Committee for Law Suits
7th July - 1819.

Present
Mr. Richards, Mr. Baines,
Mr. Roberts, Mr. Pattison.

The proceedings of the last Committee were read.

The consideration of the affairs of Messrs. Miller, Stites and Rolfe & Son were
further postponed for a fortnight.

A letter was read from Mr. Thomas
Solicitor on behalf of Warren & Son, stating
that they are quite unable at present to
make further payments, but will submit
shortly a proposition to the Bank. It
trusted that no proceedings will be taken against them, as it would only
retard payment by forcing a summons
against them.

Resolved
That the consideration be postponed for a week.
A letter was read from Mr. James Dunn Solicitor in Dublin stating that he had seen Bernard Fowkes and from enquiry he finds him not to be worth a guinea and that he has no security to give, but is determined to take the benefit of the Insolvent Act.

A petition was read from Joshua Russell requesting the Bank to accept of £1500 in lieu of the Bond held by the Bank, in discharge of his debt.

Resolved, That on condition of his paying £2000 as agreed on the 10th October last the same to be accepted, and the said Minute be confirmed.

Mr. Kaye said before the Committee the Bill of Sale of the Ship Joseph, the property of F.D. Asquith, which they requested the Bank to accept as security for the Indulgence of 2 Months to make their Payments, but on condition of the Bank waiving the Security they proposed to pay the same in one Month.

Resolved, That the Bank decline to take the said Bill of Sale as Security, but that
the said documents be retained and that they
be allowed one month as required.

Ms. Hunt & Weller state that their
Creditors having consented they should make
up, with the collateral securities they
hold, the sum of 15\(\frac{1}{4}\) in the round payable
by Instalments. Vick. £1 at 6 Months,
£1 at 9 Moths, £1 at 12 Months and £1
at 18 Months. The last Instalment to be secured
by Mr. Weller of Amersham and Mr. White
of Bark Lane requests the same indulgy.
from the Bank.

Resolved, That the Bank will receive £15
in the round from Ms. Hunt & Weller,
reserving their right to take from their
other securities what they may pay.

Ms. Beauvais having paid
£200 upon account and proposing to pay
£200 more on the 10th August requests
further indulgence for payment of
the Balance.

Resolved
Resolved, That the application of Mr. B——
Bennings be acceded to, on his paying £200 every two Months, till the balance is liquidated.

James Hunt states that in consequence of severe losses he is unable to meet his two last Instalments due 9. Sept. and 9. November next, and requests the Bank will allow him to pay the same at 4, 8, 12 & 16 Months, having in the last eighteen Months reduced his Debt from £3933.11s to £383.7.10.

Resolved, That the same be acceded to with the usual consent.

William Bennings' creditors state, that as a considerable part of his property is abroad, and whilst under his control is likely to be disposed of to most advantage, but if driven to Bankruptcy would be wholly sacrificed, under these circumstances they request the Bank to reconsider his application of the 24. Ultimo.

Resolved, That the said application be acceded to.
A letter was read from John Fox of Charlotte Street, St. Mary Square, stating that by the prosecution of Edw. Shilling, lately convicted he had suffered the loss of £1 by the forged note taken of him, and requesting to know whether the Bank intends to let him lose his monies, who attended as witness (but who red £10) and value of the said note, without any remit.

Resolved, That the application be rejected.

Mr. Raye reported to the Committee that Mr. Topping the leading counsel for the Bank on the Northern circuit has quitted the Bar. Upon the last circuit Mr. Topping was taken ill at York and unable to attend at Lancaster, and Mr. Rain’s being appointed to try prisoners in the four Northern counties, Mr. Scarlett was appointed leading counsel for the Bank at the last Lancaster assizes.

Ordered, That the solicitors be directed to employ Mr. Scarlett as 2nd counsel on the Northern circuit in the room of Mr. Topping.
Depositions

Gilbert Brown

Mary Dickman
Sarah Brown

Catharine Leeson

David Austin

John Roberts

The Depositions taken against the following persons were read:—

1. Gilbert Brown apprehended at Bristol for uttering two forged notes of £5 each.

2. Mary Dickman and Sarah Brown apprehended at Bath for uttering 15 forged notes of £5 each and another for £5.

3. Catharine Leeson, at Bath, for uttering two forged notes of £10 each.

4. David Austin, in London, for uttering a forged note, Bank Note of £1 and having another in his possession.

5. John Roberts, at Newbury, Berks, for uttering two forged notes of £5 each, and having 5 others of £1 each in his possession.

Ordered, That they all be prosecuted with liberty to plead Guilty to the Minor Offence.
Committee for Lawsuits, 14th July, 1817.

Present:
Mr. Richards.
Mr. Drew.
Mr. Raites.
Mr. Roberts.
Mr. Patterson.

The proceedings of the last committee were read.

The consideration of the affairs of Messrs. Warren & Son was further postponed.

A letter was read from Mr. John Haskell, requesting the Bank to receive in payment of £1500, due on the 12th instant, a bill drawn by him on sundry persons amounting to £128. 0. 6, and to take a Bill of Lading for 3 pipes, London, particular measure (insured for £350, cost £322. 1. as 281. 19. 6). Security for £1500. 0. 6.

The Balance proposed the following payments to be secured by Warrant of Attorney, viz.: £1000 on the 12th Feb., 1820, £1000 on 12th August, and the remaining Balance on 12th Feb., 1821.
and Mr. Wm. Brandon will become Security for Payment of £1000 at Said Date.

Resolved, That the proposal of Mr. Blasket be acceded to.

A Letter was read from Mr. George Brooke respecting the Bill of £300 accepted by him and given to Danl. Toward in Bank, who afterwards presented it to Mr. Scott (with whom Mr. Brooke had no acquaintance) to sign it as a Drawer. Mr. Brooke being totally unable to pay the same, and having derived no benefit whatever from the said Bill hoped the Bank would not proceed against him as it will force him to dissolve his entire Business.

Ordered, That the Solicitor do inform him that some Proposal must be made towards the Liquidation of the said Bill.

A Letter was also read from Messrs. Jobner & Co. Solicitors enclosing a Narrative from Mr. Scott the Drawer of the abovementioned Bill, describing the
the improper Conduct of Daniel Fowler, and stating the impossibility of his discharging the Bills he had been induced to put his Name to. For which reason the Bill holders will consent to receive 7/10 in the Pound in discharge thereof it must be his Ruin.

Resolved, That the Consideration be postponed until Mr. Buckles proposal be made.

A Letter was read from Mr. John Tedd, stating that the former Owner of the Estate which he is to sell being particularly anxious to purchase the same, but requires 12 Months for Payment. Mr. Tedd therefore requests the Bank to grant him indulgence for that time to discharge his Debt.

Resolved, That the Director be directed to acquaint him, the Bank cannot grant the time requested and must insist on immediate payment.

A Letter was read from Mr. Dunn of Dublin stating that he had again had an interview with Bernard Fowler, who intends to come to London immediately and wait on Messrs Keppel & Co.
Mr. Ward attended the Comm. and delivered the following Bills received from Malta in part-payment of the Bills drawn by Calvert Bell to 12th of June:

1st. A Bill on St. Thos. Bell for £299. 9. 2. at 6 per cent. sight. Accepted 10 July 1799. Dated 1st. June 1800. £600, at 30 days sight accepted 15th.

2d. 200 - 10 - 0.

Mr. Ward also informed the Comm. that their House at Malta had shipped on Board the Lady Wellington Packet 20,000 Dollars in further account of the said Bills sent out by the Bank against Calvert Bell.

Ordered, That the said Bills be delivered to Mr. Fox to carry to Account, and that Mr. Ward be requested to make the insurance on the 20,000 Dollars for the Bank.

A petition was read from Mary Ann Griffiths, a Prisoner in Newgate, under Sentence of Transportation for uttering Forged Notes, stating her great Distress being confined in the Silk Ward, and soliciting some relief.

Ordered, That Mr. Kaye be authorized to pay her Two Pounds.
Memorial from Chad Brown.

A Memorial was read from Chad Brown, No. 11 Leake Place, Walworth, respecting a forged note of £1, which he was obliged to repay to a person who summoned him to the Court of Requests, having positively that it had be received from him; but having since traced the same to a person who actually paid it to the said person, and they both refusing to repay the same to him, therefore requested the assistance of the Bank to recover the same.

Resolved. That the same cannot be entertained.

Mr. Cox laid before the Committee the following application. Villa.

Henry Hughes, Pasinghale Street, Blackwell Hall, Peter, Discountor of Sundry Bills amounting to £5740, his creditors having agreed to receive payment in full by equal Installments of 6, 9, 12, 15, Months with Interest, requests the same indulgence from the Bank.

Resolved. That the above application be acceded to upon obtaining the usual consents.
Charles Hedges of Aldermanbury, Blackwell Hall Factor, Assignor of sundry bills amounting to £1257. 12. 4, requests the Bank to receive sundry bills amounting to £1218. 3. 3 as collateral security for payment of the same.

Resolved, that the same be acceded on obtaining the usual Consents.

Joseph Saville for Mr. Saville, proposes to buy their remaining bills amounting to £7218. 10. in full, at 6. 9% 12 Months to be secured by Messrs. Daniell for Mr. Saville of Hanley.

Resolved, that the same be acceded to on the usual Consents being obtained.

Wm. Preston, Assignor of 2 bills discounted with Wright & Cartwright amounting to £3021. 12. 7, requests the Bank will grant him 18½ 2½ Months for payments, and proposes Mr. G. Wood of Wakefield and Thomas Dawson of
of Woodstreet, Spitalfields, as Securities.

Resolved. That the application of William Preston be acceded to, with the usual consent.

Trinker Clark request the Bank to grant them 6 Months further indulgence for payment of their last instalment, viz. £768. 15., in which time further Dividends are expected to be made.

Resolved. That the same be rejected, unless security is given.

The Ainsworth & Co., Discounters of Sundry Bills amounting to £738. 15., request the Bank will accept a Composit of 4/6 in the Pound, viz. 2/0 at 6 Months from the 1st August, and 2/6 at 12 Months to be secured by Rich. Ainsworth.

Resolved. That the Minute of the 16th be confirmed.

