

COMMITTEE
FOR
LAW SUITS.

At a Court of Directors, on
Thursday the 10th April 1817.

Committee
for 1817.-

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 & Notes
agreeably to the recommendation
of the Committee and approved by the
Court the 24th March 1808. Divt.

Mr. Bowden.

Mr. Drewel. - Mr. Haldimand.
Mr. Campbell. Mr. Pattison. -

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Committee for Law Suits
10th April. 1817. -

Present. -

Mr. Bowden
Mr. Drewe. - Mr. Alderman,
Mr. Campbell. (Mr. Pattison. -

The appointment of the former^{ee}
and also the proceedings of the last
Committee were read. -

Thos. Hack's -
Security described
as unobjectionable

On reading a Letter from Mess^{rs}.
Clutton & Carter, Solicitors, respecting the
nature and value of the Property,
offered by Thomas Hack on Mortgage
to the Bank as Security for 15th in the
pound, which has been agreed to as a
Composition for his Debt, stating that
the Titles to the Estates are unobjectionable,
the said premises in excellent Condition, and
Insured from Fire, and totally unincumbered,
and valued at £4600, therefore hoping the
Bank will postpone the Payment of the
Instalment due, on said Security, the other
Creditors having readily entered into the
proposed arrangement, in order to assist
Thomas

Thomas Hack in completing his engagements.

Resolved. That the Solicitor be directed to acquaint Thomas Hack that the Bank will take the Security proposed by him, and agree to receive £200 every three Months, with Interest until his whole Debt is paid.

Mr Fox laid before the Comm^{ee} the following applications. *Viz:*

Rich^d Seard's application for signature to the 10th A upon Carlin, Wilson & Co. the Bal^{ce} due upon which £449. 12. 10 has been proved under his commission proposes an assignment of his Effects together with those of George Kell, with whom he was in Partnership and now become also Insolvent in Trust to Jos^h Fletcher of Shadwell Dock Ship Owner and Sam^l Galilie of upper Shadwell, Rope Maker, the produce of which to be equally

Richard Seard of South Shields — Bankrupt, Drawer of a Bill for £490. 10. 4 upon Carlin, Wilson & Co. the Bal^{ce} due upon which £449. 12. 10 has been proved under his commission proposes an assignment of his Effects together with those of George Kell, with whom he was in Partnership and now become also Insolvent in Trust to Jos^h Fletcher of Shadwell Dock Ship Owner and Sam^l Galilie of upper Shadwell, Rope Maker, the produce of which to be equally

Comm^{ee} Tho^s Hack's bill for to be taken on his pay^{mt} £200 every 3 Months.

equally divided amongst all the Creditors
joint or Separate, to which arrangement in
Order to avoid the expense of litigation
all the Creditors have Agreed and request
the Concurrence of the Bank to the same,
and Signature to the petition to the Lord
Chancellor to Supercede the Commission;
and a clause having been inserted in
the Deed of Composition empowering the
Bank to delay executing any Release till
a Dividend of $3\frac{1}{2}\%$ in the Pound is paid.
Resolved That the same be acceded to.

Eliz^h Oliver & Co.
of In^o. Oliver,
application

Eliz^h Oliver, Widow of In^o. Oliver
Ship Chandler Wapping the acceptor
of Sundry Bills amounting to £1197..5..6
Discounted with John Taylor & Son, and
to whom he was indebted £595..3. - only
£300 of which has been paid to the Bank
States that in consequence of the embarrassed
State of her late Husbands Affairs, and
having a large Family hoped the Bank
will be satisfied by her paying the
further Sum of £295..3. - by monthly
instalments of £10 each. - acceded to.

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J. P. Hillary
proposal

J. P. Hillary of frutched
Friars requests the Bank to accept
the following Bills in lieu of his
Bill overdue of £314.7. - viz.
On S. Bullock £141.17. - due 16 July
" W. G. Williams - 172.10. - " 1 Augth -
Resolved. That the same be acceded to.

acceded to -

Rd Hayes to be
written to for payment
of 2 Bills

Ordered. That the Solicitor be
directed to write again to Richard
Hayes, and Demand Payment of
the 2 Bills Drawn by him amounting
to £700. -

Ann Nixon, Job
Jones & Jane Jones
convicted for utterg.
base Tokens.

Mr. Kaye laid before the Comm^{ee}
Accounts transmitted to him by Magistrate,
in the County of Kent, of Expenses attendg
the Prosecutions of Ann Nixon in July
last for uttering base Tokens amounting
to £14.7.4. - and also for Job Jones
and Jane Jones convicted of the like
Offence, - amounting to £31.5.2, the
parties who prosecuted them being
unable to bear the said Expenses. -

Expenses of prosec^r
to be paid. -

Ordered

6.

Ordered, That the Solicitor be authorized
to pay the said Accounts. —

Petition from
the wife of —
Thos. Simpson

On reading a petition from Ann
Simpson Wife of Thos. Simpson lately
convicted at the Assizes at Kingston for
forging two Indorsements to a Bank post
Bill of £40. which he fraudulently
obtained at the Bank and uttered the
same. — Praying that application may
be made to obtain a mitigation of his
Sentence, to Transportation for Life. —

Resolved, That the said Petition
be not complied with. —

The Depositions taken against
the following persons were read. — Viz.

Thos. Watson &
Wm. Campbell

Thos. Watson and Wm. Campbell for
uttering forged Bank Notes, in Scotland

M. Thatcher &
S. Roberts.

Martha Thatcher & Sarah Roberts
alias Holmes, for D^y in London. —

Ordered, That they be prosecuted, with
liberty to plead Guilty to the minor
offence. —
George

To be prosecuted,
minor offence

G. N. Coultham
uttr^d. a forged note

not to be prosec^d.

George Noble Coultham for utter^d.
a forged Bank Note at Canterbury. -

Ordered. That he be not prosecuted,
the Evidence produced appearing
insufficient to Convict him. -

M^r. Kelly for -
uttr^d. a base Token

Ann Barrett D^o.

Ann Clarke D^o.

to be prosecuted.

Michael Kelly for uttering a
Counterfeit Bank Token in London.

Ann Barrett, D^o. - at Dartford.

Ann Clarke, D^o. - at Bristol

Ordered. That they be prosecuted. -

M^r. Shivers &
Mary Lloyd D^o. for
uttr^d. base Tokens

not to be prosec^d.

Hannah Shivers & Mary Lloyd
for uttering base Tokens at Bristol

Ordered. That they be not prosec^d.
the Evidence against ^{them} appearing too
slight to Convict them. -

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Committee for Law Suits
15th April. - 1817. -

Present

Mr. Governor, Mr. Campbell,
Mr. Bowden, Mr. Pattison.

Let from Ch^r
Cook respecting
Jas. Butler

Letter was read from Mr. Christopher Crook, N^o. 179, Piccadilly. Linen Draper on behalf of James Butler, who with Mich^l. Ford, was Ordered by the Committee on the 6th March last to be prosecuted capitally for uttering Forged Bank Notes, - Stating that Butler had lived in his Service upwards of 12 Months, and prior to that with Mr. Larkins near Dublin upwards of two Years, from whom he received a high Character for Honesty and every other requisite for a Servant except that of Sobriety, - the want of which was the only Cause of discharge from both Services, and that the present is his first Offence, and the period he has been engaged in these frauds previous to his apprehension very short, not having quitted his Service

Service five Months, Mr. Cook therefore submitted that he believed extreme want might have tempted him to commit the act through the bad advice of others, as he had neither ingenuity or other qualifications, for relieving his necessities by honest means, and also unfortunately unprepared by Education or natural Strength of understanding to resist them, under which circumstance he solicited the Bank to permit the Prisoner to Plead Guilty to the Minor Offence, for having forged Bank Notes, in his Possession. &c

The Committee after due examination of the Charges against both the Prisoners James Butler & Mich.^e Ford, and the Report of Mr. Kaye as to the respectability of Mr. Cook and being satisfied thereon. - Resolved.

Mich.^e Ford &
 Jas. Butler, to
 Plead Guilty to
 the Minor Offence

That the Resolution of this Committee of the 6th March last, ordering James Butler and Michael Ford to be Prosecuted Capitally, for uttering Forged Bank Notes, be rescinded, and

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and that the said Prisoners be permitted
to plead Guilty to the minor Offence, tho.
it meet with the approbation of the
Judge. -

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

J. T. Pilkington
for utt. J. forged Notes

Joseph Thompson Pilkington for
uttering forged Bank Notes in Lancashire

Ordered. That he be prosecuted, with
liberty to plead Guilty to the minor
offence. -

Eliz. Collingwood

Eliz. Collingwood and Mary
Anne Downs for uttering Counterfeit Bank
Tokens, in London. -

Ordered. That they be prosecuted. -

Committee for Law Suits
 15th April. 1817.
 Present.

Mr. Bowden,
 Mr. Drewel, - Mr. Haldimand,
 Mr. Campbell, Mr. Pattison.

The proceedings of the two last
 Committees were read.

Thos. Gill. for
 further indulgence

A letter was read from Thos. Gill
 stating that two Noblemen and another
 person of considerable Fortune who
 had promised to discharge their
 accounts with him for some time
 past, had again disappointed him,
 but promised to pay in a fortnight
 or 3 Weeks; and having enclosed £20
 he promised to remit more next Week,
 and trusted under the circumstances
 as above stated indulgence would
 be granted to him.

Resolved,

Consid.ⁿ postponed

That the consideration be
 postponed.

Read

Letter from Dawson & Co.
re: J. Wm. Farrant.

Read a Letter from Dawson & Co. Whatsham Solicitors, on the part of Wm. Farrant's Estate, submitting for the Consideration of the Bank, whether it would not be better to accept the Dividend in Common with the other Creditors for the sums actually due when the Trust Deed was executed, - rather than resort to the Bankrupt's present Insolvent Estate, from which the Bank are not likely to derive any Benefit. -

Div. to be rec?

Ordered. That the Dividend proposed by the Trustees be accepted. -

Sam. Jackson's
applicⁿ. to supersede
his Comⁿ of Bankrupt

Samuel Jackson, St. Georges East, Bankrupt. Discounter of 2 Bills, amounting to £2,226. - the Balance due on which being £1,786. 15. 1 has been proved under his Commission, proposes to pay the same in full by the following Instalments, 7/- in the Pound on the 1st May next, 5/- D^o 10th Sept^r, 4/- D^o 10th Jan^r 1818, and 4/- D^o 10th April 1818 with Interest on the 3 last Instalments, to be secured by John Baptist Orange of Cannon Street Road, to

to which arrangement, his other Creditors have agreed, - and requests the Concurrence of the Bank, - and Signature to the Petition to the Chancellor to supercede the Commission

Ordered. That the Deed be referred to the Solicitor to peruse and if the same be approved of, the application of Samuel Jackson, be acceded to.

Petition from
Thos. Simpson.

A Petition was read from Thos. Simpson in Horsemonger Lane Gaol under Sentence of Death for forgery Indorsements on a Bank Post Bill, praying the Bank to apply for a Mitigation of his Sentence to Transportation, - and the said Petition was also signed by Messrs Street & Woolfe Solicitors in whose service he had been upwards of 2 Years but discharged therefrom, recommending him to Mercy.

Resolved. That the said Petition be not complied with. - On

not Complied with

Edw. Campbell
for utterg. forged
Notes of R. Johnson
for possession

1A
On reading the Depositions taken
against Edward Campbell for uttering
forged Bank Notes at Burslem Stafford.²
and also Rob^t. Johnson his companion
on whom two forged Bank Notes was
found. -

Edw Campbell
to be prosecuted
Minor Offence

Ordered, That Edw. Campbell be
prosecuted, with liberty to plead Guilty
to the Minor Offence, and that R. Johnson
be admitted as Evidence against Campbell

R. Johnson. admitted
as Evidence -

21st April 1817

W^m Stokes, for
Mitigation of his
Sentence.

Mr Kaye reported that he had
received some Information from Willm
Stokes now under Sentence of Death in
Warwick Gaol, for Selling Forged Bank
Notes, - respecting his Connection, with
the Dealers, in that nefarious Traffic
and hoping the Bank would interfere
in obtaining a Mitigation of his Sentence
but the Committee after fully reconsidering
his Case and examining all the Deposit^s
taken against the Prisoner

Resolved, That this Com^{ee} decline interfe^r
decline interfe^r therein, as there does not appear anything
in extenuation of the Prisoners Guilt.

Committee for Law Suits
24th April. 1817.

Present.

Mr. Bowden

Mr. Drewel, - Mr. Haldimand,
Mr. Campbell. Mr. Pattison.

The proceedings of the last
Committee were read.

J. W. Fossett's
application.

A Letter was read from J.
W. Fossett, stating that as it is
not in their power to pay the amo^t.
due to the Bank and for which they
are now held to Bail, therefore
soliciting that the Bank will take
their warrant of attorney for the
amount of Debt and costs payable
the 4th June next, and thereby prevent
further Expenses.

allowed till 1 June.

Resolved, That the Said
application be acceded to, on payment
of costs and giving the warrant of
attorney.

Clutton & Co. - on behalf
of Tho^s. Black.

