

Committee for Loan Suits.
2nd February. 1819.

Present.

Mr. Bowden Mr. Palmer.
Mr. Richards Mr. Raikes.

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

Thos^s Teasdale Clarke's
applicatⁿ to Transfer
Stock from Dec^d. Acct.
to his Name as Surv^r.
Exor, refused.

A Letter was read from Mess^{rs}. Poole & Greenfield respecting an action to be brought against the Bank in the Court of Kings Bench by Thos^s Teasdale Clarke, for refusing to permit the Transfer of £11,500. Reduced, and £10,000 Consols into his Name from the Account of The Rev^d. Thos^s Clarke deceased, - he being the Surviving Executor.

The Rev^d. Thos^s Clarke by his Will bequeathed to his Wife Frances Clarke the Interest and Dividends arising from the said Stocks during her Life and immediately after her Decease, - bequeathed the principal Sums to his Son Jas^s. George Clarke for ever, - and he appointed his 2 Sons Thos^s Teasdale Clarke and Jas^s. Geo^s. Clarke Executors to his Will.

The Testator The Rev^d. Thos^s Clarke died. 22nd Nov^r. 1796, and his Will was registered at the Bank. - Jas^s.

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Jas. Geo. Clarke the Testators Son. Died in¹⁸³⁴
June 1800. - and Frances Clarke the Widow
Died in 1815. -

The Bank refused to allow Tho. Teasdale
Clarke the Surviving Executor to Transfer
the said Stock into his Name, alledging
that the Interest of the Said Jas. Geo. Clarke
under his Father's Will, was a vested
Interest, and that his representative
alone was entitled to the Transfer;
and Mr. Tho. Teasdale Clarke being
dissatisfied is therefore desirous of
trying his right in the Court of Kings
Bench. -

Case to be submitted
for Opinion of Counsel

Ordered. That Mr. Rye be directed
to Submit the Case to the Counsel for
the Bank to give his Opinion thereon.

John Rowlatt
Bankrupt, appⁿ
from his assignees

Read a Letter from Mr. Wm.
Whitton on behalf of John Rowlatt a
Bankrupt, stating that the Bank's
Debt proved under the Commission
was £12.375.8.2. - that 5^l 6^s in the pound
has been paid thereon, and 1^s in the
pound more is expected in the course of
a fortnight. - That the Assignees in
consideration of his Age and the distress
situation of his Family, had thought
proper

proper to recommend, and all his Ex^{ts} had agreed to allow his Son Mr. Rowlatt Jun^r who has had to provide for his 2 aged Parents, - that the said Assignees may accept from him £700 in full Discharge of the said Sons Debt Due to the Estate, - and also to release to the Bankrupt a Small Cottage, worth about £80, at Clacton, - and they request the Bank to Concur in the said Measure. -

Resolved, That on Condition of all the other Creditors agreeing to the said Proposal, the Bank will accede thereto. -

John Campbell

A Letter was read from John Campbell stating that his Affairs are undergoing an Inspection by Mr. In^o. Innes of the Firm of Farlie, Bonham & Co. and Mr. Rob^t. Campbell an East India Director, and he trusted the result would prove satisfactory to all his Creditors, and requested indulgence to be granted accordingly. -

Resolved, That the Consideration be postponed till the 18th Instant.

Mr

Geo. Severn's
proposed informⁿ

Mr. Kaye laid before the Committee¹³⁶
Proposals from George Severn No. 75.
Moneyers, Plumber Street, City Road to
give Information against some Manufact^{rs}
of Forged Bank Notes in London, on Condition
of receiving a Certain Reward.

Mr. Kaye was directed to see him again
thereon.

Wm Underwood's
applicⁿ to vindicate
his Character &c.

Read a Letter from Wm Underwood
who was the principal Witness on the Trials
of John Williams and John Dye acquitted
in the last December Sessions at the Old
Bailey, Stating that on acct of the False
and Malicious Statement made by Mr.
Micholls at a Meeting of the Inhabitants
of Bread Street Ward on the 25th Instant
as published in the Times Newspaper, &
describing him as a House Breaker, a
Robber and a Villain, Guilty of every
Crime; as also the like attack made on
his Character in another Publication
called the Black Dwarf on Wednesday
the 16th December 1818, and Considering
his Case particularly Hard, not to
have it in his Power to defend such
infamous Slander, therefore humbly
soliciting assistance to enable him to
vindicate his Character from such
Falsehoods.

Ordered

Ordered, That Mr. Kaye do supply the means to William Underwood of vindicating his Character, on Condition that it meets with the Governors approval.

Thacker & Clark

Read a Letter from Mess^{rs} Thacker & Clark, Soliciting a few Days further Indulgence for payment of their Instalment of \$787.10. -

The same was postponed till the 11th February next. -

Henry Nourse.

A Letter was read from Mess^{rs} Hillyard & King, Stating that two Meetings of the Creditors of Henry Nourse having taken Place, the result of which are that a Composition of 5/- in the Pound has been proposed to the Trade Creditors, the Family Creditors waiving their claims until such Composition has been paid, and requesting the Banks acquiescence in the Measures for the liquidation of their Affairs. -

Resolved.

That the Said application be rejected. -

Mr. -

Mr. Cox laid before the Comm.

Staniforth & Blunt
5 Bills to be sent
to Malta to recover
from the Drawers.

the following Bills Discounted with Messrs
Staniforth & Blunt, Drawn by Messrs
Calvert & Co. of Malta on Messrs S. Barbe
& Co. in London. - viz.

£ 3000	dated 25 Sept ^r	at 70 d ^r sight.	Due 7 Jan ^r 1819.
2200	1 Oct ^r	2 ^d	28 th
1800	1 st	8 th	28 th
2000	27 th	8 th	1 Feb ^r
2115	27 th	8 th	1 st
<u>£11,115</u>			

Del^d to Wm Ward Esq
to forward -

Resolved. That the Said Bills with
the Notarial Protests thereon be delivered
to Wm Ward Esq, in order to transmit
to the House of Messrs Ward Saunders
and Grant at Leghorn, with a Letter
of Attorney to the Said Firm to recover
the Amount from the Drawers at
Malta, on the Part of the Bank.

Pet^r to H. Polley

Read a petition from Hen^{ry} Polley
a prisoner in Newgate in great Distress pray^g
relief. -

£2 to M^{rs} Brown
for her.

Ordered. That Mr. Kaye be authorized to
give M^{rs} Brown the Keeper Two pounds
for her. -

Pet^r John Jones.

A petition was also read from
John Jones another prisoner for relief
which was rejected. -

rejected. -

Committee for Law Suits
5th February, 1819. -

Presente
Mr. Bowden,

Mr. Richards, Mr. Raikes. &c

The proceedings of the last Committee
were read. -

George Lowes, resp.
his affairs. -

Read a Letter from Mess^{rs} Watkins
Speckly Solicitors on behalf of George
Lowes. - Stating the Circumstances which
have caused the embarrassment of his
Affairs, and having laid the same
before his Creditors, they have upon
investigation of his Accounts come
to an arrangement with him, whereby
it is agreed that the whole of his
Property shall be sold and distributed
amongst his Creditors, he in the first
instance giving his Notes for $\frac{7}{8}$ in
the pound, at 2 equal Installments of
 $\frac{3}{16}$. at 4 & 8 Months whilst his Affairs
are placed under the Control and Direction
of a Deed of Trust, - Therefore hoped
the Bank would accede thereto
and trust that Mr. John Campbell
will give his Consent.

Resolved, That the Solicitor be
Directed to Suspend Proceedings -
to Suspend Proceedings
against him. - against

against George Lowe, till the 18th Inst 140
and that his Proposal be considered on
that Day.

Wm Lewis propos^d
composⁿ of 3/6.

A Letter was read from Wm Lewis
stating that the whole of his Creditors
have agreed to take a Composition of 3/6
in the pound on their respective Debts,
secured by 2 Instalments, - and he has
a Friend who will come forward and
pay the proportion on the Debt to the
Bank in Cash, which he solicited may
be accepted.

rejected.

Resolved, That the said application
be rejected.

D^r Fowler app^d
for indulg^e

A Letter was read from Daniel
Fowler of Goswell Street respecting a
Bill Drawn on J. H. Goodlake who
is become a Bankrupt for £300,
soliciting Indulgence of time for the
payment, being totally incapable at
present.

rejected & to be
proceeded against

Resolved, That the above application
be rejected, and that the Solicitor be directed
to proceed against him for Payment

Kirk Boot to
be proceeded agst

A Letter was read from Gilbert
Grosvenor Solicitor stating the Cause
of Delay of Submitting arrangements
on

on the part of Kirk Boot to arise from the Assignees of Mess^{rs} Wrights Estate with holding their Consent until after their last Examination, - they being the Drawers of Boots Acceptances, - therefore soliciting indulgence from the Bank. -

Resolved, That the above applicatⁿ be rejected, and that the Solicitor be directed to proceed against Kirk Boot for payment.

Eli^z. Brooks for relief.

Read a Letter from Elizabeth Brooks, stating that having obtained permission to take four of her Children with her to Botany Bay prayed for some relief to provide necessary articles for their Voyage.

Ordered, That W^m. Kaye be authoriz^d to pay her Five pounds on her - - embarking for the Voyage.

L^z to be given her on Embark^t for her Voyage.

W^m. Smiths infⁿ respect^g Conversⁿ relat^g to Forged Notes

A Letter was read from William Smith No. 3, Smith Street, St. Pancras respecting a Conversation which took place in his presence, in a Coffee Room by a person holding a Situation in a Consular Department on the Coast of Kent, on the Traffic of Forged Bank

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Bank notes, - and in case the Bank require it, he thought he could obtain the address of the person alluded to. -

Resolved. That the same cannot be entertained. -

Wm Eyre's application

A Letter was read from Wm Eyre of Nottingham, Florier, who is arrived in London under an arrest at the suit of the Bank, soliciting that he might be permitted to give his Bond for the amt. of the 2 Bills drawn on Kirk Boot being £9251. 17. 0, to be payable 3 months after Wm Boots proposed period of payment of 15 months, - as it is not possible for him to offer adequate Security, - and as he understands that Messrs Wright & Co. will pay 12 per cent in the pound, and Kirk Boot is expected to pay his debts in full, hopes therefore that his application would be complied with. -

To give Judgement
for 1st June & Pro.
to be suspended. -

Ordered, That the Solicitor be directed to take a Judgement against Wm Eyre and to suspend proceedings till the 1st June next. -

Mr. Gibson's letter
with Correspondence
between him & the
1st Advocate resp.
Fraser MacKays Trial -

A Letter was read from Mr. James Gibson of Edinburgh Solicitor enclosing Copies of a Correspondence between

between the Lord Advocate and himself respecting the Trial and Conviction of Frances Mackay on the 1st Instant on her own Confession of having Forged Bank Notes in her Possession, wherein the Lord Advocate States that he has deemed it incumbent upon to apply for a Free Pardon for her on the following Grounds

1st Having been informed by Sr. Wm Rae that altho' no precise Promise of Pardon, or of her being received as a Witness, was held to the Prisoner during the examinations, which she underwent in his presence, and which were conducted by Mr. Gibson as Agent to the Bank, it was fully implied, that if she made a Confession which might lead to the Conviction of Cook and his Wife, she would be taken as a Witness. —

But the Lord Advocate had been chiefly induced, in Consideration of the Papers transmitted to him by Mr. Gibson with the Indictment, against and Declaration of the Prisoner, and which were intitled, "Copy of a Letter by Mr.

"by Mr Gibson to his Clerk. Dated 15th Jan^y 1819, to be communicated to Frances Mackay and her Answer." - as from those it appeared that Mr Gibson without any authority from the Lord Advocate had desired intimation to be made to the prisoner, that if she was willing to plead Guilty to the Transport^{offence} Offence the Lord Advocate would pass from the Capital Charge of uttering Forged Bank Notes, - "But if not, his Lordship would try her on the Capital Charge alone;" - and the intimation further bears that she must send her determination upon the Subject in writing within 8 Days from the Said Date". And her Answer from a paper signed by the Prisoner before two Witnesses to Mr Gibson intimated that provided the Lord Advocate will extend his Mercy and depart from the Capital Charge, She promised and bound herself to plead Guilty to having the Forged Notes in her Possession.

The Lord Advocate observed that had he been aware of the Contents of the Said Papers before the

the Commencement of the Trial he would have deemed it incumbent to have moved the Court to dismiss the prisoner from the Bar; as both the Obligation taken, and the Threat held out, in the Letter from Mr. Gibson being in his Lordships Opinion improper, oppressive and Illegal.

It appeared from Mr. Gibsons Letter, that the Declarations from Frances Mackay were laid before the Lord Advocate Solely with a View of bringing Cook & his Wife to Trial, and it was by his Lordships advice and written Opinion (as Submitted to the Bank) that the prosecution against Cook & his Wife was abandoned, and that Frances Mackay should be Tried. - Also that all the Papers of the Correspondence between Mr. Gibson and his Clerk and the prisoner were given to his Lordship prior to the Trial, but that he did not deem it necessary to read them Ordered. That the above mentioned Letters and Papers be laid before the Governor and Deputy Gov^r.

Mr. Cox laid before the Committee the following applications. (vizt.)

Thos. Willavise
Composⁿ of 9^s in
the Pound.

Thos. Willavise of Bedford Street Covent Garden Cheesemonger acceptor of a Bill for £716..14..8 requests the Bank to accept a Composition of 9^s in the Pound payable 5^s in the Pound in 6 Weeks, and 4^s at 3 Months, from the 19th January last, to be secured by Mr. Jesse Lane of Bedford Street his other creditors having accepted the same Terms.

acceded to.

Resolved. That the same be acceded to on obtaining the usual Consents.

Devereux & Lambert
Bankrupts for
Signature to their
Certificate.

Devereux and Lambert of Philpot Lane Merchants, Discounters of two Bills amounting to £1094..17..6 proved under the Commission of Bankrupt against them and upon which a Dividend of 7/8 in the Pound has been paid, requests the Signature of the Bank to their Certificate

to be signed.

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

T. R. & J. Tweed

T. R. & J. Tweed of Horselydown Corn Merchant, Discounters of Sundry Bills amounting to £5300.. request

The

the Bank to grant them the indulgence of 6, 12 & 18 months for payment by equal Instalments, to be secured by Warrant of Attorney or the guarantee of a respectable House.

Resolved, That the application of Messrs T. & R. Tweed be rejected, - as the Bank must be paid with the other Creditors

Eliz. Wingfield
for relief

Petition was read from Eliz. Wingfield a Prisoner in Newgate, praying relief, having parted with all her wearing apparel for subsistence.

Ordered, That Mr. Kaye be authorized £2 given for her to pay Mr. Brown the Keeper, two Pounds to be applied for her use.

Letter to Messrs Ward
& Co. Leghorn

Mr. Kaye laid before the Comm. the Copy of a Letter to Messrs Ward & Co. of Leghorn to accompany the Bills to be sent to them to recover the Amount from the Drawers Messrs Salvetti & Co. at Malta, Discounted with Messrs Staniforth & Blunt.

approved.

The same was approved of.

The Depositions were read, taken against John Kay apprehended at Manchester for selling & forging - Bank

Bank Notes of L Peach, and having, ^{July 18.}
others in his possession.

Ordered, That he be Prosecuted.

Mr Kaye's Report
of Trials at the
Jan^y. Sessions
Old Bailey.

Mr Kaye laid before the Comm.
a list of the prisoners Tried and Convicted
at the last Old Bailey Sessions, and also
at the Cambridge Sessions for uttering
Forged Bank Notes, &c. and also the names
of the persons who were instrumental in
their detection and apprehension, and
whom he recommended as entitled
to rewards for their respective services
viz^t.

List of Prosec.
& Convictions.

Prisoners Tried.	Convictions.		Persons recommended as entitled to Rewards	Rewards recommended
	Capital	Minor Offences		
Edwards Dent			In ^d . Thobell, Laborer.	£ 20.
John Adams			In ^d . Fay, S ^r . Plank J ^r . P ^r . Chas ^r . Humphries Off ^r .	30.
			Geo. Hopkinson, Grocer.	10.
Thos ^r . Watson			In ^d . Relfe, Grocer.	10.
			S ^r . Sheppard Cons ^r .	10.
James Knight			In ^d . Armstrong & Thos ^r . Vann, Off ^r s.	20.
David O'Hara	acquitted.		In ^d . Furzman S ^r . Furzman, Cons ^r .	10.
John Green			Ed. Churchland Grocer	10.
			Geo. Earle, Shopkeep ^r .	10.
Dorothy Neaves			Wm. Gore, Constable.	10.
			In ^d . Armstrong & Thos ^r . Vann, Off ^r s.	20.
Wm. Sizer Johnson			Armstrong & Vann & Sa. Anderson Florier	10.
John Jones			Thos ^r . Garton, Off ^r .	5.
Thos ^r . Grovenor			Barn. Gledhill, Garton & Thos ^r . Bell, Constable.	15.
Thos ^r . Berry, Bill not found			Thos ^r . Leach & T. Burroughs Cons ^r .	5.
Edw. Gibson at Cambridge				10.
£ 215 Rewards				£ 215.
Resolved, That £ 215 be rec ^d . to the Gov ^r to be paid to Mr Kaye to distribute according to the above List.				

Committee for Law Suits
9th February. 1819..

Present. -

Mr. Bowden,
Mr. Richards, Mr. Turner,
Mr. Palmer, Mr. Raikes.

The Chairman acquainted the Comm^{ee}.
that he had Ordered the Present Meeting
for the purpose of laying before them
a Letter from Lord Sidmouth, respecting
the Prosecution of Frances Mackay at
Edinburgh, which was read. *Viz.* -

Whitehall Feb^y. 1819.

Lord Sidmouth's
Letter respecting the
Trial of Mrs. Mackay
at Edinburgh.

Gentlemen, Having received from the Lord
Advocate of Scotland an Application for
"a Free Pardon for Frances M. Gay who,
"on the 1st Ins^t. pleaded Guilty to an Indictment
"in the Court of Justiciary for knowing in
"her Possession forged Bank Notes, knowing them
"to be forged, and received Sentence of Transp.
"for fourteen Years; and this Application being
"founded on a Statement that Mr. Job
"Gibson as Agent for the Bank of England
"had without any authority from the
"Lord Advocate, directed Intimation to
"be given to the Prisoner, that if she was
"willing to Plead Guilty to that Offence
"the Lord Advocate would abandon
"another Indictment against her on
"a Capital Charge of Uttering forged
"Bank Notes, but that otherwise his
Lordship

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"would proceed against her upon the
"Capital Charge alone; and that she must
"communicate her determination to Mr.
"Gibson within a given period; in Conseq^{ce}
"of which intimation the Prisoner gave a
"written promise in the presence of witnesses
"that she would plead Guilty to the transport
"offence which she accordingly did. - I
"think it incumbent on me to inform You
"that I shall without delay recommend to His
"Royal Highness the Prince Regent to grant a
"Free Pardon to Frances M. Lay and to
"express to You the strong sense I entertain
"of the flagrant Impropriety of Mr. Gibson's
"conduct in inducing a Prisoner to Confess
"her Guilt of one Offence, by a Threat of
"prosecuting her for another, and to urge
"the necessity of Your issuing such positive
"and peremptory Instructions to Your Agents
"as shall prevent the recurrence of a practice
"which is calculated to bring the Administration
"of Justice into Disgrace and Contempt. - I have &c.
Signed. Sidmouth

The Com^{ee} proceeded to examine
all the Correspondence between the Lord
Advocate and Mr. Gibson, as also every
Document relating to the Prosecution
of Frances Mackay, which were severally
read, and after due Consideration, it was
Resolved, That the Chairman be requested
to lay the Same before the Court on
Thursday next, for determination, as to
the Answer it may be deemed proper
to return Lord Sidmouth to his Letter.

