

Committee for Law Suits,
2nd August. - 1821.

Present.

Mr. Richards.

Mr. Thomson, Mr. Curtis.

Chairman's Rept.
on the Case of
Matthew Farr.

The Chairman acquainted the Comm^{ee} that agreeably to their request he had submitted to the Court of Directors the Case of Matthew Farr, for uttering 12 forged Notes of 1 each, - and the following Resolution was made by the Court thereon. - V^z.

"Resolved, That he be not prosecuted
at the Expense of the Bank". -

William & Maria
Wybert.

Mr. Freshfield again submitted the Cases against W^m & Maria Wybert, another Note having been proved against them, and also a Note found in his apartment, - on which account the Magistrate had thought proper to Recommit them till Saturday next, in Order that the pleasure of the Bank might be obtained. -

Ordered, That the Minute of the 26th Ultimo be Confirmed. -

Committee for Law Suits.
8th August, 1821.

Present

Mr. Richards, Mr. Thomson
Mr. Palmer, Mr. Curtis.

The proceedings of the two last
Committees were read.

John Rowlatt.

A Petition was read from John Rowlatt, describing the Causes of his Misfortunes to have arisen solely from his having placed too implicit Confidence in the late Firm of George Sharps & Sons and by their failure he was reduced from a State of Affluence to Distress in his Old Age; - by Discounting their Notes with the Bank, and relying on their promise to provide for them. - That his only creditors were the holders of Sharps' Notes, who had agreed to Execute a Deed to Accept of 6¹¹/₈ in the pound, in full Discharge of their Claims, and an Assignment was made to Trustees of all his Landed Property, and his Friends

hold

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agreed to pay any deficiency the Estate might
produce short of $6\frac{1}{8}$ in the pound. — but the
purchasers refused and did not complete their
purchases, and in consequence he was —
obliged to become a Bankrupt, and his
Estate paid Seven Shillings and a farthing in
the pound: — He therefore humbly prayed
that the Bank would Order $4\frac{1}{4}$ in the
pound on the Amount of the Bank's proof
to be returned to him, being the excess of
 $6\frac{1}{8}$ as stipulated when the Trust Deed was
proposed and agreed to. —

On examination of the Account, it appeared
the Bank had suffered a loss already of
£7180. 19. 11, and if his present application
was complied with, it would be £217 more,
Resolved. That the Minute of the 10th
January last, refusing to comply with
the prayer of his Petition be Confirmed. —

Mr. Fox laid before the Committee
the following applications. — *Viz.* —

Skirrow & Son of the Borough Hop-
Merch^{ts}. Discounters of 3 Bills amounting
to £1959. 9. 8 request the Bank to accept
a composition of $9\frac{1}{2}$ in the pound, *Viz.*
 $9\frac{1}{2}$
 $3\frac{1}{6}$

Skirrow & Son.

$3\frac{1}{6}$ payable in 2 Months, $3\frac{1}{6}$ in 5 Months, and $2\frac{1}{4}$ in 8 Months, their other Creditors having accepted the same terms. -

Resolved. That the same be acceded to. -

John Scott. - Mr. John Scott, of the House of Sir Peter Pole Bart. &c. one of the Assignees to the Estate of P. J. Blackburn, requests to know if the Bank will concur with them and Messrs. Cobb & Co. of Margate in a Petition to the Chancellor to have the Property in hand, divided, and close the Commission as he is not aware of any further asset, to be received. -

Resolved. That the proceedings be referred to the Solicitors, and that the said application be acceded to. -

Foy. Punshon & Co. Messrs. Foy. Punshon & Co. Factors, Borough, acceptors of a Bill for £993. 16. 6 propose an Assignment of their Effects in Trust to Jos. Lockwood & Co. R. P. Medall of the Borough, - and Mr. Joseph Hills of Maidstone, - request the Concurrence of the Bank. -

Mr. Cox was directed to let them propose a Composition. -

Chas

Charles Buck.

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Charles Buck, of the Boro' Hop-
Factor, Acceptor of 2 Bills, amounting to
£964. 13. 2 proposes an assignment of his
Effects in Trust to Robt. Park Widdall & John
Boddy, and requests the Concurrence of the
Bank. -

Mr. Fox to require of him to propose a
Composition. -

Sam^r. Sadler.