On reading a Letter from
Mess^{rs}. Clutton & Charter on behalf
of

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of Thomas Shack. - soliciting the Bank
to accept payments as follows, on giving
the Security before proposed. *Viz.*
£405. 6. 5 on the 1st January 1818 and
£250 every 3 months afterwards with
Interest, till the whole Debt is
liquidated. -

Resolved, That the said Proposal
be not complied with, and that the
Resolution of this Committee of the
10th Instant be abided by. -

M^r. Kaye's Rept.
on B. Tomkins
Deed of Composⁿ
acceded to. -

M^r. Kaye reported that he had
perused the Draft of the Deed of Composⁿ
between Benjⁿ. Tomkins and his Creditors,
and had made an alteration therein &
struck out a Stipulation which would
have made the Bank an Agent for
and an accounting party to the Insolvent
for any Surplus which might be rec^d.
from 3^d persons, liable to pay the Bills
held by the Bank. - when the Bank
has rec^d. 20th in the pound, and Interest,
he advised to decline receiving any
further payments, leaving the parties

on

on the Bills to settle their rights and liabilities amongst themselves. - Resolved, That the said report be approved of, and acceded to accordingly. -

Mr. Kaye's Report on
Sam^l. Jackson's Deed

Mr. Kaye reported that he had perused the Deed between Samuel Jackson and his Assignees and Creditors for superseding the Commission and for Payment of his Debts. - and was of Opinion that the Bank may safely become a party to it. -

acceded to. -

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

Wm Eland's applicⁿ.

William Eland of Bermondsey Tanner states his inability to complete his Composition of 5^l in the pound and requests the Bank to accept a Composition of 10^s in the Pound on the Balance due of £240. - 5^l - 10 be paid in cash, and 5^l in one month.

rejected. -

Resolved That the said applicⁿ be rejected. -

Petitions

Petitions for
Relief.

Petitions were read from Susan Courtney, Sarah Howell and Martha Thatcher, prisoners in Newgate under Sentence of Transportation for uttering Forged Bank Notes, having been permitted to Plead Guilty to the Minor Offence, praying some allowance in their distressed Situation, the two former being pregnant and the latter having three young children without support.

Ordered.

Sus.ⁿ Courtney 5/- 4th Mo.
Sar.^h Howell 5/- 8th
M^{rs} Thatcher 10/6 8th

That Susan Courtney and Sarah Howell be allowed 5/- each per Week, and Martha Thatcher 10/6 per Week, during their Stay in Newgate.

Lie from Spurrier
H^{co} on acc. of Expt.
of prosecⁿ for utt.
Tokens, not ordered
by the Bank.

Mr. Kaye laid before the Committee Letters received from Mess^{rs} Spurrier & Co. at Birmingham, stating that a person of the Name of Jones an utterer of counterfeit Bank Tokens had been prosecuted by Sam^l Charles a young Man of that Town, and convicted for the Offence and being in very indifferent Circumstances and unable to bear the Expenses,

Expenses attending the said prosecutⁿ
amounting to £5. - submitted whether
the Bank would authorize him to
discharge the same. -

Ordered. That the Solicitor be directed
to discharge the said account of Expenses
as also those incurred by Mess^{rs}. Spurrier
& Co.

Mr. Kaye's report
respect Joseph
Morton Hale -
Indictm^t being
thrown out by the
Grand Jury.

Mr. Kaye reported that in
pursuance of Orders from the Comm^{ee}.
he prepared and submitted to the
Grand Jury for the City of London
a Bill of Indictment against Joseph
Morton Hale for Forgery, and also
for uttering a Letter of Attorney for
the Transfer of £713. - 3 p^{er}cents, and
although the Forgery by the prisoner
was clearly proved, and that he had
Forged a Transfer of the Stock under
it. the Grand Jury threw out the Bill
without assigning any reason for so
doing. - Mr. Kaye therefore submitted
that the two Transfers that have
been

been made under the two forged Letters of Attorney should be vacated, and the Stock placed as it stood before.

Resolved, That it be recommended to the Governor, to Order that the Said Transfers be vacated, and that the Stock be placed as it stood originally.

Stock to be re-
Transferred as it
originally stood

Mr. Kaye laid before the Comm^{ee}

List of prison^{ers}
Tried at Spring
Assizes, and at
the April Sep^{ts}
at the Old Bailey
&c.

the following List of Prisoners tried at the Spring Assizes, and also the April Sessions at the Old Bailey, - with the Names of the persons whom he considered as entitled to Rewards for their Services in detecting and apprehending the Said Prisoners who were convicted.

Where Tried.	Prisoners.	Convictions.			Acquitted	Persons entitled to Rewards.	Rew ^d s Ordered
		Forged Notes Capital Offence	Notes Minor Offence	Tokens			
Winchester.	Mary Lenny					Thos Storey Wm Butt R. Humphreys R. Barham	£ 20.
	Francis Raizin					Mary Drapers Wm Dent Wm Cooper	5. 5. 5.
	Hugh Mulheran					Thos Holders Geo Grimbley	5. 10.
	Wm Ratcliffe					John Kay R. Windlehurst	30.
	Hen. Normanton						£ 80.
Oxford.							
York.							
	John Hewart						
						Jacob	

Where Tried.	Prisoners.	Convictions.			Acquitted	Persons: - Recommended for Remarks.	Rem ^{ds} Ordered
		Forged Notes. Capital Offence.	Minor Offence.	Tokens.			
York, continued.	Jacob Hinchcliffe						£80
	Charles Booth						"
	Robert Grey					Sam ^l Rowley	"
	W ^m H ^y Crampton					Thos ^l Dale	"
	Han ^l Crampton					W ^m Woodcock	40.
						Ed ^l Lucker	"
Lincoln.	Jas ^l Fillingham					W ^m Heyland	5.
	Thomas Mason					Thos ^l Beasley	10.
Salisbury	W ^m Sherwood	Escaped from prison.				W ^m Reed	10.
Worcester	Joseph Pardon						"
Stafford	Henry Shaw					George Cost	10.
	W ^m Farlington					Pearse D ^r	10.
						Arbustor D ^r	10.
Nottingham	Marg ^t Yates					Tomkyns D ^r	10.
	John Smith					Mary Ellis	"
						Edw ^l Hamshalt	20.
	Mary Davis					J ^l Nicholson	"
	Henry Soar					J ^l Cartledge	20.
						J ^l Ashford	"
Maidstone	Charlotte Lloyd					J ^l Freeman	20.
	Dan ^l Broderick						"
						J ^l Stead	5.
Exeter	Prudence Bennett					J ^l Wood	10.
Shrewsbury	John Hughes					J ^l Masters	10.
							"
Lancashire	Mary Jones					Geo ^l Reeves	10.
						J ^l Hayward	10.
	William Shaw					J ^l Nadin	"
	William Fisher					J ^l Pickford	20
						John Kay	20
						Thos ^l Taylor	"
						J ^l Haslam	15
	Alex ^r Moors						"
	Eli Clough						"
	Henry Moors						"
	Alexander Oldham						"
	John Whitehead					J ^l Nadin	"
						Judith Whalley	"
						Betty Duncan	50
	Eliz ^h Stott					J ^l Nadin	"
						Sam ^l Fleming	50
	Thos ^l Whiteley					J ^l Nadin	10.
	Levy Larn						"
	John Leach						"
	John Rice					J ^l McKee	10.
						W ^m Pugh	10.
	Thos ^l Henderson					"	"
	Thos ^l Lancaster						"
	W ^m Woolstencroft					Joseph Nadin	10.
						W ^m Compton	10.
	Ann Lord, Widow					John Ireland	100.
	Edmund Lord					John Kay	100.
	Ann Lord, Wife of Ed ^l					J ^l Isherwood	10.
	Samuel Allen					Geo ^l Oldie	10.
						Jane Hope	5.
						W ^m Tinsley	10.
						Paul Cauldwell	10.
	James Selly						"
	Catherine Selly, did not appear.						"
Somersetshire	W ^m Goodenough					W ^m Lovenbury	20
Thetford	Rich ^d Nott					Will ^l Livock	10
						J ^l Ponde	5
Amount Car ^d forwards							£775
Leicester							

Where Tried.	Prisoners.	Convictions			Acquitted	Persons recommended for Rewards.	Row. as Ordered.
		For Capital Offence	Minor Offence	Tokens			
Leicester	Thomas Walker				Amount brot forward		775
	Joseph Gordon				John Gray		10.
	Nancy Gordon				Geo. Taylor		10.
Kingston	Edward Cooke						
	Benj ⁿ Pritchard				John Roy		50.
	William Hawkins				Chas. Jefferys		10.
	William Turvey				John Roy		10.
	Sam ^l Jackson				Chas. Jefferys		5.
	Thos. Simpson, Forgery of Indorsement to B ⁿ Post Bill				Edw. Bulluck		10.
					W ^m Newman		10.
					Rd. Elgar		10.
					Sam ^l Gallagher		5.
					Thos. Bartlett		5.
					Thos. Holmes		20.
					Rev. Alexander		5.
Warwick	William Lugg				Lewis Jones		10.
	William Stokes				Miss James		10.
	Wm. Barlow & Wm. Orton				Wm. Payne		50.
	Edward Hastings				Police Officers		5.
	William Docker				C. M. Parry		50.
					Wm. Payne & Asst ^t		10.
					Geo. Redfern		40.
					Wm. Payne		
					2 Constables		
Devonshire	Lidia Holman						
	William Evans						
	Margaret Jones						
	John Jones admitted as a witness						
Gloucester	John Dunn				John James		20.
					John Coffey		20.
Bristol	Thomas Skinner				Robt. Durdall		10.
	Joanna McCarthy				John Broderick		
	Cath ^l Doland				John Stevens		40.
					John Burney		
					Thos. Evans		
Total Amount below							4210
Chester	Joseph Allen				4 Constables		50.
					Martha Speed		10.
					Ann Speed		10.
Old Bailey	John Shales				W ^m Birch		50.
	Alex ^r Marcus				Edw. Cole		10.
	Nissen Jacobson				W ^m Flint		10.
	Martha Thatcher				Jacob Earley		10.
	Sarah Howell				Mr. Armstrong		10.
	Susan Courtney				Mr. Austen		15.
	John Cooper				Mr. Roy		10.
					Mr. McCall		10.
					Wm. Houston		10.
					Luke Davy		10.
					Wm. Caffery		20.
	James Butler				J. H. Gower		5.
	Nick Ford				H. Webb		5.
	Robt. Brodie				Mr. Hammon		5.
	Alfred Kelly				Ralph Hope		5.
	Eleanor Clifford				Mr. Broderick		5.
	Elizabeth Wood				Mr. Parley		5.
	Mary Ann Davis				Mr. Taylor		5.
					Mr. Heaton		5.
					Thos. Smith		5.
					Wm. Mills		5.
					John Gilmore		5.
							71490

Resolved, That it be recommended
 1490-recomd. as Rewards for - to the Governor to Order One Thousand
 apprehensions, &c. four Hundred and Ninety Pounds to
 be paid to W. Kaye to distribute amongst
 the aforementioned persons as Rewards
 for Services according to the Sums set against
 their respective Names.

Investigators - acc ^{ts} of Disbursem ^{ts} for Feb ^y . 1817.	The following Accounts of Disbursements for the Investigators in the Month of February were recommended to the Governor to be paid -		
Thomas Glover	Thos ^d Glover Disbursem ^{ts} for Feb ^y . L	19	4 2
	" Extra attend ^{ce} 21 Days - - - - -	11	" 6
		L	30 4 8
John Lees.	John Lees Disbursem ^{ts} for February L	34	7 6
	" Extra attend ^{ce} 22 Days 12 Nights - - - - -	17	17 "
		L	52 4 6
Robert Fish.	Robert Fish Disbursem ^{ts} for Feb ^y . - L	24	18 9
	" Extra attend ^{ce} 17 Days 4 Nights - - - - -	11	" 6
		L	35 19 3
Chas ^s Christmas	Charles Christmas Disbursem ^{ts} for Feb ^y . L	23	17 3
	" Extra attend ^{ce} 26 Days 7 Nights - - - - -	17	6 6
		L	41 3 9
Sam ^l Jackson.	James Jackson Disbursem ^{ts} for Feb ^y . - - -	7	8 4
	" Extra attend ^{ce} 24 Days - - - - -	12	12 "
		L	20 " 4
Thos ^d Harris.	Thos ^d Harris Disbursem ^{ts} for Feb ^y . L	5	7 7
	" Extra attend ^{ce} 23 Days - - - - -	12	1 6
		L	17 9 1
John Warwick	John Warwick Disbursem ^{ts} for Feb ^y . L	6	14 9
	" Extra attend ^{ce} 23 Days - - - - -	12	1 6
		L	18 16 3
Rob ^t Milton	Rob ^t Milton Disbursem ^{ts} for February L	13	16 3
	" Extra attend ^{ce} 24 Days - - - - -	12	12 "
		L	26 8 3

Committee for Law Suits
1st May, 1817. -

Present. -

Mr. Bowden, Mr. Haldimand
Mr. Campbell, Mr. Pattison. -

The proceedings of the last Committee
were read. -

Thos. Gill

A Letter was read from Thos. Gill
enclosing a Bill for £32.8. - and
soliciting further indulgence to be
granted him. -

Ordered, That the said Bill be
taken on Account, and the Solicitor be
directed to write to him again. -

Drury Vickery & Co

Read a Letter from Drury
Vickery & Co. requesting to be allowed
till the 18th Instant for Payment of
£100, having paid £50 on Account
on the 25th Ultimo. -

Resolved, That the said application
be complied with. -

Read

Angioli Bonelli
resolut. of Crs.

Read a Letter from Mayhew & Price Solicitors on behalf of Angioli Bonelli, enclosing a Statement of his Debts and also a Copy of the Resolutions agreed to by his creditors, to accept payment of his Debts by Instalments of 5^{/-} in the Pound each at 6, 12, 18 & 24 Months. - to be secured by Bills of Exchange bearing date from the 18th Ult^o to be drawn by Horace Hall upon and accepted by Angioli Bonelli and payable to Bernard Mege. and that an Assignment of Bonelli's Property be made to the said Horace Hall & Bernard Mege.

acceded to.

Resolved. That the said proposal be acceded to, on obtaining the usual Consents of the parties on the Bills.