Committee for Law Suits
12th February, - 1819. -
Present. -

Mr Bowden. - Mr Turner.
Mr Richards. Mr Raikes.

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

Chas. A. Watson's
applicⁿ considered ✓

The Application of Chas. A. Watson
postponed from the 28th January last
for some remuneration for his services
being now taken into Consideration
Ordered.

£5 to be given him.

That Mr Kaye be authorized
to give him Five Pounds. -

Thos. Smith's postⁿ
to 25 Feb. 7. -

The further Consideration of Thos.
Smith's Affairs, was postponed to the
25th Instant. -

Wm Cyres further
applicⁿ ✓

A Letter was read from Wm Cyre
stating his having been informed of
the decision of the Bank respecting
him, to suspend proceedings on his
giving his Cognovit, to take effect on
the 1st June next. - he begged to observe
that if acted upon at that period, it wo^d.
be his ruin, as nothing could be then
obtained from either Mess^{rs} Wrights
or Kirk Boot, therefore entreated
protection from the Bank. -

former Minute
confirmed. &

Resolved, That the Minute of the 5th Inst.
= be confirmed. -

The^d Black respecting
the Lease of his Premises.

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A Letter was read from Tho^s Black -
Stating that it was not possible for him to
raise Cash to purchase the Lease of his
Premises, therefore Soliciting the Bank to
accede to his former Proposal, upon his giving
Security for the Due Payment by the 20 March
1820.

In^d Graham's appl^t
for the refusal of D^r.

A Letter was also read from In^d Graham
dated at Lloyd's Coffee House, requesting that
in Case Mr. Black cannot come to an agreement
for the said Lease to let him have the
refusal of the Same.

Sub^d to enquire his
Terms.

Ordered, That Mr. Kay be directed to
to ascertain what Mr. Graham is willing
to give.

In^d Leigh, pay £400
Sapp^r for further
indulge^{ce}.

Read a Letter from Mr. John Leigh of
Cheddle, enclosing a Bill at 2 Months for £400
on further Account of the Principal and Interest
due for S^d R^d. Hill as one of their Sureties, and
requesting a little time to be granted for the
payment of the remainder of the Interest.

allowed till 25th Mch.

Resolved, That the period for payment of the
Balance be extended to the 25th March next.

Henry Nourse
agreement with C^rs

A Letter was read from Mess^{rs} Hillyard &
Solicitors on behalf of Henry Nourse, enclosing
a Copy of the Report made by the Committee
of Inspectors, to the Creditors at large on the Affairs
of Nourse & Christian, also a Copy of the Agreement
founded on the said Report Signed by their
Creditors

Creditors to receive $\frac{3}{4}$ in the Pound at 4 Months, $\frac{2}{4}$ at 8 M^{os}, $\frac{1}{4}$ at 12 M^{os} and $\frac{3}{4}$ at 18 Months, - the said Arrangement to be binding only in the event of its being acceded to by all the Creditors, whose Debts amount to £20 and upwards.

Resolved. That the Consideration be Postponed

Wm Lewis, respect^g
his Bankruptcy

A Letter from Mess^{rs} Davies & Son Sol^{rs} to the Court, Stating that a Commission of Bankruptcy has been issued against William Lewis of Beak Street, Mercer, upon an act of Bankruptcy committed by him prior to the Bank's levying the Execution, and as the Bank can gain no advantage under their said Execution wished to know - whether the same will be withdrawn Ordered.

Execution to be
withdrawn ..

That the Solicitor be directed to withdraw the Execution.

Mess^{rs} Underwood
&c. respecting the
proposed Informⁿ
of Edw^d Dent ..

A Letter was read, signed by Mess^{rs} Tho^s Underwood, John Anderson and John Centlivres Chase Booksellers. - respecting Edward Dent, aged 18, now under Sentence of Death for selling Forged Bank Notes, Stating that within the last 18 Months he had been in their several Employments for some Years and maint^g a fair Character; - That he is willing to give information that will lead to the detection of

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of the person who brings the Forged Notes to Town
immediately from the Fabricator, also to give
up the Names of Several Utterers, their places of
resort, and in one instance the Place where
a Stock is kept. - Should the Bank deem
the said information of sufficient Moment,
he is willing to give the full particulars -
immediately to Mess^{rs} Underwood & Co. which
should be transmitted to the Bank by them
in hopes that his extreme Youth will be
taken into Consideration, and that it may
be the means of commuting his Sentence.

Ordered, That the Solicitor be directed to
write to Mess^{rs} Underwood & Co. that the
Bank cannot hold out any Promise or
expectation of favor to Edw. Dent, but any
Statement or representation he may be
willing to make will be laid before the Bank.

Wm Allen, applic^t
for further reward

A Letter was Read from William Allen
of High Street Birmingham Shopkeeper, Stat^y
that in his Capacity of Headborough last Year he
had apprehended 8 Prisoners, viz. 3 Barnfords,
2 Bradleys, Andrews, Hines & Landeland, and
was also 4 Days taken from his Business in
giving his Depositions &c. at the Police Office
for which Services he had only received a
reward of £20, - and therefore the Bank
would grant him a further remuneration
Resolved,

- rejected. -

That the said application
be rejected. cc -

On

Petⁿ from Foster Nash
on behalf of Joseph
Nash & Children.

On reading a Petition from Mr. Foster Nash of Chesham Bucks on behalf of his Brother Joseph Nash formerly of Newgate Street, Tea Dealer, Praying for some assistance from the Bank towards the Maintenance of the said Jos^d Nash, who is in a State of Derangement, and his four Children being destitute of Support but through Foster Nash's assistance.

ref. to Gov^r & Co.
Com^{ee} of Treasury.

Ordered, That the said Petition be referred to the Governors and Committee of Treasury.

Petⁿ of Elizth Brooks
presented by Math^s
Pryor.

The Petition of Elizabeth Brooks was again submitted by Mr. Math^s Pryor a Quaker, residing in Grace Church Street, Praying for some relief to be afforded to provide herself and four Children some articles for her expected Voyage to Botany Bay.

Minute of 3rd Feb^y
Confirmed.

Resolved That the Minute of the 5th Instant be Confirmed.

Noble & Hunt's
applicⁿ for an
extensⁿ of time
for Paym^t of their
Loan.

A Letter was read from Henry Hunt of the Firm of Noble & Hunt, requesting to be allowed further indulgence to pay the £12500 of the £27,000 Loan originally granted for their assistance, and which becomes due on the 23rd Instant by ref. to the Court. the following Payments. — Viz^t

£1000. to be paid in Cash, £1000 in 2 Months,
£1000. in 4 Months. £2000 in 6 Months, and
the remainder in March following.

Resolved,

That the said application be
submitted to the Court for determination.

Silvers & Boyston
for indulgence.

Read a Letter from Mess^{rs} Silvers &
Boyston of Lize Lane, Acceptors of a Bill for
£1139.15.9 Drawn by Saville & Sons, requesting
to be allowed 3 Months for Payment of the
Same, when they are confident of being
enabled to discharge the Same.

Resolved,

That the above application be
rejected.

rejected.

Mr Fox laid before the Committee
the following applications. -

Tho^s Coxhead Stevens
- Deceased -
arrangement to respect
his Affairs.

Tho^s Coxhead Stevens, Stave Merchant
Wapping Deceased. - Discounter of Sundry
Bills amounting to £11,978.5.4. the creditors
having agreed previous to his Death that an
Assignment of his Effects should be made
to Mess^{rs} Tho^s Solly of St. Mary Axe, Jos^h Dawson
of Bank Side & In^o Bainbridge of Bread Street
it is proposed that the same parties should
become Administrators and Trustees for
the receipt and distribution of the Assets
and request the Signature of the Bank
to the Deed.

Acceded to.

Resolved, That the same be acceded to.

Sam^l

Sam^l. Davis.

Samuel Davis of the Borough, States that he is in treaty with a Gentleman for the Sale of his Premises, which he expects to complete in two or three Weeks when his proportion of the Debt due will be paid.

Resolved, That the Consideration be postponed till the 12th March next.

T. & R. Tweed's application

Mess^{rs}. Sudlow & Co. on behalf of T. & R. Tweed, Discounters of Sundry Bills amounting to £3,346. 10. 3 State that they are unable to offer the Bank better security for payment of the Bills than their Varrant of Attorney payable at 6, 9 & 12 months, by which time they state with Confidence it will be in their power to liquidate the Balance then due.

rejected. Resolved, That the above application be rejected.

Thos. Smith's aff^s

Thos. Smith of the Corn Exch^{ge}, not having completed his arrangements, the further Consideration was postponed till the 25th Instant.

postpd. till 25th Inst.

Ordered,

Ordered,

Sol^r to write to Jas.
Swanzy

That the Solicitor be directed to write to James Swanzy No. 1, Austin Friars Merchant. Discounter &c. of two Bills amounting to £9831. 7. 4 and Demand Payment thereof.

Depositions against
Dan. Clancey for
sellg. forged Notes.

Escaped from Gaol.

Mr. Kaye laid before the Comm^{ee} the Depositions taken against Daniel Clancey apprehended at Liverpool for selling 2 forged Notes of £ each, and having another in his possession, but Mr. Kaye reported that he had since his Commitment made his Escape from the Gaol.

Edw. Kay Edwards
& Eliz^h Edwards -
their Cases reconsidered.

Mr. Kaye also submitted for reconsideration the Depositions taken against Edw. Kay Edwards, and Eliz^h Edwards, who were ordered to be prosecuted capitally by the Committee on the 13th August last for selling 20 forged Bank Notes of £ each to Wm. Underwood in Surry, - the said Underwood having been the principal Witness at the Trials of John Williams & John Dye at the last December Sessions when the said Prisoners were acquitted in consequence of the Jury objecting to the Testimony of the said Witness.

Councils Opinion
to be taken thereon.

Ordered, That the Opinions of Sir Arthur Pigott & Mr. Serg^t Bosanquet be taken, whether it will be advisable to bring Underwood as a Chief Witness on the said Trials. The

Geo. Turner, for
uttg. a forged Note

George Turner apprehended in
London for uttering a Forged Note of
£1.-

Ordered That he be not Prosecuted. -

Not to be prosecuted

the Case being for a single utterance,
and the Evidence against him slight. -

16th February 1819..

Present..

Mr Bowden. -

Mr. Richards, Mr. Raikes

Mr. Bradney for
uttg. 2 forged Notes

Mr. Kaye laid before the Committee
the Depositions taken against John
Bradney apprehended at Bilston Stafford's.
for uttering 2 forged Notes, a £5. and £1.-
which being read. -

Ordered, That he be Prosecuted. -

To be Prosecuted.

Minor Offence. with liberty to plead guilty to the
Minor Offence. -

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Committee for Law Suits
18th February 1818.

Present.

Mr. Bowdend.
Mr. Richards. Mr. Turner.
Mr. Palmer. Mr. Raikes.

The Proceedings of the last Committee -
were read.

Mr. Kaye reported that he had written
to Messrs. Silvers & Boyston on Thursday last to
acquaint them that their Proposal was rejected,
but had heard nothing from them since.

Mr. Kaye was directed to proceed against
them for Payment of their Bills.

John Campbell's State of his Affairs
being postponed for consideration from the
2nd Instant to this Day, and no proposal
having been made for the liquidation of
his Debt.

Ordered. That the Solicitor be directed
to proceed against him for Payment of
his Debt.

Mr. Kaye's report
on Geo. Lower's Deed
of Composition

Mr. Kaye reported that he had
perused the Deed of Composition between
George Lower and his Creditors, by which
Mr. Lower is left to collect and get in his
Debts and Effects and he is to pay the
proceeds into the Names of the Trustees
and is to give his Notes for payment of

of $\frac{1}{2}$ in the Pound in full, half at 4-Months and the remainder at 8 Months. - and in Case his Estate shall produce a Surplus, he is to receive it for his own use to the extent of £200. and the residue (if any) is to be divided amongst his - Creditors. -

Geo Lewis Trust Deed not
acceded to. -

Resolved. That the same be not
acceded to. -

Wm Eyre. Nottingham.

Mr Wm Eyre. of Nottingham, not
having Complied with the Conditions
the Committee were willing to grant
him for ^{the} payment of the Bill drawn
by him. -

proceeds to go on. -

Ordered. That the Solicitor be
Directed to let the Action against him
be continued. -

Henry Nurse. -

Ordered. That the consideration of
Henry Nurse's Proposal, be further
postponed till the 25th Instant. -

A. Beauvais. allow.
till 11 March.

A Letter was read from Mr A.
Beauvais requesting to be allowed till
the 12th March next for Payment
of the Bill drawn by him for £983. 16. 7
on Shackary & Co. -

Resolved. That the Consideration
be postponed till the 11th March next.

Read.

Mr. Graham's Prop^l.

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Read a Letter from Mr. John Graham of
Lloyds Coffee House, stating that he was
authorized to offer £400 for the Lease of Bear
Garden Iron Works, occupied by Thos. Mack,
the Money to be paid on Completion of the
Title.

Rejected.

Resolved, That the said Proposal be Rejected.

Mr. Swanzy & Co.
& Thos. Merrick & Co.

Read a Letter from James Swanzy & Co.
Discounters of 2 Bills amounting to £1831. 7. 4
stating that the Acceptors and Indorsers of
the said Bills are preparing to offer terms
for the liquidation of them, and therefore
requesting indulgence for a short time to
enable the Parties to prepare their respective
arrangements.

to be proceeded ag^t.

Ordered, That the Solicitor be directed to
proceed against them for Payment, and
also Thomas Merrick & Co.

Mr. Taddy & Franklin
application.

A Letter was read from Messrs. Taddy
& Franklin of Lawrence Lane, soliciting to be
indulged with such time as may enable
them fully to discharge their obligations
to the Bank for the Bills Discounted &
accepted by them; - and annexing a
Statement of their Affairs which they had
Submitted to the Inspection of their Principal
Creditors who have consented to forbear all
present Demands, - the Amount of the
Debts appeared £46,000, the Credits
£59,500 and Balance £13,500, which
they

they trusted would be fully realized could they procure the assent of the Bank to their present request. -

Resolved, That the consideration be postponed, and that Mess^{rs} Taddy & Co be required to give further information respecting their affairs by the 25th Instant. -

Mess^{rs} Macnamara
& Co

Read a Letter from Mess^{rs} Walliston & Co Solicitors, on behalf of Macnamara & Co stating that they will soon make an offer for settling with everyone of their Creditors in full, and therefore hoped the Bank will allow the Bills accepted by them amounting to £718. 11. 4 to stand over for a short time. -

Cons^{rs} Postp^d to 25 Inst.

Resolved, That the consideration be postponed till the 25th Instant. -

Mr. Kaye's Report
of the Trust Deed
from St. Barbe, Green
& Nicholls. -

Mr. Kaye reported that he had perused the Draft of the ^{Deed} from Mess^{rs} St. Barbe, Nicholls & Co to Trustees for their Creditors, and he observed that it contains a stipulation that the Creditors who are Bill-holders shall until such Bills shall be delivered up to be cancelled indemnify St. Barbe, Green & Nicholls of

of and from such Bills of Exchange, and all¹⁶⁴
Costs, Charges, Damages and Expenses that
shall come to them, or either of them for or
by reason of the Non Payment thereof.
The Deed also contains an immediate Release
to Messrs St. Barbe Green & Co. - not only before
any Dividend is made, but even if no Dividend
should ever be made. - Mr. Kaye submitted
the Clause of Indemnity referred to, as -
extremely objectionable on the part of the
Bank, - for supposing the Drawer or
Indorser of a Bill held by the Bank
should take it up, and should afterwards
proceed against St. Barbe Green & Nichols
as acceptors, the Bank would be bound to
protect them against any further demand
than the Amount of their Dividend, -
consequently the Bank would in
effect lose the advantage of the other
Securities they hold. - With respect to the
Release, it is contrary to the uniform Rule
of the Bank to become Parties to a Deed -
Releasing the Debtors before it is seen whether
any Productive Effects have in fact been
assigned, and before it shall appear that
the Debtors do in fact exert themselves to
make their Effects productive to their
Creditors, - as the Deed now stands, the
Debtors are Released from the Moment
it is executed, if their Estate should
never pay a farthing to their Creditors.
Resolved, That their Proposed arrangement
be not acceded to.

St. Barbe Green & Co. propose
arrangement, not acceded
to. - ✓

Todd's recommendⁿ
of Donald Campbell
& Donald Fraser for
rewards.

A Letter was read from Mr. Jas. Todd
Clerk to the Commissioners of Police at Glasgow
recommending Donald Campbell & Donald
Fraser Police Officers, as entitled to Rewards
for their Services in apprehending Frances
Mackay who was tried at Edinburgh for
uttering and having in her Possession Forged
Bank Notes. -

to be ref^d to Mr. Gibson.

Ordered. That Mr. Todd, be directed to -
refer the claim of the two Police Officers
to Mr. Gibson of Edinburgh. -

Ex^t Gibson. Edinb^h.

A Letter was read from Mr. James
Gibson of Edinburgh, enclosing a copy of
a Letter received from the Lord Advocate
from London respecting the case of
Frances Mackay, but no material
information was given in addition
to what had already been received. -

Mr. Hudson's -
Petition

A Letter from John Hudson of
Long Acre, Cookshop & Coffee House
Keeper, addressed to Wm. Manning Esq
with his Petition as presented to the
Committee on the 8th October and 21st
January last. - were read. -

former Minutes
confirmed. -

Resolved. That the former Minutes
be confirmed. -

Wm. -
D

Mr. Arthur Piggott's
Opinion on the Case
of T. T. Clarke.

Mr. Kaye laid before the Committee¹⁶⁶
the Opinion of Mr. Arthur Piggott on the Case
submitted to him. - "Whether the Bank can
"with Safety and Propriety permit Mr. Tho:
"Teasdale Clarke as Surviving Executor of
"The Rev. Tho:^d Clarke deceased, to dispose of
"£11,500 and £10,000 Stock, - or will it be
"proper and advisable for the Bank to
"resist the threatened Action."