Read a Letter from Sam^r. Sadler, M^r.
132 Fleet Street, Stating that he had suffered in
one week preceding the 14th July last a loss of £15
by taking Forged Notes, and having traced one
of them who was apprehended and taken before
a Magistrate, but after Examination he was
discharged; - he therefore humbly hoped the
Bank would award him some recompence
for his losses. -

Resolved, That the said application
cannot be entertained. -

Petitions from
Sarah Stuart,
Sarah Johnson &
Jane Carter.

Petitions were read from Sarah
Stuart, Sarah Johnson and Jane Carter,
prisoners in Newgate under Sentence of Trans-
portation praying for relief. -

Resolved, That their applications be not complied
with. - On

Edm. Sparrow-

On reading the Depositions taken against
Edmund Sparrow, for uttering 2 forged Notes
of £5 each in London. -
Ordered, That he be prosecuted. -

Investigators -
Disbursements for
June 1821. -

£72. 15. 10

The following Accounts of the Disbursements
for the Month of June last, amounting to
£72. 15. 10 were recommended to the Governor
to be paid. - Viz: ¹⁰

Tho. Glover, Disbursements for June	£	3	9	0
Extra attend. 5 Days	£	2	12	6
	£	6	1	6
Robt. Fish, Disbursements for June	£	2	11	9
Extra attend. 5 Days	£	2	12	6
	£	5	4	3
Chas. Christmas, Disbursements for June	£	11	17	3
Extra attend. 15 Days	£	7	17	6
	£	19	14	9
Robt. Milton, Disbursements for June	£	7	3	0
Extra attend. 8 Days, 1 Night	£	4	14	6
	£	11	17	6
John Warwick, Disbursements for June	£	3	10	3
Extra attend. 11 Days	£	5	15	6
	£	9	5	9
Chas. Proctor, Disbursements for June	£	2	16	3
Extra attend. 7 Days	£	3	13	6
	£	6	9	9
Joshua Freeman, Disbursements for June	£	9	18	4
Extra attend. 8 Days	£	4	4	0
	£	14	2	4

Committee for Law Suits,
15th August. - 1821. -

Present.

Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Curtis. -

The proceedings of the last Committee
were read. -

Ja^s Bowling

A letter was read from Ja^s Bowling
solliciting a Week's indulgence from this
Day to pay the Instalment due of £186. -
Resolved, That the same be granted. -

Ja^s Balch. -

A petition was read from James
Balch a Journeyman Butcher, praying
that he may be remunerated for the loss
sustained by his taking a forged Note of
£5, having received the same from a
person of the Name of Rich^d Ellis formerly
in the Kings Service, but who has quitted
the Country. -

Resolved, That the said application

cannot be entertained. -

The

The Committee proceeded on the Examination of the Accounts of the Overdue Discounted Bills &c. and on Completion of the Investigation determined on the following Report to be made to the Court of Directors thereon. - (Viz:)

Report on the
Accts of Overdue
Dis. Bills &c.

That having investigated the Accounts of the Overdue Discounted Bills and Notes Unp. The Committee have to make the following remarks thereon. - (Viz:)

That the Balance of the Outstanding Debt on the 31st July 1828 was £160,999.13.0.

That the Sum of £3287.7.5 has been received on the Old Accounts of Bankrupts &c. the Balances of which had from time to time been carried to the Debit of the General Account of profit & Loss, - which Sum has been placed to the Credit of that Account.

That the Bal. on the 31st Jan^y 1828 of the Accts accumulated between the 31st Jan^y 1816, and 31st May 1816, was £ 612.16.14
Rec^d Since to the 31st July 1828 10.19.3
Bal. remaining £ 601.17.1

That the Bal. on the 31st Jan^y 1828 of the Accts accumulated between the 31st May 1816 and 31st July 1816, was £ 1,601. 3.6
Rec^d Since to the 31st July 1828 £ 469.19.2
Balance remaining £ 1,131. 4.4

That the Bal^{ce} on the 31st Jan^y. 1821, of the
 Accounts accumulated between the 31st July 1816,
 and 31st January 1817, was £ 1,784. 7. 3
 Rec^d. Since to the 31st July 1821 777. 3. 3
 Balance remaining £ 1,007. 4. 0
 * £ 2,171. 9. 10

That the Bal^{ce} on the 31st Jan^y. 1821, of the
 Acc^{ts} accumulated between the 31st July 1817,
 and 31st January 1818 was £ 27,605. 6. 1
 and nothing has since been received thereon.