Ordered, That the Solicitor be directed to write to William Cowdry, to complete his arrangement.
The Depositions taken against the following persons were read:

Wm. Phillips sent, Stephen Phillips and Wm. Phillips junr. apprehended at Birmingham for selling 42 forged Notes of £1 each, and one of £2.

Edward Macdonald, Birmingham, for selling 25 forged Notes of £1 each.

Wm. Sarah Horton, Birmingham, for selling 12 forged Notes of £1 each, and 2 of £2 each.

Thos. Powell, Sarah Rayly, Birmingham, for selling 20 forged Notes of £1 each.

Elizabeth Meredith and Ann Jones, Birmingham, for selling 20 forged Notes of £1 each.

Eleanor Toomey, Birmingham, for selling 20 forged Notes of £1 each.

John Garbett, Birmingham, for selling 10 forged Notes of £1 each.

Mary
Mary Howlett apprehended at Birmingham, for selling 3 forged Notes of £1 each.

Edward Gould, Birmingham, for selling 3 forged Notes of £1 each.

Ordered. That they all be prosecuted with Liberty to plead Guilty to the minor Offence.

Samuel Wilkins apprehended in London, for uttering a forged Note of £1.

Ordered. That he be not prosecuted, the Evidence appearing too Flimsy to Convict him.


Dan. Arnett, London, for uttering a forged Note of £1.

Jas. Cantori and Wm. Gilbert, London, for uttering a forged Note of £2 and another of £5, and having in their Possession 2 of £20 notes, and 7 of £1 each.

Ordered. That they be prosecuted with Liberty to plead Guilty to the Minor Offence.
Mr. Kane said before the Committee, the following list of prisoners tried and convicted at the Old Bailey, July 25, for uttering forged notes, all of whom pleaded Guilty to the Minor Offences, and also gave the names of the Persons that he considered as entitled to Rewards for their Services in detecting the Offenders:

<table>
<thead>
<tr>
<th>Prisoners Tried</th>
<th>Minor Offence</th>
<th>Persons recommended for Reward</th>
<th>Reward to be given</th>
</tr>
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<tbody>
<tr>
<td>Owen Hodgson</td>
<td></td>
<td>Mr. Harris, Commissary</td>
<td>10.</td>
</tr>
<tr>
<td>Mrs. Rabnett</td>
<td></td>
<td>Mr. E. &amp; Mr. H. Sharp</td>
<td>5.</td>
</tr>
<tr>
<td>Mr. Reay</td>
<td></td>
<td>Mr. Armstrong, Serjeant</td>
<td>5.</td>
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<tr>
<td>Mrs. Dook</td>
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<td>Mr. &amp; Mrs. Warr</td>
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<td>Mrs. Bevan</td>
<td></td>
<td>Mr. R. &amp; Mrs. E. Sharp</td>
<td>5.</td>
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<tr>
<td>David Austin</td>
<td></td>
<td>Mr. &amp; Mrs. Warr</td>
<td>5.</td>
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</tbody>
</table>

Resolved, that it be recommended to the Governor to order Seventy Pounds to be paid to Mr. Kane to distribute amongst the Persons named in the above list, as rewards for their respective Services.
Committee for 22nd July, 1819.

Present:

Mr. Richards, Mr. Roberts,
Mr. Drew, Mr. Raikes.

The proceedings of the last Committee were read.

Ordered, That the solicitor be directed to acquaint Messrs. Warren & Son, that a satisfactory statement must be sent to the Bank on or before the 27th. inst., or proceedings will be urged.

A letter was read from Thomas George Brooke, stating that it is not in his power to offer more than 2½ in the pound for payment of the Bill of £300 accepted by him for Daniel Fowler, and hoped, under the circumstances of his case, the Bank will accede to the said arrangement, which will save him from ruin.

Resolved, That upon payment of 2½ in the pound the same be acceded to.

Resolved.
Resolved, That on Christmas Scott paying 1/2 in the Grand on the aforesaid Bill of $300, his proposal of the 14th Instant be also acceded to.

A Letter was read from Mr. Solomon Davies of the Whee' Tobaccoist, respecting a Bill for $10 6. 6.

Resolved, That on his giving Security the application be acceded to.

Mr. Hale reported that he had perused the Deed of Inspection between Messrs. Muller & Thiers of Liverpool and their Creditors, by which they are permitted to Conduct the Concerns of their Estate under the Inspection of three of their Creditors. As the Deed, which is very long, contains several stipulations, he would confine his observations with the following Remarks. 

Viz.:
A Power of Attorney is given to the Inspectors to give Bail for Muller & Thies, if they shall be arrested, and the Inspectors are to be indemnified out of the Estate or by the Creditors, so far as their Dividends upon the Estate will extend. This appears calculated to promote preferences as any Creditors who choose to sue Muller & Thies will very probably by this means get paid in full. And should the Inspectors not be able to indemnify themselves out of the Estate, the Creditors Covenant separately to indemnify them, so that if the Bank becomes a party to this Deed, it may have to pay an indefinite Sum without regard to what it may have received. It is stipulated that as soon as £30 in the Pound is paid and the residue of the Effects assigned to the Inspectors, Muller & Thies are to be released. If £30 shall not be paid within 6 months, Muller & Thies shall then assign the Outstanding Effects to the Inspectors, and they are to be released whether any Dividend shall have been paid or not. There are some other minor objections to the Deed, which Mr. Vase considered as unnecessary to enumerate.
Resolved:

That the Bank cannot be
parties to the Deed proposed by Mr. Puller, for
the reasons stated in Mr. Kaye’s Report.

A Letter was read from Thomas
Porter, a Convict on Board the Resolution
Hulk at Sheerness, on the Point of Sailing
to Botany Bay, praying the Bank to afford
him some relief, having since his Convict,
given much Information respecting
Washoe of Forged Notes; and Mr. Kaye, stating
that he had done so, and that he has evinced
a strong desire to render all the Service in his
power.

Ordered:

That Mr. Kaye be authorized to
pay him Five Pounds, in Consideration of the
Information given by him.

A Letter was read from Mr. Lee of
Kings Street, Woollen Drapers, Discount
$20. of Sunday Bills amounting to £3500,7.
requesting the Bank to allow him to draw
the same by Instalment, as follows, viz
£1237. 4s. 0d at 12 Months to be drawn by John
Wells at Sun Street; £1257. 1s. 0d at 15 Months
by Holding, Hornham, & Co. of Newgate Street
£1520. 1s. 0d at 15 Months and £1464. 8s. at
18
Resolved, That the same be acceded to, provided the securities are approved.

No. 35 laid before the Committee the following applications. W.R.

The Downing of Dock head ship Maker, Acceptor of sundry Bills amounting to £1136, 11, 10 Diss. with Wm. Tonnings, requests the Bank to accept a composition of £900 in the Pound, payable at 12 Months, the last installment to be secured by Mr. Hammond of London Street.

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

Thomas Anisworth Esq. renewed their application of the 14th Instant.

Resolved, That the former Minute be confirmed.

Cattley
Cattley & Preston, Lawrence & Co., request the Bank to accept a Composition of £30 in the Pound, payable within two Months.

For handing over the Moneys, acceptor of three Bills amounting to £1320. 14. 0 requests the Bank will receive payment by Installments at 6. 9 & 12 Months, with the Security of Messrs. Petterson & Sons of Leeds.

Resolved that the above application be acceded to, upon obtaining the usual Consents.

Ordered that the Solicitor be directed to write to the following persons for payment of their respective Bills, viz.:

R. Scarles, 104, Fleet Street, acceptor of sundry Bills amounting to £1843. 16. 8

Rolfe Vidon, London, acceptor of sundry Bills amounting to £2451. 14. 9

J. M. Taylor, Balham Hill, acceptor of sundry Bills amounting to £964. 2. 0

J. D. Davies, Bankside Commercial, acceptor of Bill for £357. 2. 6.
The depositions taken against the following persons were read, viz.

William Beck apprehended at Birmingham, having 5 forged Notes of £20 each in his Possession.
Ordered, That he be prosecuted.

Thomas Robinson apprehended at Burwash, Sussex, for uttering a forged Note of £1.
Stephen Broome, at Harrington, Lancashire, for uttering 2 forged Notes of £1 each and another for £3.
Ordered, That they be not prosecuted, the Evidence produced appearing too slight to warrant their convictions.

Mary Scott, apprehended in the Borough for altering a forged Note of £1, and having another in her Possession.
John Samuel Lawrence, Ros., for altering a forged Note of £1.
Ordered, That they be prosecuted, with liberty to plead Guilty to the Minor Offence.
Committee for Saving Soc'y, 20th July 1799.

Present: D. M. Richards, Mr. Drew, Mr. Rakes, Mr. Patteson.

The proceedings of the last committee were read.

A letter was read from R. Thomas, solicitor on behalf of Warrens & Sons, proposing to pay 6% in the pound on their remaining balance at 4% 10 months from 28th June by their promissory notes.

Ordered that the solicitor be directed to acquaint them that the statement of their affairs must be furnished.

A letter was read from W. C. Rolfe, solicitors on behalf of W. E. Rolfe, stating that he had accepted bills amounting to £2,251. 14s. 9d. for the annuity of the late Mr. T. Nicholson and is at present unable to take them up, but as administration has been taken out by the widow of Mr. Nicholson, who is now collecting in the
Ordered, That the Solicitor be directed to acquaint them, that Security must be given forthwith.

A letter was also read from Richard Searles of Wapping Place, Accepter of Sunday Bills amounting to £1843 15s 8d, Disconnected with Fred. Nicholson, deposing his inability to pay them at present as they were entirely for the accommodation of Mr. Nicholson, and requested to be allowed 9 Months indulgence to discharge any deficiency that may then remain.

Resolved, That in default of Security a Judgement must be given by Mr. Searles for payment of any deficiency which may exist at the end of 9 Months.

Read a Letter from Mr. D. D., stating that by an immediate Sale of the Estate as required by the Bank, he feared the same would not realize sufficient to cover the Amount due to the Bank, whereby allowing him the time solicited, there would be more than required, but
that he is ready to join in any measures the
Bank may be pleased to dictate—

Ordered, That the Solicitor be directed to
acquaint Mr. Seed that the sale must be
proceed in—

A Letter was read from Mr.
Bowling requesting to be allowed a month
further indulgence to perfect the security
as proposed by Mr. Bowling to on the
17th March last.

