the 12th Inst. request the Bank to accept the three following Bills in lieu thereof.

£375. . . . upon A. F. Haldimand & Sons due 15 July
235..12..10 .. J. W. J. Whitmore .. 18th ..
106..2..2 .. John Rapp .. 2 Aug.

Resolved, That the same be acceded to.

Wm. Walters

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Wm. Walters of Wapping Wharfinger
to be written to by the Solicitor for payment
of a Bill for £100..19. his acceptance, also

J. H. Midwood

J. H. Midwood of Bow Lane
Warehouseman, for payment of a Bill
for £485..14.- Drawn by him. -

The Depositions taken against
the following persons were read.

Viz.

B. Cumney
for utt. forged
Notes

Barney Cumney apprehended
at Liverpool for uttering forged Bank
Notes. &c.

to be prosec.
minor Off.

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

S. Nash for
utt. base Toks.

Samuel Nash apprehended
in London for uttering Counterfeit
Tokens. -

to be prosec.

Ordered. That he be prosecuted. -

Committee for Law Suits
16th May. - 1846. -

Present. -

Mr. Governor,
Mr. Dep^y Governor,
Mr. Drewel. -

The proceedings of the last
Committee were read. -

Kitchie & Marnie
prop^d. to pay a
Composⁿ. of 14/-

A Letter was read from Mess^{rs}
Kitchie & Marnie, annexing a copy
of an Agreement entered into by -
Several of their most principal
Creditors, to accept a composition of
of 14/- in the pound on their respective
Debts, as follows. - viz. -

3/4 in the pound, at 4. Months.

3/4 ----- 8 -----

3/4 ----- 12 -----

2/- ----- 18 -----

2/- ----- 24 -----

and recommending the Creditors at
large to come into the same arrangement. -

Resolved.

That the above Proposal
be acceded to, on their obtaining the
Consents of the parties on the Bills

Reed.

W. & H. Munro
propos^d to pay
4/- in the p^o

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Read a Letter from Lamb & Brutton Esq^s.
Dated 11th Inst^l on behalf of W. & H. Munro,
stating that they expected in the course of
next Week the Creditors would generally
agree to the following arrangement
proposed by W. & H. Munro, viz^t

2/- in the pound at 6 Months, and
2/- " " 12 do. with the
Security of Lord Reay of Wimpole Street &
Wm Munro Esq of Achany, Sutherland
Scotland. - therefore hoping the Bank
would accede thereto.

The Consideration postponed a week

Sarman Lacy
Deed of Trust

On reading a Letter from Mess^{rs}.
Wiltshire & Bolton stating that the
Trustees of Sarman Lacy's Estate are
now paying a Dividend of 5/- in the
pound, and that from 5/- to 7/- in
the pound more is expected, - therefore
requesting to know if the Bank will
accept the Dividend now paying under
the Estate, and to sign their Deeds. -

to be signed
on Rec^d. Divid.
5/-

Ordered, That the Secretary be
authorized to sign the Deed on the Div^d.
of 5/- in the pound being paid. - Read

Henry Smith's
further proposⁿ

Read a letter from R Thomas
Solicitor on behalf of Henry Smith & Sons
stating that the whole of their Cred^{rs}
excepting 2 Gentlemen had concurred in
acceding to their proposed Composition
and have received the 1st Payment, and
that the Bank would also concur therein
and requested the Bank to accept of
the following Cash and Bills in
payment of the 1st Instalment of
2/6 in the pound on the amount of
the Bills held by the Bank, being
£23,567..5..7- viz^t

Cash ----- £1553..4..-

Bill of Jas Harris of Coventry on
Harris & Co Bread St^r due 14th Aug^r } 425..5..9

D^o W. Smith & Sons on Wm Coomber of
Bethnall Green - due 2^o Sept^r } 303..12..4

D^o - D^o - on Jas Hart & Co of Kings
arms Build^r Wood St^r due 2 Sept^r } 363..16..-

D^o Wm Kershon on G Henderson of
Liverpool, due 4th Sept^r } 300..0..0

£2945..18..1

Resolved.

That the above Sums be
received on account, and also the
Interest which will be due on
the Bills, being £19..19..5- Read

J. H. Midwood
resp^d the Bill
Drawn by him

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Read a Letter from J. H. Midwood
of Bow Lane, Drawer of a Bill for £485.14.
Stating the Circumstances respecting the
Said Bill, and that there is little doubt
but that the acceptors and Indorsers (altho'
they have failed,) will together pay 20^s
in the pound. - Therefore Soliciting the
Bank to accept from those persons the
Compositions they offer, and should there
eventually be any deficiency he will
undertake to make it good.

application
not complied
with.

Resolved, That the above applicatⁿ
be not complied with, and that the
Solicitor be directed to acquaint him
that if he cannot pay the Bill he
must give Security for what may
remain due at 6 Months. -

Wm. Woodward
& Son's applicⁿ
for Certificate
to be signed

Application was made by
Mary Woodward and Son for the
Signature of the Bank to their
Certificate. -

postponed

The consideration was postponed.

Morton & Co.
applicⁿ for
Cons^t. to Sale
of T. Leonard's
House -

A Letter was read from Mess^{rs}.
Morton & Williamson requesting the
Bank's concurrence to the Sale of a House
in Mecklenburgh Square the property
of Tho^s. Leonard a Bankrupt, - which
has been Sold by M^r. Tho^s. Seymour
the 1st Mortgagee for £540. and the
Debt due from the Bankrupt to M^r.
Seymour being much larger than
the Sum so to be received for the Sale
of the Same -

Ordered, That the Solicitor be
directed to send the necessary consent
of the Bank thereto -

Lieut^t. W. Watts
applicⁿ for -
rew^d. for detect^y.
French Pris^{rs}. in
utt^y. forged Notes

On reading a Letter from
Lieut^t. W. Watts of the Navy, on half
pay, - residing at N^o. 8 Church Row
St^t. Pancras, Stating the Services he
had rendered the Bank in detecting
Several French prisoners, in uttering
Forged Bank Notes while on Board
a Prison Ship which he Commanded
at Chatham, - and enclosing the
correspondence held with the Bank
thereon, - Soliciting the Bank to
grant him such reward as they
may

may deem his Service, to have merited.
 Resolved. That the Letter of Lieut. Watts
 be referred to the Governors to recommend
 such reward as they may deem proper.

Rd Bickerton
 applicⁿ for
 rew^d for Services

A Letter was read from Richard
 Bickerton of Seven Dials, Grocer, Stating
 that he had sustained great loss by taking
 forged Bank Notes, and the exertions he had
 made to detect the Offenders, and his loss of
 time in attending the several examinations
 at Bow Street, - therefore soliciting some
 remuneration for the same.

Ordered, That the said Letter be referred
 to the Solicitor with directions to enquire
 into the circumstances stated, and to report
 the result thereof.

Mr. Tarleton
 Do

Read a Letter from John Tarleton
 of Liverpool, Stating that his Brother
 R^d Tarleton and Joseph Upon a Constable
 having been rewarded with £10 each for
 their Services in apprehending James
 Quin convicted for uttering forged Bank
 Notes, - considered himself also entitled to
 some Reward having detected the said
 Notes

Notes uttered by him to be forgeries
and obliged to attend the Assizes at
his Trial.

Ordered. That the Solicitor be
authorized to send him Ten Pounds
for his Services.

In^o Solomons
Petⁿ for relief

Petition was Read from
John Solomons a Prisoner in Newgate
under Sentence of Transportation
for uttering Counterfeit Tokens. —
praying for some Relief for his
distressed Family, of a Wife and 3
small Children. —

ref^d to Sol^r

Ordered. That the said Petition
be referred to the Solicitor, to enquire
into, and report thereon. —

applications

Tho^s Swift.