Wm Lotwood's
acct. of Exp^s

A Letter was read from Mr Wm Lotwood of Easingwold, Yorks the Solicitor, enclosing his Account of Expenses respecting the Prosecution of James Farrar at the North Riding Easter Session by J. Malmesley for

for uttering Counterfeit Tokens, and for ²⁶
which the said Prisoner was convicted
and sentenced to Six Months Imprisonment
and the Sessions, not allowing any Costs,
therefore submitted that the account
amounting to £20..8..8 be discharged
by the Bank.

Resolved, That the said application
be not complied with.

Wm. Hayden
respecting Wm.
Holmes. —

Read a Letter from W^m. Hayden
stating that at the request of the Family
of William Holmes lately convicted for
Forging two Transfers in the Navy 5 per
Cent, amounting to £700, he was directed
to propose to the Bank to pay the Amo^t
of the said Sum so transferred, and also
the Monies paid to the annuitants for
the Dividends due thereon, — and as the
Prince Regent has granted a Respite to
his Sentence, hoped the Court of Directors
would honor him with an Answer, as
the said Money is ready. Should the
Bank condescend to take it.

Shel

The Chairman was requested to confer with the Governor respecting proposal of Wm Haydon, and on his return after due consideration. -

Resolved, That the said proposal be rejected. -

Mr. Gifford Esq.
recommending an
addition to the reward for
his services. -

A Letter was read from Mr. Gifford Esq. - of the Police Office -
Worship Street, recommending some further Reward to C. M. Peritz the Jew, who gave Evidence at the Assizes at Kingstone against William Stokes deeming the L^d ordered to be given him last week to small a Sum to set him up in an honest employ but the Committee on Consideration of lenity granted to him by waiving the prosecution for uttering forged Bank Notes and thereby saving his Life
Resolved,

That the said recommendation be not Complied with. -

Paul Canldwell
resp^d Services of R^t
Conter & R. Turner

A Letter was read from Paul Canldwell, Stating the merits and exertions

exertions of Robert Carter and Rich^d Turner
 in detecting and apprehending Samuel
 Allen lately convicted at Lancaster for
 uttering Forged Bank Notes, and submitted
 that they are particularly entitled to
 some reward for their Services.

Ordered, That W^m Kaye be authorized
 to pay Rob^t Carter & Rich^d Turner £10 each
 for their respective Services.

Rob^t Carter £
 R^d Turner £10
 each.

Pet^r for Alex^r
 Alexander.

A Petition was read from
 Alexander Alexander of Great Surrey
 Street Blackfriars, Broker and Appraiser,
 praying that the Bank will make him
 some Compensation for his loss and
 expense in recovering the Goods sold to
 Thomas Simpson lately convicted and
 Executed for Forgery and uttering a Bank
 post Bill to the said Alexander Alexander
 Resolved.

not complied with

That the said Petition be
 not complied with.

Ind^l Leigh allowed
 indulg^{ce} till June

Read a Letter from W^m John
 Leigh, one of the Sureties for Mess^{rs} Hills
 Soliciting to be allowed 3 Weeks further
 indulgence

indulgence to make the Payment due on his Bond the 30th Ultimo, having been obliged to allow that time for Payment of Rents due to him, in consequence of the continued difficulty and pressure of the times. -

Resolved, That the Solicitor be directed to acquaint John Leigh, that the Bank will allow him till the 1st June next, when he must not fail to be punctual in the Discharge of the Payment Due. -

M^r Fox laid before the Comm^{ees} the following applications. - VIZ^t

Mr. Smith & Son's
applicatⁿ -

John Smith & Son, Sugar Refiners, Ratchiff, acceptors of a Bill for £800. having made an Assignment of their Effects in Trust to Mess^{rs} John Toms of the Borough and Will^m Toms of Carter Lane, request the Signature of the Bank to their Deeds. -

Resolved, That the same be acceded to. -

Ass^d
Jos^r

acceded to. -

J. E. Slee's
application -

Jos.^{as} & Edw.^{as} Slee & W. V. R. Mott
Sureties for John Slee requests the Bank to
grant them the indulgence of three months
for payment of £460..9.- due 11th May
being the last Instalment on his Compos.
Resolved. That the said application be
acceded to. -

Maurice Wurts & Co.
application

Maurice Wurts & Co. Old Change,
state their inability to pay the remainder
of their first Instalment, amounting to
£30..17..6 and request indulgence till
the arrival of Funds which are shortly
expected from America. -
Resolved. That the said application
be rejected. -

Lark & Melhuish
application

Lark & Melhuish having paid
4/- in the pound in part of their Compos.
Their creditors having extended the period
for payment of the remaining Instalment
of 2/- in the pound to the 12th June and
12th December next, request the same
indulgence from the Bank. -

acceded to -

Resolved. That the same be acceded
to. -

Wm Pullen &
Thos Brown.

William Pullen of Holborn
Bars Linen Draper, and Thos Brown
of Dorington Street Clerkenwell,
Drawers of a Bill for £23, part of
a Composition of 9/- in the pound.-
having frequently been applied to
for Payment without effect.-

Solicitor to write
to them.-

Ordered. That the Solicitor be
directed to write to them and demand
immediate Payment.-

Depositions

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

Saml Hardy for
utter. forged notes.

James Hardy for uttering forged
Bank Notes at Peterboro'-

Saml Rathbone & Jrs
D^o.

Saml Rathbone, Jnr. Rathbone &
Wm Green D^o in Northamptonshire.

Wm Martin - D^o.

Wm Martin D^o Staffordshire

Edw Lucas - D^o.

Edw Lucas, Warwickshire

Jenny Cheetham
Jrs - D^o.

Jenny Cheetham, Patrick Mac
Mormus, Peter Wall, & Mary Wall,
D^o in Lancashire.-

Not prosecuted
Minor Offence.

Resolved. That they be prosecuted
with liberty to plead Guilty to the
minor Offence.-

Committee for Law Suits
8th May. - 1857.

Present
Mr. Bowden.

Mr. Drewe, Mr. Pattison.

The proceedings of the last Comm.
were read.

Petition of C. M.
peretz for a
further Demand.

A Petition was read from C. M.
peretz praying the Bank to grant
him a further Sum than the £5 -
given him for his Services, rendered
in detecting wrongdoers; - to enable
him to resume his former pursuits, -
being a Foreigner, and totally destitute
of Friends in this country.

Resolved, That the said Petition
be not Complied with.

S. Bishop & Co's
application.

S. Bishop & Co request the Bank
to receive £225. 10. 7 being the Balance
of their Account with the exception of
£405. 11. 5 the Amount of J. H. Hack's 2nd
Instalment for which the Bank has
agreed to receive security. - The same was acceded to.

acceded to.

Mr. Kaye's report
of the applicatⁿ
to the Secretary of
State, respecting
Ann Lord. -

Mr. Kaye reported that
Ann Lord who was Capitally Convicted
at the last Lancaster Assizes, for selling
Forged Bank Notes, - having given
material Information respecting the
Fabricators and Dealers in Forged Bank
Notes, application was made by the
Bank to the Secretary of State by
Order of the Governor on the 12th April
last to Respite her Punishment; and
afterwards on the 23rd April an application
was made for a Reprieve, upon Condition
of her being Transported for Life, - and
to have her sent up to London so as
to enable the Agents for the Bank to communicate
with her from time to time, with a view
to devise the means of detecting the
Fabricators and Dealers in Forged
Bank Notes, of whom she has given
information. -

approved. -

Geo. Chatterley for
hav^g Forged Notes in his
possession.

To be prosecuted.

The Committee approved thereof. -

On reading the Depositions against
George Chatterley for having forged
notes in his possession. -

Ordered, That he be prosecuted. -

Committee for Law Suits.
15th May. - 1817.
Present. -

Mr. Bowden. Mr. Campbell.
Mr. Drew. Mr. Pattison. -

The proceedings of the last Committee
were read. -

Thos. Gill £30
p. of applicat. for
further indulg^{ce}.

A letter was read from Thos. Gill
enclosing a cheque for £10..1. - and a
Bill for £19..19. - making together £30
and soliciting that further indulgence
be granted to him. -

postponed till 10 June.

Resolved, That the consideration be
postponed till the 10th June next. -

Wm. Challinor
respecting the Circulatⁿ
of Forged Notes in
Leek Staffordshire

Read a Letter from Mr. William
Challinor, Solicitor at Leek, Staffordshire
stating that a person in that place of
the name of Slack has written to another
person to meet him there to furnish him
with Forged Bank Notes, for Leek Fair,
and submitted as a number of Forged
Notes were in circulation in that
neighbourhood whether it might not
be very material that some person should
be

be sent from London Competent to detect and apprehend such parties.

Ordered, That the Solicitor be directed to send a proper Officer to attend at Leek Fair to detect utterers of Forged Bank Notes &c.

Letter from John Gifford Esq. respecting C. M. Peretz.

Read a Letter from John Gifford Esq. Stating that having again been importuned by C. M. Peretz to apply on his behalf, (being in a most distressed Situation) for some further Sum to enable him to return to his Native Country, he therefore begged to Submit his application, hoping the Bank would reconsider his Case, and grant him the relief required.

£5 to be given to Peretz.

Ordered, That the Solicitor be authorized to pay C. M. Peretz Five Pounds, to enable him to quit the Country.

Petition from Wm. Flint for further remuneration for Services.

A Petition was read from Wm. Flint Stating his particular exertions and Services in the Detection and apprehending of Nipper Jacobson and Alex. V. Marques for uttering Forged Bank Notes, and

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for which he had received £10 as a Reward for his Services, and finding that Mr. Cole at whose House the Prisoners had uttered the Said Notes, which led to their Detection, and who had in his Opinion done nothing toward the prosecution, and had received £30. - he therefore prayed that his Case should be reconsidered, and that some further remuneration be given for his Services.

The Committee on referring to the Orders given for the distribution of the Rewards, and it appearing therefrom that Mr. Cole had only received £10 inst.^d of £30, as represented by Flint, and the Solicitor reporting that £25 had been given Flint for his Extra expenses besides the £10 ordered to him. -

Resolved, That the said petition be rejected.

Wm Flint's
pet.ⁿ rejected.

W. Kaye's report
resp.^d J. Littleton Esq.

Mr. Kaye reported that agreeably to the Orders of the Committee of the 20th February last, he had written to Edw.^d John Littleton Esq. on whom a Judgement had been obtained upon his acceptance for £10,000 given as

as Security for Tuesday &c. requiring of him if not convenient to pay the whole Debt then, that he would state at what periods he proposes to pay, and what Security he had to offer to induce the Bank to allow him further time. — but no answer has been received from him —

Sol^r to write to Edw.
J. Littleton Esq.

Ordered. That the Solicitor do write to Mr. Littleton for payment or Security. —

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

Jas. Saywell &
Saywell, — of
Kirkman, — for
Signature to Deed
of Consolidation

James Saywell & Saywell &
Kirkman, of Wood Street, Bankrupts
Discounters of 2 Bills amounting to
£962..19..6, their Creditors having
agreed that the Assets of the two
Estates should be consolidated and
the Assignees being prepared to pay
a Dividend of 7/- in the pound, requests
the Signature of the Bank to the
Deed of Consolidation. —

acceded to if app^d
of by Sol^r —

Acceded to, on the Deed being first
approved by the Solicitor —

Ritchie & Marnie
allowed 3 months
indulgence

Ritchie & Marnie of Winchester Street, State their inability to meet their 3^d Instalment amounting to £871.18.3 in consequence of the nonarrival of remittances from the West Indies, and their Creditors having agreed to grant them the further indulgence of 3 Months request the same favor from the Bank.

Geo. Gordon & Co

George Gordon of Finchurch Street requests the same indulgence for payment of £146.3. - the Balance of his first Instalment the Bank having the Instalment Notes of Ritchie & Marnie for their Debt due to him as part Security for the payment of his Composition. -

Maurice Wurtz
& Co. time extended
till 4 July. -

Maurice Wurtz & Co. Old Change, their Creditors having agreed to extend the period for payment of their Instalments due the 4th Instant, and the Balance due upon their former Instalment to the 4th July next, request the same indulgence from the Bank. -

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

Pigeon

Pigeon & Co's application

Pigeon & Co of the Borough,
request the Bank to receive the Div.
Dividend on John Reay's Estate on
their Bill for £1759.6.-

Resolved, That the said application
be acceded to. the Assignees being apprized
that it is received for the Use of Pigeon
& Co. —

Depositions

The Depositions taken against
the following persons, were read. — Viz.

John Bradney selling
Forged Notes

John Bradney for selling Forged
Bank Notes at Birmingham

Mary Norman &
Thos. Connerston atty. D.

Mary Norman & Thos. Connerston
for uttering forged notes at Lichfield.

John Willis D.

John Willis for uttering D. at
Gravesend. —

John Evenden D.

John Evenden for D. in London.

To be prosecuted, & to
plead to Minor Offence

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

Mary Field & others
for uttering Tokens. —

Mary Field, Mary^t Wood and
Margaret Thomas for uttering base
Tokens. —

to be prosecuted.

Ordered, That they be prosecuted. —

Committee for Law Suits,
21st May, 1857.

Present.

Mr. Bowden
Mr. Drewel, - Mr. Haldimand
Mr. Campbell, Mr. Pattison. -

The proceedings of the last Committee were read. -

Messrs. Dawson & Co.
respect. Ed. Littleton

A Letter was read from Messrs. Dawson & Wratishaw Solicitors, on behalf of Edw. John Littleton Esq. Stating that Actions have been commenced against several parties, to obtain payment of their Securities for the purpose of enabling Mr. Littleton to discharge the claim of the Bank, and as he is most anxious to terminate the affair, begged to assure the Solicitors, that no delay shall take place to effectuate his wishes. -

to write for a
satisfactory
arrangement

Ordered, That the Solicitor be directed to write to Mr. Littleton requesting a satisfactory arrangement for payment and Interest. - On.