That the Bal^{ce} on the 31st Jan^y. 1821, of the
 Acc^{ts} accumulated between the 31st Jan^y. 1818
 and 31st July 1818, was £ 21,063. 10. 8
 Rec^d. Since to the 31st July 1821 741. 15. 0
 Balance remaining £ 20,321. 15. 8

That the Balance on the 31st Jan^y. 1821,
 of the Acc^{ts} accumulated between the 31 July
 1818 and 31st January 1819, was £ 20,945. 3. 7
 Rec^d. Since to the 31st July 1821 2,602. 7. 8
 Bal^{ce} remaining £ 18,342. 15. 11

That the Bal^{ce} on the 31st Jan^y. 1821,
 of the Account, accumulated between the
 31st Jan^y. 1819 & 31st July 1819 was £ 8,243. 10. 4
 Rec^d. Since to the 31st July 1821 12,667. 1. 10
 Balance remaining £ 45,576. 8. 6

That

Acc^{ts} between 31 Jan^y.
 1817 & 31st July 1817, were
 £ 9,228. 2. 11. -
 rec^d. 7,056. 13. 1
 Bal^{ce} 2,171. 9. 10

That the Balance on the 31st Jan^y 1821,
 of the Acc^ts accumulated between the 31st July
 1819 and 31st January 1820, was £ 9,947.10.2
 Rec^d. Since to the 31st July 1821 --- 3,399.16.11
 Balance remaining --- £ 6,547.13.3

That the Bal^{ce} on the 31st Jan^y 1821 of the
 Single Account reported on the 30 July 1820 was £ 124.1.10
 which Sum has since been received. -

That the Bal^{ce} on the 31st Jan^y 1821
 of the Acc^ts accumulated between the 31st July
 1820 and 31st Jan^y 1821 was £ 24,543.13.3
 Rec^d. Since to the 31st July 1821 --- 3,276.4.8
 Balance remaining --- 21,267.8.7
 1/4th of which is recommended to be
 carried to the Debit of the General
 Ac^t of Profit & Loss, being £ 5,316.17.1
 leaving the Balance --- £ 15,950.11.6

That there are 9 New Acc^ts of Insolvents
 Since the 31st January 1821, whose Debts
 amount to --- £ 18,704.2.6
 Rec^d. Since to the 31st July 1821 --- 5,004.15.10
 Balance remaining --- £ 13,699.6.8
 which Accounts being of so recent a Date,
 The Committee recommend the same to remain
 as at present.

Committee for Law Suits,

22nd August, 1825.

Present.

Mr. Richards, Mr. Thomson
Mr. Palmers, Mr. Raikes.

The proceedings of the last Committee were read.

Mr. Fox laid before the Committee the following application. - *Viz.*

J. D. Macmurdo

J. D. Macmurdo, of London *Att.*
Broker, Indorser of a Bill for £1150, upon which he is to pay a Composition of 2^l in the pound, states, that he is not able to complete the arrangement on account of one of his creditors, not having yet signed the agreement; he therefore requests about a fortnight's further indulgence, when he expects the Consent will be obtained.

Resolved, That the same be acceded to.

Mr. Tubley.

A Letter was read from John Tubley, Linen Draper, N^o 34 Clerkenwell Green, stating that having commenced Business about five Weeks, he was assailed by a desperate Gang

of Utterers of Forged Notes, who passed Sixteen
of £1 each before he detected their being Forgeries
and having taken two Women in Custody for
the Offence, he applied at the Bank and was
informed they had declined prosecuting for
small Notes, and if the same went forward
it must be at his own Expense; which upon
considering the loss already sustained, it was
not in his power to proceed further therefore
the said Prisoners were discharged from
custody: - he Humbly hoped his case would
be taken into Consideration and some
remuneration granted to him for his loss.
Resolved. That the same cannot be acceded
to. -

Thos. Jarratt. -

On reading a petition from Thos.
James Jarratt, Publican at Greenwich,
stating that he had received from Saml.
Shannon, who pleaded Guilty to the
minor Offence at Maidstone Assizes, 17
forged Notes of £1 each, and hoped the Bank
would Order him some Compensation
for his loss. -

Resolved. That the prayer of the said
petition cannot be complied with. -

The.