Mr. Stewart laid before the
Committee the following applicat^{ns}
Viz^t. Tho^s Swift, of the Poultry,
Lottery Office Keeper, Trustee to the
Estate of Upton Swift & Seaton. —
acceptor of a Bill for £627. 15. 9
due on the 17th Instant. — States
that

that from various disappointments in collecting the Debts and turning the Stock into Money, his paying the Bill at present would be attended with serious injury to him; - he therefore requests the indulgence of the Bank by allowing him to renew the Bill for two Months, and proposes additional Security. -

Edw. Slee &
Josias Slee for
indulge^{ce}

Edward Slee and Josias Slee of the Borough. Brandy Merchants. - Drawer & Indorser of a Bill for £897. 13. 10 given as a Collateral Security for In^r. Slee Jun^r. State from the depressed State of the value of the property assigned to them in Trust and the difficulty of converting the same into cash (being Leasehold Property &c.) they are unable to retire the Bill at present and request the indulgence of the Bank for 3 Months to enable them to convert the said property into Cash. -

Resolved That the above application, complied with be complied with upon Satisfactory Security being given, and the usual consents being obtained. - Robert

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Robt. Edgar's
applic'n

not complied
with.

Robt. Edgar of Finchurch
Street, Bankrupt, states that Mr. Barnes
and Mr. Wace have signed his
certificate, but that he should feel
greater satisfaction by having the
Bank signature, and requests the
favor of their affixing the same.
Resolved, That the said applic'n
be not complied with, the same
being unnecessary.

The Depositions taken
against the following persons were
examined viz.

Thos. Haines & Co's
at Tenterden.

Thos. Haines, Sarah Petley,
Sarah Randall, for uttering forged
Bank Notes at Tenterden.

Geo. Young & Geo.
Edwards at Bury

George Young & George Edward D^r
at Bury St. Edmunds.

to be prosecuted
minor offence

Ordered. To be prosecuted & allowed
to plead guilty to minor offence.

Mr. Saxton & Co's
for uttg. Tokens

John Saxton, Dennis Callaker
& Garrett Roach for uttering Counterfeit
Tokens, in London.

to be prosecuted.

Ordered. To be prosecuted.

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Committee for Law Suits
(23rd May 1816.

Present.
Mr. Paley

Mr. Maithland, Mr. Drewel
Mr. Clivel, Mr. Raikes

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

Wth H. Munro
applying for 3
Weeks indulg^{ce}.

A Letter was read from Mess^{rs} Wth H. Munro, Soliciting to be allowed a fortnight or 3 Weeks further indulgence to enable them to get some remittances, which are promised when it is their intention to pay the Bank as much down as they can, and give Security for the Balance of what their Estate will afford to pay.

postp^d a week

The consideration was postponed for a week.

R^d Bickerton
to be p^d £10
as rev^d.

On taking into consideration the Services and loss of time of Richard Bickerton, a grocer at the 7 Dials, who was the means of detecting a Woman

a

a Common Utterer of Forged Bank Notes, and altho' the Case against her was not sufficient to warrant the Magistrate to Commit her for Trial the Conduct of Mr. Bickerton being considered deserving merit.

Ordered, That the Solicitor be authorized to pay him £10 as a reward for his Services and loss of time.

Mr. Solomon's
petition totally
false.

An enquiry having been made respecting the Circumstances contained in the petition of Johnth Solomon, postponed from the 16th Inst. the result proved that the whole of the allegations in the said petition are untrue, the said Prisoner having no Wife or Children.

rejected.

Ordered, That the said petition be rejected.

R^t. Drimmy

Letter was read from R^t. Drimmy of George Street Minories Taylor, Stating that Mess^{rs}. J. & J. Gaskill are

are indebted to him £70 which on receiving he would pay the Bank towards the Collateral Bill accepted by him and give his Acceptance at 70 Days for the remainder. Ordered That the Solicitor be directed to inform him that he must either pay the Bill immediately or give satisfactory Security for the payment. -

Jonⁿ Schofield
applicⁿ for a
Months indulg^a

Read a Letter from Jonathan Schofield of Huddersfield, Drawer of a Bill for £196.4. on W^m Nash of Forster Lane, requesting to be allowed the indulgence for a Month from the 13th Inst. when he will be in London, and will take up the same. -

consⁿ postp^d

The consideration was postponed. -

S^r Lewis is
applicⁿ for
rew^d

Read a Letter from Sam^l Lewis of Margate stating that he was the Sole Cause of detecting Rob^t Armstrong for uttering forged Bank Notes in that place, and that no other persons have
any

any claim upon the Bank for Services rendered, excepting the actual Expence they may have been at. - and gave this informat.ⁿ that Should the Bank think proper to order any rewards to be distributed they may be properly Applied. -

The said application was rejected

P^r from Timothy
M^r. Donald.

P^etition was read from Timothy M^r. Donald, ordered to be prosecuted on the 10th Ultimo for uttering counterfeit Tokens in London, stating that he is innocent and praying the Bank to withdraw the Order for his Prosecution. -

rejected -

The same was rejected. -

Ireland & Co. resp.^d
their Delay of
payment. -

Read a Letter from Ireland & Co. of Bread Street, Haberdashers, acceptors of Sundry Bills amounting to £2,800 - Stating the Cause of their Delay in not discharging their Debt to the Bank to be in consequence of their expectatⁿ of

of having Monies advanced on the Leases, which were to have been delivered to the Bank, which will enable them the to pay in Cash, - and fully trusting in a Weeks time to have it finally adjusted, therefore craving indulg^{ce} for that time

Ordered, That the Solicitor be directed to apply to them for Payment of the Instalmtⁿ. due also to complete the Security for the remaining part of their Debt.

J^r. Hodgson's
Wine Charges
thereon -

Mr. Cox laid before the Committee two Bills for Charges and Expenses on the 90 Pipes and 1 Hhd of Wine lying at the London Docks, assigned over to him by J^r. Hodgson. - as follows - viz^t

For Freight ----- £ 380..2..0

For Bonding & Warehousing ----- 24..2..6

£ 404..4..6

to be paid -

Resolved, That it be recommended to the Governor to Order the above Bills to be paid.

J^r. Leigh's
Bond Del^d.

Mr. Kaye laid before the Comm^{ee}. the Bond of John Leigh, executed by The Rev^d. Rob^t. Hill as Security for £2956, with Interest thereon -

Ordered

Ordered. That upon paying the
Costs of Action, that Proceeding against
John Leigh be suspended. -

applications. -

Mr. Stewart laid before the
Committee the following applications
viz^t

Patterson & Smith
propos^d. to assign
Effects. -

Mess^{rs} Patterson & Smith, of
Bread Street Linen Factors, Disc^s
of Sundry Bills amounting to
£10,429. 11. 6 their Creditors having
agreed to accept an assignment of
their Effects in Trust to James Barry
of the House of Heyman & Co. Alex^r.
Gibb of the House of In^o. Darby & Co.
and W^m Lloyd of Cheapside, request
the Bank's concurrence thereto. -

Resolved, That the above applicⁿ
be acceded to provided the Deed is
approved of by the Solicitor. -

Rob^t. Lee's
propos^d. Composⁿ.
of 10th -

Rob^t. Lee of G^t. Winchester St^t.
Merchant, acceptor of two Bills
amounting to £3178. 19. - his other
Creditors having agreed to accept
a

a Composition of 10^s in the Pound, payable on or before the 15th June 1816, and to grant him a general release, requests the Bank's acceptance thereof. -

Resolved, That the above application be acceded to, on his obtaining the consents of the parties on the Bills. -

Watkins & Co.
Compos^r of 11^s

Watkins, Careless, of Aldermant^y Warehousemen, Discounters &c.^a of Sundry Bills amounting to £8554. 13. 6. their creditors having agreed to accept a composition of 10^s in the Pound, pay^{ble} at 3, 6, 9 & 14 Months from the 1st June 1816, with security for the last instalment, request the Concurrence of the Bank to the same. -

Resolved, That the said proposal be acceded to, should the Deed on being perused by the Solicitor be approved of. -

Wm Rose

William Rose of Maiden Lane. Warehouseman, Discounter &c.^a of two Bills

Bills amounting to £385.7. - his other Creditors, having agreed to accept an assignment of his effects in trust to W. F. Lloyd of Basinghall Street, James Slade of Froume and John Joyce of Beckington, solicits the concurrence of the Bank to the same arrangement, and to sign the Deed of Trust. -

Ordered. That the Solicitor be directed to peruse the said Deed of Trust, and report his opinion thereon. -

Edw. Watson.
Composⁿ of 11/6^d

Edward Watson, of Wood St.
Ribbon Weaver, Discounter of Sundry Bills amounting to £3826.18. - having agreed to pay a Composition of 11/6 in the Pound payable at 6, 10, 14 & 18 Months, from the 23^d November 1815, with Security for the last Instalment. - States that his other Creditors have agreed to take Notes dated from the 9th February 1816, and solicit, the Bank's concurrence,

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Resolved, That the application of Edw.^d Watson be acceded to, provided the Solicitor approves of the Deed after perusing the same. —

Thos. Swift's
proposed Secy

Thomas Swift of the
Poultry Lottery Office keeper, proposes
James Whiting of Finsbury Place
Printer as additional Security for the
extended period of two months requested
by him to pay his acceptance for £627.15.9
accepted Ordered. That the same be accepted.