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Sam^l Jackson
allowed till 10 June
to make payment.

On reading a letter from Sam^l Jackson, Soliciting a fortnight's indulg^{ce} for payment of the Sum of £300 part of the 1st Instalment of 7/6 in the pound not having quite sufficient Funds in hand to accomplish the arrangement for superseding the Commission of Bankrupt against him and there being £300 Dividends in the Bank now payable to him but which cannot be received until after the Supersedeas. —

Resolved, That he be allowed till the 10th June next, to make the paymt^t proposed. —

Mr. Kaye's report
on Saywell & Co's
Deed. —

Mr. Kaye reported that he had perused the Resolution of the C^{rs} of Saywell & Kirkman, and Jas. Saywell for consolidating the two Estates, — and was of Opinion the Bank may safely accede thereto, and that it may be signed by the Secretary on the part of the Bank.

to be signed

The same was approved and Ordered accordingly. —

Petition from
Mary Lenny
for mitigation
of her Sentence

A petition was read from Mary Lenny, convicted at the Assizes at Winchester for uttering two £2 Bank Notes to £10 and uttering them, but allowed to plead guilty to the minor offence, and ordered to be transported for 14 years, - praying the Bank to make application on her behalf to obtain a mitigation of her sentence of transportation to imprisonment, having six young children entirely unprovided for, and no relation to protect them. -

Consid. postponed

The Consideration was postponed till the 29th Instant. -

Petition from
Margt. Spears &
Grace Bleaker
for addit^l allow^{ce}.

Petitions were read from Margaret Spears in Newgate under sentence of transportation, praying for some further allowance than the 5^s per week ordered on the 12th Dec^r last being confined with twins, - also from Grace Bleaker under the like sentence she being on the point of removal to the ship which is to convey her to Botany Bay, praying for some relief to provide things for her voyage, having pawned her clothes through necessity. - Ordered.

Marg^t Spears to
be allowed 10^s 6^d per
Week.

£5 given to Grace
Bleaker -

Sol^r to write to all
the Sureties of Mess^{rs}
Fereday & Co^{rs} &
O'Reilly & Co^{rs} -

Russell Mackarnes
application for indulg^{ce}

Ordered That Marg^t Spears
allowance be increased from 5^s
per Week to 10^s 6^d, and that £5 be
given to Grace Bleaker to redeem
her clothes which have been pawned.

Ordered. That the Solicitors be
directed to write to all the Sureties
of Mess^{rs} Fereday & Co^{rs} and O'Reilly & Co^{rs}
whose Acceptances are unpaid. -

J^r Russell for Russell &
Mackarnes Coal Merchants Bank-
side, Discounters of Sundry Bills
amounting to £900 Drawn by C.
Wright, States that he is winding
up the Concerns of the Firm, and
proposes to pay the Amount of
assets he collects on Account to the
Bank and make an assignment
of Freehold Property estimated at
£600 as Security for what may remain
due at Christmas next. -

acceded to. -

Resolved. That the same be acceded to. -

The Parish & S. Cliff
for uttering forged notes

On reading the following Deposition
taken against Thomas Parish and Sam^l
Cliff for uttering forged Bank Notes at
Northampton. —

To be proceed with

Ordered. That they be prosecuted,
but at liberty to plead Guilty to the minor
offence. —

Investigators —
Accts of Disbursements
for March & April

The following Accounts of the
Disbursements &c.^a of the Investigators
for the Months of March and April last
were recommended to be paid. —

Thos Glover

Thomas Glover Disbursements &c.^a for March £ 3.. 2. —
"Extra attend^{ce} 24 D^ys. 21 Nights 23.. 12.. 6
"Disbursements &c.^a for April 21.. 18.. 0
"Extra attend^{ce} 25 D^ys. 17 Nights 22.. 1.. 0
£ 70.. 13.. 6

John Lees

John Lees, Disbursements &c.^a for March £ 15.. 0.. 6
"Extra attend^{ce} 29 D^ys. 25 Nights 28.. 7.. 0
"Disbursements &c.^a for April 63.. 6.. 6
"Extra attend^{ce} 24 Days, 16 Nights 21.. 0.. 0
£ 127.. 14.. 0

Robt Fish

Robert Fish, Disbursements &c.^a for March £ 19.. 19.. 3
"Extra attend^{ce} 23 D^ys. 6 Nights 15.. 4.. 6
"Disbursements &c.^a for April 15.. 8.. 4
"Extra attend^{ce} for 24 D^ys. 12 Nights 18.. 18.. 0
£ 69.. 10.. 1

Charles

Chas. Christmas

Charles Christmas, Dist^l for March £ 28. 5. 10
 .. Extra attend^{ce} 32 D^ys 11 Nights ----- 22. 11. 6
 .. Disbursements &c^l for April ----- 18. 15. 8
 .. Extra attend^{ce} 29 D^ys 19 Nights ----- 25. 4. -
 £ 94. 17. "

Robt. Milton

Robt. Milton Disbursem^t for March £ 26. 10. 5
 .. Extra attend^{ce} 28 D^ys 10 Nights ----- 19. 19. -
 .. Disbursements for April ----- 44. 12. 3
 .. Extra attend^{ce} 29 D^ys 12 Nights ----- 21. 10. 6
 £ 112. 12. 2

John Warwick

John Warwick, Dist^l for March £ 8. 5. 0
 .. Extra attend^{ce} 28 Days ----- 14. 14. -
 .. Disbursem^t for April ----- 6. 17. 8
 .. Extra attend^{ce} 23 D^ys ----- 12. 1. 6
 £ 41. 18. 2

Jas. Jackson

James Jackson, Dist^l for March £ 7. 7. 9
 .. Extra attend^{ce} 25 D^ys ----- 13. 2. 6
 .. Disbursements for April ----- 7. 7. 9
 .. Extra attend^{ce} 24 Days ----- 12. 12. 0
 £ 40. 10. 0

Tho. Harris

Tho. Harris, Dist^l for March £ 5. 15. 5
 .. Extra attend^{ce} 24 Days ----- 12. 12. 0
 .. Disbursements for April ----- 5. 10. 11
 .. Extra attend^{ce} 22 Days ----- 11. 11. -
 £ 35. 9. 4

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Committee for Law Suits.
(29)th May. 1817

Present.

Mr. Bowden, Mr. Haldimand,
Mr. Drewel, Mr. Pattison.

The proceedings of the last Committee
were read.

Mary Lenny's
petⁿ Considered
On taking into consideration the
Petition of Mary Lenny postponed from
the 25th Instant.

Resolved.

That the Prayer of the said
petitioner be not complied with.

Serg. Lens resign^g
as Counsel on the
Western Circuit.

A Letter was read from Mr. Serg.

Lens, Stating that he had finally quitted
the Western Circuit and his professional duties
upon it and therefore resigned the appointment
of Counsel for the Bank thereon.

Resolved.

That the appointment of a
Junior Counsel to fill the vacancy on the
Western Circuit, be postponed till Tomorrow
12 o'clock.

Dawson & Co.
respecting
E. J. Littleton

Read a Letter from Dawson & Co.
respecting Edw. John Littleton Esq. Stating
that they are now engaged in making
arrangements

arrangements which they hope will shortly enable them to meet the Bank Solicitors in a satisfactory manner on the Subject of the Bank's claim, therefore hoping the Committee will allow the Business to stand over for the present.

Ordered, That the Solicitor do acquaint Mr. Littleton if a satisfactory arrangement is not made on or before the 12th June next the Judgement against him will be put in force.

Sol^r to write to C^l. Littleton.

Rob^t. I. Adeane's
ref^d to the Gov^r.

A Letter was read from Rob^t. I. Adeane one of the Sureties for Mess^{rs} O'Reilly & Co. Stating in answer to Mr. Kaye's application of the 23rd Inst. that he had seen the Governor on the Subject.

Gov^r. Communicat^d.
with on the Subject with the Governor thereon who

communicated him for the information of the Committee, that he had promised Mr. Adeane to extend the time of Payment 18 Months from the 4th April 1816.

allowed 18 Months
from 4th Apr^l 1816

The Committee approved thereof
Read.

Wm James, a
Surety for Fereday
& Co. -

Read a Letter from W^m James one
of the Sureties for Mess^{rs} Fereday & Co. -
Stating in answer to the Solicitors applicatⁿ
that not having calculated on being called
upon for payment, he will immediately
proceed to Staffordshire to learn the state
of Fereday & Co's affairs and send an answer
in a week's time, which would be satisfactory.
Resolved, That the consideration be
postponed till the 5th June next. -

Wm Lees Esq. & Co.

Read a Letter from Swaine Stevens
& Co. Solicitors on behalf of Wm Lees,
one of the Sureties, for Fereday & Co. enclosing
a Letter from him relative to the Security
given by him, proposing to assign the
Securities (held by him) to the Bank to
be entirely at their disposal, and promising
to send an abstract of the said Securities
referred to, in a few days. -

Ordered,

That the Solicitor do require
from Mess^{rs} Swaine & Co. a Statement of
Securities, and the probable amount of
the produce. -

Petition from Mr.
Coopers. -

On reading a Petition from
John Cooper, praying the Bank to
recommend

recommend a Mitigation of his Sentence from Transportation to Imprisonment, in consequence of the Information he had given for the apprehending Notorious Venders of Forged Bank Notes, and the great Danger he runs amongst the other Convicts who are to accompany him to Botany Bay, as they threaten him to be revenged for giving such information.

Resolved, That the petition of John Fogger be not complied with.

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

J. H. Richardson of Brigg requests indulgence till the 14 June for Payment of the Balance due upon Bills drawn by him amounting to £1042.. 17.. 9..

Resolved
That the same be
acceded to.

Sam^l

Sam^l Jackson's
time extended.

Samuel Jackson in consequence
of the arrangement for superceding his
Commission, not being completed at the
time expected his Creditors have agreed
to extend the periods for payment of the
three last Instalments and requests the
same indulgence from the Bank. *Viz.*
£456 on 17 Oct^r 1817, £370. 15. - on 17 February
and £375. 4. 4 on 17th May 1818.

Resolved. That the said application be
complied with.

Ordered. That the Solicitor be
directed to write to Mrs Fullarton at
Porto Bello N.B. - for the 1st Instalmt.
and Interest amounting to £118. 7. 8
due upon her Bonds.

Depositions

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

Am^l Wild & S^l Dyson
for utt^r of F. & Notes

John Wild & Sam^l Dyson for uttering
forged Bank Notes in Lancashire.

Rob^t Drake

Robert Drake - D^o - D^o

Benjⁿ Brown &
S^l Newman

Benjⁿ Brown & Sam^l Newman D^o
in Middlesex.

to be prosec^d
minor offence.

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

John

John & Elizabeth Wilson for
uttering base Tokens.
W^m Johnson selling D^o.

To be prosecuted.

Petitions from sundry
Convicts.

Hannah Crampton, Susan
Courtney &c.

£5 to be paid each.

List of prisoners
tried Old Bailey
Sessions May 1777.

John & Elizabeth Wilson for uttering
Counterfeit Tokens in Herts. -

William Johnson for selling D^o in London
Ordered. That they be prosecuted.

Petitions were read from the follow^g.
Convicts on the point of sailing for Botany
Bay, praying for some relief.

Hannah Crampton, Susan Courtney
Jane Brown and Martha Thatcher.

Ordered. That the Solicitor be directed
to pay them £5 each.

Mr. Kaye laid before the Com^{ee}.
the following List of Prisoners tried at
the May Sessions Old Bailey & the names
of persons entitled to rewards for their
services in detecting them. V^{er}.

Prisoners tried	Convictions	Persons Recommended for Rewards.	Rewards Ordered
Jos ^l Evenden	Forged Notes in possess ⁿ	Tho ^s Oliver	£10,
Marg ^t Wood	uttering	An ^o Armstrong	10,
Mary Field	base Tokens	W ^m Elliott	5,
		An ^o Carr	5,
		Jos ^l Seves	5,
Eleanor Green	D ^o D ^o	John Hall	5,
		John Parker	5,
			45
Resolved.			

L45 rewards.

Resolved, That it be recommended to the Governor to Order Forty five pounds to be paid to Mr. Stacey to distribute as ^{mentioned} per above List.

Com^{ee} adjourn.

Resolved, That this Com^{ee} do adjourn till tomorrow 12 o'clock.

30th May 1817.

Present.

Mr Bowden
Mr Drewe, Mr Haldimand
Mr Campbell, Mr Pattison.

Com^{ee} meet again

The Committee having met pursuant to their adjournment of Yesterday. Proceeded on the Consideration of the appointment of a Junior Counsel on the Western Circuit, vacant by the resignation of Mr. Sergeant Tens.

Mr Wm Adam
app^d Jun^r Counsel
Western Circuit

Ordered, That the Solicitors be directed to employ Mr Wm Adam as Junior Counsel on the Western Circuit.

W. P.

M^r. Bracebridge,
Deed of Agreement

Mr. Kaye reported that he had perused the Deed of Agreement between Abraham Bracebridge a partner in the late Firm of Phelps & Co. and the Creditors by which it appears that Estates of the annual Value of £5680 are conveyed in Trust to satisfy the Creditors after paying prior Charges to the Amount of near £30,000. - The Creditors he understood amount to about £250,000 and it is represented that the Estates will pay about 10^s in the Pound but he much doubted whether they will pay so much; - yet under all the Circumstances it appears to be the utmost the Creditors can expect to obtain. -

to be signed.

Resolved, That the Said Agreement be approved, and signed by the Secretary on the part of the Bank. -

Committee for Law Suits,
5th June, 1817.

Present.

Mr. Bowden. Mr. Campbell.
Mr. Drewes, Mr. Haldeman.

The Proceedings of the Committee
of the 29th & 30th Ultimo were read.