Resolved, That a month be granted to
Mr. Bowling to perfect their security

Mr. Kaye laid before the Comm.
the Draft of the Deed of Trust from Mr.
Genson reported on by him the 21st June
last, and stated alterations had been
made in the different objectionable clauses
agreedly to his suggestion on the part
of the Bank.

Resolved, That the same be signed on the
usual Consents being obtained.
Mr. Kaye reported that he had perused the Draft of the Letter of License and Deed of Inspection between Mr. Ritchie and their Creditors, which proposes to give them 12 Months for Payment of their Debts, but it gives a Power to the Inspectors to extend this time unlimitedly, and it also authorizes them to pay or compound any Debt, where the Creditors shall judge it proper, to come into the proposed Arrangement, and the Inspectors are to indemnify out of the Estate in making such payments. The Deed, therefore, in substance authorizes the Inspectors to pay or prefer any Creditors they think fit, and to restrain any others from enforcing payment as long as they please.

Resolved, That the same be not acceded to, for the reasons assigned in the above Report.

If appearing by the above mentioned Deed that the Drawers and first Endorsers of the Bill for £900 accepted by Mr. Ritchie are partners in that Firm, and are all applying respect to their Bill £900.
The Committee were of Opinion it would be of use to send out a Power of Attorney to Baltimore to recover Payment of the Bill from the Drawers and Indorsers, and therefore the Power of Attorney prepared by Mr. H. Robs. Gilmon & Co. for that purpose was ordered to be detained.

A Letter was read from Wm. Shand, Jamaica, stating that Judgement was obtained in February last on the 3 protested Bills, Drawn by O'Reilly & Co. of Kingston, on O'Reilly, Young & Co., London, as transmitted to him 23rd. July, 1817, amounting to £3,439 3s. 0d. Sterling.

Ordered, That W. Raye be directed to acknowledge the said letter, and request Wm. Shand's best attention to the Business.

A Letter was read from W. Tate, Esq., of the Old Penny, Merchant, stating that in consequence of very heavy and unexpected losses they find that it is out of their power to continue their regular Payments and are preparing their Accounts to make such proposal as may be most
most beneficial for their creditors, and will submit the same as soon as possible.

Mr. Fox, last before the Committee, the following applications. Viz.

Wm. Brandon requests the Bank to receive a Bill on Sam. Walker for £250, due 22d. of October next, in part payment of his Debt.

Dunsby & Blain, requests further indulgence of 2 or 3 Months, in which time a further Dividend of 3½% in the Pound is expected to be made upon the Wardale & Sons Estate. 3½% in the Pound having already been received.

T. Ainsworth, Sr. of Hallowell, for payment of the same at 16½ 12 Months.

Resolved, that the above applications be acceded to.

Solomon
Solomon Davies of the Borough Tobaccoist states that it is not convenient to him to give security as required without injuring him in the opinion of his friends to whom he is as much as any, the matter having been so often duped in this way, and promising the Bill shall be regularly paid at the period proposed.

Resolved. That Mr. Davies be informed that security must be given.

Ordered. That the Solicitor be directed to write to John Flasket to complete his last arrangements, and to enforce the granting of security.

Depositions

Samuel Paley & Michael Johnson apprehended in London for uttering a forged note of £2.

Ordered. That they be not prosecuted.
Lucy Wilson, apprehended at Manchester for uttering a forged Note of 2d and another of 1s.-

Order: That she be prosecuted, with liberty to plead Guilty to the minor offence.

Petitions were read from Eliz. Rose and David Austin, Convict in Penatega, under Sentence of Transportation, for uttering forged Bank Notes, praying relief. Resolved: That the said Petitions be not complied with.
Committee for Ins. Sect.
4th August, 1819.

Present:
Mr. Richards, Mr. Raikes.
Mr. Roberts, Mr. Patterson.

The proceedings of the last committee were read.

A letter was read from Solomon Davies stating his regret that the Bank are determined to press him for security, as his bond has been taken at the Bank for treble the amount now in arrear; that he cannot do it without great inconvenience and must therefore leave himself in the hands of the Bank.

Ordered, that the Solicitor be directed to proceed against him forthwith.

A letter was read from John Blackett, stating that his deed for the release of the securities will be executed in the course of this week, and therefore requested accordingly.

Resolved, that the consideration be postponed.
A letter was read from John Adshade Esq., requesting a week's indulgence to complete their arrangements.

Resolved, That the consideration be postponed a week.

Read a letter from Muller & Thies, expressing their regret that the Bank will not accede to their proposal for a deed of deposit and stating that the proposed arrangement has received the sanction and signatures of nearly the whole of their creditors and they expect the deed complete in a very short time, under which circumstance they hope the Bank will not disturb the said arrangement, but accept the deed whenever it can be made and which they promise to remit punctually.

Resolved, That it be directed to receive any payments on account.

A letter was read from Wm. Grant Ward, Esq., of Malta, remitting another bill for £2,500, on the Treasury on account of the bills drawn by the Rt. Hon. Calvert, Bell & Co.
Mr. Kaye reported that the Security from the New River Company to the Bank on granting a Loan of £150,000 on the 26th February 1817, includes the property to which the New River Company is entitled in and near Dorset Street, Fleet Street, extending to the Bank of the Thames, This property has been let by the New River Company to the London Gas Light and Coke Company for a Term of 99 years from the 25th March last at a Rent of £2,000 per annum, with a Covenant by the New River Company should the Gaslight Company obtain an extension of their Charter, to grant them a further Term of 27 years from the 25th of March 1863 at the same Rent. As an essential Lease cannot be made by the New River Company without the concurrence of the Bank, they are requested to join in granting the Lease, and Mr. Kaye having perused the Draft of the said Lease reported that it appeared inequitable.

Resolved, That it be recommended to the Court of Directors to be sealed with the Common Seal in Court.
Parcel of Forged Notes delivered up by Tho. Fenn.

£2 to be given to Tho. Fenn.

Mary Wall.

John Hardley.

The Secretary laid before the Committee a parcel containing eleven forged notes of £1 each found by Thos. Fenn a journeyman Carpenter at No. 6 Egere Street Hill, Clerkenwell in repairing the house where Shorttle Newman formerly lived who was executed two years ago for uttering forged notes and which he delivered up immediately to his master.

Ordered that Mr. Kaye be authorized to pay him two pounds as a reward for his good conduct.

The depositions taken against the following persons were read.

Margaret Wall apprehended at Chester for selling 2 forged notes of £1 each, uttering 2 others of £1 each and having 2 £1 notes in her possession.

John Hardley apprehended at Manchester for having 5 forged notes in his possession.

Ordered that they be prosecuted with liberty to plead guilty to the Minor Offence.
Priscilla Walker apprehended at Exeter with fifty forged notes of £1 each in her possession.

Ordered. That she be prosecuted.

Mary Broom at Exeter for uttering a forged note of £1, and having 55 others of the same denomination in her possession.

Ordered. That she be prosecuted, with liberty to plead guilty to the minor offence.

Mary Kelly at Exeter for uttering a forged note of £1.
Committee for Law Suits, 1st August, 1619.

Present:
M. Richards, M. Pridges.
M. Roberts, M. Piddison.

The proceedings of the last committee were read.

A letter was read from Mr. Nashett enclosing the 3 Bills amounting £1205. 6. 6d. also the Bill of Lading for 5700. 4. 9d and proposed in a few days to remit the remainder.

Ordered, That when the said Bills are paid, Mr. Nashett be directed to place the same to Account.

The consideration of John Adshu's Affairs was further postponed a Week.

A letter was read from Mrs. Ward enclosing a Draft for £4299. 15. 6d and the Account Sales for

The
the 20,000 Dollars in the Wellington packet from Malta on account of Colbert Bell & Co’s Bills.

Order, that the said Draft be delivered to Mr. Cox to carry to account, and that the Solicitor be directed to acknowledge the receipt thereof to Messrs. Ward's.

Read a Letter from Messrs. Vandercom.

W. E. Rolfe

DC. Stating that W. E. Rolfe is agreeable to give the Bank Judgement against him for the Amount of the Accepts which himself and Father have given in favor of Frederick Nicholson, payable in nine months.

Resolved, that Judgement must be given by the Father and Son, and the time will then be granted, with the usual consents.

A Letter was read from W. J. Nicholson, stating that having made good the instalments of 2000 £, which they were parties to.
The Bills may be given up in order to facilitate their final arrangement with Mr. Thompson, the remaining partner of the late firm of Scott, Burn & Co.

Resolved. That Mr. Thompson be informed, that the interest must be paid before the said Bills can be given up.

Mr Cox laid before the Council the following applications:

Boulton and Co., Friday Street, Wholesale Haberdashers, Discounters, 

of Sunday, amounting to £1,850 at 5 per cent request the Bank to receive payment by installments at 5, 6, 9, 12, 15, 18 months under the Inspection of Joseph Wilson of Milk Street, Geo. Woolley of Bread Street, their other creditors—having accepted the same terms.

Resolved, That the above application be acceded to, upon obtaining the usual consents.
FRED. THELCKE, Esq. of Bishopsgate Street, Merchants. Discounters of avary Bills amounting to £1,396. 3. 0 propose an Assignment of their Effects in Trust to Messrs. SAM. WILFORD & CO. and request the concurrence of the Bank.

Resolved. That the Deed be referred to the Solicitors for perusal.

JEREMIAH MITCHELL & SONS, Importers and Exporters, acceptors of sundry Bills amounting to £953. 14. 0 request the Bank to receive payment by instalments at 4. 8. 12. & 16 Months, their other creditors having accepted the same terms.

Resolved. That the same be acceded to upon obtaining the Usual Consents.

ALLAN J. ELLIS of Basinghall Street, Merchants, acceptors of 2 Bills amounting to £2,640. 3. 4. their creditors having agreed that they should be allowed to wind up the Affairs under the advice of Mr. TAYLOR, of the Coles and Arth. Lawman, for the term of 12 Months, and such further time.
time as the Inspectors deem necessary, not exceeding 6 months, request the concurrence of the Bank.

Resolved. That the Deed be referred to the Solicitors for perusal.

Messrs. Powers and Co. state that they have been disappointed in receiving remittances from America and are therefore unable to pay their instalment for £100 and request indulgence for at least eight or three weeks.

Resolved. That the same be acceded to.