Woodward & Sons's
Certificate for
Signature consid.

The Committee resumed the
Consideration of Mess^{rs} Woodward & Sons
application for the Signature of the
Bank to their certificate and,
Resolved,

not complied with

That the same be not complied
with. —

The Depositions taken ag^t
the following persons were read. —

Thos. Worrall for
utter^g forged Notes

Thos. Worrall for utter^g forged Notes
in Lancashire

Mr Dye & R^t Mr
Dye — do

Henry & Rob^t Henry Dye D^o
in London. — John

John Nield & Thomas Kershaw
for uttering forged Notes

John Nield & Thomas Kershaw
for uttering forged Bank Notes.

To be prosecuted. - to
plead minor Offences.

Ordered. That they all be prosec.
with liberty to plead guilty to the
minor Offence.

Patrick Hughes for sellg.
D^o -

Patrick Hughes for sellg.
and uttering forged Bank Notes in
Lancashire.

To be prose. Capitally

Ordered. That he be prosecuted
Capitally.

Arch. Small. for hav.
D^o in possⁿ

Archibald Small, apprehended
in London, having forged Bank Notes
in his Possession.

To be prosecuted.

Ordered. That he be prosecuted.

Mich^l. M^r. Quade for
utter. D^o -

Mich^l. M^r. Quade for uttering
forged Bank Notes in Lancashire.

To be prosec. Minor
Offence.

Ordered. That he be prosec. Minor Off.

Mary Sutcliffe for
utter. D^o to be pros.
Capitally

Mary Sutcliffe for uttering
forged Notes in Lancashire & James

John Quin for hav.
in his possⁿ D^o to
be prosec.

Quin her accomplice having in his
possession 60 forged Notes £5 each &
95 £ each

Ordered. That they be prosecuted
and Mary Sutcliffe Capitally.

Committee for Law Suits.
31st May. 1816.

Present

Mr. Pole,
Mr. Drewel, Mr. Raikes

The proceedings of the last Committee
were read.

On taking into consideration the
Sundry applications postponed.

Ordered, That the Solicitor be directed
to write to the following persons, viz.
Mess^{rs} Scott, Burn & Co. J. J. & W. Nicholson
J. J. Gaskill J. J. Gaskill & W. J. H. Munro. and
W. J. H. Munro acquaint them that unless payment is
made or arrangements proposed for the
liquidation of their respective Debts, by
the 5th June next they will be proceeded
against forthwith.

Thos. Houlbrooke.
resp. & prosecut^g ag^t
him.

Read a letter from Thomas
Houlbrooke N^o. 29 1/2 High Holborn.
Stating circumstances respecting his
having taken into custody a Boy who
had a very suspicious appearance and
tendered a mutilated Bank Note which
he

he suspected to be a forged Note for £1. but which proved to be a good one, - and on being Discharged by the Magistrate the Friends of the said Boy had entered an Action against him for false Imprisonment, therefore Submitted his Case to the Consideration of the Bank having acted entirely as advised by the Bank Investigators, when any suspicious Notes were tendered to him, - having suffered very considerable loss by taking forged Notes. -

Ordered, That the Solicitor be directed to make enquiry as to the result of the said action and to report thereon. -

Geo. Vipond Esq.
meets for choice
of assignees to his
Estate.

Read a Letter from Mess^{rs}
Bourdillon & Co. Solicitors, respecting
the Estate of George Vipond of
Ludgate Hill. Linen Draper -
Bankrupt, acceptor of five Bills
amounting

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amounting to £1878. - Stating that the meet^g
for the choice of Assignees will take place
tomorrow June 1st - that some large Creditors
who have obtained preference to a consider^{ble}
amount, have had discussions thereon and
claiming their title to Vote, Mess^{rs}. Boudillon
He recommends the Bank to Consent to Vote
in the choice of Assignees as the body of Mess^{rs}
can Confide in, to investigate the transactions
which immediately preceded the Bank-
ruptcy: - those Creditors whose Interest
it is to put down enquiry will be
enabled to chuse assignees of their
own Nomination. -

Mr. Cox to vote for
assignees to G. Vignier's
Estate.

Mr. Cox was directed to make enquiry
who are to be proposed as Assignees to the
Said Estate. -

Report on Trust
Deed of Wm. Rose

Mr. Kaye reported that he
had perused the Trust Deed from Wm.
Rose to Trustees for the benefit of his
Creditors, which contains a Release from
them without any stipulation for a
previous Dividend and whether any
Dividend shall ever be made or not.

Resolved

not acceded to

That the said arrangem^t. be not acceded to.

Alcock Watkins &
report on their Deed
of Composⁿ -

Mr. Kaye reported that he had perused the Agreement for a Composition of 11/- in the Pound by Mess^{rs}. Alcock, Watkins & Careless, that he saw no reason or objection to the Bank becoming parties thereto, upon the usual Consents of the other parties on the Bill, being first obtained. -

agreed to -

The same was, therefore agreed to.

G. & W. Randall
report resp^d them

Mr. Kaye also reported that he had not heard any thing from G. & W. Randall since their Deed of Assignment was rejected by the Committee on the 3^d Instant.

Sol^r to write -

Mr. Kaye was directed to write to them to know what arrangements^t has been made. -

applications

Mr. Fox laid before the Comm^{ee} the following applications. (Viz^t)

The Stock & Co^o of Union Street Southwark Acceptors of a Bill for £436. 17. 6 Discounted with Alex^r. Moody, request the Bank to accept^a

a Composition of $7\frac{1}{2}\%$ in the Pound payable at 6, 9 & 12 Months from the 1st March 1816, with Security his other Creditors having accepted the same terms. -
 Ordered, That the same be acceded to on obtaining the usual Consents. -

Wm Stratton
 & Co. - propose
 an assignment.

Wm Stratton & Co. of the City of London, Muslin Manufacturers, Acceptors of two Bills amounting to £2333. 11. - their other Creditors having agreed to an assignment of their Effects in Trust to Mr James Hunter, Lach^r Langton and John Savage of the House of Kilgour Savage & Scott and others, request the concurrence of the Bank thereto. -

Deed ref^d to Sol^r

The Deed was referred to the Solicitor to peruse and report upon. -

Geo Winkfield
 applicⁿ for indulg^y

John Winkfield of Cornhill - Acceptor of 2 Bills for £924. 6. - not being able to meet the last Instalment amounting to £246. 6. - his Creditors have agreed to accept Payments as follows. -

5/- in the pound immediately,
 $\frac{7}{16}$ in 6 Months from the 1st June,
 and $\frac{7}{16}$ in 12 Months, And request^g
 the Concurrence of the Bank to
 Said arrangement. —

Resolved, That the application
 of In^o. Winkfield be acceded to, on
 his obtaining the usual Consents. —

In^o. Farncomb. resp.
 Wines of Sa^d. Hodgson

John Farncomb of Tower
 Street, Wine Merchant, States that
 the Market being favorable for the
 Sale of the Wines received on account
 of Sa^d. Hodgson recommends that
 they should be placed in the Hands
 of Mess^{rs}. J. Wild & Son, Brokers for
 Sale, whom he considers most likely
 to dispose of them to advantage. —

Wild & Son to Sell
 the S^d. Wines. —

Ordered, That Mr. Fox be directed
 to employ Mess^{rs}. Wild & Son to
 Sell the Said Wines as soon as
 possible. —

In^o. Ashton

Ordered, That the Solicitor do write
 to John Ashton of Tower St^h. for Paym^t

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of the Bill accepted by him, amounting
to £186..15..3.-

1st June 1816.