Mr. Leigh, resp.
his Bond.

On read a Letter from Mr. Leigh
enclosing two Bills amounting to
£597. 16. - and requesting that they may
be taken in part, on Account of the Bond
given for S^r R. Hills. - Stating the great
difficulty he experienced in obtaining
outstanding Debts for Rents &c. in the
Country, but being promised by some
of his Tenants to pay some of their
arrears, in the course of a fortnight
or 3 Weeks, he would therefore not
fail to write again by that time on
the Subject, and hoped to be allowed
indulgence accordingly.

The said Bills being Indorsed by
Mr. Kaye were carried to his Account
at the Bank, and when due if paid,
are

are to be placed to Mr Leigh's Credit.
Resolved. That the further consideration
be postponed till 3rd July next.

Swaine Stevens & Co.
respe^d Wm Lees & Wm
James.

I Read a Letter from Swaine
Stevens & Co^{rs} stating that they are
making some necessary enquiries
as to the Property in Security to Wm
Lees and Wm James, and will send
an answer thereon in the Course of the
next Week.

Resolved. That the Consideration be
postponed till the 12th Instant.

Amory & Co^{rs} respect^{ly}
Mess^{rs} Fulton's.

I Read a Letter from Amory & Coles
Solicitors on behalf of Mess^{rs} Fulton's
one of the Sureties for O'Reilly & Co^{rs}.
Stating that it was their intention to
have made proposals for payment of
one of their Bills for £3000 in the hands
of the Bank, but the Bankruptcy of
O'Reilly & Co^{rs} having materially altered
the Situation of the Case pending
against Thacker & Clark, therefore
previously to the Bank calling for
the proposal from Fulton's & Co^{rs} requested
that

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proof may be made of the said Bills under
the Bankrupts Commission, in order to afford
Fulton & Co the best means of Repayment.

Ordered, That all the Acceptances
given on the Loan granted to O'Reilly & Co
be proved under the said Commission of
Bankruptcy.

Bills given as Secy.
for O'Reilly's Loan
all to be proved as
S^r's Estate.

Int^r. Field for
remuneration
for services.

Read a Letter from J^r. Field
N^o. 25 Little Queen Street St. Horn, Stat.
the Services he had rendered at Calcutta
in the Detection and assistance given
to 2 Police Officers from Worship Street
in apprehending Henry Maskin
having in his possession 1068 Counterfeit
Bank Tokens of 1/6 each, - and the said
Offender having been convicted by the
Magistrate of said Office, and sentenced
to three Months Imprisonment.

Ordered, That £5 be paid to John
Field, and also £5 each to the two
Police Officers as rewards for their
respective Services.

£5 each to be p^d.
Int^r. Field & 2 Police
officers.

Petitions

Petitions from sundry
Convicts.

Petitions were read from the following convicts, under sentence of Transportation, and on the point of sailing for their destination, pray^g relief. - *Ux.*

Mary Davis £10.
Mary Lenny - 10.
Margt. Sellars - 5.
Barb^a Oliver - 5.

Mary Davis having 9 Children.
Mary Lenny - 6 D^r.

Margt. Sellars & Barbara Oliver

Ordered, That £10 each be given to Mary Davis & Mary Lenny, and £5 each to Margt. Sellars & Barbara Oliver.

Ordered

3 Bills drawn by
O'Reilly & Co. Jamaica
to be sent there.

That the three Bills, -

Drawn by O'Reilly & Co. of Kingston Jamaica amounting to £3439.3 upon which 6/8 in the pound may be received, - be proved under the Commission of O'Reilly & Co. in London and that the said Bills be afterwards sent out to Mess^{rs} Shand in Jamaica to receive the Dividends there. -

Ordered.

Sol^r to write to
Eccles J. & J.

Ordered. That the Solicitor be directed to write to J. & J. Eccles and acquaint them that unless the Bills for the Composition are immediately given, they will be proceeded against for their whole Debt.

Depositions

The depositions taken against the following persons were read, viz.

Betty Wild for uttering
Forged Notes

Betty Wild for uttering forged Bank Notes in Cheshire. -

John Fox D^r -

John Fox - D^r - in Staffordshire

Martha MacLannan

Martha MacLannan D^r - Belfast

To be prosecuted
Minor
Offence.

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

Thomas Field uttering
Tokens

Thomas Field for uttering Counterfeit Bank Tokens in Warwick^s and Martha Birtinsshaw D^r in Cheshire

To be prosecuted

Ordered. That they be prosecuted. -

10th June 1817

Gifts to Sunday
Convicts. -

Ordered. That £5 each be paid to the following Convicts as relief for their Voyage.

Ann Beale & J^rs

viz. Ann Beale, Mary Jackson, Marg^t Yeates, Sarah Randell, Sarah Gordon, Mary Bridge, Sarah Hassell, Mary Jones, Marg^t Jones, Mary Walker and Eliz^a Puntton. -

Committee for Law
Suits, 11th June 1817.

The Committee met for the purpose of taking into Consideration the Report to be made to the Court of Directors on the examination of Mess^{rs} Winter & Kaye's Bill for Law Charges, and determined on the following to be presented to the Court on Thursday next. *Viz.*

Report on Mess^{rs} Winter & Kaye's Bill for Law Charges, from Mich^l 1816 to 18 April 1817. - *v* That having examined Mess^{rs} Winter & Kaye's Bill for Law Charges from Michaelmas Term 1816 to the 18th April 1817, and caused the Charges of which it consists to be divided and placed under separate Heads the Comm^{ee} have to make the following remarks thereon, - *Viz.*

That the Charge for Drawing Indictments and other Business amounts to £6881. 8. 6
D^o for personal attendance & trouble - 3215. 18. 6
Money advanced by the Solicitors 13015. 0. 3
Salary paid to a clerk for conducting the Registry of Wills. } 210. 0. 0
Total amount. £ 23,322. 7. 3

That the Number of Suits & Prosecutions included in the present Bill, are 55 Suits in Chancery 72 in the Court of Exchequer, 19 Common Law and 140 Criminal Prosecutions, of which latter 13 Prisoners have been convicted Capitally for Selling or uttering Forged Bank Notes, two for Forging Transfers of Stock in the Navy, £5 per cent, one forging an Indorsement to a Bank post Bill and uttering the same, one was prosecuted for Forging 2 Powers of Att. for the Transfer of Stock, but the Indictment was not found by the Grand Jury, - 65 were convicted for uttering Forged Notes &c. but were permitted to plead Guilty to the Minor Offence, 9 were acquitted, 45 were convicted for Selling or uttering Counterfeit Bank Tokens, and four were acquitted.

That the Sum of £2055 has been paid to Mr. Kaye to distribute as rewards amongst the several persons who were the cause of detecting & apprehending the Prisoners convicted as aforesaid, which amount is not included in the said Bill.

The Comm^{ee} recommend to the Court that the Sum of Twenty two thousand, Seven Hundred and Eighty six pounds five Shillings be paid to Messrs Winter & Kaye being the Bal^{ce} of their present Bill for Law Charges amounting to £23,322.7.3.

Committee for Law Suits.
12th June. - 1817.

Present.

Mr. Bowden, Mr. Campbell,
Mr. Drewel, Mr. Pattison.

The Proceedings of the last
Committee were read.

Messrs Dawson & Co.
respecting
E. J. Littleton

A Letter was read from Messrs
Dawson & Co. on behalf of Edw^d John
Littleton Esq. enclosing another Letter
from Mr. In^o. Fitchett Solicitor
respecting Mr. Adam & Mr. Bickley
who had become Sureties to Mr. L.
in consequence of his liability to the
Bank for the accommodation granted
to Fereday & Co. - and Submitting
that the Mortgage Security given
by Fereday & Co. to Mr. Littleton should
be the primary Fund resorted to for
payment of Feredays Debt as far
as it will extend without the said
Sureties being in the first instance
called upon, - therefore trusting the
Bank will forbear pressing Mr. Littleton
when

when they are satisfied that means are taking to convert the said Security into Money. - and in the mean time any renewed engagement to continue the Interest on the Debt will be readily granted, and the most vigorous measures will be adopted to dispose of said Mortgage property to provide funds for payment of the Debt.

Resolved That the Solicitor be directed to acquaint Mr. Littleton that 3 Months indulgence will be allowed him, but at the expiration of that period, that the Bank will expect some decided arrangement.

E. I. Littleton
allowed 3 Months
for decided arrangement.

A letter was read from Swaine Stevens & Co. stating that they have had several meetings on the Business of Wm Lee & Wm James, and would not be able to send an answer until the 12th Instant.

Swaine Stevens
respect Wm Lee
& Wm James

Resolved. That the Consideration be postponed until the 19th Instant.

Report resp. Thos.
Gill

Mr. Kaye reported that Thos. Gill had not made any payment since the 15 May last. - and he was directed to write to him on the subject. - Read.

to be written to -

Tilson & Preston resp^d.
Thacker & Clarke.

I Read a Letter from Tilson
& Preston Sol^rs describing the Circumstances
relating to the two Bills for £3000
each Drawn and accepted by Gauntlett
Clark for W^m Thacker & George Clarke
and by Desire of Mess^{rs} Thacker & Co^o
requesting as the said Bills had been
given without their knowledge, that
the Bank will grant an extension
of time for Payment by 4 equal
Instalments of 6, 12, 18 & 24 Months
proposing the Personal Security of
W^m Thacker & George Clarke with some
reversionary Stock to which W^m Gauntlett
Clarke and Sister will be entitled to at
the Death of her Husband.

allowed conditionally

Resolved, That Mess^{rs} Thacker & Co^o
be allowed 6, 12, 18 & 24 Months for
Payment of the acceptance of £3000
provided they can give Satisfactory
Security, and to be responsible for
Mess^{rs} Fulton's acceptance for
the like Sum.

I Read.

Amory & Coles
respecting Messrs
Fultons.

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Read a Letter from Amory & Coles
on behalf of Messrs Fultons, proposing
to pay within 14 Days from the 9th Inst.
£1000. - and £1000 more in 12 Months from
said Date, and the remaining £1000
in 24 Months with Interest, and are ready
to Assign Over to the Bank the Guarantee
of Indemnity they hold in any manner
required. -

resolvedⁿ thereon

Resolved. That on Messrs Fultons
paying £1000. - they be allowed 6,
12, 18 & 24 Months for payment of
the £2000 remaining of their Accept^{ces}
providing they give Satisfactory
Security and to be responsible for
Thacker & Clarke's Acceptances. -

Chas. Page &
Chas. Perkins.
applicatⁿ.

Letters were read from Charles
Page & Charles Perkins. - Mr Page
requesting to be allowed to give his
acceptances for £1000 each to Chas. Perkins
Drafts at 9, 15 & 21 Months. - and
Mr Perkins proposing the like Accept^{ces}
to Mr Page's Drafts at 6, 12 & 18 Months,
they both expecting to realize 7/6 to 10/-
in

in the pound from the collateral Bills they hold within 12 Months, such Sums to be paid immediately on receipt in liquidation of said Bills, and soliciting that the Bills may be proved under the Commission of O'Reilly & Co.

Resolved, That the above propos^e be rejected, but that their Acceptances be proved against O'Reilly's Comm^{rs}.

Noble & Hunt's
proposal.

Read a Letter from Noble & Hunt requesting that their Acceptances for the Loan granted to O'Reilly & Co. may be proved against said Bankrupts - Commission, - and stating that they hold Collateral Security for the amt^t. of their Engagements to the Bank, which with the Dividends on O'Reilly's Estate there is every reason to believe will be equal to the whole amt^t. of their Liability. - therefore request to be allowed further indulgence till about the end of February next, by which time if they are disappointed in receiving the whole amount of resources

They

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they will have other Funds to pay such
Balance as may remain Due on their own
acceptances, as also on T. Hick & Co. should they
not make arrangement for them at the
time.

T. Hick & Co.
proposal..

Also a letter was read from Messrs
T. Hick & Co. stating that the Sums arising
from the Securities held by Noble & Hunt
and themselves shall be paid into the Bank
towards the liquidation of said Bills, and
requesting indulgence may be granted to
them by paying the whole ^{by} Instalments of
£500 each commencing the 15th January
next, and continue every 4 Months until
the whole is liquidated.

not Complied
with..

Resolved. That the proposals of Noble & Co.
and also T. Hick & Co. be not Complied with
but that their acceptances be proved under
O'Reilly's Commission.

Wm. Eccles

A Letter being read from W. Eccles
stating that in consequence of four Bill
holders standing out respecting their
Dividends to the Bank, it is found necessary
to extend the time of completing the
arrangement to the 1st July, and the
creditors who have not agreed to the
arrangement

arrangement, are so small in amount they cannot effect it, therefore trusted the Bank would grant the like indulgence. -
 Resolved That the same be acceded to. -

Angiolo Bonelli

A Letter was read from Angiolo Bonelli stating the reason which has delayed the performance of his agreement to be in consequence of his expectation of receiving the concurrence of his principal creditor in Paris, and having written to him on the 10th Instant to obtain his decided answer, and hoped therefore a short indulgence would be granted to him. -

Resolved That the consideration be postponed till the 26th Instant. -

Memorial respect:
 Henry Shaw

A Memorial was read, signed by sundry Inhabitants of Birmingham on behalf of Henry Shaw a Convict on the point of sailing to Botany Bay, for uttering Forged Bank Notes, having been permitted to plead guilty to the minor Offence, soliciting the Bank to endeavor to obtain for him a mitigation of his Punishment, in consideration of its being his first Offence, having

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a Wife and 6 Young Children, and that prior
to the Act for which he was prosecuted he
had always maintained a good Character
for Sobriety, Industry and Honesty. -
Resolved, That the application of
the said Memorial be deemed inadmissible
the Bank not interfering in such
Cases. -

Heard, son & Hurst
application

Mess^{rs} Heard, Son & Hurst
state their inability to pay the whole
of the Balance due upon their Acct
being £ 3485.. 5.. 9, but request the
Bank will allow them to pay £ 1115.. 18.. 11
on the 12th July next, and grant the
indulgence of Six Months for payment
of the remainder. -

Complied with.