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

Wm Brown

William Brown, London, for uttering a forged Note of £5. and offering another.

Tho. Dopley.

Tho. Dopley, London, for uttering a forged Note of £5.

Josiah Cadman

Josiah Cadman, London, for uttering a forged Note of £5.

Chas. Fidler

Chas. Fidler (alias Sparrow) London for uttering a forged Note of £5.

John Ellis.

John Ellis, London, for uttering a forged Note of £5. - *Tried under the name of George*

Ordered. That they be prosecuted, being all reported as known Common utterers of Forged Notes.

Committee for Law Suits. -
29th August, 1825. -

Present. -

Mr. Richards, Mr. Thomson, -
Mr. Palmer, Mr. Raikes. -

The proceedings of the last Committee were
read. -

Josiah Sadman

The Information given by Josiah Sadman of Sundry persons, who are Dealers in Forged Bank Notes, and also two Letters from him respecting his own Course of Life, delivered by Mr. Glover the Investigator were
read. -

Edw. Sparrow

A Petition was read from Edw. Sparrow, who was Ordered to be prosecuted on the 8th Instant for uttering forged Bank Notes. Stating that he has been drawn into the act, by George Lee, and solemnly declaring that he never uttered by two forged Notes of L. Beach, and praying that if in Conformity to the Bank's Public Duty he should be prosecuted, that after Sentence they would intervene and recommend him to Royal Mercy. -

Resolved. That the Bank cannot interfere. -

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Lat. Took

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A Letter was read from James Took of St. Johns Street, Lowcross Street, Victualler, stating that he had received four Forged Notes of £1 each, from Wm. Hybert who was apprehended for the same, but discharged in consequence of the Bank refusing to prosecute, - therefore having but lately commenced Business, with a Family of six children to support, hoped his case would be considered, and some remuneration made for his loss. -

Resolved, That the said application cannot be entertained. -

Magnus Jackson

A Letter was read from Magnus Jackson, soliciting some further remuneration for his services on the 6th June last, in the case of Elizabeth Smith, who pleaded guilty to the Minor Offence, for passing Forged Notes at his Shop; stating that himself and his Shopman were obliged to attend the Grand Jury, according to Supremas, during which time his Shop was shut up, and for losses by the Business, by the attendance, and by taking the Forged Notes, he had only received from the Solicitor Three pounds. -

Mr. Kaye reported that besides the £3 paid to him, £2 was also given to his Shopman which together he considered as sufficient for their services and loss of time. Resolved,

Resolved,

That the application of Magnus Jackson cannot be entertained. -

List of Convictions
Sept. Sessions
Old Bailey -
1828. -

Mr. Kaye laid before the Comm^{ee} the following names of the Prisoners, tried and of the persons who he conceived entitled to Rewards for their Services in detecting and apprehending them. - *Viz.*

George Lee, Convicted Capitally. -

Jas. Macfarlane Ironmonger } £6.0.0
Edw. Doudney, Tailor. }

Wm. Taylor, Constable ----- } 5.0.0
Thos. Burnage, Do. }

John Croft, Convicted, Minor Offence -

Ralph Hancock, Publican. } 6.0.0

Mary Stalker, Do. - (Nil.) - } £ 17.0.0

£170 Rewards. -

30th August 1828.

Depositions

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

M^y. Ann Burrows, Mary Ann Burrows, apprehended at Bath for uttering a forged Note of £5.

Jⁿ. Greenhalgh, John Greenhalgh, Lancaster, for uttering a forged Note of £1, and having another in his possession. -

Ordered, That the said ^{Cases} appearing very slight, they be not prosecuted. -

Committee for Law Suits,
19th September 1825.
Present.

Mr. Richards, Mr. Raikes,
Mr. Thomson, Mr. Curtis.

The proceedings of the last Committee were read.

Sarah Stewart

A letter was read from Sarah Stewart a Convict in Newgate, praying for relief. - Mr. Christmas reported that she is an old offender and very Elderly; - that her Son was transported about 12 Months ago.

The said application was rejected.