Chairman attends
Meetg for choice
of Assignees to
G. Vipond's Est^{ee}

Mr Pole attended the Meeting
at Guildhall with Mr Fox this Day,
for the purpose of ascertaining the names
of the several persons to be proposed as
Assignees to the Estate of George
Vipond a Bankrupt, and signed an
Order to authorize Mr Fox to Vote on the
part of the Bank for Mr John Masterman
and Mr John Smith of Cheapside. -

persons to be Voted
for by Mr Fox -

Committee for Law Suits,
16th June. - 1816.

Present.

Mr. J. J. . . . Mr. Drewes,
Mr. Maitland, Mr. Raikes.

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

Scott Burn & Co.
resp^d. their Letter
of License.

On reading a Letter from
Mess^{rs}. Scott Burn & Co. with a
Statement annexed respecting
their Letter of License, and describ^g
the reason for many of their C^{rs}
not signing the same. - and stating
that they considered their situatⁿ
to be such in reference to the said
accounts as to present no serious
impediment to carrying into effect
the said Letter of License, provided
the Bank acquiesce thereto.

acceded to.

Resolved. That the same be
acceded to.

J. W. Nicholson
prop^d. acceded to.

Ordered. That the proposal
made by Mess^{rs}. J. W. Nicholson on
the

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the 25th April last, in respect to the Bills
connected with Scott Burn & Co., and also
in respect to their Own Bills, amounting
to £2000, for the liquidation of the
Same, be acceded to. -

J. & J. Gaskill
cause of delay of
payment.

A Letter was produced by J. & J.
Gaskill, received by them from R. Gaskill
a Relative residing at St. Vincent,
in the West Indies, stating that in
consequence of the disturbances at
Barbadoes, and other Circumstances
he was unable to make a remittance
of £1000 as intended. - which disappointment
to Mess^{rs} J. & J. Gaskill, prevented their
making the payment to the Bank
which they expected. -

consⁿ postponed

The consideration was postponed. -

W. & H. Munro
Statement of affairs
intended proposal

Read a letter from W. & H.
Munro, enclosing a statement of
their Affairs, and observing that
the plan which they intended to
propose to their creditors is to pay 2⁵
in the pound in Cash and the remaining
Sum

sum of whatever their Estate will produce in 12 Months, which they suppose will be about $1\frac{1}{6}$ or $2\frac{1}{6}$ in the pound more with Security.

W. H. Munro's prop.
rejected.

Ordered, That the said proposal be rejected.

Ireland & Co. to
pay by Instalment^s
as proposed.

Read a Letter signed by some of the principal Creditors of Ireland & Co., who having investigated their affairs, stated as their Opinion that every exertion has been made by Ireland & Co. to meet their payments, - and that the said Crs had agreed to allow them time to liquidate their respective Debts by the following payments, viz.^t

$5\frac{1}{2}\%$	in the pound at 6 Months,	
$5\frac{1}{2}\%$	----- 8 ^o -----	12 8 ^o
$5\frac{1}{2}\%$	----- 8 ^o -----	18 8 ^o
$5\frac{1}{2}\%$	----- 8 ^o -----	24 8 ^o

they giving Security for the due perform^{ce} with Deeds &c.^{al} of an Estate in Scotland belonging to W. Ireland to be lodged in the hands of two

of

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of the principal creditors in Trust, and the
Sureties already proposed to the Bank will
be in addition, - therefore recommending
the Bank to concur with them in the
said arrangement. -

Resolved, That the above application
be acceded to.

Read a Letter from G. W.

G. W. Randall
propos^d to assign
their Effects in Trust

Randall stating that it is the unanimous
Wish of all their principal Creditors, to
assign the whole of their Effects to Trustees
which has been done and the Deed
Executed by all, with the exception of
the Bank, - and earnestly hoping
the Bank will not frustrate what
has been done by the desire of the other
creditors, but to receive the Dividends
as the Trustees shall pay them to the
other creditors. -

Resolved, That the said arrangement
be not acceded to, and that the Solicitor
be directed to proceed against them
for payment of their Debt. - A.

rejected, and to
be proceeded agst

Wm Walters for
indulg^{ce} of time

A Letter was read from Wm
Walters of Wapping Warfinger. —
acceptor of a Bill for £100. 19. —
requesting to be allowed indulgence
for a short time to take it up, which
he hoped to be enabled to do in a
few Days. —

allowed till 1st July

Resolved. That he be allowed till
the 1st July next. —

M^r. D'Aubignose
2nd Letter. —

Read a Letter from M^r.
D'Aubignose Dated from Sabloniere,
Hotel, Leicester Square the 5th Ins^t.
repeating the services he had
rendered the Bank when Director
General of Police at Hamburg
in preventing the circulation of
Forged Bank Notes, and therefore
Soliciting the Bank to relieve
him from his present embarrass^{ts}.
occasioned by misfortunes lately
experienced, wishing to be enabled
to join his Family on the Continent

not complied with Ordered. That the Solicitor be
Directed

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directed to prepare a Letter to be signed
by Mr West the Secretary, to acquaint him
that the Bank not having received any
information respecting the circumstances
alluded to in his Letter, - the Bank
decline acceding to his application.

Urie Stratton & Co.
report of Solr on
their affairs.

Mr. Kaye reported that he had
perused the Agreement between Messrs.
Urie, Stratton & Co. and their Creditors,
which contains a Stipulation that the
Inspectors shall have power to require
an Assignment from the Debtors or
any of them, of all their Estate and
Effects, and that when the Creditors
shall have received 15/- in the pound,
or when the Inspector, or a majority of
them shall have full power, if they
shall think fit but not otherwise, to give
the party or parties making such assign-
ment a Release from the Debts remaining
unpaid. - As an Assignment may be
called for before any Dividend is paid,
this Stipulation is rather too general,
and should be accompanied by a
Condition

Wric Stratton & Co.
arrangement not
acceded to until a
Dividend is paid.

Report of Sol^r on
Tho^s Cock & Tho^s Stone's
Deed of Composⁿ.

condition that a Dividend to a certain
amount should precede the release.
Resolved, That the proposed
arrangement of Mess^{rs} Wric, Stratton
& Co. be not acceded to unless, a Div^d
be first paid. -

Mr. Kaye reported that he
had perused the Deed of Composⁿ
of Tho^s Cock & Tho^s Stone, by which
they are released from their Debts,
upon giving Security to pay
7/6 in the pound by Instalment,
at 6, 9 & 12 Months, - that if the
Bank agree to the Composition
he saw no objection to the form
of the Deed. -

acceded to. -

Resolved, That the same be
acceded to on obtaining the
consents of the other parties, in
the Bill. -

Rept. on Edw^d Gwatkin
Deed of assignment.

Mr. Kaye also reported that
he had perused the Assignment
from

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from Edward Gwatkin to Trustees for the
benefit of his Creditors, which contains a
Release from the Creditors to W^m
Gwatkin in the first Instance without
any Stipulation for a previous Divid^d.
or whether any Dividends shall or
shall not be made. -

Resolved, That on receiving the Divid^d.
the Secretary be authorized to sign the
said Deeds. -

Mr. Kaye acquainted the
Committee that W^m Bagnell the
Younger who was a Die Sinker at
Birmingham and who was convicted
with his Father for stamping Silver
Dollars with a Stamp to imitate
the Dollars issued by the Bank,
and who has since obtained a pardon,
proposes to go to Birmingham to
detect some of the persons there
who are engaged in Coining 3^d/₄
Tokens, - and states that the persons
he

Gwatkin's Deed to
be signed in rec^d. the
Divid^d. - J

W^m Bagnell Jun^r.
propos^d. to detect
utterers &c^o of base
Tokens &c^o. - J

he can detect supply most of the Jews in London with the Counterfeit Tokens, which are sold to them. -

Wm Drake's
proposal to detect
venders of Forged
Notes &c.

Mr. Kaye also read a letter from Wm Drake No 29 Curtain Road proposing to go to Birmingham and detect some persons who sell Forged Bank Notes, Counterfeit Tokens &c. on condition of being remunerated for such services on conviction of the Offenders, and pledging himself by any Bond to bring the persons proposed to Trial as common Venders. -

Mr. Kaye was directed to accept the above proposals. -

applications.