Resolved That the said application
be Complied with. -

Depositions.

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

Wm Brown for uttering
Fleet p. note for
£5 Bk Note.
i. e. prosecuting.

William Brown for uttering
and having in his possession a
Fleet penny note in imitation of a

Bank

Bank Note of Five pounds, and
passing the same as such at
Knockholt in Kent.

Ordered, That he be prosecuted.

In: Maclarin & Mat.
Charlton for uttering
base Tokens.

John Maclarin & Matthew
Charlton for uttering Counterfeit Bank
Tokens in Yorkshire.

Ordered, That they be prosecuted.

To be prosecuted.

Alex^r Paine, for utt^r
base Tokens.

Alexander Paine for uttering
Counterfeit Token in Lancashire.

Ordered

to be discharged.

That the Evidence against
him appearing insufficient for
a Conviction, it be recommended
to the Magistrate that he be
Discharged from Custody.

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Committee for Law Suits,
19th June, 1817.

Present.

Mr. Bowden, Mr. Campbell,
Mr. Drewel, Mr. Pattison.

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

Drury Vickery & Co.
application.

A Letter was read from Mess^{rs}
Drury Vickery & Co. enclosing a Draft for
£50, and soliciting the indulgence to be
allowed to discharge their Debt by paym^{ts}
of £50 Monthly instead of £100, - as, the
great advance in the price of Malt &
Hops requires so much larger Sum to
go to Market with, and the holding ample
Security in their hands.

Resolved. That the above application be
not Complied with, but although Mess^{rs}
Drury & Co. be kept to their original
agreement, the Committee agree not to
press them for Payment.

C. A.

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Fultons & Co.

A Letter was read from Amory
Holes on behalf of Fultons & Co. - stating
that they propose immediately to
communicate with their House in
Scotland, and will with as little delay
as possible furnish the Bank with the
result thereon. -

Resolved. That the consideration be
postponed till the 26th Instant. -

Chas. Perkins &
Chas. Page.
applications.

Letters were read from Chas.
Perkins & Chas. Page respecting their
proposals submitted on the 12th Inst.th
on account of the Loan to O'Reilly
& Co. - Stating their regret that they are
unable to meet the wishes of the Bank
by furnishing any additional security,
and being fully convinced of being able
to meet the proposed engagements,
with punctuality, therefore hoped
the Bank would extend towards them
their usual liberality. -

Resolved. That Mess^{rs}. Perkins & Pages
proposal be not complied with, but
that they be allowed indulgence to pay
their respective acceptances by Instalmt^s.
of £1000 each in 3 Months, £1000 each

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in 5 Months and £1000 each in 7 Months,
And if they do not agree to Said Proposal
to be proceeded against forthwith.

Thos. Hick & Co.

A Letter was read from Thos.
Hick & Co. stating that in consequence of
Mr. Hick having been confined to his Bed
with a fever he was prevented attending to
any business, but in the course of a few
would communicate to the Bank on the
Subject of his Debt.

Resolved. That the consideration be postponed
till the 26th Instant.

Thos. Gill

Read a Letter from Thos. Gill stating
his inability to make any Payment at
present, but promising in the course of
next Week to pay £20 on account, and
£40 more out of his Wifes Annuity in
July next.

Resolved. That the Consideration be
postponed till the 31st July next.

Edw. J. Littleton

The Chairman reported that
the Governor had received a Letter from
Edw. John Littleton Esq, which was read

in

in the Court of Directors this Day,
Soliciting that indulgence of time
may be granted to him till Christmas
next for Payment of the £10,000 on
which Judgement has been obtained
against him, - and at the recommendⁿ
of the Committee of Treasury, the said
application was acceded to. -

Henry Dewey
to pay Composⁿ
of 6/8 in the p^d.

Henry Dewey, of Paternoster Row
Silk Manufacturer, requests the Bank
to accept a composition of 6/8 in the
pound on £828. 8. 6 being the Bal^{ce}
on £1715. 10. - Discounted with Lenny
Smith, payable by Instalments, viz^t
2⁵/₈ in the pound on 31st July, 2⁵/₈ on
30th Nov^r and 2⁵/₈ on 31st March 1818
the last Instalment to be secured.
Resolved, That the above applicatⁿ
be acceded to upon the usual Consent
being obtained. -

Cookson, Sim & Co.
pursual to assign
Effects in Trust.

Cookson, Sim & Hookson of
Little Carter Lane Wholesale Grocers
Discounters

74.

Discounters of Sundry Bills amounting
to £15,811. 5. 6. propose an assignment
of their Effects in Trust to Mr. F. B. King
and Mr. W. Pulsford, to which arrangement
all their Creditors have agreed, and request
the concurrence of the Bank.

Resolved. That the Deed be referred to
the Solicitor to peruse, and if approved of
by him, that the same be acceded to, on
obtaining the usual Consents. -

Ordered. That the Solicitor be directed
to write to Mr. Green & Son, Discounters
of 2 Bills amounting to £1339. 10. 6
and demand Payment thereof.

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

Joseph Forster for uttering a forged
Bank Note of £1 in Cheshire. -

Resolved. That the Evidence appearing
very slight against the Prisoner, and
only a single utterance proved. - it be
recommended to the Magistrate to
discharge him from Custody. -

Wm. Wilson for uttering Forged Bank
Notes in London. -

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

Mr. Green & Son to
be written to for
payment.

Joseph Forster for
uttering a forged note

not to be prosecuted

Wm. Wilson do

to be prosecuted, minor
offence.

Investigators
accounts for
May 1817.-

The following Accounts of Disbursements
of the Investigators for the Month of
May last, were recommended to the
Governor to be paid. - Viz^t

C	J	Thos ^r Glover, Disbursement ⁵ &c ^a for May L	11.. 3.. 8
		Extra attend ^{ce} 17 Days	8.. 18.. 6
			<u>20.. 2.. 2</u>
C	J	John Sees, Disbursement ⁵ &c ^a for May L	21.. 12.. -
		Extra attend ^{ce} 26 D ^y s 4 Nights	15.. 15.. -
			<u>37.. 7.. -</u>
C	J	Rob ^t Fish, Disbursement ⁵ &c ^a for May L	10.. 15.. 7
		Extra attend ^{ce} 19 Days	9.. 19.. 6
			<u>20.. 15.. 1</u>
C	J	Chas ^r Christmas, Disb ^t &c ^a for May L	27.. 3.. 9
		Extra attend ^{ce} 28 D ^y s 6 Nights	17.. 17.. -
			<u>45.. -.. 9</u>
C	J	John Warwick, Disb ^t &c ^a for May L	8.. 1.. 3
		Extra attend ^{ce} 28 D ^y s	14.. 14.. -
			<u>22.. 15.. 3</u>
C	J	Rob ^t Milton, Disb ^t &c ^a for May L	21.. 5.. 2
		Extra attend ^{ce} 26 D ^y s	13.. 13.. -
			<u>34.. 18.. 2</u>
C	J	Thos ^r Harris, Disb ^t &c ^a for May L	6.. 0.. 6
		Extra attend ^{ce} 26 Days	13.. 13.. -
			<u>19.. 13.. 6</u>
J		Ja ^s Jackson, Disb ^t &c ^a for May L	8.. -.. 6
		Extra attend ^{ce} 26 D ^y s	13.. 13.. -
			<u>21.. 13.. 6</u>

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Committee for Law Suits
26th June. 1817. —

Present.

Mr. Bowden

Mr. Haldimand

Mr. Drewel

Mr. Pattison

The proceedings of the last Comm.
were read.

Ordered,

That the Solicitor be Directed
to acquaint Mr. Wm. James and Wm. Lees
that unless the Bank receive from them
a satisfactory arrangement for payment
of their acceptances on account of Messrs.
Pereday & Co on or before the 2nd July
next, they will be proceeded against
forthwith.

Wm. Lees & Wm. James.

Charles Perkins
Char. Page.

A Letter was read from Char.
Perkins and Char. Page proposing
within two Months after their Bills
are proved on O'Reilly, Estate to pay
£1000 each, and on receiving 1st
Dividend to complete a 2^d payment
of £900 each within 3 Months from
that period, and as their object
is

is that the Bank should receive as much as possible from the said Estate of O'Reilly & Co., and they will regulate the liquidation of what may remain of procuring — satisfactory Security for the Amount.

Resolved, That the Solicitor do acc^t. Mess^{rs} Perkins & Page that the Bank decline varying the Terms proposed on the 19th Instant. —

Mr. Haddock for remuneration for services, & applicatⁿ.

Read a letter from John Haddock of Bury, Suffolk, enclosing a Statem^t of his Services in April 1816, in giving assistance for apprehending George Young and George Edwards for uttering Forged Bank Notes, therefore claim^{ing} some reward. — The consulted Mr. Kaye thereon, and referred to his former application to the Committee on the 31st October last, and learning that all his necessary Expenses had been paid by the Solicitor

Resolved, That the Minute not amplified with of this Committee of 31 October 1816, be confirmed. —

Three

Sa^r. Gibson Esq^r.

E. Knox. 10^m
Campbell. Fra^s
Watson & Tho^s.
Watson. - Convicted
minor Offence.

Three letters were read from Mr. Gibson Solicitor and Agent for the Bank at Edinburgh stating that the Trials of Ebenezer Knox, W^m Campbell, Fra^s Watson and Thomas Watson for utter forged Bank Notes are finished. - That although the clearest Evidence was proved against Knox, to the surprise of the whole Court, the Jury returned a Verdict only for having forged Notes in his possession. - and the 3 other Prisoners plead Guilty to the Minor Offence. - Mr. Gibson further stated that the Expenses attending the said Trials would fall heavy in consequence of the Number of Witnesses required to attend, and he had drawn a Draft for £800 in Part of the said Account. -

£800. to be p^d Mr.
Kaige. p^r Dft
Sa^r Gibson.

Resolved, That it be recommended to the Governor to Order £800, to be paid to Mr. Kaige to discharge the said Draft drawn by Mr. Gibson

Alcock Watkins
Esq^r

Alcock Watkins & Co. not being able to pay their 2nd & 3^d Instalments amounting to £2240. 6. - their Creditors have agreed to

to take a composition of $\frac{1}{4}$ in the pound thereon, payable at $\frac{1}{2}$ 10 Months to be secured by Mr. Benjⁿ Smith of Boston and James Lee of King Street Cheapside.-

Resolved, That the application of Alcock Watkins & Co. be acceded to, on the usual Consents being first obtained.-

Mr. Kaye's Report
on Cookson Sim & Co.
Deed.-

Mr. Kaye reported that he had perused the Draft of the Assignment from Cookson Sim & Co. to Trustees for their Creditors, and had made the necessary alterations therein to correspond with the Rules of the Bank and with these alterations, was of Opinion the Bank may accede thereto.-

to be signed.-

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

Mr. Kaye's Dft for
£6127. 14. 10.-

Mr. Kaye delivered a Draft amounting to £6127. 14. 10.- for Sums received on account of Overdue Discounted Bills.-

to be del. Mr. Cox.-

Ordered That the said Draft be delivered to Mr. Cox to Credit the respective accounts for the Sums recd. and that notice be given to Mr. Hase

Depositions

The Depositions taken against the following were examined. - *Verdict.*

Thos. Edwards, for
Selling Forged Notes

Thos. Edwards for Selling Forged
Bank Notes in London. -

To be prosed. Cap 7.

Ordered. That he be prosecuted Capitally.

Sarah Weston for
possession.

Sarah Weston apprehended in
London for having forged Notes in her
possession. -

to be prosecuted. -

Ordered. That she be prosecuted. -

John Bamber

Mary Sutherland
John Grigg & Wm
pendray for uttg.
forged Notes.

John Bamber, Mary Sutherland
& John Grigg for uttering forged Bank
Notes in London, and Williams pendray
for the like Offence in Devonshire. -

all to be prosed.
Minor Offence
except Mary
Sutherland adm.
Evidence. -

Ordered. That John Bamber, John
Grigg and Wm pendray be prosecuted
with liberty to plead Guilty to the
minor Offence, and that M^y. Sutherl.
be admitted as Evidence ag^t Bamber.

H. McMahon
for hav^g forged Notes
in possession. -

Hugh McMahon, apprehended
in Lancashire, for having forged
Bank Notes in his possession. -

To be prosecuted

Ordered. That he be prosecuted. -

Committee for Law Suits
3rd July. - 1817.

Present.

Mr. Bowden, Mr. Campbell,
Mr. Drewe, Mr. Pattison.