J. Pemberton

A letter was read from J. Pemberton of Aldersgate Street, Butcher, requesting some remuneration for his trouble, and for the Expense he has been put to, in apprehending Mat^r Carr, from whom he had received a forged Bank Note of £1.

The Consideration was deferred till the 26th Instant.

C. Draper

A letter was read from C. Draper of Corbet May, Essex, requesting some remuneration for apprehending -

Robert

Robert Wood in uttering 2 forged Notes of £5 each, and another of £10.-

The Consideration was deferred till the 26th Instant.-

anonymous Letter.-

A Letter was read from, "an -
"Inhabitant of St. James's Parish", -
Stating that several Forged Notes have lately been issued from a Gambling House No. 39, Pall Mall, some of which he understood were presented at the Bank and pronounced Forgeries. - That the House it is strongly suspected is conducted by Foreigners, recently from Paris of the Names of Rogier, Salontine & Humphreys; and should this Communication be noticed in ^{the} Times of Thursday, the 20th Instant, the Name and Address of the writer will be given if required. -

Ordered, That Mr. Kaye, be directed to acknowledge the said Letter as pointed out by the writers.

Mr. Fox laid before the Committee the following application.
W. F.

James

James Bowling

James Bowling of Kent Street, having paid £120, requested indulgence for 3 Weeks to pay the remainder being about £120 more.

Resolved. That the same be granted.

Chas. Buck.

Chas. Buck. of the Borough. - Hop Factor, acceptor of 2 Bills amounting to £964.13.2, requests the Bank to accept a Composition of 2/6 in the pound.

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

Ordered. That Mr. Kaye be directed to write peremptorily to the following persons for Payment of their respective Bills. - VIZ. -

Thos. Pagan
Josiah Lowe

Thos. Pagan of Ely Place. Merchant, Discounter of Sundry Bill amounting to £2581.7.8, - and Josiah Lowe of Drawer of the Same. -

Kent & Kidout

Kent & Kidout, Warehousemen in Lawrence Lane, acceptors of Bills for £1783.11.

Foy Punshon

Foy Punshon of Boro' - Hop-Factors, acceptors of a Bill for £993.16.6.
The,

The Investigators Accounts of
 Disbursements for the Month of
 July last, amounting to £ 18. 2. 6
 were recommended to the Governor
 for Payment. — *Viz.*
 Investigators
 Acc^{ts} for July
 1821.
 £ 18. 2. 6

✓	Tho. Glover, Disburse ^{ts} for July	£	1	12	..
	" Ext ^{al} attend ^{ce} 5 Days		2	12	6
		£	4	4	6
✓	John Lees, Disburse ^{ts} for July	£	1	12	6
	" Ext ^{al} attend ^{ce} 4 Days		2	2	..
		£	3	14	6
✓	Robt. Fish, Disburse ^{ts} for July	£	2	..	6
	" Ext ^{al} attend ^{ce} 5 Days		2	12	6
		£	4	13	..
✓	Chas. Christmas, Disburse ^{ts} for July	£	..	15	6
	" Ext ^{al} attend ^{ce} 2 Days		1	1	..
		£	1	16	6
✓	Joshua Freeman, Disb ^{ts} for July	£
	" Ext ^{al} attend ^{ce} 4 D ^{ys} 4 Nights		4	4	..
		£	4	4	..

Committee for Law Suits.
26th September 1825.

Present.

W^r. Richard,
W^r. Thomson, W^r. Curtis.

The proceedings of the last Committee were
read.

Thos. Pagan
A letter was read from Thomas Pagan requesting that proceedings against him may be withheld, and that he may be allowed till the end of December next to pay the Balance which shall remain due to the Bank from him, after a Dividend shall have been received on Mess^{rs}. Cox, Weston & Co's Estate.

Resolved. That the Minute of the 27th June last be confirmed, and that W^r. Kaye be directed to write peremptorily to that effect.

Foy Punshon & Co
Mess^{rs}. Foy, Punshon & Co of the Boro' Hop factors, Acceptors of a Bill for £993. 16. 6 requests the Bank to accept the Sum of £30 as a Compromise. Ordered. That W^r. Cox be directed to receive the Same on Account. Sam^l.