W. Fox laid before the Comm^{ee} the following applications. Viz^t

F. W. Schmalling
Compos^r of 12^s/6

F. W. Schmalling of Fenchurch Street, Merchant, acceptor of a Bill for £140..6. - requests the Bank to accept a composition of 12^s/6 in the pound. - 2^s/6 in the pound to be paid immediately, 2^s/6 in six (Months)

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Months, $2\frac{1}{6}$ in 8 M^{os}, $2\frac{1}{6}$ in 10 M^{os} and
 $2\frac{1}{6}$ in 12 Months, under the Inspection
of S^r. Rob^t. Graham and W^m. Hellyer Esq.
Resolved, That the Deed of Composition
be referred to the Solicitor to peruse and
Report upon. —

Edu^d. Hellyer for
paym^t. by indulg^y.

Edu^d. Hellyer of Portsmouth
Mariner. Drawer of a Bill for £973.14s
requests the Bank to grant him 6 Months
for Payment of $2\frac{1}{3}$ %, and the remainder
at 8 Months, with the Security of
M^r. Hobbs of Red Bridge, Hants. Merch^t
allowing him the benefit of any Dividends
that may be received in the interim. —

acceded to. —

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

Jas. Fountaine
to pay $\frac{7}{6}$ in the
p^o.

James Fountaine, of Holborn, Tin
plate Worker, Drawer of a Bill for
£182.5.6. requests the Bank to accept
the Security of his Brother. W^m. Fountaine
of Dorking for payment of $\frac{7}{6}$ in the p^o.
at $3\frac{1}{4}$ Months. —

Resolved. That it being represented that
W^m. Fountaine has been defrauded out
of

of the Money, his proposal be accepted upon his obtaining the consents of the parties on the Bill. -

Mr. Hodgson's
application respect^g the
Sale of Slides -

John Hodgson, requests an Order to Mess^{rs} Row & Co^o to deliver 1850 Horse Slides, sold by them amounting to £659.2.- and receive a Bill on Geo^e & Jas^o Abel Esq^s at 4 months Date for £500 and £159.2.- in cash and if the remainder of the Slides should not be sold in 2 months he will pay the Bal^{ce} if the Bank will grant him the further indulgence. -

accorded to. -

Resolved, That the above application be accorded to. -

Rob^t. Clark, request^d
to send some propos^{al}
for liquidat^g his
debts. -

Mr. Fox was directed to wait on Rob^t. Clark, Coal Factor, St^o Mary Hill, Discounter & Co^o of Sundry Bills amounting to £7043.7.7, and inform him that the Bank will require a proposition on or before the 12th Instant. - Ordered

Sol^o to write

Ordered, That the Solicitor be directed to write to the following persons and demand payment of their respective Bills. - *Viz*:-

J. S. Rains

J. S. Rains of Wapping Wall. Indorser of a Bill for £150.-

M^r. Hadley-

M^r. Hadley, Milford Wharf, Strand, acceptor of a Bill for £572, 15, 0.-

The Depositions taken against the following persons were read. - *Viz*:-

Thos. Bratt & H^e.
Cunliffe for uttering
forged Notes -

Thos. Bratt & Henry Cunliffe for uttering forged Bank Notes in Lancashire. Ordered. To be prosecuted, with liberty to plead guilty to the minor Offence. -

to be pros. Minor
offence

W^m. Chapman &
Geo. Morris for
Capital Offence.

George Morris & W^m. Chapman for selling Forged notes, at Birmingham. Ordered. To be prosecuted capitally. -

Barb^a. Oliver for
uttering a forged
note -

Barbara Oliver for uttering a forged Bank Note at Durham, and W^m. Oliver, having in his Possession a Box containing 100 Notes of 1 each, 54 Dozen of 8, 3/- base Tokens, 4 Dozen 1/2 Crowns, 84 1 Shillings, 8 Sixpences, and 11 Score of York Tokens. - Ordered

W^m. Oliver for
having in possession

Ordered, That Barbara Oliver be prosecuted, but allowed to plead guilty to the Minor Offence, and that W^m Oliver be prosecuted for having forged Notes in his Possession.

Marg^t. Sellars &
W^m Green - for
utter^d forged Notes

Marg^t. Sellars alias Wilson,
Susannah Sellars, Mary Sellars &
W^m Green for uttering Forged Bank
Notes in Cumberland. -

To be prosec^d. Minor
offences.

Ordered, That Margaret Sellars
and W^m Green be prosecuted with
liberty to plead guilty to the Minor
Offence, that Susannah & Mary
Sellars having acted under their
Mothers influence, be not prosecuted.

John Hamilton
for forged Notes
in possⁿ

John Hamilton apprehended
in Cumberland for having forged
Notes in his possession. -

to be prosecuted

Ordered. That he be prosecuted

Sam^l Whistance
for utter^d. &c.

Sam^l Whistance for uttering
forged Notes in Staffordshire. -

to be prosec^d. Minor
offence.

Ordered That he be prosecuted with
liberty to plead guilty to the Minor
offence. -

Samuel

S. Berret Waters
for utter. base Tokens

Sam. Berret Waters for uttering
counterfeit Tokens in Hampshire. —

to be prosecuted

Ordered. That he be prosecuted. —

Thos. Burn, P. Riley
W. Burn for selling
base Tokens —

Thos. Burn, Philip Riley & Sarah
Burn for selling Counterfeit Tokens in
Surrey. —

To be prosecuted.

Ordered, That they be prosecuted. —

List of Prisoners
convicted at the
Old Bailey in
May Sessions.

Mr. Kaye laid before the Comm^{ee}
the following list of Prisoners convicted
at the May Sessions at the Old Bailey
as also the names of the several persons
who were the means of detecting them
&c. whom he conceived as entitled to
rewards for their Services. — Vix. —

Prisoners Tried.	Convictions.	Persons recom. for Rewards.	Rew. ^{ds} Order.
Joseph Boyce	Forg ^y power of atty for transfer of £181. 3. 11 Navy	10 ^m Austin John Fay Thos. Fay	10. 10. 10.
Wm Gregory	Forg ^y Transfer from Navy	Sar ^t Vincent Wm Craig	5. 5.
Arch ^d Small	Forged Note, in his possession	Sar ^t Francis Jm ^l Fay & Plank	20. 20.
R ^t W ^m Dye & Henry Dye	Do	S ^t Miller Eben ^d Dalton Fra ^d Freeman	40. George

Prisoners Tried	Convictions	Persons recommended for Rewards.	Rewards Ordered
Geo. Maycock	Utter. forged Notes Capitally	John Fay	20
		Sam ^l . Plank	20.
Sam ^l . Nash	Utter. Tokens	John Hose	10.
	2 ^d . Offence - Transportat ⁿ	Edw. Clarke	5.
D ^r . Ironmonger	Uttering	Geo. Hubbard	20
Dr. Thomas	Counterfeit	Ben ^l . Johnson	
Sar ^l . Jackson	Tokens -	Rob ^t . Mackay	
		Geo. Woodroffe	
John Saxton	Do	Tim ^l . Ryant	15
		W ^m . Barrett	
Garret Roach	Do	Geo. Woodroffe	15
		Tim ^l . Ryant	
		W ^m . Barrett	
		Geo. Woodroffe	
Den. Callagher	Do	Wm. Jefferson	10
		St. Dickens	
Har ^l . Miller	Do	In ^o . Fordham	10
		In ^o . Sutton	10
			245

Resolved, That it be recom.

£245 Rewards.

to the Governor to Order Two Hundred and forty five pounds to be paid to Mr. Kaye to distribute as rewards amongst the above named persons according to the sums set against their respective names. -

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Committee for Law Suits.
13th June. - 1816.

Present.

M^r Poles,

M^r Maitland, M^r Raikes.

The proceedings of the last Committee were read.

J. & W. Jackson
for signature to
their Certificate

On reading a letter from J. & W. Jackson, Bankrupts, enclosing a Statement of their Circumstances and stating that the sum of £25,000 is in the hands of their Bankers ready to divide, and that the Debts proved against them amount to about £2800.- and altho' no Dividend has yet been paid, hoped the Bank would sign their certificate.

not complied with

Resolved. That the said application be not complied with.