Messrs. Thatcher and Clark propose Mr. Nothery Esq. as Security for payment of their instalment for £768. 15. 0.

Resolved. That the same be accepted.

T. F. Power requests the Bank to allow him to pay £60 in the round on account, and in part of Sundry Bills — amounting to £337. 12. 6 holding himself liable for any deficiency there may be on the same and other Bills amounting to £3700, expected to be paid in full, and Mr. Lorkington holding himself responsible for
The deposition taken against the following persons were read. Viz.

Henry Marsden and James Kerby apprehended at Ashton, Lancashire for uttering a forged Note of £4, and having in their possession 34 others of £3 each and 3 of £5.

Ordered, That Henry Marsden be prosecuted, with liberty to plead Guilty to the minor offence, and that James Kerby be not prosecuted.

Matilda Taylor, apprehended at Manchester, having in her possession four forged Notes of £3 each.

Ordered, That she be not prosecuted.

Robert Howarth apprehended at Manchester, with 7 forged Notes in his possession.

Ordered, That he be prosecuted.
Charles King apprehended in London for uttering 2 forged Notes of £1 and 3 others of £5 each.

Benjamin Green in London for uttering a forged Note of £1.

Daniel Sweet of St. Anne’s, Damerel lane, for uttering 2 forged Notes of £3 each.

John Shepherd at St. Anne’s, Damerel lane, for uttering 3 forged Notes of £2 each.

John Gregory and W. Whitehead at the same place for uttering 2 forged Notes of £3 each.

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

Eleanor Alvarez alias Edwards apprehended at Woolwich, Kent for uttering 3 forged Notes of £1 each and one.

John Simpson in London, for uttering a forged Note of £5.

Ordered, That they be proceeded with liberty to plead Guilty to the Minor Offence.
Ordered, That he be not prosecuted.

14th August 1819.

Present,

Mr. Deputy Governor, &c. &c.

Mr. Freshfield laid before the Committee the Depositions against Chas. Hilbert, who is apprehended at Bath with forged plates for £18 4s. 2d. notes, also impressions from the plates, and other plates for making the water mark visible in the substance of the paper; but it appeared that the full state of evidence had not been communicated, and the prisoner being committed for trial, and the affair commencing this day:

Ordered, That Mr. Freshfield do attend the Assizes, and prosecute the prisoner in such form as the facts may appear to him to warrant.
Committee for an Act, 18th August, 1819

Present:
M. Richards,
M. Hedes, M. Pattison.

The proceedings of the last Committee were read.

On taking into consideration the application of T. F. Power, Postponed from the 11th. Instant.

Resolved, That the former minute of the 16th. June last be confirmed. D. D.

The further Consideration of John In: Adhade &c. Adhades 24:5 Affairs, was further Postponed till 25th. Instant.

A Letter was read from T. F. D. Asquith requesting a further extension of time, the Ship J. S. being having arrived from Nevis on Freight which Amount to the whole of the Demand of the Bank, and as soon as received it shall be immediately sent to the Bank.

Ordered, That the Solicitor be directed to acquaint them, Payment must be peremptorily made.
A letter was read from J. W. Nicholson proposing payment of the interest due to the Bank as follows—£100. the 1st. October, £100. 1st. January, £100. and £100 at the expiration of every 3rd. Month, until the whole is paid, and requesting that the Bills may be given up to them.

Ordered, that the Solicitor be directed to write to their Sureties for the Interest due.

Read a Letter from Johnson Brothers of Bristol, Acceptors of a Bill for £200. 5. 9 as Collateral Security for Charles Hedges, stating that they are unable at present to take it up, and soliciting indulgence to provide Means to discharge the Same, which should be done without delay.

Ordered, that the Solicitor be directed to acquaint them that a time for payment must be fixed, and security given.
Mr. Haye reported that he had perused the Deed of Indenture of Mr. John G. Ellis, which gives them a Letter of License for 12 months, and for such further period not exceeding Six months as the Inspectors shall authorize. Within this period it is proposed to make Dividends as often as sufficient shall be realized to pay 10 per cent, and the whole Debts with Interest are to be paid. If the Bank agrees to give the time required, and the Contents of the other Parties in the Bills are obtained, there is no objection to the form of the Deed as it now stands.

Resolved, That the Consideration be preferred to await the proposal of John Noble, Esq. Colquhoun.

Mr. Haye reported that he had perused the Assignment of the Effects of Fred. Thielke, Esq. to Trustees for the benefit of their Creditors, which contemplates, that the Creditors may execute this Deed without prejudice.
to any security which the creditors may happen to have for their Debts, but such creditors shall receive Dividends only upon the Amount of their Debts after deducting therefrom the Value of such securities. This stipulation would deprive the Bank of the benefit of their recourse against the other parties on the Bills, and is contrary to the rule observed in such cases in Bankruptcies, where creditors have a right to prove the full amount of a Bill against each party liable to pay it. The Deed also contains a Release to Whitchko New in the first instance, without any stipulation for a previous Dividend, and whether any Dividend shall ever be made or not. The Assignment has not been executed by the Debtors, as one or two of them reside in Russia. How are the Effects in Russia to be vested in Trustees living in England? The measure of an Assignment to Trustees is very objectionable as applied to the Bank under any circumstances, but in
Resolved,

That the same cannot be agreed to, for the objections stated in the above Report.

Mr. Kaye reported that he had prepared the Draft of the Deed between the Trustees of a House and Estate belonging to Travers and Edaile, Bonchurch and the Executors having claims upon that Estate; and he considered it necessary to give a short History of the transaction out of which the proposed Deed arises, to enable the Committee to form a judgement, to the best it will be proper for the Bank to become parties.

In May 1799 Mr. Benj. Travers agreed to take a Piece of Ground in Queen Street (headside) on which a Sugar House had stood, at the Rent of £33 per Annum. In 1801 Travers agreed to let the Piece of Land to Benj. Matthews for a Term of 72 years at the same Rent, and Matthews expended
expended about £900 in building a sugar house dwelling house &c. on the premises.

In 1806 Batthy had become indebted to Travers Esdaile to the extent of about £7,500, and
Batthy had accepted Bills for their accommodation to the amount of £8,992 1s. 6d. Travers
agreed to accept the sugar house in satisfaction for their debt of £7,500, and it was made a security to Batthy to protect him against his acceptances. Soon after this Travers Esdaile became bankrupt, and by a deed dated 24th November 1806, the sugar house and premises were assigned to Mr. Tweedale & Mr. Sutherland in trust to sell, and to apply the proceeds in payment of the Bills of Travers Esdaile on Batthy, part of which were in the hands of the Bank.

It is stated that these premises have for a number of years been unoccupied, whereby they have become much deteriorated and a considerable sum of money is due for arrears of rent, & that there is no prospect of letting or selling them to advantage, and that Tweedale with the consent of the creditors for whom he is a trustee, and of Travers Esdaile's assignees, had proposed to surrender up the premises.
promises to Mr. Blunt's heirs, upon their
releasing Mr. Dowgood from all claims in
respect of the premises, and upon Mr. Blunt
purchasing the fixtures at the price of
£25. This sum it is stated will be paid in
paying Rent and Expenses, and that no
part will come to the Creditors, the holders of
the Bills of Exchange. It's therefore for the Consideration of the
Committee whether they will recommend
the Bank to become parties to such a Deed.

Resolved, That it is the Opinion of this
Committee, the Bank cannot be parties
to the proposed Deed.

We lay before the Committee the following Applications.

Jacob Hulse, the Merchants, Lawrence
Poulter, Yone, Acceptors of Bills amounting
to £1530, request the Bank to accept a
Composition of £1500 in the Fund. This
be paid as soon as all the Creditors have
signed the Resolutions, £1 in December,
£1 in December, £1 in December. The last Installments to be
secured by Mr. A. Droop, &c. A. Three
Resolved, That the same be acceded to,
on obtaining the usual Consents.
Patterson & Batley, Brokers, Femham Street. Acceptors of 2 Bills amounting to £1700, request the Bank to accept a composition of 5s. in the Pound, to be paid upon signing the Release, their other creditors having accepted the same terms.

Resolved. That the same be rejected.

Wm. Short of Martin's Lane, Wine Merchant, Discounted 2 sundry Bills amounting to £265 4s. 5d., requests the Bank to accept a composition of 5s. in the Pound, with 2s. on or before the 2nd in next, 26th April 1820.

Resolved. That the consideration be postponed, until a satisfactory proposal be made by Mr. Weller.

Mr. Weller states that the Ees. have consented that they should make up with the Collateral Securities they hold, the sum of 15l. in the Pound, payable 6s. 4d. at 6 mos., 4s. 4d. at 12 months, 3s. at 18 months, the whole to be secured by Mr. F. Sanderson & Co. of Devon St. The last Minute was confirmed.
Resolved, That the same be accorded to, on obtaining the usual consents.

Magnay, Pickering &c. Wholesale Stationers, Thames Street. Discounters of
Of Sundry Bills amounting to £796 8s. 13d. their Creditors having agreed that their Affairs should be wound up, under the Inspection of Mr. Jones, Tunstall, Jury, and others, with a Letter of License for 2 Years, and request the concurrence of the Bank.

Resolved, That the Consideration be postponed.

W. Leadley, of Potter Lane Printer, acceptor of Sundry Bills amounting to £3016 3s. payable at 8, 10, 12, Months, requests the Bank to accept ½ in the Item and proposes Mr. Lewis Mann of Richmond-upon-Thames, Paper Maker, as Security. — Resolved.
Resolved, That the application of James Leadley, be acceded to, on obtaining the usual contents.

George Spenceloe, Great Albou Lane, Acceptor of Sundry Bills, amounting to £4594 2s. — States that he has no means of payment, being only in the situation of a clerk, with a wife and six children. Ordered, that the solicitor be directed to acquaint him that the Bond and Life Policy must be handed over to the Bank.

Thos. Hodgson, of Kings Street, — Acceptor of Sundry Bills amounting to £6128 13s. 6d. requests the Bank to accept £1 in the Pound, payable at 4.8% 12 Mos. and deposits an improved Lease of a House No. 16, King Street, held for 19 Years at a Rent of £140, and let to the Commercial Life Office for £200 per annum, and which is to be held as soon as possible.

Resolved, that the said application be rejected.

George
George Loft, of Woodbridge, Bankrupt.  