Sam^l Davis

Samuel Davis, of the Boro' Cooper, States that he has expended a Considerable Sum in the erection of Warehouses on the premises assigned to the Bank which has prevented him from discharging his Debt, and requests the Bank will allow him to pay £200 in November, and £300 more in January next.

Resolved, That the same be granted, provided he procures respectable acceptors for the Instalments in question.

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

Joseph South,

Joseph South, London for uttering 2 forged Notes of £10 each, and 2 of £1 each, and offering another for £10.

John Sowerby,

John Sowerby, London, for uttering 2 forged Notes of £5 each.

Ordered,

That they be Prosecuted.

Mr. Kaye laid before the Committee the following List of the Prisoners Tried at the Summer assizes 1821.

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List of the Pris^{rs} also the Names of the parties he conceived -
 Tried at the entitled to Rewards for their Services in
 Summer Assizes detecting and apprehending them, W^m Kay

1821.-

Where Tried	Prisoners	Convictions Capital Minor Offences	Shaw Mitted	Persons recommended as entitled to Rewards	Amount to be given
Hampshire	Mr. Clarke	—	—	Jos ^h Monk, Publican	£ 10.
	Sarah Prince	—	—	Geo ^s Ruthven Police Offr	10.
	M ^r Pink	—	—	Geo ^s Durant, Bankers Clerk	10.
	W ^m Goldson	—	—		
Bedfordshire	Chas ^s Edwards	—	—	Rich ^d Bas, Inkeeper	5.
	Thos ^s Lewis	—	—	Sam ^l Barnes, Saddler	5.
		—	—	J ^s H ^c Warden, Police Offr	5.
Essex	Rob ^t Wood	—	—	Negus - Dr	5.
Kent	St ^s Shannon	—	—	W ^m Draper & Co. Drapers	10.
Norfolk	Reub ⁿ Middow	—	—		
	W ^m Pearce	—	—		
	John Pearce	—	—		
	George Fryer	—	—	Edm ^d A. Johnson, Son of the Keeper of the County Goal	10.
Surrey	W ^m Miggell	—	—		
	Mr. Casey	—	—		
	R ^t M. Caton	—	—		
	Job Ovington	—	—		
Lancashire	John Rawlinson	—	—	Ind ^l Brook, employed by the Police Officers	7. 10.
	W ^m Openshaw	—	—	Sat ^s Chadwick, Police Officer	7. 10.
		—	—	Sat ^s Sutcliffe, Constable	15. 0.
	Alex ^r Paine	—	—	Sam ^l Fleming & Dan ^l White employed by the Police Officers	15. 0.
	John Hill	—	—	Geo ^s Burgess, Police Offr	7. 10.
		—	—	Mr. Platt, Dr	10.
Chester	Hen ^y W. Wright	—	—	Mr. Hughes, Employed by the Police Officers	10.
	Mary Wilson	—	—	Jos ^s Vernon, Police Offr	15.
		—	—	Sat ^s Voyce - Dr	15.
4 16 2					£ 172. 10.

Resolved, That it be recommended to the Governor
 to Order the Sum of One Hundred and Seventy
 £ 172. 10. - two pounds, Ten shillings be paid to Mr. Kaye to
 Rewards - distribute according to the above List.

List of the
Prisoners Tried
at the Old Bailey
Sept^r Sessions
1825.-

Mr. Kaye also laid before the Com^{ee}.
the following List of Prisoners Tried at the
Old Bailey Sessions in September 1825, and
reported that as the Parties who assisted
in the apprehension of them will be paid
for their loss of time in the usual way
none of the Cases require to be noticed
for Rewards.-

No Rewards -
given. -

Ann Smith, Edmund Sparrow
Thomas Topley, Charles Fidler, Josiah
Cadman, John Ellis and William
Brown, who were all Capitally Convicted
excepting Charles Fidler who was -
acquitted. -

Resolved, That it be recommended to
the Governor to Order that £30 be paid to
Joseph Kaye Esq. to be by him distributed
as follows. - Viz^t.