J. S. Rains

A letter was read from J. Scarlett stating that J. S. Rains of Wapping Wall would be in Town on the 18th Instant when he would take up his Bill of £150.-

The Consideration was postponed till the 20th Instth.
Read.

Rob^t Clark for
indulgence.

Read a Letter from Rob^t Clark of S^t. Mary Hill, requesting a few Days indulgence to enable him to arrange his affairs to make some proposal for the liquidation of his Debts. -

Consⁿ postponed.

Resolved. That the consideration be postponed till the 20th Instant.

W & H. Munro

Read a Letter from W & H. Munro, Stating that they are carrying their proposals into execution and when they have the Signatures of all their Creditors the same shall be transmitted to the Bank. -

Sol^r to write.

Ordered. That the Solicitor be directed to acquaint them that unless their Bills are paid by the 20th inst^d they will be proceeded against. -

G & W. Randall

A Letter was read signed by Mess^{rs} Rich^d Cooe, J. T. Hayter & W. L. Maund on behalf of G & W. Randall Soliciting the Bank's concurrence to

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to the arrangement made by them with all their other Creditors to assign their Effects in Trust, as should the Bank refuse, the concern must be disposed of by a Commission of Bankruptcy, which would be the means of the Creditors sustaining a very great loss.

Resolved, That the said application cannot be complied with.

Rept. on F. W.

Schmalzing's

Deed of arrangement

acceded to.

I Mr. Kaye reported that he had perused the Deed of arrangement between Fred^r. Wm. Schmalzing and his Creditors, by which it is stipulated that he shall be left in the management of his Affairs under the Inspection of S^r. Rob^t. Graham and W^m. Mellish Esq^r. on his making an immediate payment of 2¹/₆ in the pound, and giving his Promissory Notes for 7¹/₆ more by 3 Instalments, of 2¹/₆ each at 6, 8 and 10 Months, and paying a further Sum of 2¹/₆ in the pound at 12 Months, making altogether 12¹/₆; But in case it shall appear to the Inspectors, at the end of 12 Months that W^m. Schmalzing's remaining

remaining Effects, are not sufficient to pay the last Instalment of $\frac{1}{2}$ - then he is to assign over such remain^{ing} Effects unto the Inspectors for the benefit of the creditors.

Resolved. That the said arrangement be acceded to by the Bank.

applications

Mr Fox laid before the Com^{ee} the following applications. (Viz^t)

Geo. Ashneff,

George Ashneff of Queen Street Cheapside Stationer. Discounter of Sundry Bills amounting to £2200. requests the Bank to grant him the indulgence of 6, 9 & 12 Months, from the 17 July next, and proposes Mr John Rutter of Mitcham Tobacco-Snuff manufacturers, as security for payment of what may remain due at those periods.

acceded to.

Resolved. That the same be acceded to, on obtaining the usual Consents.
Mess^{rs}

Habgood & Co.
propos^e to assign
their Effects -

Mess^{rs} Habgood, Browne & Evans, of
Watling Street, Warehousemen, Discounters,
&c.^a of Sundry Bills amounting to
£7446..10..6 their other creditors having
agreed to ^{an} assignment of their Effects in
Trust to Rob^t Davis of Duckenfield,
Jas^s Anderton of Chorley, and Rob^t Holme
of Watling Street, and request the Bank
to accede to the same arrangement. -

Rooke & Horneman
Do^s

Rooke & Horneman of Queen Str^t
Merchants, Discounters of two Bills,
amounting to £870..15..0, propose an
assignment of their Effects in Trust to
Mr W^m Parker & Mr E^l Briggs, request
the concurrence of the Bank thereto.
Resolved. That the Deeds be referred to
the Solicitor to peruse and report upon.

Deeds ref^d to the
Solicitor
✓

Ordered, That the Solicitor be directed
to proceed ^{against} the following persons for
payment of their respective Bills, viz^t

Rd Jackson
✓

Richard Jackson of Bankside, acceptor
of a Bill for £406..19..4.

Thos Milburn
✓

Thos Milburn of Hammonds Court, Mincing
Lane, acceptor of a Bill for £100. -

Me -

N. Hadley.

N. Hadley of Milford
Wharf Strand, Acceptor of a Bill
for £572.15.-

T. H. Midwood
not given security
as req^d -

Mr. Cox reported that T. H.
Midwood who was required on
the 16th May last, to give Secy.
for indulgence to pay his Debt
in 6 Months, had not completed
the same. -

Sol^r to write.

Ordered, That the Solicitor do
acquaint him that unless the
Security is completed by the 19th
Instant, - he will be proceeded
against forthwith. -

Abstract of Mess^{rs} Winter & Kayes Bill for Law Charges
from Mich^l. Term 1815 to 20 Apr^l
1816. was laid before the Com^{rs}. viz.

	No. of Suits	Talk ^r , instruct ^r , or other Business	Charges for attendance	Money adv ^d .	Total.
Chancery...	65	182 14 6	140 14 2	273 10 8	596 19 4
Exchequer...	69	34 19 8	73 " 10	91 4 6	199 5 "
Common Law	20	164 9 1	67 8 "	131 3 2	363 " 3
Crim ^l . Prosecut ^r	131	4934 10 4	2504 10 6	9500 16 6	16939 17 4
Gen ^l . Business	"	163 16 "	139 6 4	60 6 11	363 9 3
		5480 9 7	2924 19 10	10,057 1 9	18,462 11 2
6 Months allow ^d to Clerk reg ^d Wills					210 " "
Deduct receipts of money					18,672 11 2
					597 15 11
					£18,074 15 3

The Committee after examination of the several Charges made, according to the foregoing Abstract determined on the following Report to be made to the Court of Directors. - Vix.

Report on Messrs
Winter & Kaye's
Bill for Law-
Charges, to
Easter Term
1816. -

That having examined Messrs Winter & Kaye's Bill for Law Charges from Mich. Term 1815 to the 20th Apr. 1816, and caused the Charges of which it consists to be divided and placed under Separate Heads, the Committee have to make the following remarks thereon. - Vix.

That the Charge for Draw^{ing} Indictments
Various Business Done is £5480..9..7
D^o for personal attend^{ance} & trouble - 2924..19..10
D^o for Money advanced by them - 10057..1..9
D^o for Salary adv^{anced} to a clerk for conduct^{ing}
the registry of the Wills } 210.. - - -
Total. £ 18,672..11..2

That the Number of Suits or prosecutions included in the present Bill are 65 Suits in Chancery, 69 in the Court of Exchequer, 20 in Common Law, and 131 Criminal Prosecutions; - of the latter, 3 prisoners have been Capitally Convicted for Selling Forged

Forged Bank Notes, 3 Capitally for uttering, and 44 others were permitted to plead Guilty to the Minor Offence, 7 for having forged Notes in their Possession, 1 for forging the Mould and Paper for Bank Notes, 1 for forging an Indorsement on a Bank post Bill (whose case is referred for the opinion of the Judges) 12 for Selling — Counterfeit Tokens, 55 for uttering, 3 for counterfeiting Bank Dollar Tokens, — 1 for Selling them, and 1 for uttering them. —

That the Sum of £1900 has been advanced to Mr. Kaye to distribute as Rewards amongst the several Persons who were the Cause of detecting and apprehending the aforesaid Prisoners, which Sum is not included in the Bill.