Sir Arthur was of Opinion that if the
Surviving Exor to the Testator is the Personal
representative of the Legatee, and unites in
himself both Characters, he may as Executor
Transfer to himself, because he is the person.
Legatee. - The only Objection the Bank can have
is that the Letters of Administration have not
been paid the Proper Duty, and he doubted
whether a Court of Law in an Action at the
Suit of the Executor for refusing to permit
him to Transfer would suffer that Objection
to be set up by the Bank as a lawful
excuse for not permitting the Transfer,
conceiving that those who have the charge
of the Stamp Duties would be the proper
persons to compel the personal representative
of a Legatee to pay the proper Stamp Duty.
He therefore would not recommend the
Bank to go into a Court with a Defence not
likely to be sustained. -

Further Opinion
required.

The Committee not being satisfied
in respect to the Safety & Propriety of the
said Transfer being permitted Ordered.

Ordered. That the Solicitor be directed to refer the Case again to S^r Arthur Piggott for his Opinion and advice, "Whether the Bank can with Safety & Propriety permit Th^o Teasdale Clarke to make the Transfer."

Sus^h Leonard's appⁿ

A Letter was read from Sus^h Leonard a Prisoner in Newgate under Sentence of Transportation for uttering Forged Notes. - Praying that the things left at her Lodgings when apprehended might be given up to her, being in great Distress, and the Landlord of the House refusing to deliver them, Stating that he had been ordered not to let any one have them. -

to be enquired into.

Ordered. That enquiry be made to ascertain whether the said Statement is true. -

Rd Ward & Co

A Letter was read from M^r Joseph Woolfe, Stating that Mess^{rs} Ward & Co are preparing arrangements to submit their Affairs to their Creditors, which they expect will be ready by Thursday next, therefore trusted indulgence would be granted accordingly. -

Resolved. That the consideration be deferred till the 25th Instant. -

On reading the Depositions
against

Elizabeth Rhodes for uttering
2 forged Notes of £100.

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against Elizabeth Rhodes apprehended
at London, for uttering 2 forged Notes of
£1 each.

To be prosecuted Minor
Offence

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

Mr. Kaye's report resp.
Michl. Cadey & John
Macquiere Cases.

Mr. Kaye reported that upon considering
the Evidence on the Cases of Michl. Cadey &
John Macquiere who were Ordered to be
prosecuted on the 12th November last for
uttering 2 forged Notes of £1 each, and
throwing away when pursued a paper
parcel, containing 27 forged Notes of £1 each.
He was of Opinion that the Witnesses will
not be able to distinguish satisfactorily
the Note uttered to Mrs Clarke from that
uttered to Mrs Hopwood, they having been
mixed together before they were marked;
if this should prove to be the Opinion of
the Jury the said Prisoners, would be
acquitted.

To be permitted to plead
Guilty to the Minor
Offence.

Mr. Kaye therefore submitted whether
it may not be advisable to Indict them
for the Possession of the Notes thrown away
by Macquiere, and to Permit them to Plead
Guilty to the Minor Offence.

The Committee approving thereof.
Ordered, That Michl. Cadey & John
Macquiere, be allowed to Plead guilty
to the Minor Offence.

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

Edw^d Gainsford's
propos^d Compositⁿ

Edward Gainsford of Ludgate Hill
Cheesemonger Discounter of Sundry Bills
amounting to £2010^{..}9^{..}3, requests
the Bank to accept a Composition of
10^s per in the Pound payable by equal
Instalments at 2, 4 & 8 Months from
the 1st February. - the 3rd Instalment
to be Secured. - his other Creditors having
accepted the same terms. -

Acceded to.

Resolved. That the same be acceded
to, upon the usual Consent, being obtained

Dunskey & Blain's
application

Dunskey & Blain of Scotts Yard, Merch^{ts}
Discounters of a Bill for £1584^{..}16^{..}8,
state that in consequence of the failure
of Mess^{rs} Wardall & Son who were their
Debtors to a considerable amount, -
they are under the necessity of request^{ing}
six months Indulgence from the holders
of their Bills on Wardall & Son, which
has been granted by the Chief Holder
of them, and request the same may
be allowed by the Bank. -

Resolved. That the Consideration
be postponed till the 25th Instant..

Joseph

postponed.

Jos. Prestwich & Co.
proposal.

Joseph Prestwich & Co. of the Boro-
Hop Factors, Acceptors of a Bill for £660.
7.9 propose an Assignment of their
Effects in Trust to Mess^{rs} In^o Talver, &
Alfred Wigam, and request the Concur^{ce}
of the Bank.

acceded to.

Resolved, That the same be acceded to
upon obtaining the Consents of the other
parties on the Bills.

St. Barbe Green & Co.
proposal.

St. Barbe, Green & Nichols of
Seething Lane Merchants. Acceptors of
Sundry Bills amounting to £32,231.9.0
propose an Assignment of their Effects in
Trust to J. T. Daubuz and others, and
request the Concurrence of the Bank.

not acceded to.

Resolved, That the arrangement
proposed be not acceded to.

Staniforth & Blunt
Do.

Mess^{rs} Staniforth & Blunt of
Throgmorton Street Merchants, Des^{rs}
of Sundry Bills amounting to
£43,467.0.11 propose an Assignment of
their Effects in Trust to Mess^{rs} W. Davidson
John Innes & others and request the Concur^{ce}
of the Bank.

Trust deed ref^d to
Solt. to peruse.

Ordered, That the Trust Deed be referred
to the Solicitor to peruse and report
upon.

Ordered

Sol^r to proceed for
payment against.

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

T & R. Tweed

T & R. Tweed of Horslydown Corn
Merchants, Discounters of Sundry Bills
amounting to £6,598.1.0

Lat. Man & Sons

Lat. Man & Son, Mincing Lane,
Brokers, acceptors of a Bill for £1100.—

Tim & Thos. Power

Tim & Thos. Power of London Street
Merchant Dis^r of 3 Bills amounting
to £3,078.3.6.—

Dalgairns & Co.

Dalgairns & Co. of St. Mary Hill
Merchants, acceptors of a Bill for
£1,098.12.0.—

Sol^r to write for
payment to

Ordered. That the Solicitor be
directed to write to the following
persons and Demand payment of
their respective Bills. Viz^t—

Pat^r O'Brien.

Patrick O'Brien of York, Drawer
of a Bill for £740.8.3.—

Fred^r Honan.

Fred^r Honan of Cork, Drawer
of a Bill for £740.15.9.—

Thos. Bannister

Thos. Bannister, Gratton Place
Bethnal Green, acceptor of a Bill for
£359.12.8.—

George

Geo. Wilson.

George Wilson of Betts St. Ratchiffe¹⁷²
Highway Brewer Drawer of a Bill for
£359. 12. 8.

Tho. Parkinson

Tho. Parkinson of Brigg Lincoln.^e
Drawer of a Bill for £660. 7. 9.

Chas. Scott

Christ. Scott of Goddeman Street
Acceptor of a Bill for £300. ---

Investigators
acc^{ts} for Dec^r £819
£143. 9. 3.

The following Accounts of the Investig^{rs}
for the month of Dec^r last were recomm^d.
to the Governor to be paid amounting to
£143. 9. 3. ---

✓	Tho. Glover Disbursement for Dec ^r	£	5. 14. 2
	Extra attend ^{ce} 12 Days		6. 6. 0
		£	<u>12. 0. 2</u>
✓	John Lees Disbursement for Dec ^r	£	20. 7. 6
	Extra attendance 26 D ^{ys} 6 Nights		16. 16. 0
		£	<u>37. 3. 6</u>
✓	Robert Fish Dist ^{ts} for December	£	7. 13. 10
	Extra attend ^{ce} 13 Days		6. 16. 6
		£	<u>14. 10. 4</u>
✓	Robt. Milton Dist ^{ts} for December	£	11. 13. 7
	Ext ^a attend ^{ce} 9 Days, 4 Nights		6. 16. 6
		£	<u>18. 10. 1</u>
✓	John Warwick Dist ^{ts} for Dec ^r	£	13. 10. 2
	Extra attend ^{ce} 17 D ^{ys} 2 Nights		9. 19. 6
		£	<u>23. 9. 8</u>
✓	Joshua Freeman Dist ^{ts} for Dec ^r	£	10. 10. 0
	Extra Exp ^s 20 Days		13. 0. 1
		£	<u>23. 10. 1</u>
✓	Chas. Proctor Dist ^{ts} for Dec ^r	£	6. 18. 5
	Exp ^s Extra 14 Days		7. 7. 0
		£	<u>14. 5. 5</u>

Committee for Law Suits,
20th February. 1819

Present

Mr. Governor. —
Mr. Deputy Governor,
Mr. Bowden. Mr. Turner.
Mr. Richards. Mr. Raikes. —

The Committee met for the purpose
of taking into Consideration Mess^{rs}
Staniforth & Blunt's Proposed Deed
of Trust. — and Mr. Staniforth attended,
when the following Report from Mr.
Kaye on the examination of the said
Deed was produced. — Viz^t D

Mr. Kaye's Report
on Mess^{rs} Staniforth
& Blunt's Trust Deed.

"That having examined the Trust
Deed of Mess^{rs} Staniforth & Blunt to
Trustees for their Creditors, it appeared —
"that all their joint and separate Estates
"are assigned, In Trust, to apply the separate
"Estates to pay the separate Creditors,
"and in case of a surplus the same to be
"applied in aid of the joint Estate. — If
"the Trustees shall be satisfied with the
"conduct of Mess^{rs} Staniforth & Blunt at
"the end of six months, they are authorized
"to give up to them their Furniture,
"Books, Wine, Plate, Jewels & Trinkets, to
"be paid for by the joint Estate, if the
"separate Estates shall not be sufficient
to

to pay 20/- in the Pound without them.

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Power given to the Trustees to Charter the Ships and to carry on the Ship Building Concern at Hull, until all the Ships and Vessels are completely finished and to indemnify themselves out of the Trust Estate.

Power to the Trustees to employ Messrs Staniforth & Blunt in collecting and receiving the Effects and disposing of the property, and to give them such discretionary Powers and authorities as the Trustees shall think fit without being responsible for them, and to allow them such Commission or Compensation as the Trustees shall think fit.

Covenant from the holders of Bills to indemnify Messrs Staniforth & Blunt against the Bills in respect of which they shall become Creditors. - If the Bank should receive payment in full of a Bill from a third person and deliver it up, and such third person should claim payment of Messrs Staniforth & Blunt as acceptors or otherwise, the Bank would under this Covenant be bound to protect them and consequently would in effect lose their Security against such third persons.

The Deed also contains a Release to Messrs Staniforth & Blunt, not only before any Dividend is made, but even if no Dividend should ever be made. -

It

It is the uniform Rule of the Bank, to
"decline becoming parties to a Deed -
"containing such a Release". -

The Committee after a due Consideration
of the Several Clauses proposed in the said
Trust Deed. -

Resolved,

Opinion of Counsel
to be taken on the
Clauses contained
in Trust Deed from
Messrs. Staniforth
& Co. -

That the Trust Deed proposed
by Messrs. Staniforth & Blunt be submitted
to Sir Arthur Pigott & J. W. Sergeant -
Bosanguet for their Opinion, particularly
on the Clauses which specially refer to
Creditors by Bills and Promissory Notes.
and that the same with the Deed be
referred to the Court of Directors on
Thursday next the 25th Instant to
determine thereon. -

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Committee for Law Suits,
23rd February 1819.

Present

Mr. Bowden. - Mr. Turner.
Mr. Richards, Mr. Raikes. -

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

*John Miller for -
pos. of Forged Notes*

John Miller apprehended at Beoley, Worcestershire, having in his possession the following Bank Notes. - *Viz.*
5 of £20 each, 10 of £5 each, 51 of £2 each and 300 of £1 each, the nominal value £552. -

to be prosecuted.

Ordered, That he be prosecuted.

*Con Carolan for
uttering f. D.*

Con Carolan, apprehended at Drogheda, Ireland, for uttering 3 forged Notes of £5 each, and 6 of £1 each. -

*to be prosec. Minor
offence.*

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

*Thos Jones for
uttering f. D.*

Thomas Jones apprehended at Stamford Bridge, Salop. - in Sept^r last, for uttering a forged Note of £1 but the Evidence appearing very slight against the Prisoner. -

not to be prosec.

Ordered, That he be not prosecuted. The

The Committee proceeded to examine the Accounts of the Overdue Disc^d Bills &c. Unpaid, and after due Consideratⁿ determined on the following Report to be made to the Court of Directors on Thursday next. - *Viz.*

Report on the
Accts of Overdue
Disc^d Bills Unp^d Unpaid.

That having investigated the Accounts of the Overdue Discounted Bills & Notes - The Committee have to make the following remarks thereon. - *Viz.*

That the Balance of all the Outstanding Debts on the 31st January 1819, was £243.4.5.15.5

That the Sum of £6.125.3.0 has been received on the Old Accounts of Bankrupts &c the Balances of which have from time to time been carried to the Debit of the General Account of Profit & Loss, and the said Sum has been placed to the Credit of that Account.

That the Bal^{ce} on the 31st July 1818 of the Accts accumulated between the 31st Jan^y 1811 and 31st July 1811. - was - £ 95.4.0
Rec^d Since up to 31 Jan^y 1819. - £ 30.17.2
Balance remaining - £ 14.6.10

That the Accts accumulated between the 31st July & 31 Jan^y 1812 are Balanced. -

That the Bal^{ce} on the 31st July 1818, of the Accts accumulated between the 31 Jan^y 1812 & 31 July 1812 was - £ 225.9.2
Received Since up to 31 Jan^y 1819 - £ 45.11.1
Balance remaining - £ 179.18.1

That the Accounts accumulated between the
 thirty first July 1812 & 31 Jan^y. 1814 are Balanced.

That the Balance on the 31st July 1818 of the
 acc^{ts} accumulated between the 31st Jan^y. 1814
 and 31st July 1814 was £ 2,432..5.8
 Received since up to 31st Jan^y. 1819 112..13.3
 Balance remaining £ 2319..12.5

That the Balce on the 31st July 1818. of the
 acc^{ts} accumulated between the 31st July 1814
 and 31st Jan^y. 1815. was £ 2,159..18.2
 received since up to 31st Jan^y. 1819 £ 35..0.0
 Balance remaining £ 1,624..18.2

That the Balce on the 31st July 1818 of the
 acc^{ts} accumulated between the 31st Jan^y. 1815
 & 31 July 1815 was £ 1295..11.3
 Received since up to 31 Jan^y. 1819 1077..1.7
 Balance remaining £ 218..9.8

That the Balce on 27 Augst. 1818. of the
 acc^{ts} accumulated between the 31 July 1815
 and 31 Jan^y. 1816. - was £ 25,277..2.3
 Received since up to 31 Jan^y. 1819. - 4,437..3.7
 Balance remaining 20,839..18.8

1/2 of which is recommended to be Car^d.
 to the Debit of Profit & Loss. - being £ 10,419..19.4
 leaving the Balance £ 10,419..19.4

That the Balance on the 27 August
 1818, of the Accounts accumulated between
 the 31 January 1816, and the 31st May
 1816. was £ 1313..5.0
 Received since up to 31 Jan^y. 1819. - 334..9.1
 Balance remaining £ 978..15.11

That

That the Bal^{ce} on the 27th Aug^r 1818
 of the Acc^t accumulated, between the
 31st May 1816 & 31 July 1816 was £24,157.19.1
 Rec^d Since up to 31st Jan^y 1819 --- 5,240.5.10
 Balance remaining --- 18,927.13.3
 1/4 of which is recommended to be car^d.
 to the Debit of the Acc^t of Profit & Loss being } 4,731.18.3
 leaving the Balance £ 14,195.15.0

That the Bal^{ce} on the 31st July 1818 of the
 Acc^t accumulated between the 31st July 1816
 and 31 January 1817, was £33,904.2.8
 Rec^d Since up to 31st Jan^y 1819 - 17,063.19.9
 Balance remaining --- 16,840.2.11
 1/8 of which is recommended to be
 carried to the Debit of Profit & Loss } 2,105.0.4
 being ---
 leaving the Balance £ 14,735.2.7

That the Bal^{ce} on the 27th Aug^r 1818,
 of the Acc^t accumulated between the
 31 Jan^y 1817 and 31 July 1817 was £34,739.2.0
 Rec^d Since up to 31 Jan^y 1819 --- 379.12.11
 Balance remaining --- £ 34,359.9.1

That the Bal^{ce} on 31st Aug^r 1818 of the
 Acc^t accumulated between the 31 July 1817
 and 31st January 1818, was £45,071.8.1
 Rec^d Since up to 31st Jan^y 1819 - 1,875.4.6
 Balance remaining --- 43,196.3.7
 1/8 of which is recommended to be
 carried to the Debit of the Acc^t of Profit & Loss being --- 5,399.10.5
 leaving the Balance £ 37,796.13.2

That the Bal^{ce} on the 31st July 1818 of the
 acc^{ts} accumulated between 31st Jan^y. 1818
 and 31 July 1818. was £35,863..19..3
 rec^d. Since up to 31st Jan^y. 1819 1701..3..5
 Balance remaining £34,162..15..10
 1/8 of which is recommended to be car.
 to the Debit of the acc^{ts} of Profit & Loss. - being 4,270..6..11
 leaving the Balance £29,892..8..11

That there are 20 New Accounts, accumulated
 between the 31 July 1818 and 31st January
 1819, which amount to £73,246..8..8
 Rec^d. thereon up to 31st Jan^y. 1819 6,195..0..9
 Balance remaining £67,056..7..11
 which acc^{ts} being of so recent a Date, The
 Committee recommend to let the Said
 Balance remain as it is for the Present.

Committee for Law Suits
25th February 1819.

Present

Mr. Bowdler.

Mr. Richards. Mr. Turner.

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

Rd Ward & Co^{rs}
proposals.

On reading a letter from Mr. Jos^{ph} Woolfe
Sol^r on behalf of R^d Ward & Co^{rs} Stating
that their concern can only offer 5%
in the pound, and require 4, 8, 12 & 16 months
to do it, and requesting the Bank to accede
thereto.

Rejected.

Resolved, That the same be rejected.

The Considerations postponed from
the 18th Instant, were further deferred.

Clarke & Faulkner
respect of Dalgairns & Co^{rs}

A letter was read from Clarke
& Faulkner on behalf of Dalgairns & Co^{rs}
requesting Proceedings against them to
be suspended, as a Statement of their
affairs should be submitted in the
course of a week.

Resolved, That the above application
be considered on the 4th March next,
and that Proceedings be suspended.

I Read.