Drawers of a Bill for £90 12s. 6d. on George  

Loft, and upon which a Deed of Trust  

in the Pound has been paid, and 5s. in the Pound  

secured by T. Sheersworth, the Assignees of George  

Loft request the same to be given up to them  

upon paying the further sum of £16 in the  

Pound.  

Resolved. That the said Bills be given up  

upon payment of the 5s. in the Pound,  

with Interest.  

Ordered. That the Solicitor be directed  

to write to James Cuming, Esq. of Bedford  

Court, for payment of their acceptance,  

amounting to £8 7s. 11d.  

The Depositions taken against the  

following persons were read. With  

Matilda Taylor, whose case was submitted  

on the 11th Instant, was again produced with  

additional Evidence of her being notoriously  

connected with utterers of Forged Notes, but  

after due Consideration  

Resolved. That the former Minute be  

confirmed.
John Bradley apprehended in London for uttering a forged note of £1.

Wm. Wood, in London, for uttering two forged notes of £1 each, and having others of £1 in his possession.

Thos. Fuller, in London, for uttering 1 forged note of £1 at Leyton and having another in his possession for £1.

Ordered, That they be prosecuted, on their plea, to plead guilty to the Minor Offence.

Sarah Smith, Borough, for uttering a forged note of £1.

Ordered, That the same be prosecuted on the Evidence appearing to warrant her Conviction.
Committee for Law Suits.
25th August, 1819.

Presents:
Mr. Richards, Mr. Rakes,
Mr. Roberts, Mr. Patterson.

The proceedings of the last session were read.

A letter was read from John 
Allday Jr., requesting indulgence for 
2 months for payment of £300 due 1st Sept. 
ext month, without security, and stating that 
they will be ready by Jan. next to make 
a 2nd payment without fail.

Resolved, That time be granted till 
Jan. for the 2nd payment, provided a 
Bill is given for the £300 payable in 
2 months.

M. Ward delivered 2 Bills for 
account of Albert Bell Esq. of Malta, on 
the Treasury; due 17th Sept. next amounting 
to £4100.

Ordered, That the said Bills be delivered to 
Mr. Cox, to place to account, when paid.
A letter was read from Mr. Allston, at the request of John Braddock, stating that the majority of their creditors have agreed to accept a composition of £1500 on the land to be secured to be paid at 8 months in default of their liability, but without prejudice to any other securities the creditors, and enclosing a statement of their affairs for inspection.

Resolved, That the consideration be postponed for a week.

A memorial was read from Patterson & Cattley, relating to the bill accepted by them payable to the order of T. Fole, the 18th, amounting to £700, stating the nature of their connection with the parties, and their inability to pay more than proposed on the 18th instant.

Resolved, That the minute of the 18th instant be confirmed.
Mr. Kaye reported that he had
perused the Agreement between Mr. Thomas
Colquhoun and his Creditors, and the Creditors
of the Persons comprising the Firm of Thomas
Colquhoun & Co. That the Agreement
contains a Stipulation on the part of Mr.
Colquhoun to assign all his joint and
separate Estate to Trustees for the Creditors,
but it is not stated what either the joint or separate Estate consists of, nor the
Amount of the Debts owing. It is also
stipulated that the Creditors shall Release
Mr. Colquhoun without any Stipulation for
previous Dividends, and whether any
Dividend shall ever be paid or not.
A State of the joint and separate
Estate should be Submitted to the
Committee, and if Mr. Colquhoun has
Partners it should be ascertained how
far, they are able to pay the partnership
Debts; and if there is a Separate Estate
that ought to be appropriated to satisfy
the Separate Debts, and the surplus
(if any) carried to the joint Estate instead
of mixing the two Estates together as proposed.
Resolved
Resolved, That the Bank cannot be parties to the Deed proposed by Mr. Theodatus, for the reasons signed in Mr. H. B'g's Report thereon.

A letter was read from Johnson Brothers, stating that they have requested the Drawer of their Bill for £209 5s. 9d to wait on Mr. H. B'g to state the nature of the security he holds, and when it will be received in cash.

Resolved, That their letter not being satisfactory, they be informed, that the must conform to the Minute of the last Committee to fix a time for payment and give security.

Mr. Crowning's letter was read from Messrs. C'g stating their inability to pay their 2 Bills amounting to £35 11s. at present, but they expect a Friend in Town in the Course of a fortnight who they trust will give the security required.

Resolved, That they be informed that security must be given in a fortnight.
A letter was read from Mr. Pepys, stating that they were informed by Mr. Nicholson, that the Interest due to the Bank, should be paid in the course of next Month without fail.  

Resolved, That the consideration be postponed a month.

J. Beauvais, Stated, that notwithstanding his utmost endeavors to make sales of wine to meet the Payment to the Bank at a certain sacrifice he had been unable to do so, and requests indulgence till October next, when a Dividend will be made upon Thackeray's Estate, which will considerably diminish the Debt, and the Bank holding Wines which now cover the Amount of the Claim.

Resolved, That the same be acceded to.

Ordered, That the Solicitor be directed to write to the following persons, and demand payment of their respective Bills.
John Bryan of Grocers Hall Court, printer, acceptor of a Bill amounting to 70l. 6s. 16d.

John Walker of Paternoster Row, bookbinder, acceptor of a Bill for 17l. 15s.

James, Isaac, Queen Street, warehouseman, acceptor of a Bill for 18l. 13s. 4d.

Richard Randall, Blackwell Hale, factor, Basinghall Street, acceptor of a Bill for 19l. 10s.

Wm. Panton & Co., Edinburgh, drawers of a Bill for 178l. 11s. 0d.

A letter was read from E. Jones of Silver Street, Tamworth, stating the services he had rendered to Mr. Payne of Birmingham in detection of Wm. Martin who was apprehended for uttering false notes there, and having received no remuneration for his trouble, begged to submit his case for consideration.

Ordered: That the solicitor be directed to write to Wm. Spence & Co. on the subject.
A Petition was read from Mary Horn, a prisoner convicted at the last Assizes for uttering forged notes, and sentenced to be transported, praying that she may be permitted to take her child a boy about 6 years of age with her.

Resolved, that the Bank cannot interfere.

The depostions taken against the following persons were read:—

John Pritchard, apprehended in London, for uttering a forged note of 2s. He was discharged from the Custom House on the 19th January last for the like offence.

John Hooper, in London, for uttering a forged note of 5s.

Ordered, that they be prosecuted, with liberty to plead Guilty to the Minor offence.

Richard Brown, in London, for uttering a forged note of 7s., and another of 2s. in Surrey, and also one of 5s. in London.

Ordered, that he be prosecuted.
Edward Booth, apprehended at Manchester, having in his possession five forged notes of £1 each.

Ordered. That he be prosecuted.


Ordered. That he be not prosecuted.

The Committee proceeded on the examination of the Accounts of the Overdue Discounted Bills and Notes unpaid, and determined on the following Report to be made to the Court of Directors thereon:-

That having investigated the Accounts of the Overdue Discounted Bills and Notes unpaid, the Committee have to make the following remarks thereon. 8th July 1819.

That the Balance of all the Outstanding Debts on the 31st July 1819 was £405,532.14.11

That the sum of £2,192.6.11 has been received on the old Accounts of Bankrupts; & the Balances of which have from time to time been carried to the Debit of the General Account of Profit and Loss.
and of the said sum has been placed to the credit of that account.

That the balance on the 31st Jan'y, 1819, of the accounts accumulated between the 31st January 1811 & 31st July 1811 was £14, 6s. 10d. Received since to the 31st July 1812 ... £14, 6s. 10d.

That the accounts accumulated between the 31st July 1811 & 31st January 1812 were balance.

That the balance on the 31st January 1812 of the accounts accumulated between the 31st January 1812 and 31st July 1812 was £179, 18s. 1d. Received since to 31st July 1819 ... £18, 13s. 8d.

Balance remaining ... £161, 4s. 5d. which sum is recommended to be carried to the Debit of the Account of Profit & Loss.

That the accounts accumulated between the 31st July 1812 and 31st January 1814 are balance.

That the balance on the 31st Jan'y, 1819, of the accounts accumulated between the 31st January 1814 and 31st July 1815 was £2,319, 12s. 5d. and nothing has since been received.
That the Balance on the 31st Jan. 1819 of the Accounts accumulated between the 31st July 1814 and 31st January 1815 was £1624 18 2

Received since 31st July 1819 1379 3 7
Balance remaining £245 14 7

That the Balance on the 31st Jan. 1819 of the Accounts accumulated between the 31st January 1815 and 31st July 1815 was £218 0 0

and nothing has since been received.

That the Balance of the 25th Feb. 1819 of the Accounts accumulated between the 31st July 1815 and 31st January 1816 was £1619 19 4

Received since 31st July 1819 1138 7 4
Balance remaining 923 12 0

1/2 of which is recommended to be charged to the Debit of the Account of profit & loss being £861 5 0

leaving the Balance £741 6 0

That the Balance on the 25th Feb. 1819 on the Accounts accumulated between the 31st Jan. 1816 and 31st May 1816 was £978 15 11

Received since 31st July 1819 2 12 7
leaving the Balance £976 3 4
That the Balance on the 25th. July, 1819, of the Account, accumulated between the 31st May, 1816, and 31st. July, 1816, was £13,195. 15. 0

Received since 1st. July, 1819

3. 154. 4. 11

Balance remaining

11,041. 10. 1

3/ of which is recommended to be carried to the Debit of the Account, £5,520. 15. 0

Profit & Loss being

leaving the Balance

£5,526. 15. 1

That the Balance on the 25th. Feb., 1819, of the Account, accumulated between the 31st. July, 1816, and 31st. January, 1817, was £14,235. 2. 7

Received since 1st. July, 1819

7,670. 12. 5

Balance remaining

7,064. 4. 2

3/ of which is recommended to be carried to the Debit of the Account, £7,666. 1. 0

Profit & Loss being

leaving the Balance

£52,983. 3. 2

That the Balance on the 25th. February, 1819, of the Account, accumulated between the 31st. Jan., 1817, and 31st. July, 1817, was £34,359. 9. 1

Received since the 31st. July, 1819

312. 8. 6

Balance remaining

£34,047. 0. 7
That the Bal. on the 25th July 1819 of the Acc. accumulated between the 31st July 1817 and 31st January 1818 was £77685.5.2.
Rec. Since 31st July 1819 350.8.9

Balance remaining 374164.4.5
of which is recommended to be car. to the debit of the Acc. of Profits & Losses leaving the Balance £327658.11

That the Bal. on the 25th July 1819 of the Acc. accumulated between the 31st Jan. 1818 and 31st July 1819 was £29392.8.11
Rec. Since 31st July 1819 2327.9.11

Balance remaining £2736419.0

That the Bal. on the 25th July 1819 of the Acc. accumulated between the 31st July 1818 and 31st January 1819 was £70567.11
Rec. Since 31st July 1819 1238215.3

Balance remaining £5487312.8
of which is recommended to be car. to the debit of the Acc. of Profits & Losses leaving the Balance £478398.7

That there are 30 N. Acc. accumulated between the 31st Jan. 1819 and 31st July 1819, which amount £237460.5.0
Rec. thereon to 31st July 1819 1964415.6

Balance remaining £2178159.6 which Acc. being of so recent a date the Comm. recommend to let the Bal. remain as it is at present.
Committee for Lawsuits.
8th September, 1819.