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

Swaine Stevens
H^o respecting
Lees & James's
Securities

Read a Letter from Mess^{rs} Swaine Stevens & Co^o enclosing an Extract from Deeds in their Possession given as Security to Mess^{rs} Lees & James resp^{ts} the two Bills for £5000 each, accepted for the Loan granted to Fereday & Co^o - from which it appeared that Mr^r Lees has a Mortgage power to sell 20 Shares of the Tipton & Wootton Colliery, - and Mr^r James a like power to sell 25 Shares (both Subject to a prior Incumbrance of Mess^{rs} Spooner & Co^o) and that they both have indemnity of Mr^r Turton against the Said Bills. - he having also an Indemnity of 12 Shares of the Said Colliery conveyed to him. - They therefore beg to propose as follows
That Mess^{rs} Lees & James shall pay £1000 each

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each at Christmas, and Mr. Turton £2000. -
that a Deed to a Trustee shall be executed by
Mess^{rs} Lees, James & Turton, so that the proceeds
of their Shares in the Colliery shall not be
diverted from the proper purpose of discharging
the said Bills in the hands of the Bank, - and
submitting that with the property as
Security and the Dividends to be received
on the Estates of Tereday, Pickley & Co.
and Tereday, Smith & Fisher, that it
will be deemed sufficient by the Bank,
to grant the indulgence solicited. -

Resolved, That the Consideration be
postponed till the 10th Instant, and
that Mr. Fox, be directed to ascertain whether
Tereday Pickley & Smith have as reported
paid their other Creditors a Dividend of
 $3\frac{1}{4}$ in the Pound. -

Tilson & Preston
respecting Mess^{rs}
Thacker & Co. -

Read a Letter from Tilson & Preston
on behalf of Thacker & Co. Stating that they
are desirous to the utmost in their Power
to satisfy the Bank, but have it not
in their Power to offer any other Security
than their own in addition to that before
proposed by them, therefore hoped

Under

under the peculiar circumstances of their Case the Bank would accept the Same. -

Resolved, That as Mess^{rs} Shacker & Co. cannot give Security for the time proposed at 6, 12, 18 & 24 Months, - they must be required to pay by equal Instalments at 3, 6, 9 & 12 Months on their personal Security. -

Fultons & Co.
proposal

I Read a Letter from Amory & Coles on behalf of Fultons & Co. - Submitting the following Proposal. -
Viz. To give a Bill for £500, pay^{ble} at 6 Months, Drawn by Fulton & Sons of Paisley, upon & accepted by Jas. Kibble & Co. of Greenlaw Paisley. -

£500 pay^{ble} at 12 Months upon
In^o. Tawse Esq. of York place Edinb.

£500 pay^{ble} at 18 Months upon
W^m. Napier Esq. Blackston near Paisley

£500 pay^{ble} at 24 Months upon
the Same, - all the Bills to be
made payable in London and

O Drawn

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Drawn to the Order of Messrs. Fulton & Sons,
by whom they are Indorsed. -

Resolved. That the Consideration be
postponed, and that Mr. Fox be directed to
make enquiry as to the Persons proposed
as Sureties, and to report thereon on Thursday
next.

Thos. Hick Esq.

A Letter was read from Thomas
Hick Esq. proposing to pay £500 in part
of his Acceptances at Christmas next, and
continue to pay the same Sum every
Six Months afterwards until the whole
amount is liquidated; - and they
engage that the amount of such Sum,
as may be received on the other Securities
(which are held by a Gentleman who
make them available for the specific purpose)
shall be paid to the Bank in Liquidation
of the said Bills, a moiety of which is
expected to be paid in the Course of Six
Months. -

Resolved. That the said proposal be not
complied with, the time required being
deemed unreasonable. -

Mr. Kaye reported that Noble & Hunt
had taken no notice of his Letter written to
them on the 12th ultimo. - Ordered.

Sol^r to write to Mess^{rs}
Noble & Hunt

Ordered, That the Solicitor be directed to write again to Noble & Hunt, and acquaint them that unless a satisfactory proposal is made by them on or before the 9th Instant, Proceedings will be issued against them forthwith.

Angiolo Bonelli

Mr. Kaye reported that he had not heard any thing from Angiolo Bonelli since the 12th Ultimo; — and he was directed to write for some Satisfactory Proposal by the 9th Instant for payment of his Balance. —

Mr. Littleton Esq

A Letter was read from Mess^{rs} Dawson & Co. Solicitors respecting Mr. Littleton Esq. stating that they are apprehensive no question can exist as to the payment of Interest on the time allowed Mr. Littleton, since it would be unreasonable for him to expect the Bank to delay the payment of the debt to their prejudice. —

The Chairman stated that as the grant of time to Mr. Littleton was decided by the Court of Directors on the 19th Ultimo, he would therefore deliver the said Letter to the Governor.

A. —

Retⁿ from Tho^s
Edwards.

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A Petition was read from Tho^s
Edwards, who was ordered to be prosecuted
Capitally on the 26th Ult^o for selling
Forged Bank Notes, in London, Stating
that in consideration of Information
he had given the Solicitors respecting
persons concerned in vending Forged Bank
Notes, and praying therefore that he
might be permitted to plead Guilty to the
Minor Offence, - and Mr^r Kaye corroborating
the same. -

To Plead Guilty
to Capital Off^{ce} -
Subject to being
Transported for
Life

Ordered. That the Resolution of the
26 Ult^o respecting the prosecution of Tho^s
Edwards be rescinded in regard to his
being Tried Capitally, and that he be
allowed to plead Guilty to the Capital
Offence, subject to being Transported
for Life. -

Peacock & Hickson
applic^{rs} for
indulgence. -

William Peacock for Peacock &
Hickson, states in consequence of ill
Health he has been ordered into the
Country which will prevent his being
his being able to meet his 3^d Instalment
on their Bills amounting to £483.13.6
due the 10th Ins^t and requests the Bank
will allow him indulgence till 10th Sept^r
next, the Bank having Security for the same
due in October following. Acceded to. -

Ordered,

That the Solicitor be directed to write to the following persons. - (Viz.)

Russell & Mackarness of Bank Side
✓ Discounters of Sundry Bills amounting to £1187. 19. - and acquaint them unless Security is given immediately they will be proceeded against. -

Robt. Elmore of Bank Side Coal
✓ Merchant. Drawer of two Bills amounting to £287. 19. - for payment. -

George Russell Junr of Bank Side
✓ Coal Merchant. Acceptor of a Bill for £148. 3. - for payment. -

John Green & Co. of
✓ Discounters of 2 Bills amounting to £1339. 10. 6 for payment. -

The Secretary laid before the Com^{rs} a report from W^m Flase, stating that Drury Vickery & Co. had not paid their
✓ Instalment of £100. due 30th ultimo.

Jas. Crooke, his Instalment of £25
✓ Due 1st Instant. - nor

J. J. Eccles then Composition of
✓ £3923. 6. 6 due 1st Instant. -

Ordered, That the Solicitor be directed to write to the above persons for payment. -

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

John Ashworth, Betty Healy, Cath. Hardacre and Alice Milcock for Selling Forged Bank Notes in London. -

(Ordered.) That they be prosecuted, John Ashworth Capitally, and the others be permitted to plead Guilty to the Minor Offence. -

John Ashworth
& others. -

to be prosecuted

Committee for Law Suits,
10th July. 1817

Present
Mr. Bowden

Mr. Drewel. - Mr. Haldimand
Mr. Campbell. Mr. Pattison. -

The proceedings of the Committee
were read. -

Messrs Fulton's
Securities app^d

Mr. Cox reported that he had made
enquiry respecting the Securities proposed
by Fulton & Co. and received very favorable
accounts as to their responsibility. -

Resolved. That on receiving the £1000
the proposal of Messrs Fulton & Co. be
acceded to. -

Thacker & Clarke

Read a Letter from Tilson & Preston
respecting Messrs Thacker & Clarke, request^g
the Bank to reconsider their peculiar case
regarding the Bills given for them, and
hoping the Bank will grant them the
indulgence solicited to pay them by
Instalments at 6, 12, 18 & 24 Months
given it as their Sincere Opinion that
the Money will be Safe and forthcoming,
but should the Bank refuse the parties
must from considerable Sums due to
them

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them and in which Delay of Payment has occurred) be most seriously inconvenienced if not totally compelled to wind up their affairs and abandon their Trade which is just reviving.

Resolved. That the application of Mess^{rs} Thacker & Clarke be acceded to, Subject to the Consent of Mess^{rs} Fulton & Co.

Noble & Hunt
Read a Letter from Mess^{rs} Noble & Hunt stating that it is totally out of their power to give additional Security for payment of the Bills given by them and also Hick & Co. for the Loan granted to O'Reilly & Co. - that they feel confident that they are ultimately secured from any loss on said Bills, and an arrangement has been made between Noble & Co. and Hick & Co. that as soon as any monies are received thereon shall be paid in liquidation of said Bills, therefore trusted the Bank would not distress them by proceedings at Law against them.

Thos Hick & Co.
A Letter was also read from Thos Hick & Co. stating their regret that their proposal is not considered admissible but that they will do all in their power to get additional Security, and have
written

written to Friends in the Country for the purpose, which on receiving their answer thereon it shall be immediately communicated to the Bank.

Resolved. That the consideration of Messrs. Noble & Hunt & Thos. Hick & Co's Letters be postponed.

Mr. Cox's report
respecting Fereday
Bickley & Co.

Mr. Cox reported that he had ascertained, that Messrs. Fereday, Bickley & Smith had paid their other creditors, a Dividend of $3\frac{1}{4}\%$ in the pound, and that Mr. Kouze had written to the Trustee to demand the same on the part of the Bank. Messrs. Lees & James's Proposals were therefore further postponed for Consideration.

Mr. Green

A Letter was read from Mr. Green, stating that he hoped to redeem one of his Bills before the expiration of next Month and the other Bill in October or very early in November with Interest and great thanks for the Indulgence granted to him. Resolved, That the further consideration be postponed till the 4th Sept. next.

Read

W. J. Eccles.

Read a Letter from Mess^{rs} W. J. Eccles⁹²,
stating that they would endeavor to
make arrangements this Week that
they trust will be satisfactory to the
Bank.

Resolved, That the consideration be
postponed.

Chas. Murray
respecting
Spurden & Dittman

A Letter was read from Charles
Murray stating that Mr. Spurden a
partner with J. C. Dittman, having taken
the benefit of the Insolvent Act and being
about to be released, - requested the Bank to
 lodge a Detainer against Spurden, which
would probably be the means of obliging
him to offer some composition.

Resolved, That the Solicitor do acquaint him
the Bank decline to interfere.

John Leigh

Read a Letter from Mr. John
Leigh enclosing a Bill for £336. 8. - due
2nd August, and requesting that the same
may be taken in part payment of his Bond
for Mess^{rs} Hills, and by the middle or
latter end of January next he will without
fail pay £1000 more on account, therefore
hoping the Bank will grant him the
Indulge^{on} for that period. The

The Bill for £336. 8. - was Indorsed by Mr Kaye and carried to his private till (one), when the said amount is to be placed to the Credit of W. Leigh's Account. (2)

Resolved. That further time be allowed to W. Leigh until 1st Feby. next for payment of his remaining Balance, - but if not then discharged the said Bond to be put in force.

Petition from
Mich^d. Ford.

Petition was read from Mich^d. Ford, convicted at the April Sessions at the Old Bailey for uttering forged Bank Notes and Sentenced to be transported for fourteen Years, having been permitted to plead Guilty to the Minor Offence, Praying the Bank to apply to the Secretary of State to obtain permission for his Wife and Children to accompany him to his Destination.

Ordered. That the said application be not Complicd with. -

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

Edw Savage
Composⁿ of 11/5

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Edward Savage of Whitechapel
Cheesemonger, Discounter &c. of 3 Bills,
amounting to £5222. 5 requests the
Bank to accept a Composition of 11/5 in
the Pound payable by equal Instalments
at 2, 4 & 6 Months his other Creditors having
accepted the same Terms.

Mr. Kaye's Rep^t.
thereon. -

Mr. Kaye reported that he had perused
the Draft of the Release from the Creditors
of Edward Savage and he advised that
the Bank should not take the Notes,
but to receive Payment at the stipulated
periods, and when the whole Composition
is paid to sign the Release; - for who?
the proposed Composition Notes be taken
it would perhaps be contended that
nothing more could be claimed if
Savage should afterwards become
Bankrupt. -

Resolved. That the Composition
be acceded to upon the usual Consents
being obtained, but that the Release
be not signed till the whole is paid.

Composⁿ Acceded
to Conditionally

Maurice Wurtz &c.

Maurice Wurtz &c. State that
their House America not being able
to

to remit Funds to meet their engagements due the 4th Instant, exhibited a Statement of their Affairs to two of the Creditors, one of which Mr. Nevins of Ironmonger Lane is daily expected in London, and until his Report is received they can make no new proposition to their Creditors till which time they request indulgence of the Bank.

Resolved, That the consideration be postponed a Month.

Ordered, That the Solicitor be directed to proceed against Rich^d. Hayes of Dublin for Payment of a Bill for £520, Drawn and Indorsed by him.

The Depositions taken against the following Persons were read. V^{iz}:

Benⁿ. Edwards apprehended at Westminster for Selling Forged Bank Notes there and also at Birmingham.

Ordered,

Solicitor to proceed
ag^t R^{ch}. Hayes of
Dublin.

Benⁿ. Edwards
for selling Forged
Bank Notes.

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Ordered. That Benj^r. Edwards be
Prosecuted, and allowed to plead Guilty
to the Capital Offence, Subject to being
Transported for Life.

Cath^a Smith for
sell^g a base Token

Not to be prosecuted

Cath^a. Smith for Selling a Counterf^t
Bank Token at Cardiff

Resolved. That the Evidence against her
appear too slight to convict her, the
Bank decline to prosecute her.

John Bradney's Depositions taken against John Bradney,
Case reconsidered laid before the Committee on the 15th May,
last, and produced other Cases against him
for selling Forged B^k Notes, - and after
due Consideration.

Ordered. That the Resolution of
this Committee of the 15th May, allowing
John Bradney to Plead Guilty to the
Minor Offence be rescinded; - and that
the said prisoner be prosecuted with
liberty to Plead Guilty to the Capital
Charge, Subject to his being Transported
for Life.

Sarah Wardle
for hav^g Forged Notes
in possⁿ

to be prosecuted

Sarah Wardle apprehended in
Staffordshire for having forged Bank
Notes in his possession.

Ordered. That she be Prosecuted. D. Wm.

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Wm Parish for uttering
Forged Notes.

William Parish for uttering forged
Bank Notes in Warwickshire.
Ordered.

To be prosecuted -
Minor Offence.