Gould & Edwards;
applicatⁿ -

Read a Letter from Mess^{rs} Gould & Edwards of Isleworth. Soliciting that their Bills of £400 drawn by them on Mess^{rs} Merrick & Co. due the 18th Inst. may be kept over for a short time. -

rejected. -

Resolved. That the said application be rejected, and that the Solicitor be directed to prep^y payment. -

Thos Parkinson of
Brigg -

A letter was read from John Nicholson Solicitor at Brigg, on behalf of Thos Parkinson Stating that he has been obliged to make an assignment of his Effects in Trust for the benefit of his Cr^s and as no serious deficiency is to be apprehended hoped the Bank would accede thereto. -

Resolved. That the consideration be deferred, till 11th March next. -

Tim^y Fra^s Power's
applicatⁿ as proposed
to his Cr^s -

A letter was read from Wm Calderston Solicitor, on behalf of Tim^y Fra^s Power Stating that a Meeting of his Creditors was held on the 22nd Instant, - and provided the Bills will in the first instance ^{be} resorted to the other parties whose names are on the Bills Dis^d by him amounting to £7467. 12. 6. he will make up the deficiency, and be enabled to pay his other Creditors in full

rejected. - & proceed.
to be continued.

Resolved. That the same be rejected, and that Proceedings be continued. -

no

Chr. Scott's application
for a week's indulgence

On reading a letter from Christ. Scott
of Doctors Commons requesting indulgence
for a week or Ten Days, to enable him to make
proposals for payment of his acceptance of
£300, which he trusts will prove satisfactory
Resolved, That the said application be
not complied with, and that the Solicitor
be directed to Proceed against him for
payment.

to be proceeded agt

Mr. Leigh of Cheddle
application for time to pay
balance

A letter was read from Mr. Mr. Leigh
of Cheddle Soliciting to be allowed till
Midsummer Day next for payment of
the Balance of the Interest due to the
Bank.

postponed till 30th June.

Resolved, That the Consideration be
Postponed till the 30th June next.

Mr. Wood's proposal to
detect Venders of forged
Notes.

A letter was read from Mr. Wood
at Chatham, Constable of the County
of Kent, Stating, that he has every
reason to believe that he can detect
several persons who are considerable
Venders of Forged Bank Notes, &
is desirous to know if the Bank will
Sanction his exertions and indemnify
him from all necessary Expenses.

Mr. Kaye to be communicated
with him thereon.

Mr. Kaye was directed to write to him
to come to Town, and communicate
with him thereon.

Chas.

Charl Christmas is
Report respecting
Sus. Leonard's appliⁿ

Charles Christmas reported that he had made enquiry respecting the circumstances represented in Susan^a Leonard's Letter of the 18th Instant, and found that the Landlord of his own accord detained her Furniture for the sum of £5.11. - due by her in part for 1/2 a Years rent. -

cannot interfere. -

Resolved. That the Bank cannot interfere.

Taddy & Franklin.

Mess^{rs} Taddy & Franklin requested to be allowed 10 Days or a fortnight to submit a statement of their Debts & assets, and stated that they felt confident of their ability to liquidate all claims upon them, on being indulged to make their payments at 6, 9 & 12 Months. -

Resolved. That the consideration be deferred till the 11th March next.

Thos. Merrick & Co
appliⁿ

A letter was read from Thos. Merrick & Co requesting that indulgence may be granted them till the 20th March, next, when they will be able to lay a true statement of their affairs before all their Creditors, and they anxiously hope with a short extension of time to satisfy every demand in full. -

to suspend Proceed^s

Resolved. That the Solicitor be directed to suspend Proceeding against that and that the same be considered on 25 March next.

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Rich. Pittman Sol.
Symonds Inn, res. at Pittman, Solicitor, Symonds Inn, Station
Mary Haynes & Sons.

A letter was read from Mr. Richard
Symonds Inn, res. at Pittman, Solicitor, Symonds Inn, Station
Mary Haynes & Sons. - that in October last three persons of the
names of Mary Haynes, Jos. Haynes &
Thomas May were taken into custody -
fettered and detained in Marylebone
Watchhouse from 8 o'clock in the Evening till
12 at Noon next Day, - under the pretence
of having a forged Note of £10 in their
possession, which on investigation proved
a genuine Note, but required the Signat^r
of a Sub-fancier. - The persons that
apprehended them, were Smith, a Const^{ble}
& Wm. Sellars & Coates, Police Officers. - That
an action has been brought against
Smith, who suffered judgement to go by
Default, and Mr. Pittman has instructions
to proceed against Sellars & Coates, therefore
being unwilling to press these actions to a
Jury if a compromise can be effected. -
requested to know if the Bank will make
the parties a competent remuneration
to prevent it. -

Mr. Kaye to meet
him thereon. -

Ordered. That Mr. Kaye be directed to
meet Mr. Pittman, to see whether he can
compromise the affair. -

Anderson & Chase
with informatⁿ
given by Edw. Dent

A letter was read from Mess^{rs}
Anderson & Chase of West Smithfield
Booksellers giving the following
information

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information received from Edward Dent,
now under Sentence of Death in Newgate
for Selling Forged Bank Notes. - Vix.

That Edw.^d Dent procured the Notes he sold
to Shobell from Geo.^d Bamber, who uses the Coach
& Horses Public House, Fann Street, Aldersgate
Street where there are other persons who get
their living by selling Forged Notes, naming
Harry Dart, Jack Dart & John Brown alias -
Lucas. - Hannah Wingfield (who cohabited
with W.^m Miller lately Executed.) gets her living
by selling Forged Notes. - She lives at No. 11
Coopers Court, Rotten Row Old Street Road. -
She does not keep her Store at her Own Residence
but at a poor Woman's, at a Chaudlers Shop
the Corner of an Alley in Hatfield Street,
Goswell Street, opposite the Coopers Arms, in
the 1st or 2nd Floor. - The said Woman is not
acquainted with the Charge under her care,
the transit between her and H. Wingfield
being conducted by a Child without its
knowledge what it is employed to carry,
and she might be easily intercepted with
the Forgeries in her possession. - Wingfield is
the Agent for Charles Crowther who has then
immediately from the Makers and
supplies a large Proportion to the utterers;
a person of the Name of Gibson, who resided
in Union Buildings Broad Street, has
passed more £5 & £10 Notes than any other
person, he filled a respectable Sphere in Life. -
The Consideration postponed till 4th March.

Opinⁿ of Counsel
respect^g T. T. Clarke,
Transfer of Stock.

Mr. Kaye laid before the Comm^{ee}
the Opinion of Sir Arthur Pigott as
directed on the 18th Instant, - on the
Question. - "Whether the Bank can
with Safety and Propriety Permit Mr.
Tho^s Tearsdale Clarke, the Surviving Exor^r
to Transfer the Stock Referred to. - viz^t:"

"As I do not think the Bank would be
able successfully to defend an Action
at the Suit of the Surviving Exor^r of the
Testator in whose Name the Stock stands,
for refusing to permit him to Transfer
it, it seems to follow as a consequence
that the Bank may with Safety -
Permit the Surviving Exor^r to Transfer
it. - I think his requisition was to
Transfer it into his own Name; - and as
he is the Administrator of his Brother
J. G. Clarke, the Stock will, in fact, be
Transferred into the Name of the Personal
Representative of the Legatee, who was
beneficially intitled to it. - An intimation
if that were necessary to the proper Office
would lead to the enforcement of the Probate
Duty from the Administrator. -

Ordered. That Mr. Tho^s Tearsdale Clarke be
allowed to Transfer the Stock into his own
Name. -

Mich^l Honan
respect^g
Fred^k Honan.

A letter was read from Mich^l Honan
of Token House Yard on behalf of Fred^k
Honan of York. - Stating that his pecuniary
Affairs

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affairs are now in a Progress of arrangement. That
no Preference shall be given to any Creditor, and
that he hopes to give the Bank every Satisfaction
for their Claims. -

The Consideration was deferred till the 11 March.

Ja^s. Moxham.

A Letter was read from Ja^s. Moxham a
Prisoner in the Gaol of Northampton to be
Tried for uttering Forged Notes, Proposing to give
information against Venders with whom he was
connected, - on his being liberated from the
Said Prison. - The same was rejected. D

Ja^s. Grimes & Sons

A Letter was read from Ja^s. Grimes Sen^r.
Ja^s. Grimes Jun^r. & Sol^r. Mather, Prisoners in
Lancaster Castle for uttering Forged Notes. -
Stating that on their being apprehended at
Bolton for the Said Offence, the Constables took
from their Persons £15..17..0 which they request
might be returned. -

Resolved, That the Bank cannot interfere.

W. T. Roe Esq.
Jun^r. Counsel on
Home Circuit app^d.
Com^r. of Customs. -

W. Kaye laid before the Committee
a Letter from W. T. Roe Esq. Junior Counsel on
the Home Circuit, Stating that it is probable
he shall not go the next Circuit, but until the
patent by which he is to be placed at the Board
of Customs shall be completed he will not relin-
quish his Business at the Bar, but in the event
of his Vacating before the Circuit, and Mr.
W. Kaye should take the Pleasure of the
Bank as to the Disposal of the Briefs, begged
to repeat his acknowledgements for the
honor the Bank conferred on him. - Resolved

Resolved, That a Junior Counsel on the Home Circuit in the room of W. T. Roebuck be appointed on the 4th March next.

Edw. Kay Edwards
& Eliz^h Edwards.
Counsel's Opinion
on their Case.

Mr. Kay submitted the Opinion of Sir Arthur Pigott and Mr. Serjeant Poranquet on the Case respecting the Trial of Edw. Kay Edwards and Eliz^h Edwards at the ensuing Assizes for Surrey; - the purport of which was, - that application should be made to the Judge to discharge the prisoners, and to discharge the recognizance of the prosecutors and witnesses; but that the prosecutors should be prepared with Indictments against the said prisoners for the capital and the minor offences, and to permit them to plead guilty to the latter, should the Judge direct Indictments to be preferred.

Sol^r to proceed -
as per Opinions
given.

Ordered, That the Solicitor be directed to proceed according to the Opinions given by Sir Arthur Pigott & Mr. Serjeant Poranquet.

Mr. Wilson's app^r for Geo. Wilson for indulgen^{ce}.
A letter was read from Wm. Wilson of 11, Pett's Street on behalf of his Brother George Wilson, Soliciting indulgence till 1st April next for Payment of the Bill drawn by him for £359. 12. 8 on Tho^s Barrister, - he being confined with a Rheumatic Fever, - but which he would be punctually paid on that day.

The consideration of Mr Wilsons application wh^o 90
 referred till the 1st April next.

John Pilling for -
 uttering forged notes

On reading the Depositions taken
 against John Pilling apprehended at
 Burnley, Lancashire, for uttering 5 forged
 Notes of L Peach.

Not prosecuted.

Ordered, That he be not prosecuted, the
 Evidence not appearing clearly proved that
 he know they were forgeries.

Trials at the Feb^y
 Sess^{ns} Old Bailey
 1819.

Mr. Kaye laid before the Committee the
 following List of Prisoners Tried and Convicted
 at the February Sessions at the Old Bailey
 for uttering forged Notes. - And also the names
 of persons who he considered as entitled to
 Rewards for their Services in detecting and
 apprehending them. - Vix!

List of Convicts.

Prisoners Tried.	Convicted minor offence.	Persons recommended as entitled to Rewards	Sums Ordered
Wm Connor	—	Jos ^{ph} Auckland Grocer	£ 10.
		Wm Hughes Watchm ⁿ	5.
Thos ^{ph} Berry	—	Rob ^t Birch Grocer	10
		Ja ^s Marriott, his Man	5
		John Need, Constable	5
John Jackson	—	Geo ^{ph} Jackson, Wm ^g Vault Keeper	15.
		In ^o Clinton Const ^{ble}	5
			£ 55.

Resolved.

That it be recommended
 to the Governor, to Order Fifty five -
 pounds to be paid to Mr. Kaye to distribute
 amongst the persons as above described -

£55 Rewards.

M^o

McCoy laid before the Committee the following applications. - *Vis^t*

Wm Walbond.
Composⁿ of 7th

Wm Walbond of Oxford Street Cheesemonger acceptor of a Bill for £624..19..9, requests the Bank to accept a composition of 7th in the Pound. - 3rd to be paid in 3 Weeks and 4th at 4 Months, to be Secured by Mr. Sonⁿ. Hinks of Clerkenwell, his other Creditors having accepted the same Terms. -

acceded to. -

Resolved. That the same be acceded to upon obtaining the usual Consents. -

R & B. Fenner
Trust Deed. -

R & B. Fenner of Pinchurch Street Cornfactors, acceptors of Sundry Bills amount²⁹ to £3,844..13..3, their Creditors having agreed that an Assignment of their Effects should be made in Trust to Mr. J. C. Ryland & Sonⁿ. Dixon request the Concurrence of the Bank to the same arrangement. -

ref^d to Solicitor

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

Dunsky & Blain
Proceed^g Susp^d

Dunsky & Blain, Scotts Yard, Merchants, Discounters of a Bill for £584..16..8 state that in consequence of the failure of Wardall & Son who were their Debtors to a considerable amount they are under the necessity of requesting
six

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six Months indulgence from the holders of their
Bills on Wardall & Son which has been granted
by the Chief Holder of them and request the
same indulgence from the Banks.

Ordered. That they be proceeded against.
WB. - On the 26th Inst. the Com^{ee} directed Mr.
Kaye to suspend the Proceedings.

Burrows & Heath
proposal.

Burrows & Heath of Mark Lane form
Factors, Discounters &c. of Sundry Bills
amounting to £4088. 10. 6 request the Bank
to accept a Composition of 5/- in the Pound
payable at 2 & 6 Months to be secured by
Bills drawn by Burrows & Heath and
accepted by John Ford.

rejected.

Resolved. That the above proposal be rejected.

Ja^s. Maniffon
respect^{ly} meeting
of their Com^{ee}.

Ja^s. Man & Son of Mincing Lane
Brokers, state that a meeting of their
Creditors was held on Monday last
when a Statement of their Affairs was laid
before them and a proposition to pay in
full by Instalments. - 10/- in the
pound at 6 Months from 1st March next
with Interest; 5/- in 18 Mos & 5/- in 24
Months without Interest, but in Conseq^{ce}
of the absence of Mr. Prothero a principal
Creditor the Meeting was adjourned to
Monday next, therefore request that the
proceedings against them may be stayed.
Adjourned for a week & proceed^g to be suspended.

Considerat^{ly} postp.

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Ja^s. Rodmell's
proposal. -

Thos^r Rodmell. of Hull, Drawer of
a Bill for £2000 upon St^r. Barbe & Co^r. and
Discounted with Mess^{rs}. Staniforth & Blunt
states that it is not in his power immediately
to pay the Amount, but requests the Bank
will allow him time to ascertain, whether
any or what deficiency there is likely to be
which he will discharge.

rejected & to be
proceeded against.

Resolved, That the said application be
rejected, and that the Solicitor be directed
to proceed against him for Payment. -

Hancock & Sawyer's
application. -

Hancock & Sawyer request the Bank
to grant them 2 Months indulgence for
payment of £248..11..0 the Balance of
their Account, the holding Security for
more than the Amount, and they being
still without remittances from America.

acceded to. -

Resolved. That the same be acceded to. -

John Dixon. Esq^r.

John Dixon of Fleet Street, Baker
having paid £150 on account of his
acceptance for £262..10..9 requests of
Weeks indulgence for payment of the
remainder. - The same was acceded to. -

acceded to.

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

Sol^r. to write,
to Sundry Persons

W^m. J^r.

Wm. Tabart. -
✓

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Willm. Tabart of New Bond Street, Bookseller
acceptor of a Bill for £400. 6. 0. -

Geo. Tate. -
✓

George Tate of Shoreham, acceptor of a
Bill for £698. 12. 6. -

Thos. J. White. -
✓

Thos. J. Henry White, Commercial Rooms
Mincing Lane, acceptors of a Bill for £320. -
Drawn by John Plaskett. -

R. I. Adeane. -
✓

R. I. Adeane, Surety for O'Reilly & Co.
for the Balance due, being £6,500. -

E. I. Littleton. -
✓

E. I. Littleton, Surety for Pereday & Co.
for the Balance due, being £2,000. -

Committee for Law Suits, -
26th February, 1819.
Present.

Mr. Bowden. Mr. Palmer.
Mr. Richards. Mr. Turner.

The Chairman laid before the Committee the following Minute of the Court of Directors of the 25th Inst. which was read. - *Viz.*

"The Court having taken into Consideration the Trust Deeds of Mess^{rs} Staniforth & Hunt and Mess^{rs} Green & Nickolls, and the Opinion of Sir Arthur Piggoth & Mr. Sergeant Rosanoff upon the former. -

"Resolved, That this Court do decline -
"according to the said Deeds."

Minute of Court
respecting Mess^{rs} -
Staniforth & Hunt &
Green & Nickolls's
Trust Deeds. -

declined according to.

St. Barbe Green & Co.

A Letter from Mess^{rs} St. Barbe, Nickolls and Green being read. -

Resolved, That the Bank having declined becoming parties to the Trust Deed of Mess^{rs} Green & Nickolls, it can not reasonably be expected that they should form any plan of arrangement for the liquidation of their Concerns. - The Bank will consider themselves entitled to resort to all the parties on the Bills they hold in order to recover payment, - and from such of them as may
not

not be in a Condition to pay in full the Demand, ¹⁹⁶
upon them, the Bank will not object to receive
payments on Account, with the Consent of the
other Parties on the Bills. -

Committee, 1st March 1819
Present
Mr Bowden. -
Mr Richards, Mr Raikes. -

Depositions. - Mr Freshfield laid before the Comm^{ee}
the Depositions taken against the following
Persons, which were read. - Viz^t

Thos^s Clarke for
utter^d forged Notes Biggott Somersetshire for uttering 2 forged
Notes of £2 each. -

S^r Hill & J^r Fletcher
D^o -
Sam^l Hill and John Fletcher, appreh^d
at Newton. Montgomeryshire, for uttering
2 forged Notes of £2 each, and one for £1. -
also having in their Possession 13 of £2 each
and one for £2. -

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

Wm Westfold for D^o
Wm Westfold apprehended at
Portsmouth, for uttering a forged Note of
£5, - but the Evidence against him being
very slight. -

not to be prose^c.
Ordered, That he be not prosecuted. -
Elix^h

Eliz. & John Hitchens -
for selling forged notes

Eliz. Hitchens & John Hitchens appear
at Birmingham for selling base Coin and
forged Notes, - at £2 & £1. -

not to be prosecuted.

Ordered. That the Bank decline to
prosecute the said prisoners, the evidence
of the Witness who purchased the Notes,
not being confirmed.

Mr. Cox laid before the Committee the
following application. - Viz^t

George Lewis to
pay a Composition
of 7/-

George Lewis, Commercial Sale Room,
Mincing Lane Wine Merchant, Acceptor
of 2 Bills amounting to £767. 13. 6. -
requests the Bank to accept a Composition
of 7/- in the Pound payable by equal
Instalments at 4 & 8 Months from the 25
January 1819 under the Inspection of
James Abouin & H. W. Wilson his other
Creditors having accepted the same terms.
Acceded to on ob^t. Consents. -

To be written to
Sundry Persons.