Present:
Mr. Richards, Mr. Roberts,
Mr. Drewel, Mr. Raikes.

The proceedings of the last Committee were read.

The consideration of the Braddock estate was further postponed.

A letter was read from Sundry creditors of Mr. B. Patterson and Co., who have agreed to receive 2s. in the pound in payment of their respective claims. Noting their conviction that the said estate cannot possibly pay a larger dividend, and any proceedings against them by which expenses might fall on the estate would be detrimental to the interest of the creditors at large, therefore soliciting the agent of the Bank to the composition -

Ordered, That Mr. Cox be directed to receive payments on account, but the Bank decline to be parties to the deed.
A letter was read from Johnson Brothers stating their inability to raise the money at present to take up their Bills, but promising to use their utmost exertions, and hoped in about a fortnight to get rid of some things by auction and would remit as much as possible, therefore further indulgence would be allowed.

Resolved, That the consideration be postponed for a fortnight, and that Mr. Kaye be directed to write to them to that effect.

A letter was read from Messrs. Cowing, stating that they hoped to get security by the time the Bank have allowed them.

Resolved, That the consideration be postponed for a week.

A note was read from Mr. S—.

Magnay, Pickering, stating that they had sent the Bond of George Speake for £1000, to Messrs. Kaye & Co. as required by the Bank.

Mr. Bo— reported that the said Bond is in his possession.

A letter was read from Mr. S—, stating that they had made an arrangement with the drawer of the Bill of £89.13.6 by
by which they think there is no doubt but that
the same will be paid on or before the 15th Inst.
and hoped indulgence would be granted.

Resolved. That the consideration be postponed
for a month.

A letter was read from Mr. Rundall
stating that from very heavy losses recently
sustained, he has been obliged to call a
meeting of his creditors, and in respect to
the Bill of £9,750, he expected that the
Drawer would have provided for it at
maturity, and having seen the Parties
begged to say that some arrangement
will be made forthwith for payment, and
hoped no proceedings would be taken.

Ordered. That the Solicitor be directed to
write for the premises arrangement.

Mr. C. laid before the committee the
following application viz.

Mr. Mercer, Won of Basinghall Street, Blackwall
Factors. Discounted of sundry Bills
amounting to £1792. 15. 0, proposes an
assignment in Trust to Humphrey Hall of
Walton Heath,bury, Nich. Cockell, Welling
Leigh, and G. M. George of Frome, and
request...
Ordered, That Mr. Mercer Rob's Deed of Trust be referred to the Solicitor to peruse.

George O'Hey, Old Bond Street, Ann Mercer, acceptor of sundry Bills, amounting to £1,177 2s. 0d. to his creditors having agreed that an assignment of his effects should be made in Trust to Mr. Ed. Thorpe, &c. For their better security, the payment of a composition of 1½ in the pound by instalments, viz. 15s. in 3 months, 2½ in 6 Mon., 2½ in 9 Mon., 2½ in 12 Mon., 2½ in 15 Mon., 1½ in 18 months, requests the concurrence of the Bank.

Ordered, That the Deed be referred to the Solicitor to peruse.

Theodosius Hodgson, of King Street, Aldersgate, acceptor of sundry Bills amounting to £128 13s. 0d., requests the Bank to accept 3½ in the pound on the same payable at 4½ years, and to deposit the lease of his house No. 11 King Street, estimated at £1300 as security for payment of the 3rd. instalment.
Resolved, That the application of Thomas Hodgson be acceded to, and the Security referred to Mr. Hays for the assignment of the said Seals.

Resolves of the Old Lawry, Beest.

Discounters of sundry Bills amounting to £2690. 10. 0, request the Bank to accept of Composition of 6% in the Pound, together with an Assignment of sundry Bills and Claims to Mr. Hodgson, Winder, Helff, Morrice & Bilschott, for the further benefit of the creditors, the 6% in the Pound to be paid as follows:—1st, on signing the Deed, 2nd at 6 Mo. and 2nd in 12 Months.

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

Smither, Lord 86, of St. Martin's Lane.

Mercers, Acceptors of sundry Bills amounting to £14,081, request the Bank to receive from by instalments at 6, 9, 12 Mo. Months from the 26th August, their creditors having accepted the same terms.

Resolved, That the same be acceded to, on obtaining the usual Consents.
Resolved. That the same be accorded to, with the usual consent.

W. J. Wilkinson, Tower Street
Wine merchants. State that they have not been able to collect their Estate within the period proposed, their creditors have consented to extend the times for Payment (Viz.) 21 in the first on the 3rd Dec. next, 3d. on 3rd April 1820, and 1st on 3rd August following.

Resolved. That the last Minute be confirmed.

Magno, Pickering & Co., of Thames St.
Wholesale Stationers. Acceptors of sundry Bills amounting to £19,648-18-8, their creditors having agreed that their affairs should be wound up under the Inspection of Mr. Jones, Twemlow, Gurney and others, with
with a letter of License for 2 years, request
the concurrence of the Bank thereto.
Resolved. That the said letter of license be
referred to the Solicitor to peruse.

A letter was read from Mr. Seal of
the Robin Hood Public House, High Holborn,
Stating the Services he has rendered in the
detection and prosecution of Susannah and
Mr. Fawcett for having forged Notes in
their Possession; and that he has been
offered £11. — as a remuneration for his
Services, which he had refused; and therefore
begged to submit his Case for Consideration.
Ordered. That the Solicitor be directed to
give him Two Pounds.

A Petition from Mr. Henshaw-
for Tendering a Mutilated Bank Note of
£1, to him, which appeared to be a Forger,
but which on examination at the Bank
proved.
proved a genuine Bank Note, an Action was brought against him on the 16. Dec. last for false imprisonment, when the Plaintiff was convicted, and the Expense attending his Defence to the Petition amounted to £45, besides loss of time &c. and not being able to find the Plaintiff to recover the costs, therefore submitted his Case and prayed for such relief as the Bank might consider him entitled to.

Resolved, That the same cannot be entertained.

On reading Petitions for relief, from Mary Deal, Eliz. Rhodes, and Esther Bevan, Prisoners in Newgate under Sentence of Transportation,

Ordered, That £10 may be allowed to Mary Deal £2, and that further enquiry be made respecting Eliz. Rhodes and Esther Bevan.

The Depositions taken against the following persons were read. Viz.
Samuel Shepherd apprehended in London for uttering a forged Note of £1.

Wm. Brown, in London, for uttering three forged Notes of £1 each.

Thos. Owen, in London, for uttering a forged Note £1.

Saml. Dell, in London, for uttering a forged Note £1, and having another in his possession.

Ordered, That they be proceeded with likely to plead guilty to the Minor Offence.

Mary Brown in London for uttering a forged Note £1, and having 2 others found in a Trunk in her apartments.

Rachael Jones, in the Boro, for uttering a forged Note £1.

Ordered, That they be not prosecuted, the Evidence appearing too slight to warrant their Conviction.

Wm. Worsfold, at Epsom, for uttering 5 forged Notes £1 each.

Thos. Russell, of Great Bookham, for uttering 5 forged Notes £1 each and having 3 others in his Possession.
John Whitehead of Cheltenham for uttering a forged Note of £1 -
Benjamin Rumball of Norwich for uttering 3 forged Notes of £1 each.

Ordered: That Wm. Worsfold, Tho. Kells, John Whitehead and Benj. Rumball be prosecuted with liberty to plead Guilty to the Minor Offence.
Committee for New Scots. 15th September 1819.

Present—Mr. Richards, Mr. Drew, Mr. Raikes.

The proceedings of the last Committee were read.

The further consideration of John Braddock & Co.'s affairs was postponed to the 29th Instant.

Ordered, That the Solicitor be directed to acquaint Mr. Braddock & Co. that their Security must be perfected by the 22nd Instant, or process will be issued against them without further delay.

I. Page 66. Application was further postponed for consideration till the 22nd Instant.

Mr. Freshfield reported that he had perused the Deed of Trust from George Oggy of New Bond Street, Draper, and his Creditors, and without entering into all the particulars...
particulars of the Deed, that it contains a Release
from the Creditors to Mr. Okey in Consideration of
the Aassignment which would operate as an
effectual Discharge although no Instalment
should be paid, he therefore Submit the it as
an improper Stipulation, and inconsistent
with the principle upon which the Bank
act in relation to solvent Estates.

Resolved, That the Bank decline to be
parties to the said Deed for the reason stated
in the above Report; but Mr. (of be authorized
to receive Money on Account.

Mr. Freshfield reported that in
consequence of a System of Perjury which
appeared to prevail in defending the
prisoners prosecuted by the Bank at the
last Lancaster Assizes, it was the Opinion
of Counsel who represent the Bank upon
the Northern Circuit, that Measures shal
be taken to detect and visit the Crime
with punishment in order to prevent
its increase; and the two Cases against
Rob. Haworth and Lucy Wilson were
considered the most conspicuous and
therefore the most proper to be investigated.
In the former Case, the falsehood of the testimony given by John Tate was ascertained in time to prevent a Bill for perjury at the Assizes, which was immediately found by the Grand Jury. In Wilson’s Case, the Story told by the Witnesses has not yet been investi-
gated into, so the means of disproving it, although it is known to be false.

Ordered, That John Tate be prosecuted for perjury.