That he be prosecuted but
have liberty to plead guilty to the
minor Offence.

List of Prisoners
Tried in July -
Sessions.

Mr Kaye laid before the Comm^{rs}
the following List of Prisoners Tried
at the July Sessions at The Old Bailey
also the Names of the persons entitled
to Rewards for their Services in detecting
and apprehending them.

Prisoners Tried	Capital Offence	Minor Offence	Persons recommended as entitled to Reward	Rewards Ordered
Thos Edwards			John Creamer	£50
			Wm Forsters	
			Chas Dalton	
John Gregg			Ja ^s C. Eddils	20
Wm Wilson			Hen ^y Reeves	20
John Bamber			David Wickham	10
			John Williams	10
Benj ⁿ Brown			Ja ^s Sharpe	10
Sam ^l Newman			Wm Read Sen ^r	30
			Wm Read Jun ^r	
Wm Johnson for uttering base Tokens			James Howe	5
			Thos Middleton	5
			Robert Brooke	5
			Wm Bond	5
				<u>£170</u>

Resolved. That it be recommended
to the Governor to Order One Hundred
and Seventy pounds to be paid to Mr
Kaye to distribute as above described.

£170 Rewards

Committee for Law Suits.

17th July. - 1817.

Present.

Mr Bowden,
Mr Drewe, Mr Campbell,
Mr Pattison.The proceedings of the last Committee
were read.

Mr Charles Kaye reported that
his Father had written to the Trustees of
Fereday, Bickley & Smith respecting the Divid.
paid to their other Creditors, and that a
Letter had been received from their Solicitor
stating that he had to attend the Assizes
and could give no Answer till his return.
Ordered.

That the Solicitor do write again
to the said Trustees and demand their Ans.
forthwith. - and that the Consideration
of Messrs Lees & James, Applications be
further postponed.

Mr C. Kaye's Lett.
resp. Fereday
Bickley & S.
✓

Peter Blackburn
applic. for the
Bank's Signature
to his certificate.
✓

A Letter was read from Mr.
Peter Blackburn, stating that within
the last 12 Months, there have been five
meetings of the Commissioners convened
at Guildhall for the purpose of declaring
a Dividend, and at each meeting the
intentions

intentions of the Assignees have been frustrated by the opposition of Certain Creditors; - that the total Number of Creditors who have proved Debts under the Commission are thirty. - twenty eight of which Number have Signed his Certificate, leaving only one beside the Bank to complete, and that one exacts such Conditions, that it would vitiate the Certificate to comply with them. He therefore hoped in consideration of his having been upwards of three Years without his Certificate and a Wife and eight Children to Support, that the Bank would no longer withhold their Signature. -

Resolved, That the Consideration be postponed.

Fultons & Co.

Read a Letter from Amorey & Coles Stating that Messrs. Fultons & Co. are ready to give their Consent to the proposal made to the Bank by Thacker & Clarke, and are fully prepared to

to pay the £1000 and deliver the Bills for £2000, - but as they originally entered into the liability under the guarantee of Gordon & Murphy, it is necessary in order to preserve their claim that a consent to the present arrangement should be procured from them, and owing to the absence of Mr. Farrell from Town, it will be impossible to obtain their consent for a few days. - Resolved. That the consideration be postponed.

Wm. J. Eccles.

Read a Letter from W. J. Eccles, - Signifying their wish to pay a Dividend to the Bank on all Bills they hold with the exception of those on Peck. Turner & Scott as those Gentlemen pay 20% in the pound with Interest, and have already paid 10% of the amount, therefore trusted the Bank will grant the indulgence they ask, not running any risk in the transaction. Resolved. That the Consideration be postponed till the 24th Instant. -

Angiolo Bonelli

Read a Letter from Angiolo Bonelli stating that the difficulties existing in Paris has been removed but an unfortunate obstacle to the carrying into execution the agreement entered into has occurred and

a Meeting of his Creditors was held on the 10th Instant, at which it is decided to refer the Difficulty to three Creditors chosen as Arbitrators, who are to meet for that purpose on the 19th Instant, and give their Decision which is to be definitive, therefore hoped indulgence would be granted accordingly. -

The Consideration was deferred. -

M^{rs} H. Fullarton

A Letter was read from M^{rs} H. Fullarton requesting that the Promissory Note which she sent for her 1st Instalment amounting to £121, due the 21st Inst. may be delayed for a Week or two, in consequence of a considerable Sum which she should have received on a Trust Estate having been disputed by another party, and it was agreed to bring the Case to Arbitration, and as a favorable proceeding having taken place advancing her interest, but from the necessary forms to be observed will cause some delay. therefore hoped indulgence would be granted. - Resolved That the Consideration be postponed till the 21 August next.

petition from -
Sarah Howell

A petition was read from Sarah Howell a prisoner in Newgate under Sentence of Transportation, which has been delayed in consequence of her pregnancy, - and being now confined having an Infant to Support prayed for some addition to the allowance of 5/- already granted her, by Order of the 24 April last. -

to be allowed 10/-
per week. instead
of 5/-

Ordered. That the Solicitor be directed to increase her allowance of 5/- per Week to 10/- to be continued during her stay in Newgate. -

J. Cuff Junr?

J. Cuff Junr? of Whitechapel Cheesemonger. Discounter of Sundry Bills amounting to £5,222. - & his Creditors having agreed that an Assignment of his Effects should be made in Trust to Luke Hephworth of Jewry Street, and James Lapper of Crosby Square, requests the Concurrence of the Bank. -

Resolved. That the Solicitor be directed to peruse the Deed of Trust, and if he sees no objection, the same be acceded to. -

The Depositions taken against the following persons were read. Viz.
John

John Quin for selling
a forged B.K. Note.

not to be prosecuted.

John Quin for Selling a Forged
Bank Note in Lancashire

Resolved. That it appearing a
Slight Case, and only a Single Note
proved against the Prisoner, - he
be discharged from Custody.

John Gaskell for uttering
forged Notes.

to be prosecuted.

John Gaskell for uttering base
Tokens in Lancashire.

Ordered. That he be prosecuted.

James Gibson & Patrick
Hollywood for uttering
Forged Notes.

James Gibson for uttering forged
Bank Notes in Warwickshire, and
Patrick Hollywood for the like
offence in Dublin.

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

To be prosecuted. -
Minor Offence.

Charles Kelly for selling
Forged B.K. Notes.

Charles Kelly for Selling forged
Bank Notes at Manchester.

Ordered. That the prosecution be
declined, in consequence of the bad
Character of the Principal Witness
against the Prisoner.

not to be prosecuted
witness being a bad
Character.

Committee for Law Suits.
24th July - 1817.

Present.

Mr. Bowden.
Mr. Drewe. Mr. Haldimand.
Mr. Campbell. Mr. Pattison.

The proceedings of the last
Committee were read.

Read a letter from Swaine
Stevens & Co. Respecting respecting the
affairs of Messrs. Lee & James. - Stating
that Mr. Adams one of the Assignees
of Fereday & Co. would advise his
co-Assignees to consent to the parties
for the conveyance of the Security
from Lee & James to a Trustee, and
to take a leading part in the Sale of
the Property. - but upon condition that
about 20 per cent only is had of the
purchaser at the time of the Sale, and
that 4 Years be allowed for the paym^t.
of the 80 per cent, by equal Yearly
Installments. - Also a letter was read
from Wm Minor a Clerk to Fereday
Bickley & Co Stating their being out
of

Swaine & Co.
respecting Lee
& James

of Town, no answer could be returned respecting the Letter sent to them but that they are expected home in the course of a Day or two. -

The Consideration was postponed.

Noble & Hunt &
Thos. Hick & Co. -
proposals. -

On taking into Consideration the proposals from Mess^{rs}. Noble & Hunt, & Thos. Hick & Co. -

Ordered, That the Solicitor be directed to acquaint them that their proposals are not satisfactory. -

The Committee proceeded on the consideration of Peter Blackburns application, - and determined on the following Report to be made to the Court thereon. - V^{iz}.

Report respecting
Pet^r. Blackburn

That having taken into Considerⁿ. the Letter from Peter Blackburn the Committee beg leave to observe that the only new matter contained therein appears to be the Payment of 5^l. in the Pound by one of his Friends to his Stock Exchange Creditors, and the Circumstance of four additional

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additional Creditors having Signed his Certificate. Since his last application to the Bank, making the total Number that have Signed 28 out of thirty; - but leaving a deficiency in amount of £643. 11. 10 to entitle him to his Certificate. -

Resolved. That the Chairman be requested to Present the above Report to the Court on Thursday next. -

Mr. Eccles' proposal acceded to. -

Resolved. That the proposal of Messrs Eccles of the 17th Instant, be acceded to the Bank holding their responsibility. -

Mr. Haynes' proposal respecting R. Haynes. -

Read a Letter from James Haynes, N^o. 33 Old Jewry on behalf of his Brother Richard Haynes in (Dublin), Indorser of a Bill Drawn by Johnson upon and accepted by James Bell for £500. Stating that all his other Crs had agreed to his proposal to pay a Composition of 5^s in the Pound at 2^d 4 months and solicited the Bank to give their Consent, - and James Haynes would engage on the part of his said Brother, that he shall give a Warrant of

of

of Attorney for Payment of said Composition notes, or that he shall pay down the amount in Cash. -

Resolved. That on Paying the said Composition of 5^l in the Pound in Cash the same be accepted. -

Depositions

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

Rd. Clayton.
for uttering a forged
B^k Note. -

Richard Clayton for uttering a Forged Bank Note at Ryegate Surrey and having others found in his Possession and he being a Notorious Character.

To be prosecuted for
Capital Offence.

Ordered. That he be prosecuted for the Capital Offence. -

John James for
uttering Forged B^k
Notes. -

John James for uttering forged Bank Notes in London. -

To be prosecuted. -
Minor Offence. -

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

James Grizzle for &c.

James Grizzle for uttering a Forged Bank Note at Salop. -

not to be prosecuted.

Ordered. That he be not prosecuted being a Single Note proved ag^t him. -

Guillaume Angot
for uttering
forged
Bk. Notes.

Guillaume Angot for uttering
Forged Bank Notes at Portsmouth, and
having others in his possession.

Consideration
Def. & Co.

Ordered. That the Consideration be
deferred, and that the Solicitor be directed
to institute further enquiry at Honfleur
where it is stated that the Prisoner
received the said Notes, not knowing
that they were Forgeries.

Jos. Myers for
Selling base Tokens

Joseph Myers for Selling
Counterfeit Tokens in London.

to be prosecuted

Ordered. That he be prosecuted.

Committee for Law Suits
30th July. - 1817. -

Present: -

Mr Bowden
Mr Drew Mr Campbell

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

Wm Clayton
for uttering Forged
Bank Notes. -

The Committee proceeded on the reconsideration of the Case of Wm Clayton for uttering a Forged Bank Note at Ryegate, - and he proving to be a notorious Dealer as also utterer of such Forgeries and a very bad character. -

to be prosecuted
Capitally.

Resolved, That the Minute of the 24th Instant ordering him to be prosecuted for the Capital Offence, be confirmed. -

The Depositions taken against the following persons were read. VIZ. -

Samuel

Sam^l Powers
for Selling Forged
Bank Notes.

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Samuel Powers for Selling Forged
Bank Notes at Birmingham.

Ordered, That he be prosecuted, and
allowed to plead Guilty to the Capital
Offence, Subject to being Transported
for Life.

to be prosecuted
46.

Wm Bamford
& others. - D.

Wm Bamford, Eliz^h Docker and
Samuel Nock for Selling Forged Bank
Notes, at Birmingham.

John Jones & others
for uttering D.

John Jones, Wm Samuel and
Margaret Watkins for uttering Forged
Bank Notes at Monmouth.

Ordered, That they all be prosecuted
with liberty to plead Guilty to the
Capital Offence, Subject to being
Transported for Life.

To be prosecuted
46.

James Broadbent D.

James Broadbent for uttering
Forged Bank Notes in Lancashire.

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

to be prosecuted,
Minor Offence.

The

The following accounts of the Investigators Disbursements &c.^a for the month of June were examined, and recommended to the Governor to be paid. - V^ll^t.

Thos. Glover.	Thomas Glover, Dist ^{ts} for June	£ 28. 6. 1
	Extra attend ^{ce} 28 Days	£ 14. 14. 0
		£ 43. 0. 1
Inc. Lees.	John Lees, Dist ^{ts} for June	£ 73. 2. 0
	Extra attend ^{ce} 37 D ^y s & 17 Nights	£ 23. 2. 0
		£ 96. 4. 0
Robt. Fish.	Robert Fish, Dist ^{ts} for June	£ 5. 9. 7
	Extra attend ^{ce} 26 D ^y s & 17 Nights	£ 22. 11. 6
		£ 28. 1. 1
Chas. Christmas.	Chas. Christmas, Dist ^{ts} for June	£ 14. 9. 7
	Extra attend ^{ce} 27 Days	£ 14. 3. 6
		£ 28. 13. 1
Robt. Milton.	Robt. Milton, Dist ^{ts} for June	£ 14. 6. 7
	Extra attend ^{ce} 26 D ^y s & 1 Night	£ 14. 3. 6
		£ 28. 10. 1
John Warwick.	John Warwick, Dist ^{ts} for June	£ 7. 2. 4
	Extra attend ^{ce} 23 Days	£ 12. 1. 6
		£ 19. 3. 10
Ja ^s . Jackson.	James Jackson, Dist ^{ts} for June	£ 7. 3. 8
	Extra attend ^{ce} 24 Days	£ 12. 12. 0
		£ 19. 15. 8
Thos. Harris.	Thos. Harris, Dist ^{ts} for June	£ 5. 18. 6
	Extra attend ^{ce} 25 Days	£ 13. 2. 6
		£ 19. 1. 0