Ordered, That the Solicitor be directed to
write to the following Persons, and demand
payment of their respective Bills. - Viz^t

Wm. Barr. -

Wm. Barr of Topley Street, Wharfinger,
acceptor of 2 Bills for £3,007. 10. -

Wm. Walker. -

Wm. Walker, Philpot Lane, Merchant,
acceptor of Sundry Bills, for £6,736. 15. 0

Isa. Shepherd.

Isa. Shepherd of Hull, Drawer of a Bill
for £2000. -

Wm. -

Wm Savill & Sons.

Wm Savill & Sons, Flaydon Square 198
Copper Merch^{ts} Discounters &c^o of Sundry
Bills for £11,554..18..3.-

Bowling Walker & Co.

Bowling Walker & Co. of Kent Street
Druggists, acceptors of Sundry Bills for
£2387..4..8.-

Wm Gunn & Co.

Wm Gunn & Co. Spicer Street, Spitalfields,
acceptors of Sundry Bills for £1417..12..6.

J. E. Allen & Co.

J. E. Allen & Co. Aldersgate Street, Druggists
acceptors of Sundry Bills amount^g to £1172..14.-

John Lewis.

John Lewis of Mincing Lane, Merch^{ts}
Discounters of 2 Bills for £1251..17..10.-

Wimpell & Co.

Wimpell & Co. Great East Cheap, Druggists
acceptors of Sundry Bills for £1729..14..1.-

Thos. Ainsworth.

Thomas Ainsworth of Cheapside -
Warehouseman, Disc^o of Sundry Bills
for £1328..12..0.-

Wood Martindale & Co.

Wood Martindale & Co. of the Poultry
Warehousemen, acceptors of Sundry Bills
for £1382..12..0.-

Committee for Law Suits
5th March, 1819.-

Present.

Mr. Bowden Mr. Palmer
Mr. Richards Mr. Raikes.

The Proceedings of the three last Comm^{ees}.
were read. -

The Considerations of the affairs of
the following persons, were further
postponed till the 10th Instant viz^t

Considerations -
further postponed

Mess^{rs} Henry Nourse, Tho^s Smith
Dalgaime, W^m Anderson & Chase respect^{ly}.
Edw. Dent and Mr. Roe's resignation as
Junior Counsel on the Home Circuit. -

Mr. Kaye's report on
B. Fenner's Deed of
assignment

Mr. Kaye reported that he had perused
the Draft of the Deed of Assignment from
Benjⁿ Fenner to Trustees for the benefit
of his Creditors. - That it does not contain
any Stipulation that the Account he
has produced to his Creditors is a full
Disclosure of his Effects, nor any Stipulation
that his Secreting his Effects shall vitiate
the provisions in his favor in the proposed
Deed, which contains a release to the
Debtor in the 1st Instance, and before any
Dividend is made or stipulated for. - He
was of Opinion that it was not advisable
to

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to accede to an assignment, as the Debtors may
propose a Composition, and the Creditors will
then know what they have to expect. -
Resolved. That the Said Proposed arrangement
be rejected. (S)

Dunskey & Blain
proposal for paying

Read a Letter from Messrs.
Dunskey & Blain, proposing to pay their
Bill of £1584..16..6 by 4 Instalments
of £396 each in the Pound, at 3, 6, 9 & 12
Months, but cannot give any Security
Ordered. That the Solicitor be directed
to acquaint them the Bank require
Security either by Deposit of Goods or
otherwise. -

Security required

B. Tabart unable
to pay his accept.

A Letter was read from B. Tabart
of Bond Street respecting his Acceptance
for £480..6.. - Drawn on George Sidney
Stating that he has a Wife and Ten
Children, and is in that Distressed
Situation that he has nothing to offer
in liquidation of his Debt, and must
therefore throw himself and Family at
the Mercy of the Bank. -

Ordered. That the Consideration
be postponed to the 17th Instant.

Cons. postponed.

Read.

Thos. J. White for
indulge^{ce} -

Read, a Letter from Thos. J. Henry White respecting their Acceptance of a Bill for £320 Drawn by John Plaskett and entreating the Bank's for bearing for a few Days as they feel certain that the same will be retired without the necessity of any legal Proceedings. -

Ordered.

Cons. postponed.

That the Consideration be postponed to the 17th Instant. -

E. J. Littleton
respect^g his Bal^{ce}

A Letter was read from E. J. Littleton, stating that he had written to his Agent to procure the necessary Sum to pay the Balance due to the Bank on his Debt and that he has no doubt he shall be able to repay it, in the Course of a Fortnight. -

Ordered. That the Consideration be postponed till the 25th Instant. -

Consideration

Wm Walker res^t
his accept^{ce}

A Letter was read from Wm E. Walker of Philpot Lane, stating that his Father Wm Walker has been confined by a serious Illness for upwards of three Months, and that in consequence of the failure of Mess^{rs} Staniforth & Blunt he is liable for Acceptances to the Amount of £13,049. - for which he has had only the Value of £2865. - and that he has no property whatever excepting Furniture worth about £200. -

Ordered

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Ordered, That the Consideration be postponed
till the 25th Instant.

A Letter was read from W^m. Savill &
Sons, stating that they are anxiously employed
in endeavouring to arrange their Affairs, and
have no doubt of making a Communication
on the Subject in the Course of the presented
Week, for the liquidation of the Bills Discounted
by them.

Ordered, That the Consideration be postp^d.
to the 10th Instant.

Read a Letter from Mess^{rs}. Bowling
Walker & Co. stating that being deprived of very
considerable assistance from all the Drawers
of Bills on them Discounted at the Bank (in
Consequence of Stoppages of Payments) preclude
the possibility of their meeting the said Bills
in the regular way, and therefore crave
the indulgence of the Bank, not being at
present prepared to shew critically their
Situation, it depending considerably on
Laddy & Co.'s arrangements, but as soon as
the result is known, will immediately state
their Situation which they trust will
prove ultimately satisfactory.

Ordered, That the Consideration be
postponed till the 17th Instant.

Read.

Wm Gunn & Co.
resp^d their accept^{ers}

Read a Letter from Wm Gunn & Co.
acceptors of 2 Bills amounting to £1457.12.6
Stating their inability to pay them, as their
property will not accede the Debts they have
Contracted on their own Account amounting
to £800. And therefore must throw themselves
on the Mercy of the Bank.

Cons. Postponed.

Ordered. That the consideration be deferred
to the 10th Instant.

J. E. Allen.
D^r

A Letter was read from J. E. Allen
requesting the Bank to suspend Proceedings
against them until the arrangement of
Taddy & Co. have been submitted to the Bank
and determined upon.

Ordered. That the Consideration be post^{pd}
till the 10th Instant.

Wm Pell's accept^{ers}

A Letter was read from Mess^{rs} Lee
& Townshend Sol^{rs} on behalf of Wm Pell,
acceptor of 2 Bills amounting to £9729.14.1
requesting that no Proceedings may be
taken against him, as he is endeavoring
to effect an arrangement with his
Creditors, and proposing to assign the
whole of his Effects to Trustees for their
benefit, and has no doubt but they
will accede to his proposal, and if his
Estate is relieved from his Acceptances
for Taddy & Co's accommodation of about
£8000, he should be able to pay 20^s in the pound.
Or

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Ordered, That the Consideration be postponed
to the 10th Instant. -

Thos. Ainsworth & Co.

Read a Letter from Knight & Freeman on behalf of Thos. Ainsworth & Co. Stating that a Commission of Bankrupt against them has been Sealed but the opening Suspended to afford them an opportunity of a Compromise, and that it is their intention to call a meeting of their Creditors and to propose a Composition of 6/- in the pound payable by Instalments, therefore hoped it would not be thought necessary to institute any proceedings against them. -

Ordered, That the Consideration be postponed
to the 17th Instant. -

Wm Ryde

Read a Letter from Wm Ryde, Bankrupt, proposing in Order to supersede his Commission to pay down 7/- in the pound on the Amount of the Bill, against him without Interest, and to pay 6/- more at the end of 9 months from the 27th February, providing Henry Driver Cooper has not then paid so much as to make up 20/- in the pound on the said Bills, and to find responsible Security for such payment: - and if Mr. Cooper shall not have paid 5/- in the pound at the end of two Years, he will pay 2/- more to make up 15/- in the pound, - therefore requesting the Concurrence of the Bank thereto. -

Resolved. That enquiry be made whether the above is a general arrangement with his Crs and if so, the same be acceded to upon obtaining the usual Consent, -

Ch^r Scott's prop^y
Security.

A Letter was read from Christ^r Scott, -
enclosing a Bill for £300. on T. G. Bucke
of Great Queen Street, Lincoln's Inn Fields
due 5 July next, and request the same may
be taken in discharge of his acceptance
at the Bank. -

Ordered. That enquiry be made respecting
the Acceptor. -

Thos Steenson's
Statement respect^y his
aff^y.

A Letter was read from Thos Steenson
stating his inability to pay 1/- in the -
pound, should the Bills in the Bank &
in other Persons hands be proved against
him, and that he lent his name solely
for the accommodation of Mess^{rs} Haniforth
& Co. without drawing the smallest Interest
therefrom. -

ref^d to the Court. Ordered. That the same be referred to
the Court. -

Gould & Edwards

A Letter was read from Mess^{rs}
Gould & Edwards stating that they do not
mean to make any distinction whatever
in Bills they have to take up of other
Persons acceptances, but that it is not
in their power immediately to retire
them, but in the plans of their arrangem^t
they do not hesitate to say all their
Engagements will be punctually paid. -

The Solicitor was directed to require a plan
of their Arrangements. -

Wood Martindale & Co.
State of affairs.

A Letter was read from Al^{tho} Kirkman Solicitor on behalf of Mess^{rs} Wood Martindale & Co. - Stating that a Docket is struck against them and the Commission will be probably proceeded in forthwith; but the bulk of their Creditors reside at Manchester and have expressed a desire that a Commission sh^d if possible be avoided, and their Determinatⁿ is expected in a Day or Two, and as soon as the result is known it shall be communicated to the Bank.

Considⁿ Postponed

Ordered, That the Consideration be postponed to the 17th Instant.

Mr Lewis. Suspends payments.

A Letter was read from John Lewis of Mincing Lane, Stating that he is obliged to suspend his payments, and enclosed a Statement of his Affairs. - observing that a Meeting of his Creditors is appointed for Monday next the 8th Instant.

Consⁿ Postponed.

Ordered, That the Consideration be deferred till the 10th Instant.

John Campbell

A Letter was read from John Campbell Stating that a Meeting of his Creditors is appointed for this Day, and requesting that Proceedings against him may be suspended. The Consideration postp^d to the 10th Ins.

Mr. Barr respect.
his accept.

A letter was read from Messrs
Timlinson & Co. Solicitors on behalf of Mr.
Barr, stating his inability to pay the
Demand upon him at present, and in
Case the Bank should order proceeding
against him, referring to the said
Solicitors. -

The same was referred to the Court.

Thos. Parkinson

A letter was read from John
Nicholson Solicitor on behalf of Thomas
Parkinson, representing that a Meeting of
his Creditors is appointed to be held at
Hull on the 2nd Instant and the result
shall be communicated as soon as possible
with a Statement of his Affairs. -

Ordered, That that the Consideration be
Postponed to the 10th Instant. -

Tim. Fra. Power

A letter was read from Tim. Fra.
Power describing the Cause of his failure
and stating that if J^{rs} Mann & Co. Sh^{rs}
take up their Acceptances, he has reason
to believe he could procure for the Bank
5/- in the Pound on his own Acceptances
provided the Bank will release
him from further responsibility

Resolved, That the above proposal
be rejected. -

Read

B. J. Adean -

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Read a Letter was read from B. J. Adean, stating that it is out of his power at present to make any specific proposition for the liquidation of the Balance due to the Bank from him, being £7,673. 14. 4, and requests indulgence till the Month of May next, to enable him to make a proposition for the final Settlement of the same. -

Resolved, That the further Consideration be postponed till the 3^d June next. -

John Plaskett.

A Letter being read from John Plaskett requesting the Bank to suspend Proceedings for the present, in order to ascertain the result of a Meeting of Creditors of Thos. White, the acceptor of a Bill for £320. -

Resolved, That the Consideration be postponed till the 17th Instant. -

Wm Lushington Jr.

The Resolutions of Meetings of the Creditors of Wm Lushington Jr. propos^d to Assign his Effects in Trust to the Committee appointed to Investigate his Affairs, - being read. -

The same was rejected. -

Read

Wm Brewer
Dieppe.-

Read a letter from Wm Brewer at Dieppe stating that several forged notes have been circulated there, 7 of which have passed to Mr. May by two persons who were the only passengers in the Sovereign Packet Captain Bulbeck of Shoreham, and who returned by the same vessel on Friday last. - The names of the said persons as given by the commanding Marine, are J. Tatten and J. Price. -

Ordered, That the Solicitor be directed to write, and request that Mr. Brewer will communicate with the French Authorities. -

Mary Connolly's
Statement.

A Statement was read from Mary Connolly, wife of John Connolly who was ordered on the 20th August last to be prosecuted for uttering a forged note of £1. in St. George's Fields Southwark, the said Mary Connolly declaring to have picked up the said note unknown to her husband and that she informed him she had borrowed it. -

The Consideration was deferred till the 10th Instant, in order that the Depositions against the said John Connolly be produced. -

A

Wm Underwood is Dr.
from Jos. Smith

A Letter was read from a Person signing his Name Joseph Smith, Ratcliffe Croft, addressed to Wm Underwood proposing to meet him on Monday or Tuesday next at Ratcliffe Croft when Money as far as £300 or £400 shall be at his Command, upon Condition that he will not appear at Kingston Assizes as a witness against Edw. Kay Edwards and Eliz^h Edwards for selling Forged Bank Notes. —

Ordered, That Mr. Kaye be directed to send some person with Underwood to meet Joseph Smith. —

Mr. Staniforth Esq.
respects
Mr. Rodmell

A Letter was read from Mr. Staniforth stating that he is informed by Mr. Rodmell of Hull that the Bank have ordered Proceedings against him for a Bill Drawn on St. Barbe & Co. for £1502.1. and hoped the Bank will grant Mr. Rodmell a little time he having promised to make good any deficiency that may arise on Ascertaining the State of their Affairs. —

The same was referred to the Court. —

Ref^d to the Court
Jas. Shepherd

A Letter was read from Jas. Shepherd of Hull respecting Bills Drawn by him for £4381.1. — Stating that he had sent to Mess^{rs} Staniforth & Blunt who are alone interested therein, he having only the Management of their Ship Yard. —

The same was referred to the Court. —

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

Hayter Reed..

Hayter Reed of Dock Head Cornfactor -
Discounter of 3 Bills, amounting to £703..2..10
proposes an Assignment of his Effects to Messrs
Jas. Giles, John Birkett & Thos. Arewater. and
requests the Concurrence of the Bank.
Resolved. That the same be rejected. -

John Adshade & Co.

John Adshade & Co. of Blossom St.
Norton Palgate. Coopers, request the Bank
to receive three Bills, amounting to -
£634..17..10 on account of their Instalment
for £1000 due 3^d Instant and the
remainder in cash. -

Resolved. That the same be acceded to. -

Staniforth & Blunt
2 Bills, Disc'd by them
sent to Malta by
Mr. Ward..

Mr. Cox laid before the Committee
two Bills Drawn by Calvert Bell & Co. of
Malta upon St. Barbe & Co. for £2000
each, dated the 27th November 1818 &
due 2nd Instant, which Bills were
Discounted with Staniforth & Blunt.
Ordered. That the said Bills be
delivered to Mr. Ward Esq. to be
sent with the other Bills to Messrs
Ward & Co. of Leghorn, to receive
the amount on account of the Bank.
Ordered

Solicitor to write
for Payments.

Ordered. That the Solicitor be directed
to write to the following persons and demand
payment of their respective Bills. Vixt.

R Hoffman

R Hoffman of the Strand Booksell^r
acceptor of a Bill for £461.3.7

Sam^l. Whittell

Sam^l. Whittell of Queen Street. Box-
Maker. Acceptor of a Bill for £362.11.9

Geo. Smeeton.

George Smeeton of St^l. Martins Lane
Printer acceptor of a Bill for £472.12.6

G. & B. Blogg

G & B. Blogg of Aldersgate Street Wine
Merchants Discounters of two Bills for
£294.12.6.

J. Caice

J. Caice of St^l. Pauls Church Yard
Wine Merchant Acceptor of a Bill for
£154.7.6.

George Wilkie

George Wilkie of Paternoster Row
Bookseller acceptor of 3 Bills amounting
to £1185.

John Dixon.

John Dixon of Fleet Street. for
Balance due on his Bill being £120.13.8

R. Groning

R. Groning of Broad St^l. Build^r.
Discounter of a Bill for £989.12.6

The Depositions taken a^d.
the following Persons were read

Vixt.

Joseph Branch, London
uttering forged notes.

Joseph Branch apprehended in London for uttering a forged Note of £2, and 4 others of £1 each. -

Elijah Bush - D^r.

Elijah Bush apprehended in London for uttering 3 forged Notes of £1. -

D^r. Daley - D^r.

Dan^l. Daly, apprehended in London for uttering a forged Note of £1 and having another in his possession. -

Wm Rogers - D^r.

Wm Rogers, apprehended in London for uttering 2 forged Notes of £1 each, and one of Five Pounds. -

Wm Bradbury D^r.

Wm Bradbury apprehended in London for uttering 3 forged Notes of £1 each. -

To be prosecuted. Minor offence.

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

Geo. Wilson alias Thompson. D^r.

George Wilson alias Thompson, - apprehended in London for Selling 15 forged Notes of £1 each, and one of £5. -

To be prosecuted. -

Ordered, That he be prosecuted. -

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Committee for Law Suits,
10th March 1819. -

Present
W. Bowdler.

Mr. Richards Mr. Turner
Mr. Palmer Mr. Raikes

That the proceedings of the last
Committee were read. -)

The considerations of the Affairs
of the following persons were further
postponed. - Viz.

Considerations
Postponed. (

Messrs Henry Nourse, Dalgairns & Co.
Wm Saville & Sons, J. C. Allen, Wm Gunn & Co.
Wm Pell & Co., John Lewis, John Campbell,
Fredk Roman & Thos Parkinson, to the
17th Instant. - Thos Smith, & Anderson
& Chase to the 24th Instant. -)

Wm T. Roe, Junr.
Counsel on Home
Circuit to resign natⁿ

A Letter was read from Wm T. Roe
Esq. Stating that his appointment at the
Board of Customs is now so far advanced
that he should not go the Home Circuit.

The Committee on examining the
List of recommendations for the said
situation,

Wm Bolland app^r.
J^r Counsel on the
Home Circuit.