A Letter was read from Messrs. Spurrier & Co. of Birmingham, respecting the services rendered by Edw. Jones of Tamworth in the Detection of Mr. Martin for uttering Forged Bank Notes, and who was convicted for the said Offence. They stated that Jones had been very active in the Case of Martin, and contributed by his enquiries after the forged Notes uttered by him, greatly towards his Conviction; that all the other Parties had been satisfied by the Bank, for their time and trouble, but Jones had received nothing, and they considered him as justly entitled to which would satisfy him should the same be approved of.

Ordered.
Ordered, That the Solicitors be directed to pay Edward Jones £5, as a reward for his services.

A Memorial was read from Dan. Hitchcock, stating that Can Carolan who was convicted at the Assizes in April last at Drogheda in Ireland, had uttered to him £18 in forged Bank Notes for fair Exchange of Irish Bank Notes, purporting that they were genuine, and on discovering the forgeries, Hitchcock had him apprehended, when overtures were made to compromise the Felony, which he refused, and at the Trial the Prisoner pleaded Guilty to the Minor Offence. The Memorialist submitted his loss of £18 by refusing the overtures to compromise, and prayed that his case might be taken into consideration, and to grant him such remuneration or Reward for his services as might be deemed meet.

Ordered, That the Solicitors be directed to pay him £10 for his services, should he not already have been rewarded for the same.
A letter was read from Mr. Wellington of Seavent, Kent, stating that 2 forged notes of £2 each were paid to Mark Farnes of Swanley, Kent, by James Smith of Swanley, which he thought proper to acquaint the Bank therewith. Mr. Huskfield was directed to write for further information.

Joshua Freeman, one of the investigations having made inquiry respecting Elizabeth Rhodes and Esther Bowen, and reported that they are in great distress and in very ill health without any friends to assist them.

Ordered, That the solicitor be authorized to pay them five pounds each.

The depositions taken against the following persons were read:

James Pennington, apprehended in the Borough, for uttering a forged note of £1.

Ordered, That he be prosecuted with liberty to plead guilty to the minor offence.
Mary Bowden, apprehended in the Boro', for uttering 3 forged Notes of 1s. each.

Ordered, That she be not prosecuted, the Evidence against her not being satisfactory.

John Spencer, at Plymouth, for uttering a forged Note of £3, and another of 1s.

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

On reading a Petition from Richard Brown, who was Ordered to be prosecuted for uttering forged Bank Notes, on the 25th. August last, now praying to be permitted to plead Guilty to the Minor Offence.

Resolved, That the Prayer of the said Petition be granted.

16th Sept. 1819.

The Depositions were read against Mary Taylor, apprehended in London, for uttering a forged Note of 2s. and the Evidence appearing too slight to warrant her Conviction. Ordered, That she be not prosecuted.
Committee for Land Sales, 23rd September, 1819.

Present:
Mr. Crewe,
Mr. Roberts,
Mr. Ripples.

The proceedings of the last committee were read.

The further consideration of Johnson brothers affairs postponed, and the Solicitor directed to write to them.

A letter was read from Bowering Co., stating that his friend who was expected in Town as their security had not yet arrived, and that they had no person to offer, and they were afraid they should not be able to pay more than £25 per month.

Resolved, that the consideration be postponed till the 10th October next, and that they be allowed to give their warrant of attorney to pay £25 per month with the consent of the other parties on their bills.

Mr. Cox laid before the committee the following applications.
James Calvert of the Town of Calvert, Belt, 6th of Malta, now in London, states, that the remaining part of the Sum due to the Bank, has been arranged to be paid in Malta, on the 1st November and the 1st December next, but having the fullest expectation of paying the amount here before those periods, requests the Bank to give instructions to defer making the demand for the present, and if the payment should not be previously made here, to extend the time, to the 1st March next.

Resolved. That application be made to Mr. Hards's House, to whom it is—submitted entirely to grant the time if judged proper.

Rich. Randall, acceptor of a Bill for £197. 19. requests the Bank will grant him the indulgence of 3 Months for the payment, and proposes W. Maitland, Woulfe, Croker, of the Minories as his Security.

Resolved. That the same be acceded to, on obtaining the usual Consents.
William Sabine Jun. of a Bill for £250. 10. 6. requests the Bank to accept at a
Composition of 10% in the Pound, 2½% to be kept
immediately, and 7½% on the 11th Dec nut,
all his other creditors, having accepted the
same terms.

Resolved, That the same be acceded to.

James Mills, his creditors, having
agreed to extend the period of payment of
his last instalment for 6 months, requests
the same indulgence from the Bank.

Resolved, That the same be acceded to.

Reed & Howard, Bankruptcy, having
paid a 2nd dividend of 3% in the Pound,
renovate their application
for the signature of the Bank, to their
certificate.

Resolved, That the same be rejected.

George Aldridge of Bucklesbury,
Merchant, Discount of Sundry Bills
amounting to £4365. 15. - his creditors having
agreed that his affairs should be wound up
under the Inspection of Mr. Wood & Mr.
S. Deas, requests the concurrence
of the Bank to the said arrangement.
Resolved, That the application of Geo. Allardyce be acceded to.

Taddy & Franklin, state their inability to meet their Instalment now due, and request a Monthly indulgence to prepare a Statement of their Affairs.

Resolved, That the Same be granted.

Ordered, That the Solicitor be directed to write to the following Persons for a Satisfactory arrangement, for payment of their respective Debts. — Oct.

Hunt Classical, Hunt & Miller, as Proprietor on 1st July last, John Bryan, in Bryan of Queen's Hall Court. Printer, acceptor of sundry Bills amounting to £7063. 16. 6.

John Walker, John Walker of Paternoster Row Bookseller, acceptor of a Bill for £950. 15. 0.

The Depositions taken against the following Persons were read. — Oct.

Hannah Green, apprehended in London, for uttering 2 forged Notes. Seal.

Sarah Williamson, Borough, for uttering 2 forged Notes of £1 each.
Jeremiah Ryan and Cath. Fairley, London, for uttering 2 forged Notes of 1s each.

John Butter-Hawson and George Williamson, London, for uttering forged Notes of 1s each.

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

James Shepherd, London, for uttering a forged Note of 1s, given him by J. B. Houson. G. Williamson.

Ordered. That he be not prosecuted, on condition of his giving Evidence against the said Houson Williamson.

Mr. Turnbull, London, for uttering 3 forged Notes of 1s each.

Tho. Dudley, Brighton Sussex, for uttering a forged Note of 1s, and 2 of 10s each.

Laurk Brown, Walthamstow, Essex, for uttering 3 forged Notes of 1s each.

Ordered. That they be prosecuted, with liberty to plead Guilty to the Minor Offence.
Committee for Tax Suit,
30th September, 1819
Present:
Mr. Crouel.
Mr. Roberts.
Mr. Reakes.

The proceedings of the last Committee were read.

The further consideration of John Braddock and John Braddock & Co.'s affairs was postponed to the 28th October next, for the purpose of enabling them to prepare a New Debt. - also Johnson & Johnson Brothers for till the 14th October next.

A Letter was read from Mr. Black, stating his great disappointment by the suspension of Payments of John Hardy's House in Broad Street, who owes him £3226, but is expected to pay in full at 3/6th of 12 months, the Signers who purchased the Plant are consented to wait the said payments - but as he is now delivering a large Order to the East India Company which will amount to £3000, for which he will receive payment in January and February next, hoped the Bank will grant indulgence till the said payment is received from the East India Company when his debt should be punctually discharged.

Resolved
Resolved, That Thomas Hack be allowed till the end of January to discharge the Debt due to the Bank.

A letter was read from John Dixon of Fleet Street soliciting to be allowed till 24th October next, for payment of his Debt, amounting to £120 13s. 6d. at which time he will be enabled to do so.

Resolved, That he be allowed till 28th October next.

Mr. Keynes reported that he had perused the Deed of Inspection of Mr. Thomas Merrick & Co., which contains a letter of license from the creditors to them for 18 months, and gives the Inspectors power to extend it for six months longer. A power is given the Inspectors to make any allowance they think fit to Merrick & Co. for their maintenance. The Deed contains a stipulation that when Merrick & Co. have paid ten in the pound, they shall be released from their debts, but the Inspectors have power to release them upon payment of any
Resolved, That the Bank decline to sign the said Deed it being exceptional in some points, but that Mr. Cox be authorized to receive the Dividends for the Composition on Account.

Mr. Cox submitted the following application:

George Lowe, Commercial Safe Rooms Broker, requests two months indulgence for payment of his last Instalment amounting to £136.6.0, and proposes Mr. Gibbon Boyer as Security.

Resolved, That the same be acceded to.

George Hardisty, Bankrupt, acceptor of sundry Bills amounting to £3483.10.6 and upon which 5½ in the Pound has been paid, requests the Signature of the Bank to his Certificate.

Resolved, That the Consideration be postponed.
Ordered, that the Solicitor be directed to write to the following persons.


T. G. Buck, 4th Queen Street, Accr. of a Bill for £300, to pay the Compo. of 1/- in the pound in a fortnight.

Christ’s Scott, Doctors Commons, Owner of the aforesaid Bill for £300, to pay the Comp. of 1/- in the pound, at the same period.

A petition was read from John Bradley, convicted, the Sept. Sessions for uttering forged Notes, having been permitted to plead Guilty to the Minor Offence, which he accepted, now praying the Bank to recommend his Petition to the Prince Regent for a Mitigation in lengthening the term of his Exile.

A petition was also read from the late prisoner, tried and tried at the same Sessions, praying some relief.

Resolved, that the said petition be not complied with.
The depositions taken against the following persons were read. Ordered, That they be prosecuted with liberty to plead guilty to the minor offence.

Stephen Dobbs, apprehended in London, for uttering a forged Note of £1.

Martin Corogan, Boro', for uttering 2 forged Notes of £1 each.

Thomas Hublard, Boro', for uttering a forged Note of £1.

Win. Wyatt, Boro', for uttering 2 forged Notes of £1 each.

Ordered, That they be prosecuted with liberty to plead guilty to the minor offence.