The Com^{ee} recommend —
that

that the Sum of £18,074..15..3 be paid^{89.}
 to Mess^{rs} Winter & Kaye, being the Balance
 of their present Bill for Law Charges
 which amounts to £18,672..11..2, and
 Submit to the Court of Directors to determine
 as to the Sum to be given in addition
 for their extraordinary trouble in
 conducting the Criminal prosecutions
 against 260 Persons for forgery &c.^l
 during the last two years; - at the
 same time beg leave to observe that
 £525 has been given to the Solicitors
 on the like occasion every Second
 Year for the last fourteen years. -

Investigators
 acct^s of Disburse^{ments} &c.^l of the Investigators were exam^d
 for Feb^r. March
 & April 1816

The following accounts of Disburse^{ments}
 and recommended to the Governor
 for Payment. - Viz^t

Thos^s Glover

Thos ^s Glover, Disburse ^{ments} for Feb ^r	£19..7..6
D ^o Extra Work 15 D ^y s 4 Nights - -	9..19..6
D ^o Disburse ^{ments} for March - - -	9..--..6
D ^o Extra Work 33 D ^y s 25 Nights	30..9..--
D ^o Disburse ^{ments} for April - - -	12..10..--
D ^o Extra Work - 20 D ^y s 5 Nights	13..2..6
	<u>£94..9..0</u>

90
John Sees

John Sees Disbursements for Feb. £ 21. 6. 6
 " Extra attend^{ce} 7 D^ys 6 Nights --- 17. 6. 6
 " Disbursement^{ts} for March --- 10. 5. -
 " Extra attend^{ce} 15 D^ys 11 Nights - 24. 13. 6
 " Disbursement^{ts} for April --- 24. 9. 6
 " Extra attend^{ce} 25 D^ys 17 Nights - 22. 1. -
 £ 120. 2. 0

Robt. Fish

Robt. Fish Disbursement^{ts} for April £ 12. 16. 4
 " Extra attend^{ce} 21 D^ys 1 Night --- 11. 11. -
 " Disbursement^{ts} for March & April --- 17. 6. -
 " Extra attend^{ce} 49 Days --- 25. 14. 6
 £ 67. 7. 10

Char. Christmas

Char. Christmas Dist^{ts} for Feb. £ 6. 7. 6
 " Extra attend^{ce} 18 D^ys --- 9. 9. -
 " Disbursement^{ts} for March --- 11. 15. 3
 " Extra attend^{ce} 24 D^ys --- 12. 12. -
 " Disbursement^{ts} for April --- 12. 14. 4
 " Extra attend^{ce} 24 D^ys 2 N^{ts} --- 13. 13. -
 £ 66. 11. 1

Edm^d. Cocks

Edm^d. Cocks Dist^{ts} for Feb. £ 8. 1. 8
 " Extra attend^{ce} 19 D^ys 1 Night --- 10. 10. -
 " Disbursement^{ts} for March --- 2. 11. 9
 " Extra attend^{ce} 27 D^ys 20 Nights - 24. 13. 6
 " Disbursement^{ts} for April --- 8. 16. 6
 " Extra attend^{ce} 19 D^ys --- 9. 19. 6
 £ 64. 12. 11

John Jackson

John Jackson Dist^{ts} for Feb. £ 6. 5. 2
 " Extra attend^{ce} 22 D^ys --- 11. 11. -
 " Disbursement^{ts} for March --- 6. 16. 6
 " Extra attend^{ce} 25 D^ys --- 13. 2. 6
 " Disbursement^{ts} for April --- 6. 12. 1
 " Extra attend^{ce} 25 D^ys --- 13. 2. 6
 £ 57. 9. 9

Rob^t Milton

Rob^t Milton, Disbursements for Feb^r 8. 4. 1
" Extra attend^{ce} 22 Days 11. 11. -
" Disbursements for March 8. 8. 6
" Extra attend^{ce} 25 D^ys 2 Nights 14. 3. 6
" Disbursements for April 5. 12. 4
" Extra attend^{ce} 24 D^ys 8 Nights 16. 16. 0
£ 64. 15. 5

John Warwick

John Warwick, Disb^ts for Feb^r 8. 4. 0
" Extra attend^{ce} 25 Days 13. 2. 6
" Disbursements for March 7. 12. 10
" Extra attend^{ce} 25 Days 13. 2. 6
" Disbursements for March 7. 5. -
" Extra attend^{ce} 23 Days 12. 1. 6
£ 19. 6. 6

Committee for Law Suits
20th June 1816

Present—

Mr Maitland

Mr Drewe Mr Raikes

The proceedings of the last
Committee were read—

The following Minute of
the Court of Directors of the 13th
Instant was read— Viz^t

"Resolved,

Thanks of the
Court to the Com^{tee}..

That the Thanks of
"this Court be given to the Chairman
"and other Gentlemen composing
"the Law Suit Committee, for the
"great attention which they have
"paid to the increasing Business
"of that Committee, and for the
"able manner in which the same
"has been conducted."

J. S. Rains

The application of J. Scarlett
on behalf of J. S. Rains postp^d
from the 13th instant, being now
Considered— Ordered

Ordered, That the Solicitor be directed to acquaint J. S. Pains, that unless his Bill is paid on or before the 26th Instant, — proceedings will be issued against him.

Ordered, That the Solicitor be directed to acquaint Rob^t Clark that if his proposed arrangement with the Bank is not made, for the liquidation of his Debt, — on or before the 26th Inst^h, he will be proceeded against forthwith.

Rob^t Clark

J. H. Midwood,
proposal. — accedes
to conditionally

Read a Letter from J. H. — Midwood, stating that the Bank having accepted the composition of 11/- in the pound proposed by Watkins & Careless. — and also consented to the assignment of Pattison & Smith; — therefore requested to be allowed till the last payment of Watkins & Co. — being 14 Months, at which time whatever is deficient in respect to his Bill of £485.14. — he will give

Satisfactory Security to make good the same. -

Resolved, That the application of T. H. Midwood be acceded to on obtaining Satisfactory Security. -

W. & H. Munro

to be proceeded ag^t

H. Munro, stating that they had sent the documents relating to their proposed arrangement to Scotland for the signatures of the persons concerned, and on their being returned, they will transmit the same to the Bank. -

Ordered, That the Solicitor be directed to proceed against them for immediate payment of their Debt. -

Ja^s. Samming
Composⁿ of £6/8⁰
in the pound
acceded to.

Read a Letter from Ja^s. Samming, accompanied with a statement of his affairs, and also a Draft Deed of the proposals for a composition of £6/8⁰ in the pound, signed by all his ^{5/12} ~~£~~ and soliciting the Bank's concurrence thereto. - The same was acceded to on paying costs & obtaining the usual Consents.

Read

95
Read a letter from W. V. Hellyer, Esq.

G. W. Randall,
Draft of Trust
Deed.

on behalf of G. W. Randall, stating that their Trustees and general creditors are desirous of submitting entirely to arrange the Trusts for the distribution of their Estate and Effects in such manner as may be approved of by the Bank, and submitted a Draft Trust Deed for the approbation of the Bank with the objectional proviso struck out respecting the ultimate release of Mess^{rs} Randall, which can be varied and fixed upon such conditions as may be suggested; - and it is proposed to annul the previous Deed.

to be perused.

The Draft Deed was delivered to Mr. Kaye to peruse and report upon on the 26th Instant.

Rept. on Halgood
& Evans on Trust
Deed

Mr. Kaye reported that he had perused the Deed between Mess^{rs} Halgood & Evans and their creditors which is not executed by the former, and it purports to be only a covenant to execute an Assignment of their Effects, with the exception of their private Furniture, Plate,

Plate. Linen &c.^d The Deed also contains a Covenant on the part of the Creditors not to sue or molest the Debtors, which is tantamount to a Release. - The Deed is also very defective in many respects in point of Security to the Creditors, and the Trustees all reside at a great distance from London, and from each other, one in Cheshire - one at Manchester, and the other at Chorley near Preston. Resolved, That the same be rejected being very unsatisfactory. -

Applications,

Mr Cox laid before the Com^{rs} the following applications. - V^{ts}.