Ordered. That the Solicitors be
directed to employ Wm Bolland as Junior
Counsel on the Home Circuit in the room
of W. T. Roe. -

A

Dunsky & Blain

A Letter was read from Dunsky & Blain proposing to lodge a Bill for £1976. 15/- proved under the Estate of Wardall & Co as a Collateral Security for the due payment of their Bill for £1584. 16.. 8. for the Bank to receive the Dividends thereon. -

Resolved, That the former Minute be confirmed. -

Gould & Edwards On taking into Consideration the application of Gould & Edwards. -

Ordered, That the Solicitor be directed to proceed against them for payment. -

Mr Kaye's Report
resp. La: Man
& Sons Deed of
assignment.

Mr Kaye reported that he had perused the Draft of the Deed of Assignment from Messrs La: Man & Sons to Trustees for the benefit of their creditors, It contains an authority to the Trustees to give Bail for and defend Messrs Man & Sons, and to pay the Costs and Damages out of the Trust Estate. - This Clause Mr Kaye submitted is objectionable, as by this means a refractory creditor might recover payment in full to the prejudice of the general creditors. - The Deed containing a release to Messrs Man & Sons as soon as they shall have paid 10/- in the pound, in this respect the Deed does not militate ag^t the Rule observed by the Bank, as the Debtors

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Debtors in this Case propose to pay their Debts in full it would have been less exceptionable if certain periods had been fixed for payment by Instalments, and the Property of the Parties Conveyed to Trustees to secure Payment at the Stipulated periods. -

Resolved. That the proposed arrangement of Jas. Mann & Sons be agreed to, if the objectionable Clause is removed, and the usual consents are obtained

Wm Rydes

A letter was read from Wm Rydes stating that the arrangement proposed to the Committee on the 4th Instant extended to all his Creditors, with this difference, that to all his Creditors for Goods he offers 15^{/-} in the Pound absolutely, and to the Bill holders 13^{/-} and 2^{/-} at the expiration of two Years, if at that time W. Cooper should not have paid 7^{/-} in the Pound. -

Resolved. That the said Proposal be rejected, unless all the Creditors are put upon the same footing. -

John Pitts

A letter was read from John Pitts of Newcastle on Tyne, Drawer of a Bill for £1082. 10. 0. Disc. with Messrs. Stanforth & Co. -

requesting to be indulged with time to ascertain what Mess^{rs} Staniforth & Co^o and St Barbe Green & Co^o are likely to pay. that he may make arrangements to settle any deficiency that may arise. -

Ordered. That the said Letter be referred to the Court. -

Rudolph Groning
A Letter was read from Mess^{rs} Blunt & Bowman Solicitors on behalf of Rudolph Groning. Stating that he has called his creditors together and the Resolutions proposed and Agreed to by some of his Principal creditors will be submitted to the Bank. -

Resolved. That the consideration be postponed till the 17th Instant

Sam^l Shepherd
A Letter was read from James Shepherd of Hull Drawer of Bills amounting to £4381. 1. 0. Discounted with Mess^{rs} Staniforth & Co^o Stating that he has no means of retiring the said Bills having no property, being only a Servant of Mess^{rs} Staniforth & Co^o by managing their Ship Yard at Paul near Hull. therefore hoping the

Bank will take his case into consideration -
and not direct legal Proceedings against him.
Ordered. That the Said Letter be referred
to the Court -

W. J. Revington
respects
Taddy & Co. -

Read a Letter from W. J. Revington
on behalf of Taddy & Co. requesting the
Bank to indulge them for a week to
submit a Statement of their Affairs,
and that they are confident they will
have a very considerable Surplus of
their Property after discharging all their
Debts and Engagements -

Resolved. That the Consideration be
postponed till the 17th Instant -

R Hoffman

A Letter was read from R. Hoffman
of the Strand Stationer, stating that he is
not able at present to pay his acceptance
of £461. 3. - and requesting to be indulged
with time to discharge the same. - That
he has no Security to offer but his own
Bond, or his Brother who is a Captain in
the Navy. -

Ordered. That the Solicitor be directed
to write to him for such proposals as he
may have to offer. -

I Read

S. W. Whittell

Read a Letter from S. W. Whittell
of Queen Street, Box Maker, Acceptor of
a Bill for £362..11..9, Stating his
inability of taking it up at present, and
requesting indulgence for a short time.
Resolved. That the consideration be postponed
till the 17th instant.

Jas. Black & Son

James Black & Son of York Street
Covent Garden, Booksellers, Acceptors of
Sundry Bills amounting to £5651..10..1
request the Bank to accept a Composition
of 12^½ in the Pound, Payable as follows,
4^½ in the Pound at 6 M^o from 1st Ins^t.
3^½ " " " 12 " " "
3^½ " " " 18 " " "
2^½ " " " 24 " " "
their other creditors having accepted
the same terms.

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

R. Cheeswright

Rd Cheeswright, of Copthall Court
Discounters &c of Sundry Bills amounting
to £6378..18..6, requests the Bank to
accept a composition of 10^½ in the Pound
payable within 12 Months from 26 Febr^y
last

Wm. Fraser 220
lost to be secured by the Firm of Alexander
Neilson & Co. his other Creditors having
accepted the same terms.

Peacock & Hickson

Peacock & Hickson of Kingstreet Covent-
Garden, Mercers, acceptors of Sundry Bills,
amounting to £737. 4. 9. request the
Bank to accept a Composition of 9⁵/₁₀₀ in
the Pound, payable as follows -
3⁵/₁₀₀ in the Pound on the 4th July 1819
3⁵/₁₀₀ ----- 4th Nov^r -----
3⁵/₁₀₀ ----- 4th March 1820.
with the security of George Peacock of
Trinity College Cambridge.

Resolved. That the above proposals be
acceded to upon the usual Consents being
obtained.

Dr. of Attorney
to Burnley & Son
Trinidad.

Ordered. That the Solicitor be directed
to prepare a Letter of Attorney to Joseph
Burnley & Son of Trinidad, Correspondents
of Mess^{rs} Palmer & Co. to empower them to
recover 2 Bills amounting to £2650. --
from Mess^{rs} Park & Orr of Trinidad &
John Gelston of the same place Indorser,
which was discounted by Wm Savill & Sons

Sol^r to write to
Brown & Hunter

Ordered. That the Solicitor be directed to
write to Brown & Hunter of Woodstreet
for Payment of their accept^{ce} for £172. 3. 6.
1819

Ch^r. Scott

Christopher Scott's proposal of the 5th Instant, being Considered. -

Resolved, That the same be acceded to on obtaining the usual Consent, - & pay the Interest and Law Charges. -

A Beauvais.

A Beauvais, requests the Bank to receive £400 upon account of his Debt, and to grant him indulg^{ce} till the 10th May for Payment of the Balance, - being £1508. 10. -

Mr Fox was directed to receive the £400, and to prove the Bill against Thackeray for Estate. -

See from Mr. -

Westwood. Guernsey

A Letter was read from Mr Westwood at Guernsey respecting 2 persons of the names of John Harris & Louis Dennis who arrived there from Cherbourg and appreh^d with 7 forged Bank Notes of £20 each, and 15 of £5 each found upon them, but that the Laws of the Island would not punish them with Felony, - only Imprisonment and Banishment from the Island. - He submitted whether it would not be advisable to address a Letter to John Arnold Esq. who already holds a power of Attorney to act as Agent for the Bank to apply to the Court, to direct, that
in

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in all cases of Notes being suspected as Forgeries, they should be detained and forwarded to the Bank to be stamped if Counterfeit, - and returned, to prevent their going again into Circulation; - being assured the Court would be ready to attend to any suggestion that have the effect of Checking the Circulation of forged Notes on the Island. - The said John Harris is connected with Tho^l & Edw^d Palk of Totness Devonshire, notorious Venders of Forged Notes on the Continent. -

Ordered. That the said Letter be delivered to the Governor. -

Rec^d from Tho^l R.
Thornton Esq.
Darenty

I Read a Letter from Tho^l Reeve - Thornton Esq., a Magistrate at Darenty on behalf of Jas^l Moxam a Prisoner under Sentence of Transportation for uttering Forged Bank Notes. - Stating that the said Prisoner is ready to give Information of Sundry Venders of Forged Notes, on Condition of his Sentence being mitigated to Imprisonment. -

Ordered. That the Solicitor be directed to write to Mr^r Thornton, and acquaint him that the Bank decline interfering therein. -

C. J.

Petⁿ from Sus^e
Farrmillo.

Petition was read from Sus^e Farrmillo a Prisoner in Newgate under Sentence of Transportation for Life for uttering forged Bank Notes, having refused to Plead Guilty to the Minor Offence as permitted by the Bank, - and now praying relief.

refused.

The same was refused.

Petⁿ from John
Adams.

Petition was read from John Adams a Prisoner in Newgate under Sentence of Death, for uttering Forged Bank Notes, proposing to give informⁿ against the Parties from whom he rec^d. the forged Notes, and also to make the disclosure of persons engaged in the Manufacturing of them, and humbly requesting the Bank's interference to have his Sentence Mitigated to banishment for Life.

Resolved, That the Bank decline to interfere.

Mary Connolly's
Statement.

The Committee took into Considerⁿ the Statement of Mary Connolly respect^g her Husband John Connolly who was Ordered to be Prosecuted on the 20th Augst last, in Surry for uttering a forged Note of £1.

Ordered

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Ordered. That the Minute of the 20th Aug^r.
be Confirmed.

John Colbach.

A Letter was read from M^r. John Colbach, Clerk to the Magistrates at Brighton, Stating that a person is apprehended there for uttering a Forged Bank Note, and requesting to know if the Bank will prosecute him for the same.

Ordered. That the Solicitor be directed to write to M^r. Colbach and acquaint him if the Magistrates on further investigation think it a Case for Prosecution, to send up the Depositions.

John Potter.

A Letter was read from M^r. Potter a Constable at Ashbourne in Kent, Stating that an Action had been brought against him for taking into Custody a person for uttering a forged Bank Note, and a Verdict was obtained of one Farthing Damages, and his attorney having brought to him a Bill of Costs amounting to L^d. 6. 10 he therefore humbly requested the assistance of the Bank to discharge the same.

Ordered. That M^r. Kaye be authorized to give him the amount of the said Bill.

Depositions

On reading the Depositions taken against Joseph

Joseph Boothman apprehended at
 for utter. Forged Notes, Preston, Lancashire for uttering 3 Forged
 Notes of £1 each, but the Evidence not
 appearing clearly to prove his guilty
 knowledge of the said Notes being Forged.
not to be prosecuted Ordered, That he be not Prosecuted.

The following Accounts of Disbursements of
 Investigators acc^{ts} the Investigators for the Month of Jan^r 1819
 for Jan^r 1819 - amounting to £203. 8. 5, were recommended
 to the Governor to be ordered to be paid. Vol^r
£203. 8. 5.

Thos. Glover, Dist ^{ts} for January 1819	£	43	6	6
Extra attend ^{ce} 14 D ^y s 12 Nights		12	12	"
	£	55	18	6
John Lees, Dist ^{ts} for January	£	12	15	6
Ext ^a attend ^{ce} 25 Days		13	2	6
	£	25	18	"
Rob ^t Fish, Dist ^{ts} for January	£	9	3	5
Ext ^a attend ^{ce} 13 Days		6	16	6
	£	15	19	11
Rob ^t Milton, Dist ^{ts} for January	£	31	18	1
Ext ^a attend ^{ce} 24 D ^y s 5 Nights		15	4	6
	£	47	22	7
John Warwick, Dist ^{ts} for January	£	4	"	9
Ext ^a attend ^{ce} 11 D ^y s 3 Nights		7	7	"
	£	11	7	9
Joshua Freeman, Dist ^{ts} for Jan ^r	£	18	10	6
Ext ^a attend ^{ce} 23 D ^y s		12	1	6
	£	30	12	"
Chas ^r Proctor, Dist ^{ts} for January	£	4	18	"
Ext ^a attend ^{ce} 12 Days		6	6	"
	£	11	4	"
Thos. Harris, Dist ^{ts} for January	£	2	2	8
Ext ^a attend ^{ce} 6 Days		3	3	"
	£	5	5	8

Committee for Law Suits
12th March. - 1819. -

Present. W.
W. Bowden. -

W. Richards. W. Palmer. -

Mr. Topping unable
to attend the Northern
Circuit. -

Mr. Raine app^d.
Ch. Com^r to Try
the prisoners

Mr. Raine reported that he had received
a letter from Mr. Topping the Sen^r. Counsel
for the Bank on the Northern Circuit, stating
that in consequence of his ill state of
Health he is unable to proceed on the
said Circuit at the ensuing Assizes: -
also that Mr. Raine another of the Bank
Counsel on the said Circuit is appointed
Chief Commissioner for Trying the Prison^{rs}.
in the Northern Counties, therefore it will
be necessary that some other Gentleman on
that Circuit should be employed in the
Bank Prosecutions. -

Ordered. That Mr. Scarlett be employed
in the Bank Prosecutions at the ensuing
Assizes at Lancaster, on account of the
Indisposition of Mr. Topping and the
appointment of Mr. Raine for Trying the
Prisoners. -

Mr. Scarlett to
be employed at
Lancast^r Assizes

Committee for Law Suits
 17th March 1849. -

Present. -
 Mr. Bowden. -

Mr. Richards, - Mr. Turner.
 Mr. Palmer, - Mr. Raikes. -

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

The considerations of the Affairs of the following persons were further postponed. - Vix^t.

Mess^{rs} Dalgarin, & Co. - Wimpell & Co. John Lewis, Rudolph Groming and S. W. Whittle to the 24th Instant. -

Thos^{rs} Parkinson, Jas^{rs} Rodinell & Jas^{rs} Pitts to the 31st Instant. -

Thos^{rs} Steenson & Jas^{rs} Shepherd to the 10th June next. -

Ordered. That the Solicitor be directed to write to the following persons, and Demand - Payment of their respective Bills. Vix^t.

Wm^{rs} Savill & Sons of Haydon Square, Copper Smiths.
 J. E. Allen & Co. of Aldersgate Street, Druggists.
 Wm^{rs} Gunn & Co. Spicer St. Spitalfields, Chemists.
 Fredth Honan, of Cork, Merchant.

24.

Taddy & Co's
proposal.

A Letter was read from Mess^{rs} Taddy & Co. Stating that they have proposed to their principal Creditors, that they should be permitted to dispose of their Property under the Control and Inspection of Alex. Hatfield of the firm of Taddy Tomlin & Co. and John Coope of Osborne Street, - and engage to pay their Debts in 6, 12 & 18 Months, - and that a Letter of Licence should be granted for that time.

acceded to.

Resolved. That the same be acceded to, if all the other Creditors concur, and on the usual Consents being Obtained.

S^r Bowling & Co's
Proposal.

Read a Letter from S^r Bowling & Co. Soliciting to be allowed indulgence to pay the Bills Discounted by them at the Bank at 6, 12 & 18 Months; - and proposing their joint Security with Taddy & Co. on those Bills Drawn by them on Bowling & Co. - but for those Drawn by Fell & Co. and Wardall & Co. they beg to offer as Sureties, their Brothers, - Mess^{rs} Timothy & Meggott Bowling (Partners) of Gunthorpe near Gainsboro'. Lincolnshire.

acceded to.

Resolved. That the said application be acceded to, on obtaining the usual Consents.
Ordered. That the Solicitor be directed to write to W^m Barr of Wooley Street Wharfenger to

W^m Barr.

to know whether he has any proposal to make for the liquidation of his Accept^{ces} or Security to give. -

Mr. Campbell
resp^d the resolutⁿ
of Meet^g of his
Cr^s ✓

A Letter was read from John Campbell enclosing the Resolutions at a Meeting of his Creditors, recommending as their Opinion, that he should liquidate his Debts by - disposing of his Property under the Inspectⁿ of some of his principal Creditors, and that the Produce of his Effects be divided Ratably amongst the Creditors as soon as the said Inspectors think convenient. - That a Letter of Licence be granted him for six Months, and the Inspectors to enlarge the time to such extent as they may see proper not exceeding two Years. That if the whole Cr^s whose Debts amount to £15 and upwards do not accede within a Month, the said arrangement to be void. -

allowed 6
Months. -
✓

Resolved, That John Campbell be allowed 6 Months for the arrangement of his Affairs on his paying Law Charges. -

T. Ainsworth
Esq^r ✓

A Letter was read from Mess^{rs} Knight & Co. Solicitors on behalf of T. Ainsworth Esq^r. Stating that at the Meeting of their Creditors residing at Manchester Esq^r they had all - agreed to accept a Composition of 6^{ths} in the

the Pound; payable $1\frac{1}{6}$ in 6 Months, $1\frac{1}{6}$ ²³⁰
in 12 Months, $2\frac{1}{6}$ in 18 Months, and the
remaining $1\frac{1}{6}$ in four Years. -

Resolved, That the said proposal be
rejected. -

D^r. Fowler

A Letter was read from Lane & Bennett
on behalf of D^r. Fowler, stating that at a
Meeting of the general body of his Creditors
such arrangements were agreed to as he thinks
can be carried into effect, and in the Course
of a very few Days when the Signatures of
the Creditors of R^d. Ward & Co^r are given, the
same will be handed to the Bank. -

Resolved. That the Consideration be postp^d
'till the 24th Instant. -

Brown & Hunter

A Letter was read from Mess^{rs}. Brown
& Hunter, respecting a Bill Discounted by them
of £172. 3. - Drawn by Wm Griffiths, request^g
that no Proceedings may be issued against
them, as they propose taking up the same
in the Course of a Week. -

Resolved. That the Consideration be
postponed 'till the 31st Instant. -

R. Hoffman

A Letter was read from R Hoffman
requesting indulgence 'till the 30th Instant
when it is his intention to make a paym^t
and.

a propose periods for the final liquidation of the whole amount of his Debt, and — offering his Brother Fred^d. Hoffman. W^o. 16 Montague Place, Russell Square as — Surety. —

Resolved. That the Consideration be deferred till the 31st Instant. —

Could & Edwards^{es} The Secretary laid before the Com^{ee}. a Letter from Mess^{rs}. Could & Edwards. — Soliciting a Loan from the Bank, but the same was referred to the Governors. —

Mr. Fox laid before the Committee the following applications. — Vix^{ts}

S^r. Harrison Samuel Harrison. Cheesemonger. of Fore Street, Acceptor of 3 Bills amounting to £ 668. 15. 2. requests the Bank to accept a Composition of 12^½ in the Pound. — Vix^t 3^½ in Cash, 3^½ at 2 Mos^{es}, 2^½ at 3 Mos^{es}, 2^½ at 4 Mos^{es} & 2^½ at 6 Mos^{es} to be Secured by Mr. Cha^s. Harrison of Lime Street Cheesemonger. —

H^y. Nourse. Henry Nourse & Christain & Nourse of Wigmore Street. Wine Merchants. — Discounters of a Bill for £ 783. 14. 6. requests the Bank to accept a Composition of 10^½ in the Pound payable as follows. — Vix^t 3^½

Geo. Sidney

232
3/- in the Pound in 4 Months, 2/- in 8 Mos
2/- in 12 Mos, 3/- in 18 Mos from 20 Jan^r. 1819.