John Moore, London, for having in his possession 2 forged Notes of £10 each, 1 of £20, and by his direction the following have since been found:

25 20's. Dover Bank Notes — 10
25 10's. Dover Bank Notes — 10
25 5's. Dover Bank Notes — 10

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

Alice Butterworth, Lancaster, for uttering a forged Note of £1.
Mr Kaye laid before the Committee the following list of prisoners tried and convicted at the Old Bailey September Sessions, and also the names of the persons whom he considered as entitled to Rewards for detaining and apprehending them.  

<table>
<thead>
<tr>
<th>Name of Prisoner, &amp;c.</th>
<th>Persons recommended as entitled to Rewards.</th>
</tr>
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<tbody>
<tr>
<td>Charles King</td>
<td>Flet, Bryan. Chamberlain. 10.</td>
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<tr>
<td>Daniel Driscoll</td>
<td>W. Blagden, constable. 10.</td>
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<tr>
<td>Daniel Attell</td>
<td>The Reverend Dr. Priest. 10.</td>
</tr>
<tr>
<td>John Pitchard</td>
<td>Mr. Croker, constable. 10.</td>
</tr>
<tr>
<td>William Wood</td>
<td>Mr. Godwin, constable. 10.</td>
</tr>
<tr>
<td>John Simpson</td>
<td>Mr. Higham, constable. 10.</td>
</tr>
<tr>
<td>James Shepherd</td>
<td>John Long, constable. 10.</td>
</tr>
<tr>
<td>The Queen</td>
<td>Mr. Davis, constable. 10.</td>
</tr>
<tr>
<td>Benjamin Green</td>
<td>John Smith. 10.</td>
</tr>
<tr>
<td>William Brown</td>
<td>Mr. Peake, constable. 10.</td>
</tr>
<tr>
<td>Samuel Dell</td>
<td>Mr. Woodhouse, constable. 10.</td>
</tr>
<tr>
<td>John Bradshaw</td>
<td>Mr. Johnston, constable. 10.</td>
</tr>
<tr>
<td>James Bantock and</td>
<td>Mr. Johnson, constable. 10.</td>
</tr>
<tr>
<td>William Gilbert</td>
<td>Mr. Stone, constable. 10.</td>
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<tr>
<td>Richard Brown</td>
<td>Mr. Hall, constable. 10.</td>
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<td>Mr. Smith, constable. 10.</td>
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</tbody>
</table>

£270. Rewards

Resolved, That it be recommended to the Governor to order £270 to be paid to Mr Kaye to distribute according to the above list.
Committee for Loan Suits,
7th October, 1819.

Present:
Mr. Drewel,
Mr. Raikes.

The proceedings of the last meeting were read.

A letter was read from Sir D. 
Adquith, stating that they were unable to take up their Bills, now remaining unpaid, and hoping that some further indulgence may be granted, especially as the Bank are in possession of the papers of the lease, which can be converted into absolute security, or it be deemed necessary.

Resolved that the Solicitor be directed to acquaint them that unless they pay or give security on or before the 14th Instant, they will be proceeded against.
A letter was read from John Walker of Paternoster Row, stating that it is out of his power to take up his acceptances at the Bank, having accepted Bills for Majury Pickering &c. exceeding the amount of his Debts to them, and being at present under great difficulties, but with indulgence of time had no doubt of being able to discharge them.

Resolved. That the Solicitor be directed to acquaint him that until he pays, or gives security on or before the 11th he will be proceeded against.

Mr. Teger reported that Mr. J. H. Weller had called on him in consequence of the letter sent to them, and stated that they are prepared to give the security of Mr. Sanderson of Mark Lane, and Mr. Union of Savage Gardens, to pay the bank by 4 instalments of £10 at 6 M., £3 at 9, £7 at 12 and £5 at 18 months, their other creditors having accepted the same terms, but with security for the last payment only.
Resolved, That the Security proposed by Messrs. Hunt & Walker be accepted for part of 15s. in the Pound.

Mr. Joy laid before the Committee the following applications, viz.

William Yates of Fleet Street, Receiver of a Bill for £200, drawn by Mr. Yates of Dublin, and upon which he has to pay a composition of 12½% in the Pound, requests the Bank to receive 3½ in the Pound in Cash, and the Acceptance of Mr. John Wilson of Bucklersbury, at 6 Months, Date for the remaining 1/6 in the Pound.

Resolved, That the same be accepted, on condition of the Security proposed being on enquiry approved of.

P. Coice of St. Paul's Church Yard, Receiver of a Bill amounting to £435, 0-6 discounted with Mr. Blegg, Solicitor, on behalf of Mr. Bennett, States that about £70 worth of Wine had been offered for the purchase of the above Debt, for which they were offered £50 in cash, and requests the Bank to receive the same in discharge of his liability.

P. Resolved
Resolved. That the proposal of Mr. Bennett be acceded to.

A letter was read from Elizabeth Durham, a prisoner in Newgate, for having the key of the Back Gate at the Bank, praying for relief while in prison.

Ordered, That the Solicitor be directed to allow her 10/- per week during her stay in Newgate, until she is removed to Bedlam.

The Depositions taken against the following persons were read. 

James Stubbis apprehended in London, for uttering a forged note of £1.

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

Jane Wilks and Charlotte Anderson in London, for uttering forged notes of £1.

Ordered. That they be not prosecuted, the evidence against them appearing too slight to warrant their conviction.

Stephen Dobbs, who was ordered to be prosecuted on the 30th ult., is to be discharged by the Magistrate, on account of favorable information received respecting him.
James Dunn, apprehended in the Borough for uttering 2 forged notes of 1s each.

The 'Faggarty', at Liverpool, for uttering a forged note of 1s, offering 2 others of 1s each, and having a forged note of £5 0s 3d at his possession.

Ordered, That they be prosecuted, with liberty to plead guilty to the minor offence.

Mr. Kaye reported that Mr. Clarke of St. Paul's Church Yard, Shoemaker, who had taken from Mr. Brown 2 forged notes of 1s each, for which he was convicted at the last September sessions at the Old Bailey, and of whose active and intelligent conduct on the occasion contributed to the prisoners' detection, had not been included in the list of rewards submitted on the 30th ultimo.

Ordered. That ten pounds ten shillings be given her as a reward for her services.

Mr. Kaye laid before the Committee the following list of prisoners tried at the Summer Assizes for uttering forged Bank Notes, also the names of the Persons with whom he considered as entitled to rewards for apprehending them. List...
Where Tried | Names of the Prisoners | Convicted | Persons recommended for Rewards
--- | --- | --- | ---
Staffordshire | Mr. Bristle | 10 | 10
Hertfordshire | Mr. Drinkwater | 10 | 10
Lancashire | Henry Murden | 10 | 10
| John Long | 10 | 10
| Rob. Roe | 10 | 10
| Mary Taylor | 10 | 10
| Lucy Wilson acquitted | 10 | 10
| John Hartley | 10 | 10
| John Reid | 10 | 10
| Ede. Booth | 10 | 10
| Mary Rodgers acquitted | 10 | 10
| Rob. Howard acquitted | 10 | 10
| John Smith | 10 | 10
| Jol. Clay | 10 | 10
| John Smith acquitted | 10 | 10
| Edward Taylor | 10 | 10
| Rob. Godbe | 10 | 10
| John Jones | 10 | 10
| Mary Hewitt | 10 | 10

Warwickshire: Mr. Hadley.

These 12 Prisoners were tried as accessory abettors of forged notes, and it was ordered that they should be executed.

Gov. to order execution for those apprehended as he may judge fit. This is to be signed by the Judge.

Bank of England Archive (M5/322)
<table>
<thead>
<tr>
<th>Warwickshire</th>
<th>Berkshire</th>
<th>Sussex</th>
<th>Surrey</th>
<th>Somersetshire</th>
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<tbody>
<tr>
<td>William Miller</td>
<td>William Taylor</td>
<td>Richard St. Remy</td>
<td>Charles Scott</td>
<td>Charles Hobart</td>
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<tr>
<td>Acquitted for defeating debtors</td>
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<td>&amp;c.</td>
<td></td>
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<tr>
<td>William Beech</td>
<td>James Robins</td>
<td>R. Lawrence</td>
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Resolved, That it be recommended to the Governor to order Twelve Hundred and Eighty-five Pounds, ten Shillings to distribute according to the above List.
12th October 1819.

Present—
Mr Governor—
Mr Bultis—

On reading the Depositions taken against Thomas Gordon alias Thompson apprehended in Dublin for uttering three forged Notes of £5 each, and having in his possession 13 of £1 each, 4 of £2 each, 5 of £5 each, also £20 in genuine Bank of England Notes and £15 10 in good Irish Bank Notes, which it is supposed he had received in change of other forged Notes issued by him.

Ordered. That he be proceeded for the Capital Offence.

Investigators Bills for the Months of July and August 1819, were recommened to the Governor to Order Payment thereof.
<table>
<thead>
<tr>
<th>Name</th>
<th>Disbursements for June</th>
<th>Date of Attendance</th>
<th>Disbursements for July</th>
<th>Date of Attendance</th>
<th>Extra Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Smith</td>
<td>£16 4s.</td>
<td>10 days</td>
<td>£19 1s.</td>
<td>21 days 3 nights</td>
<td>£16 5s.</td>
</tr>
<tr>
<td>John Lee</td>
<td>£11 10s.</td>
<td>20 days</td>
<td>£13 4s.</td>
<td>22 days 3 nights</td>
<td>£13 2s.</td>
</tr>
<tr>
<td>Robert Pick</td>
<td>£17 4s.</td>
<td>4 days</td>
<td>£2 2s.</td>
<td>2 days</td>
<td>£17 4s.</td>
</tr>
<tr>
<td>Charles Christmas</td>
<td>£4 16s.</td>
<td>11 days</td>
<td>£5 18s.</td>
<td>13 days</td>
<td>£33 15s.</td>
</tr>
<tr>
<td>John Warwick</td>
<td>£3 2s.</td>
<td>7 days</td>
<td>£5 19s.</td>
<td>6 days</td>
<td>£19 1s.</td>
</tr>
<tr>
<td>Jos. Freeman</td>
<td>£5 9s.</td>
<td>10 days</td>
<td>£4 8s.</td>
<td>15 days 3 nights</td>
<td>£34 11s.</td>
</tr>
<tr>
<td>Dr. Price</td>
<td>£2 3s.</td>
<td>6 days</td>
<td>£3 6s.</td>
<td>13 days 3 nights</td>
<td>£13 7s.</td>
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