W^m Nash.
Compos^r. 10%

W^m Nash of Noble Street, Woollen Draper, acceptor of sundry Bills - amounting to £1543. 15. - requests the Bank to accept a composition of 10% in the pound, payable at 4, 8 & 12 Months, with Security for the last Instalment, his other Crs. having accepted the same terms. -
Richard

R^d. Jackson
Composⁿ 5⁴/₂

97
Rich^d. Jackson, Clements Lane
Merchant, Acceptor of a Bill for £355.17.
requests the Bank to accept a composition
of 5⁴/₂ in the pound payable at 12 & 18
months from the 1st Instant, his other
creditors having accepted the same. -

Ch^r. Love
Composⁿ 10⁴/₂

Christ^m. Love, Old Bond Street, Jeweller
acceptor of a Bill for £300, requests the
Bank to accept a composition of 10⁴/₂
in the pound, payable at 6, 12, 18 & 24
months, with the security of Alex^r. Kelly
of Cheltenham, his other creditors
having accepted the same terms. -

Edw^d. Gibbon
Composⁿ of 4¹/₆

Edw^d. Gibbon of College Hill,
Warehouseman, Discounter &c. of sundry
Bills, amounting to £2898.3. requests
the Bank to accept a Composition of
4¹/₆ in the pound, payable in 6 months
from the 1st May with Security, his
other creditors having consented thereto.
Resolved, That the said application,
be acceded to, on their obtaining the
consents of all the other parties on
the said Bills. - J Robert

acceded to -

R.^t Romanis to
pay £100 p^r Month

R.^t Romanis, of Cheapside, Absier
acceptor of a Bill for £394 States his
inability to pay the same at present
requests the Bank to receive payments
by Instalments at £100 per month.
Resolved, That the same be acceded
to on giving Satisfactory Security.

Berthon, Koster & Co.
Deed of Inspection

Berthon, Koster & Co. of Pinst. 7
Square, Merchants, acceptors of a
Bill for £375. 16. 2 The Inspectors
Mess^{rs} Char. Fryce, Jas. Hunter & others
having a Dividend of 2⁵/₆ in the pound
ready to be paid, request the concurr^{ce}.
of the Bank to the Deed.

to be perused by
Sol^r.

The said Deed was referred to the
Solicitor to peruse and report upon.

Wm. Elard to be
proceeded agst

Ordered, That the Solicitor be
directed to proceed against Wm.
Elard of Bermondsey, having
neglected to complete his proposed
arrangement;— and also to write
to Edw. Watson of Wood St^t to complete
the arrangement proposed by him.

Edw. Watson
to be written to
by Sol^r.

The Depositions taken against the following Persons, were examined.

Sarah Gordon
for uttering forged
Notes

Sarah Gordon for uttering forged Bank Notes at Manchester & Sarah Hassell,

D^o. Ordered. That they be prosecuted, with liberty to plead Guilty to the Minor Offence.

To be prosecuted Minor
Offences.

Thos. Parker & Wm
White for D^o. D^o.

Thos. Parker alias Taylor, Wm White alias Lewis for uttering forged notes at Colham.

Ordered. That they be prosecuted with liberty to plead Guilty to the Minor Offence.

Mary Robinson
for uttering a single
forged Note.

Mary Robinson for uttering a forged Note in London.

Ordered. That should the Lord Mayor not consent to discharge her, she be prosecuted, with leave to plead Guilty to the Minor Offence.

applied to L^d
Mayor to discharge
her.

R^t. Waples for
uttering forged Notes.

R^t. Waples for uttering forged Notes in London.

To be prosecuted Minor
Offence.

Ordered. To be prosecuted. - Minor Offence. Sarah

Sarah Pettley & Ann Cross
for uttering forged Notes

Sarah Pettley and Ann Cross,
for uttering forged Notes in Lancashire
Ordered. That they be prosecuted
with liberty to plead guilty to
the minor Offence. -

to be prosecuted. -
Minor Offence.

Thos. Smith. In^r.

Jones & In^r. Davis.

Maria Bowden &

Eliz^h. Davies. to be
prosecuted for uttering
base Tokens. -

Thomas Smith, John Jones,
and John Davis for uttering
counterfeit Tokens, in London
and Maria Bowden and Elizabeth
Davies for the like Offence at
Sarnmarthen. -

Ordered, That they be prosecuted

Committee for Law Suits
27th June, 1816

Present.

Mr. Pole

Mr. Maitland, Mr. Drewel,
Mr. Oliver. — Mr. Raikes.

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

Mr. Peyron
respect^d Dem^{rs}
on persons at
St. Petersburg
for J^r. Ramsay
H^c.

Read a letter from Henry Peyron
lately arrived from St. Petersburg, stating
that he had not been successful in
recovering any of the considerable
demands of the Estate of J^r. Ramsay
H^c against J. A. Krichmer & Richard
Wilson, both of St. Petersburg. — That
respecting Mr. Krichmer there is not the
smallest prospect to recover anything,
but in regard to Mr. Wilson, if the
holders of his Bills would resolve to
send them to some respectable House
there, with full powers, and strong
injunctions, to act with severity against
him they would, in his opinion, recover
some part of the amount. — postponed.

Aug^d. Bogle French
resp^d. Signature to
his Father's Certificate

A Letter was read from Aug^d. Bogle French, Soliciting the Signature of the Bank to their Certificate, the same being withheld from them by their Irish Creditors, in the hopes that they will purchase it, which is impossible, being contrary to all rules of either Honor or Equity.

Consⁿ. postponed.

The Consideration was postponed

G. W. Randall
Trust Deed.

Mr. Kaye reported that he had perused the Trust Deed of G. W. Randall, as altered, and he saw no objection thereto.

accorded to.

Resolved, That the same be
accorded to.

£5982..13..1
p^d. for Overdue
Bills rec^d. by Sol^r.

Mr. Kaye laid before the Committee an account of Sums rec^d. for overdue discounted Bills amounting to £5982..13..1, and gave his dft for the same, which was delivered to Mr. Fox to carry to the respective accounts.

applications

1035
Mr. Fox laid before the Comm^{ee}
the following applications. - Vix^t

J. R. McKerrell
arrangements
acceded to -

J. R. McKerrell of Watling Street
Warehousemen, Discounters &c. of Sundry
Bills amounting to £10,305.8.6, their
Creditors having agreed that McKerrells
should proceed in winding up their
affairs under the inspection of R. B.
Dunlop, Tho. Helps, Rob. Burra, John
Lawrence and W^m Tate, - and to divide
the proceeds of the Effects as often as 2^d
in the pound can be paid, therefore request
the Concurrence of the Bank. -

J. P. Hillary
do

J. P. Hillary of Hatched Friars,
Wine Merchant, not being able to meet
his 2nd Instalment amounting to £339.18.4
requests the Bank to receive the under-
mentioned Bills. - Vix^t

On W ^m Forbes, due 16 Sept. 1816	£26.15.3
" W ^m G. Williams " 1 Oct. " "	118.13.6
" S. Bullock " 14 " "	119.5. -
" C. Wright " 7 " "	61.7.3
Cash	13.17.4

£339.18.4

Mess^{rs}

Cooper & Collins
application
acceded to -

Mr. S^r Cooper & Collins Assignees
to the Estate of Thos. Christopher propose
to pay a Bill Discounted by him upon
Wm Seymour & Co. Bankrupts. for
£852, 5, 1 in full. and request an
Assignment of the Bank proof,
to be made to them, and also one
of Rob^t Edgar, Bankrupt, for £460, 19, 5
they propose to pay 8^s per £, Edgar's Estate
having already paid 3^s in the £:-

Wm Atkinson
do

Wm Atkinson of Coleman
Street, Discounter of a Bill for
£1000, Drawn by D^d Paterson of
Edinburgh, on whose Estate a
further Dividend of 1^s 1^d in the
pound is Payable, requests the
Same may be received, and paid
over to him.

Resolved, That the above
applications be acceded to. -

Mark

Mark Fossett & Co.
Composⁿ 2/-
proposed.

Mark Fossett & Co. of Tower Stables,
Street Gunpowder Merchants, Indorsers,
of Sundry Bills amounting to £2634.7.7
their creditors having agreed to accept a
Composition of 7/- in the Pound, pay^{ble}
by Instalments as follows. 2/6 in the pound
at 6 Months, 2/6 at 12, by Bills on T & M
Fossett, and 2/- at 18 Mos by their own
promissory Notes, from the 1st June. -
request the concurrence of the Bank to
the same. -

Consⁿ postponed
Resolved. That the Consideration be
postponed till the 1st July. -

The depositions taken against
the following persons were read. Viz.

Alm Elias & Simon
Lear for utter^g forged
Notes
Alm Elias & Simon Lear for utter^g
forged Bank Notes at Plymouth. -

To be prosecuted
minor Off^{ce}
Ordered. That they be prosecuted, &
allowed to plead Guilty to Minor Offence.

St^r Evans for
Coin^g base Tokens
Birmingham for Coin^g base Tokens.
Ordered. That he be prosecuted. -
To be prosecuted.