George Sidney of Northumberland Street
Printer, Discounter of Sundry Bills amounting
to £4905..9..9, requests the Bank to accept
a Composition of 5/- in the Pound, - 2/6
payable in 9 Mos from the 1st March Inst.
2/6 in 18 Mos from the same date, his
other Creditors having accepted the same
Terms.

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

Thos. Smith.

Thos. Smith of the Corn Exchange
Acceptor of 3 Bills amounting to
£703..2..10, requests the Bank to accept
a Composition of 4/- in the Pound, the
Amount to be paid into the hands of
John Bovile Jun^r and to be immediately
divided on his receiving the same.

Resolved, That upon Payment in Cash,
it be acceded to upon obtaining the
usual Consents.

Hayter Reed.

Parnter & Son State that the
Trustees of Hayter Reed have already
collected upwards of £1950 of the
Debts

Debts due to Mr. Reed and are receiving Money every Day, and have no doubt that in a short time they will be able to divide $2\frac{1}{6}$ to $3\frac{1}{4}$ in the Pound, and trust that the Bank will consent to receive their Dividends with the other Creditors, all parties are satisfied that the Steps which have been taken are for the Interest of the Estate. -

Ordered. That Mr. Fox be directed to receive any payment on account. -

Wm Lewis to
pay a Compositⁿ
of 5/- in the p^r.

Wm Lewis of Finch Lane, Printer
acceptor of a Bill for £480.. 3.. 3, requests
the Bank to accept a Composition of
5/- in the Pound, payable at 6 Moⁿ -
to be secured by Mr. Kelly of Paternost^r
Row. -

acceded to. -

Resolved. That the Above application
be acceded to, upon obtaining the
usual Consents. -

G. & B. Blogg

Ordered. That the Solicitor be directed to
acquaint Mess^{rs} G. & B. Blogg that unless
a satisfactory proposal is made before the
24th Instant, they are to be proceeded ag^t.
Dunsky & Blain also Mess^{rs} Dunsky & Blain unless the
deposit is made by the same day. -

Ordered.

George Tate -
of Shoreham
to be proceeded
against -

Sol. to write for
Payments.

Ordered, That the Solicitor be directed
to proceed against George Tate of Shoreham
for payment of a Bill Accepted by him
for £698.12.6; and to write to the
following persons for payment of their
respective Bills. - Viz.

Wm Griffiths Wm Griffiths of Lime Street, Wine Merchant
Disc. of Bills amounting to £720.11.0.

Henry Fell Henry Fell of Manchester, or at Wm Fell's
Watling Street Drawer of a Bill for £150.-

Lewis Harrison Lewis Harrison of Huddersfield, Drawer
of a Bill for - £496.3.0.-

Ja^s Gibson's
Bill for Law
Charges at
Edinburgh. -

Mr. Kaye laid before the Comm^{ee}
an Account which he had received from
Mr. James Gibson of Edinburgh, of the
Expenses attending the Prosecution of Frances
Mackay, for uttering Forged Bank Notes -
amounting to £292.16.4. -

Resolved, That the Consideration be deferred
till the 24th Instant. -

Mr. Drall Junr?
Rochester. -

A Letter was read from Mr. Drall Junr?
Town Clerk's Office, at Rochester, stating that
two Persons of the Names of Ja^s Clarke and
Ambrose Huckins are detained in Custody, in
consequence of their being at a Public House
and

and suspected of having Forged Notes with them, - and one of them dropping a Pocket Book there, which on Inspection contained 5 forged Notes of £1 each; - and therefore requested to know whether they should be prosecuted..

Ordered, That the Solicitor be directed to write to W. Drall to Commit the Man who dropped the Book. -

Thos. Mack's
proposal -

A Letter was read from Thos. Mack Soliciting the Bank to accept of £400 for the premises he occupies the said Sum being ready to be paid as soon as the needful transfer can be made; - but should the Bank be still fixed to the Sum before asked, he must Submit. -

Resolved, That the Sum of £300 be accepted for the said Premises..

Mr. Gamble -
for uttering forged
notes.

On reading the Depositions taken agst John Gamble apprehended at Durham, for uttering 21 Forged Notes of £1 each, - but who has been admitted to give Bail. -

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

Committee for Law Suits ²³⁶
on Thursday the 18. March 1819

Present. -

Mr Bowden.

Mr Richards, Mr. Turner. -

Lydia Astell
for utter. forg.
Notes. -

On reading the Depositions taken
against Lydia Astell, apprehended in
London for uttering a forged Note of £5,
and 2 others of £1. each. -

To be prosecuted
minor Offence

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

19th March. 1819. -

Present. -

Mr Bowden, Mr. Richards.

Letter from Sam.
Humphrey Junr.

A letter was read from Sam^l. Humphrey
Junr. Esq. of the Tredegar Iron Works, near
Newport, Montgomeryshire, stating that
he had received such information respecting
a Gang of persons who are considerable
venders, and utterers of Forged Notes &c.^{as}
and should the Bank think it advisable
to send a good Officer to him, he had
no doubt, but that the greater part of
the said Offenders might be apprehended
and brought to Justice, - but that not
a moment should be lost, otherwise
they will escape. -

Ordered. That an Officer be sent
without Delay. -

Committee for Law Suits.
24th March. - 1819. -

Present.

M^r. Bowdler. M^r. Palmer
M^r. Richards. M^r. Raikes.

The proceedings of the three last Committees were read.

The Considerations of the Affairs of Dalgairns & Co. & W^m. Pell & Co. were further postponed till the 31st Instant.

On taking into Consideration the application of John Lewis, postponed from the 4th Instant. -

Resolved, That the said application be rejected.

Ordered, That the Solicitor be directed to write to S. W. Whittell for payment of his Acceptance for £362. 11. 9. - and to proceed against Daniel Fowler for payment of the Bill Drawn by him for \$300. -

Resolved, That it be recommended
To

Dalgairns & Co.

W^m. Pell & Co.

John Lewis.

S. W. Whittell

D^r. Fowler.

L292.16. - to be
p^d to J^r Gibson for
Law Charges -

to the Governor to Order Two Hundred and
Ninety two Pounds Sixteen Shillings and
four Pence to be paid to Mr. Kaye to
discharge Mr. James Gibson's Bill for
Law Charges on the Prosecution of Frances
Mackay at Edinburgh for uttering forged
Bank Notes. -

J. E. Allen

A Letter was read from J. E. Allen
requesting a Short indulgence of time
for a few Days to enable him to arrange
his Affairs, in a way as he trusts will
will be satisfactory to the Bank. -

Resolved. That the Consideration be
postponed till the 31st Instant, and if
a Proposal is not made by that time
to be proceeded against. -

Wm Savill & Sons

A Letter was read from Wm Savill
& Sons stating that they propose at the
next meeting of Wm Rushington's Creditors
on Friday to make them a Proposition which
they have reason to believe they will accept,
in which case they have no doubt of being
able to make the Bank a satisfactory
proposal. -

Resolved That the consideration of the
same be postponed till the 31st Instant. -

Wm. Gunn & Co.

A Letter was read from Wm. Gunn & Co. proposing to pay 1/- in the Pound provided they are indulged with 6, 12 & 18 months time to discharge the same. -

Resolved, That the said Proposal be rejected.

Henry Fell

A Letter was read from Mr. Henry Fell soliciting indulgence for a few Weeks to pay his Bill for £150, as Goods are in the Possession of Birkett & Co. for the express purpose, and which cannot be devoted to any other Payment. -

Ordered. That the Solicitor be directed to write to him to fix a time for Payment. -

Sat. Osborne

I Read a Letter from W. C. Suppage on behalf of James Osborne of Bishopsgate Street Cheesemonger, soliciting the Bank not to take any legal Proceedings against him for Payment of his Acceptances until a particular Statement of his Affairs are submitted for the Consideration of the Bank and which will be ready in a few Days. -

Ordered. That the consideration be postponed till the 31st Instant. -

A Beauvais

A Letter was read from A Beauvais stating his great disappointment at not receiving a Sum of Money with which he intended

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intended to pay the £400 as promised, and
soliciting further indulgence for 12 or 14
Days.

Resolved, That the consideration be
Postponed till the 5th April next.

Thos. Merrick
Esq.

A Letter was read from Thos. Merrick
Esq. requesting indulgence for a fortnight,
and if at the expiration of that time their
present Difficulties are not removed, they
will then submit the clearest Statement
of their Circumstances as will admit of
Resolved,

That the Consideration be deferred
till 5th April next.

Edw. Bowling Esq.

Read a Letter from Edw. Bowling
Esq. Stating that finding their Proposition
to the Bank made last week had not
been understood as intended, they therefore
begged leave to state that their intent
is that Messrs. Taddy Esq. are to Draw Bills
on them at 6, 12 & 18 Months, to liquidate
the other Bills Drawn by Taddy Esq.

Resolved, That the said Proposition
be acceded to, with the full expectation
of its being punctually performed.

Edw. Bowling

J

A Letter was read from Mess^{rs} Knight & Co. Sol^{rs} on behalf of T. Ainsworth & Co. — enclosing Copies of the general Statement of their Affairs as submitted to their Creditors and soliciting the Bank to reconsider their application of the last Week, as the Composⁿ offered is as much as they can possibly pay, and the different bodies of their Creditors have acceded thereto. —

Ordered. That the Solicitors be directed to write for further information. —

Thos. & J. White

J

Read a Letter from Thos. & Henry White stating that they are preparing a Mode of liquidating their Debts, and should John Heskett make arrangements in a few Days for retiring their Acceptance of £320. drawn by him, they will submit their Statement for the Bank's Concurrence. —

Ordered. That they be required to send a Satisfactory Statement on or before the 30th Instant. —

Dunsky & Blain

J

A Letter was read from Mess^{rs} Dunsky & Blain stating the reasons which prevented them from depositing Goods as required. — therefore hoping the Bank will accept the Bill proved against Wardall's Estate for

£1976. 15. 6

£1976..156 and receive all Dividends, 242
thereon, - and they will make good the
Difference that may remain (which will
be about £400) within 3 Months, as it is -
totally out of their Power to Secure the Bank
in Goods, for the amount of their Debt. -
Resolved. That an Assignment of the said
Bill proved on Wardall's Estate be taken, upon
an Engagement from them to pay £400,
on account within 3 Months. -

John Lewis

Mr. Lewis of Mincing Lane Broker
Disc^d of Sundry Bills amounting to £3669.
16/- proposes an Assignment of his Effects
in Trust, and requests the Concurrence of the
Bank. -

The same was rejected. -

Geo^e Farrer Esq.

George Farrer Esq. of Tower Street,
Brokers, acceptors of a Bill for £199..11. -
requests the indulgence of a month for the
payment. -

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

W. F. Horneman

W. F. Horneman, - a Bankrupt, Disc^d
of Bills amounting to £849..19.6 proved
under his Commission and upon which 10/-
in the pound has been received requests the
Signature of the Bank to his Certificate. -
Resolved

Resolved. That the application of W. F. Horneman be not acceded to, as so many other creditors have refused.

Wm Griffiths

Wm Griffiths of Lime Street, Wine Merchant, Discounter of Sundry Bills amounting to £720..11.- propose and assignment of his Effects in Trust, and requests the Concurrence of the Bank.

Resolved. That the said application be rejected, - but that he be requested to offer a Composition.

Solicitor to Proceed against -

G & B. Blogg

Ordered. That the Solicitor be directed to proceed against the following Persons, *Vizt*.

G & B. Blogg of Aldersgate Street, Wine Merchant Discounters of Sundry Bills amounting to £970..18..6.-

J. Caice.

J. Caice of St. Pauls Church, Yard, Wine Merchant, acceptor of two Bills amounting to £282..5..6.-

Burrows & Heath
to be written to.

Ordered. That the Solicitor be directed to write to Mess^{rs} Burrows & Heath, Dis^{rs} of Sundry Bills amounting to £4,088..10..6 and acquaint them that unless a satisfactory proposition is made on or before the 30th Inst^t they will be proceeded against.

Ordered.

Ordered, That the Solicitor be directed to write
Solicitor to write
for payments to, to the following persons and demand paym^t.
of their respective Bills. - *Viz* -

Macnamara & Co. Mess^{rs} Macnamara & Co. Discounters of
Sundry Bills amounting to £2512..3..0.

Jas. Smithurst Jas. Smithurst of Manchester, Drawer
of 2 Bills amounting to £476..15..0.

Thos. Pearson Thos. Pearson No. 110, Fenchurch Street
acceptor of a Bill for £254..14..6.-

Bernard Fowkes Bernard Fowkes of Dublin, Drawer of
a Bill for £540..18.-

D. Jones & Co. Daniel Jones & Co. for their Balance,
amounting to £557..1..0.-

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

Geo. Price for utter. forged notes. George Price for uttering 2 forged Notes
of £20 each in London. -

to be prosecuted Ordered, That he be prosecuted. -

Geo. Severn David Hayer (alias O'Hara)
and Julia George, apprehended in London
for uttering a forged Note each of £1. -

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

James

J. C. Bantoni

Thos. Arnold apprehended in London, the former for
for uttering a forged Note of £5, - and the
forger's notes. latter a forged £5, and a £1. -

Ordered. That they be not Prosecuted,
not to be prosecuted. the Evidence appearing too slight. -

(30.) 30th March, 1819.

Petⁿ from Jno.
Clarke -

A petition was read from John
Clarke a prisoner in Lancaster Castle
who was ordered on the 1st January
last to be prosecuted Capitally for uttering
a forged Note of £20, and have a very
considerable Number of others in his possession.
Praying the Bank to spare his Life,
and proposing to give information of
a great Number of the principal
Vendors and utterers of Forged Notes
if he could be liberated. -

Resolved That it is the Opinion of
this Committee, the Bank cannot
consistently with their Duty to the
public and the general Practice -
interfere therein. -

not Complied
with.

Committee for Law Suits.
31st March, 1819.

Present.

Mr. Bowden. Mr. Palmer.
Mr. Richards. Mr. Raikes.

The proceedings of the last Committee were read.

On taking into Consideration the application of Wm. Pell & Co. Postponed from the 24th Inst.
Resolved, That the same be rejected.

Ordered, That the further consideration of the affairs of James Osborne be postponed till the 7th April next.

A Letter was read from Messrs. Knight & Co. Solicitors on behalf of Tho. Ainsworth & Co. enclosing a Statement of their Affairs, also the Report of their creditors who have investigated their Accounts, recommending their Proposal for payment to be acceded to, as it is not possible for them to make payments earlier than before Submitted.

Resolved, That the same be rejected.

On taking into Consideration Mr. Staniforth's Letter respecting Jas. Rodmell of Hull, also John Pitts Letter from Newcastle.

Ordered

Ordered,

That the Solicitor be directed to write to Mr. Rodmell and Mr. Pitts for their proposals, for liquidating their respective Bills, and also to Messrs. Brown & Hunter and acquaint them if their Bill is not paid on or before - the 5th April next they will be proceeded against.

Mr. Kaye's report
on Black & Co.
Deed of Composⁿ

Mr. Kaye reported that he had perused the Draft of the Deed of Composition between Messrs. Black & Co. and their Creditors and gave it as his Opinion that there is no objection to the Bank becoming Parties to it upon the consents of the parties on the Bills being obtained. -

to be signed

Ordered, That the Secretary be authorized to sign the said Deed of Composition on receiving the Composition Notes. -

Dunskey & Blain

A Letter was read from Allston & Co. Sol^{rs} on behalf of Dunskey & Blain stating that they cannot possibly give Security as required by the Bank for Payment of the £400 in 3 Months, and hoped the Bank would not put them to the Expense of legal Proceedings, as there is not a Doubt but that all their Creditors will be paid in full. -

Resolved, That they be allowed 3 Months for Payment of £400 on account, but if not the paid they be proceeded against. -

A

Wm Gunn & Co.

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A Letter was read from Wm Gunn & Co.

Soliciting the Bank to apply to Messrs. Laddy & Co. before issuing any legal Proceedings against them as they have promised to endeavor to satisfy the Bank respecting the payment of their Bill, as it is totally out of the Power of Gunn & Co. to extend the offer already made.

Resolved, That the said application be rejected.

Thos. & Ly. White

Read a Letter from Thos. Henry White stating that a Deed of Trust and Composition has been agreed upon by their Principal Creditors, and that the same is now preparing, and hoped by Friday next the same would be ready to submit to the Bank.

Resolved, That the Consideration be postponed till the 5th April next.

Thos. Pearson,

A Letter was read from Messrs. Chapman & Co. on behalf of Thos. Pearson, stating that it is totally out of his Power to pay his Bill of £254. 14. 6 in consequence of the failure of his Copartnership of Pearson & Berry, and proposing to pay 2¹/₂ in the Pound by Instalments in Six Months.

Resolved, That the same be rejected.

J. W. Whittell

A Letter was read from J. W. Whittell
 Stating that it is totally out of his Power to
 pay the Bill accepted by him of £362. 11. 9,
 the same was done for W. Bell not doubting
 at the time his responsibility to Provide for its
 coming due, and the only thing he had to offer
 is a Bill which he received of W. Bell for his
 acceptance for £362. 11. 9, which he hoped
 the Bank would receive. -

Resolved. That the Consideration be postponed
 till the 15th April next.

J. E. Allen.

A Letter was read from J. E. Allen,
 Stating that it was his intention to have
 submitted a Proposal to the Bank in the
 present Week, but unfortunately a House
 at Leith that acted as his Agents in Scotland
 have stopped Payment, and he is using
 all means in his Power to get an early -
 Statement from them, - but as it will probably
 take 14 or 20 Days, hoped Proceedings will not
 be enforced against him. -

Resolved. That the Consideration be
 postponed till the 15th April next.

Macnamara & Co.

Read a Letter from Mess^{rs}.
 Alliston & Co. on behalf of Macnamara & Co.
 Stating

Stating that they expect an Order from the Court in Chancery in a Day or two for the Payment of a certain Sum, which will enable them to carry into effect their proposed arrangement, therefore hope the Bank would suspend Proceedings for a short time longer. -

Ordered, That Mr. Kaye be directed to acquaint them, that unless a satisfactory arrangement is made before the 5th April. - they will be proceeded against. -

D. L. Jones & Co.

A Letter was read from Dan^l. Jones & Co. requesting a few Days indulgence to enable them to pay the Bank part of their Debt as they are expecting a remittance by the 1st arrival from the Cape, and also hoped to sell their Wines as soon as the Trade is become more settled, therefore solicited the same may be granted to them. -

Ordered. That the Solicitor be directed to proceed against them unless Security is given. -

Fred^k. Honan

A Letter was read from Michael Honan on behalf of his Brother Frederick Honan Stating that a Meeting of his Creditors was appointed for Yesterday, and when the result is known it shall be submitted to the

the Bank, at the same time begged to assure the Bank that his Brother would render every satisfaction in conformity to what may be required of him. -

Resolved. That the Consideration be postponed till the 15th April next. -

Henry Fell

A Letter was read from Henry Fell stating that his Bill for £150 should be paid on or before the 24th April next, but that it is probable it may be settled next Week. -

Resolved. That the Consideration be postponed till the 15th Instant. -

Warren & Son

Read a Letter from R. Thomas Solr on behalf of Mess^{rs} Warren & Son, Soliciting the Bank to grant them further time for payment of their 3rd Instalment due the 30th Instant, till the 30th April next to pay £500 and the Balance of their Debt by the end of June. -

Resolved. That the Consideration be postponed till the 30th April next. -

Wm Barr.

A Letter was read from Mess^{rs} Tomlinson & Co on behalf of Wm Barr Soliciting that no proceedings may be commenced against him

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him for a short period in order that he may see what Messrs Staniforth & Blunt's arrangement may prove, when he hoped to make such proposal to the Bank as would be satisfactory. -

Ordered. That the Solicitor be directed to write to him for some Proposal. -

G & B. Blogg
A Letter was read from G & B. Blogg stating that they had obtained an offer of 10/- in the Pound on the Bills Discounted by them, on I. Caice amounting to £282. 5. 6, and therefore requesting the Bank to accede to that offer and to take the £141. - and they will give their joint Note at a short Date or on Demand for £282. 5. 6 which will leave the Securities as it stands at present, - and also that they shall be able to make some arrangement for their own acceptance before April expires a proportion of which will be paid by Wm Griffiths. -

Resolved. That on receipt of 10/- in the Pound on the Bills the Bank hold on I Caice they be allowed till the 15th April to make a proposal for a satisfactory arrangement.

W. Smithurst
A Letter was read from W. Smithurst of Manchester, stating that he is engaged in

in the arrangement of his Affairs which he hopes to accomplish in the Course of a Week or ten Days, and he trusts it will be such as to be satisfactory to the Bank.

Resolved.

That the consideration be deferred till the 15th April next.

D^r. Fowler
✓

A Letter was read from Dan^l. Fowler enclosing a Memorandum of Agreement Signed by the Creditors of R^d. Ward & Co. by which they have Consented to accept a Composⁿ. of 5th in the pound upon R^d. Ward's acceptances, but the same was before decided on, being included in the proceedings of R^d. Ward & Co. with whom he is a partner.

W^m. J. Woodhead
✓

A Letter was read from W^m. J. Woodhead of Rufford Row. Warehouseman Discounters of a Bill for £6012.4.0 - requesting indulgence to permit the said Bills to lay over for a few Months, and as early as possible they will retire them.

Ordered. That the Solicitor be directed to acquaint them the Bank will grant them time on their giving satisfactory Security

Q

Burrows & Heath

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A Letter was read from Mess^{rs} Parnter
& Turner on behalf of Mess^{rs} Burrows & Heath
enclosing the Resolutions of a Meeting of
their Creditors which were before considered
on the 25th February last and decided upon.
Resolved, That the Minute of the 25th
February last be confirmed.

Petⁿ from Rob^t &
Betty Clarke on
behalf of Tho^s Clarke.

A Petition was read from Robert &
Betty Clarke on behalf of their Son Thomas
Clarke who was Ordered to be Prosecuted on the
1st instant for uttering forged Bank Notes, in
Somersetshire, praying the Bank that
Mercy may be extended to him to spare
his Life.

Resolved, That the Minute of the 1st
instant respecting Tho^s Clarke's Prosecution
be confirmed.

Tho^s Arnold for
uttering a forged Note

On reading the Depositions taken agst
Tho^s Arnold whose case for uttering forged
Notes in London was considered on the 24th
Instant, and it was then Ordered that he
should not be prosecuted, but another Note
of £1. having since been proved in
Evidence against him.

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

To be prosecuted,
Minor Offence.

W^t

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

Gould & Edwards

✓

Gould & Edwards Discounters of two Bills -
amounting to £776. 11. - requests the Bank to
receive four Bills, *Viz* -
£400. - on Jas^d. Danvers Sen^r. S^t. Mary Avel.
at 6 months. -
£140. 2. 6 on Kalli & Co. Billiter Sq. at 6 M^{os}.
£226. 10. - on S^r. Cinden Clapham Road at 4 M^{os}.
£150. - on J^s. Hamelin. Kent Road at 4 M^{os}.
as Collateral Security for Payment of the same.
Resolved. That the same be rejected, and
the former Minute confirmed. -

Sam^l. Hale

✓

Sam^l. Hale of Bishopsgate Street. -
Acceptor of a Bill for £897. 11. - requests the
Bank will accept the Security of W^m. Rich^d. &
Dixon of Fenchurch Street for payment of
10^{ls} - in the Pound in six months the other half
being to be secured by Fraser & Nelson & Co. -
Ordered. That on obtaining the proposed
acceptances with interest, the same to be
received. -

Moreton Trentham
& Co. -

✓

Moreton Trentham & Co. of Wood Street
Hosiery, Discounters of a Bill for £2291. 6. -
request the Bank will receive Sundry
Bills amounting to £2259. 13. 9 with
Interest

Interest and Balance in Cash, in payment of the same and give them up the Bill to enable them to recover of the Drawer, and Indorsers; who are in America. -

Resolved. That the same be acceded to, and that the Bill for £2291.6. - be delivered up to them. -

Wm Bell. -

Wm Bell of Great East Cheap, Druggist.
Discounter &c. of Sundry Bills amounting to £6246.2.5 proposes an Assignment of his Effects in Trust to Timothy Jenks, Daniel Moginir, Wm Wilkinson & others, and requests the Concurrence of the Bank. -

Robt Gunston. -

Robt Gunston of Aldgate Woollen Drap.
Discounter &c. of Sundry Bills amounting to £12,383.17. - proposes an Assignment of his Effects in Trust to Jos. Keyner, J. Haldren, Jos. Woodhead and others, and request the Concurrence of the Bank. -

Resolved. That the above applications be rejected. -

Dicks & Clements

Dicks & Clements, Winchester Street
Merchants, Discounter of a Bill for £500,
their other Creditors having agreed
that

that their Affairs should be wound up under the Inspection of James Hunter Junr. of Bucklersbury & J. L. Butler & G. H. Hooper of Coleman Street Buildings, request the concurrence of the Bank to the same arrangement. -

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

Ordered, That the Solicitor be directed to write to the following Persons and Demand Payment of their respective Bills. - *Viz.*
James Yates of Dublin, Drawer of a Bill for £200 upon Wm. Yates of Fleet Street.

Ja^s. Yates ✓

R^d. Simpson of Crown Court, Threadneedle Street, Merchant, Acceptor of a Bill for £638. 15. -

R^d. Simpson ✓

Whiston & Co. ✓

Whiston & Wilkinson of Broad Street Buildings acceptors of 2 Bills for £779. 18. -

pet^r. Jeffery. ✓

Peter Jeffery of Cheapside, Warehouseman Discounter of Sundry Bills amounting to £2684. 5. 0. - for a Proposal for the liquidation thereof. -

Committee for Law Suits,
1st April, 1849.-

Present
Mr Bowden.

Mr Richards. Mr Raikes.-

Geo. Wilson

The Committee met for the purpose of reconsidering the Case of George Wilson who was Ordered to be Prosecuted Capitally on the 4th March last, for selling Forged Bank Notes, - and Mr. Kaye reported that he had given very important information against some very notorious Venders and Utterers of Forged Notes, which has proved true, and person is already appreh. for uttering forged Notes of £20 each and others are likely to be taken. -

Ordered, That in consequence of the important information given by the prisoner, the former minute of the 4th ultimo be varied, and that he may be allowed to Plead Guilty to the Minor Offence. -

R. Hoffman

A Letter was read from R. Hoffman proposing to pay £140, and requesting to be indulged to pay the remaining £800 of his debt, by instalments of £200 every 6 Months. -
Resolved.

R. Hoffman

Resolved. That on R. Hoffman paying £140, and giving the proposed Security of his Brother, he be allowed to pay the remainder of his Debt at 6, 12 & 18 Months. -

Depositions

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

Wm Birkin
for utterg. f^d Notes

Wm Birkin apprehended at Stockport Cheshire for uttering 2 forged Notes of £1 each and one for £2. -

Ja^s Silk &
Mary Horne &^o

James Silk and Mary Horne apprehend^d at Dartford, Kent. for uttering 2 forged Notes of £1 each, and on Mary Horne 9 others of £1 each were found. -

To be prosecuted -
Minor Offence -

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

Petⁿ from John
Clarke for Mercy

A Letter was read from John Clarke a Prisoner in Lancaster Castle under Sentence of Death praying the Bank to interfere with the Secretary of State on his behalf to spare his Life, having given all information in his power against the Venders of Forged Bank Notes. -

Ordered. That the Minute of the 30th ultimo, be Confirmed. (-)

260.
Committee for Law Suits
7th April, 1819 -

Present.

W. Bowden

W. Richards, W. Raikes.

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

Brown & Hunter
✓

Mr. Kaye reported that he had written
to Mess^{rs} Brown & Hunter as directed on the
31st Ultimo, but that they had not made
the payment as required by the 5th instant.

Ordered. That they be proceeded against.

Thos. Merrick & Co.
✓

A Letter was read from Thos. Merrick
& Co. annexing a Statement of their affairs
and stating that it is their intention to
propose to their Creditors at large the
payment of 15^s in the Pound by
equal Instalments of 5^s each, at 4.
8 & 12 Months in full of their several
demands, and should the same be
accepted, hoped the Bank will not
deny their Consent.

Resolved.

That the consideration be
postponed for a fortnight.

C. A.

Macnamara & Co.

A Letter was read from Mess^{rs}. Alliston & Co. Soliciting on behalf of Mess^{rs}. Macnamara & Co. a Week further indulgence.

Resolved That the Consideration be postponed a Week.

Thos. & H. White

A Letter was read from Thos. & H. White. Stating that at a Meeting of their Creditors they had proposed (and the same was approved) a Deed of Trust & Composition, that their Wines in the Docks should be transferred into the Names of two respectable Trustees and Sale effected under their Inspection, - and that their Book Debts and the Proceeds of the Wine should be appropriated to the Payment of their promissory Notes for 2½^p in the Pound at 6 months, and 2½^p at 12 months; the payment of which Notes to be considered their Discharge; - and Soliciting the concurrence of the Bank to the said arrangement, in respect to their acceptance for £320 Drawn by John Plaskett.

Resolved. That the Consideration be postponed till the 14th Instant.

A.

Rd. Hoffman

A Letter was read from R^d. Hoffman²⁶² stating his readiness to pay the £140, and hoping the Bank would dispense with the Bond, and allow him to Draw Bills on his Brother at the Periods proposed. - Resolved. That on his giving the £140. his Brothers acceptances may be taken at 6. 12 & 18 Months with Interest. -

W. J. Woodhead

A Letter was read from W. J. Woodhead returning thanks for the indulgence granted to them, and stating their determination of paying the earliest attention possible to their affairs. -

Ordered. That they be required to send in their Proposal. -

Thos. Rodmell

A Letter was read from Thos. Rodmell stating that he will consult his Friends respecting his Bill on Mess^{rs}. St. Barbe & Co. and he will advise the Bank thereof in a few posts. -

Resolved. That the Consideration be postponed till the 21st Instant. -

Rd. Simpson

A Letter was read from R^d. Simpson respecting his Acceptance for £638. 15. 0 Drawn by R^t. Gunson, stating that he

is

is under the Necessity to laying a Statement of his Affairs before his Creditors, and as soon as it can be prepared due Notice shall be given thereof.

Resolved. That the Consideration be postponed till the 14th instant.

Wright & Cartwright

A Letter was read from S. Collingridge on behalf of Mess^{rs} Wright & Cartwright, stating that in consequence of some unexpected disappointments they are under the necessity of Submitting their Accounts to the Inspection of four Creditors who will immediately report thereon, therefore hoped indulgence will be granted accordingly.

Resolved. That the Consideration be postponed till the 14th Instant.

Pet^r Jeffery.

A Letter was read from Pet^r Jeffery stating that in consequence of his heavy losses in Trade, his Creditors had consented to receive a Composition of 4th in the Pound in full Satisfaction for their respective Demands.

Ordered. That he be required to send a Statement of his Affairs. - A.

B. Fowkes

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A Letter was read from B. Fowkes of Dublin, Stating that it is his intention of coming to London in a few Days, when he will wait on the Solicitors of the Bank respecting his Bills Drawn on Macnamara & Co. -

Resolved That the Consideration be postponed till the 21st Instant. -

Whiston & Wilkinson

A Letter was read from Mess^{rs} Blunt & Bowman on behalf of Whiston & Wilkinson, Stating their inability to retire their Acceptances amounting to £779..18..0. - That their Affairs are under the Management of Trustees, and hoped the Bank would be induced to agree to the arrangement with their other Creditors. -

Ordered, That they be required to send a Statement of their Affairs, and their Trust Deed to be perused by the Solicitor. -

D. Jones & Co.

A Letter was read from D. Jones & Co. proposing to make over 30 pipes of Cape Madeira as Security for Payment of their engagements, and hoped to effect Sales soon and retire the same. -

Ordered, That the Wine be transferred to M. Cox, and to consult Mr. Jones respecting the Sales, but to receive the Proceeds. -

George Wilson

A Letter was read from George Wilson stating that he should not be able to Discharge his Bill for £300 until the opening of the 4th p^{ts}. Cents, when he will Sell Stock for the purpose of retiring it. -

Resolved, that the Consideration be postponed a fortnight. -

Mr. Kaye's Report
on Dick & Clement's
Trust Deed.

Mr. Kaye reported that he had perused the Draft of the proposed Trust Deed between Mess^{rs}. Dick & Clement and their Creditors which contains a Letter of License for two Years, - and authorizes the Inspectors to continue Mess^{rs}. Dick & Co. in the Management of their Concerns, and in the receipt of the Debts due to them, and they are to pay the Money as received into the hands of Mess^{rs}. Smith, Payne & Co. in the Names of the Inspectors. - An Allowance of £500 per Ann^m is to be made to each partner, & the Inspectors are at liberty to take - Possession of the Partnership Effects, and to proceed to recover the Debts when they shall think fit. - And when the Creditors are paid in full or all the Partnership Effects shall be collected & Divided the Debtors are to be released. -

Resolved

266

Resolved, That the proposal of Mess^{rs} Duk
Hlements be acceded to, on obtaining the usual
Consents.

Ja^s. Gibson
Edinburgh
respecting Captⁿ
Brown.

Mr. Kaye reported that he had received a
Letter from Mr. Ja^s. Gibson of Edinburgh. -
respecting an application from Captⁿ Brown
who had used great exertions and been at a
considerable Expense in the Detection and
apprehending Frances Mackay lately
Tried for uttering forged Bank Notes. -

Ordered, That Mr. Gibson be authorized
to make a reasonable Compensation to Captⁿ
Brown for his trouble and Expenses on the
said occasion. -

Crossley & Careless

Mess^{rs} Crossley & Careless of the Borough
Discounters &c^{al} of Sundry Bills amounting
to £6231. 12. 4 requests the Bank to accept
a Composition of 6/8 in the Pound, payable
at 2, 4 & 6 months, to be Secured by William
Careless Sen^r of Mint Square, their other
Creditors having accepted the same Terms. -

Resolved, That the same be acceded to,
upon the usual Consents being obtained. -

Ja^s. Osborne &c^{al}

James Osborne &c^{al} of Bishopsgate
Street Cheesemonger. Discounters &c^{al} of
Sundry Bills amounting to £7005. 2. 0
request

request the Bank to accept a Composition of $4\frac{1}{6}$ in the Pound. - viz. $3\frac{1}{2}$ in the P^o. on signing the Release, $\frac{1}{2}$ at 4 Months, and 6^d at 12 Months, their other Creditors having accepted the same terms. -

Resolved, That the above application be acceded to, upon the usual Consents, but the Release not to operate till the whole is paid. -

Wm Griffiths

Wm Griffiths of Lime Street, Wine Merch^t.
Discounted &c^d of Sundry Bills amounting to £1154^{..} 11^{..} 0 requests the Bank to accept a Composition of $5\frac{1}{2}$ in the Pound payable at 6 & 12 Months, the last Instalment to be secured by Mr. Rd. Symonds of Ingham Court, and Wm Hallett of St. Mary Axe, his other Creditors having accepted the same Terms. -

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

John Lewis

John Lewis of Mincing Lane Broker,
Discounted &c^d of Sundry Bills amounting to £5102^{..} 0^{..} 9 requests the Bank to accept a Composition of $3\frac{1}{2}$ in the Pound, payable in one Month. -

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

Mess^{rs}

Pearson & Barry.
✓

268
Mess^{rs} Pearson & Barry, of Fenchurch Street
Wine Merchants, acceptors of a Bill for ~~£~~
£215..10..0 requests the Bank to accept a
Composition of 10/- in the Pound, payable
2/- at 3 months, 2/- at 6 months, 2/- at 9 Mos
2/- at 12 Mos and 2/- at 15 Mos from the 20th
January 1819, their other Creditors having
accepted the same terms.-

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

Thos^d Pearson.
✓

Thos^d Pearson of Fenchurch Street, Wine
Merchant, acceptor of a Bill for £254..14..6
requests the Bank to accept a Composition of
2/- in the Pound, payable at 3 & 6 months

Resolved. That the Consideration be
postponed, until a proposal is received
from Mess^{rs} Pell & Co.

Alex^r Beauvais
✓

A. Beauvais requests indulgence of
Ten Days further time for Payment of £400.
Resolved. That the same be acceded to.-

Sol^r to write to
Bowerbank & Co.
✓

Ordered. That the Solicitor be directed to
write to Mess^{rs} Bowerbank & Co. Blackwell-
hall Factors, acceptors of a Bill for £887..9..0
and demand Payment thereof.

The

Depositions

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

John Murphy.

John Murphy apprehended in London for uttering a forged Note of £1. -

John Noon.

John Noon, apprehended in London for uttering a forged Note of £1. -

To be prosecuted
Minor Offence

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

Mr. Kaye's report
respect. detentⁿ
of Convicts in the
Prisons. -

Mr. Kaye reported that there are a number of Convicts in Warwick Gaol, who have been convicted and sentenced to be transported at the Spring Assizes 1818, and in which situation they are enabled to carry on their nefarious traffic in the circulation of Forged Bank Notes as when at liberty, and submitted whether it may not be advisable to write to Mr. Hobhouse, to request of the Secretary of State to Order them to be sent abroad by the earliest conveyance.

to write to Mr.
Hobhouse. -

Mr. Kaye was directed to prepare a Letter proper to be sent to Mr. Hobhouse in Order that the Governor's opinion may be taken thereon. -

Solicitors Office
Inspected..

The Chairman reported that he had attended at the Solicitors House to see the Office appropriated exclusively to the Bank Business, agreeably to the Resolution of the Committee of Building of the 9th October 1811, - and proceeded afterwards to the Room in the Bank where the proceedings of Old Prosecutions, and Suits at Law are deposited, the whole of which survey was satisfactory. -



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