F. Pemberton. £10 to F. Pemberton for his Services in
apprehending and prosecuting Math^w
Carr for uttering forged Notes, The Case
being a Special one. -

Thos^d Hedges £10. to Thos^d Hedges for his Services and
exertions on the same occasion. -

Wm Thomas £10 to Wm Thomas for the like Service. -

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Committee for Law Suits.
3rd October. 1828. -

Present. -
Mr. Richards. -

Mr. Palmer Mr. Curtis. -

The proceedings of the last Committee were read. -

Thos. Pagan. -

A Letter was read from Thos. Pagan, stating that he had written to Scotland for the purpose of obtaining the Security as required by the Bank, for Payment of his Debt, which he trusted would prove satisfactory, and requested that proceedings might be delayed till the 8th. Instant, on which Day he expected to be enabled to communicate the Answer. -

Resolved. That the Consideration be postponed for a Week. -

Mess^{rs}. Eccles. -

Read a Letter from Mess^{rs}. Sweet & Stokes on behalf of Mess^{rs}. Eccles. - Stating that they having paid £500 on Consented to a Verdict being taken for the Balance of £1803.13.2 including Principal and Interest, calculated to the 7th. Instant, - and the Bank having agreed to suspend proceedings on the Judgement until the latter period, and intimated

intimated that in the Event of the principal £1153..8..5 being paid at the Stipulated time, the Interest amounting to £650..4..9 might not be demanded if application were made to the Bank to remit such Claim, - Messrs J. H. Eccles who is at present in Lancashire and who is expected to arrive in Town by the 10th Instant, requests the Bank will extend the time a few Days beyond the 7th Ins^t and also to give up the Claim of the Interest, and he will immediately on his arrival give a Bill on St. Peter Pole & Co. for the principal payable in 3 Months. -

Ordered, That Mr. Kaye be directed to acquaint them that Payment of the principal and Interest due thereon must be made on or before the 15th Ins^t - and that no intimation for remitting the Interest had ever been given by the authority of the Committee. -

D^r. Alexanders
respecting Rent
due by Tho^s. Hack

A Letter was read from Thomas Pearson, for Daniel Alexander of Elliot place Blackheath, stating that frequent applications having been made to Mr. Tho^s. Hack the Tenant of the Premises at the Bear Garden, Bankside, for the

the Rent as it became due to him as owner, which amounts to £125 for a Year and a Quarter due Michaelmas Day last, - and having been informed of his Insolvency and that his Property has been assigned over to Certain Trustees to whom he has also applied for payment of the said Rent, but without Success, he therefore claimed the same of the Bank as Lessees of the said premises by Assignment from Tho. Hacks, and considered the Bank will of course remain liable to him for the Rent, whether the premises are occupied or not. -

Resolved. That the Bank is not liable for the Rent as above claimed, and that Mr. Kaye be directed to write to Mr. Rob^t. Drury and W^m. Lees to pay the Acceptances for £525 forthwith given a Collateral Security - for Thomas Hacks. -

Ordered. That Mr. Kaye be directed to write to Mr. Wm. Yates, No. 36, Nelson Square. - acceptor of a Bill for £50 given as Collateral Security for John Washburn. -

Mr. Kaye reported that Mr. Sam^l. Davis, of the Boro' Cooper, had waited on him and proposed to pay £200 on the 14th Nov. and

R^t. Drury £ 262..10..0
W^m. Lees ... 262..10..0

Drury's

Wm Yates

Sam^l. Davis

and £300 on the 14th January next, - but that he is not able to get the acceptances as Security which the Bank require. -

Ordered, That Sam^l Davis be informed that the said Security must be given as required. -

Jos^h Burgeff

Read a letter from Jos^h Burgeff of Manchester, stating that he had the planning and principle trouble in the cases of Alex^r Paine & John Hill, who were tried at the last Assizes for uttering forged Notes, - and his son and three other Police Officers having been rewarded for their services hoped his case would be considered and some remuneration granted to him.

Resolved, That the said application cannot be entertained. Geo: Burgeff having been already rewarded. -

Geo^e Durant

A letter was read from Geo^e Durant a Bankers Clerk at Petersfield who had been paid £10 for his services respecting the Trials of Pink & Golden at the Assizes at Winchester, hoped his case would be reconsidered and that some further remuneration for his trouble and services would be given him. Resolved, That the same cannot be entertained. -

Committee for Law-Stats,
10th October, 1828.

Present.

Mr. Richards,
Mr. Palmer, Mr. Raikes.

The proceedings of the last Committee
were read.

Mr. Kaye's Rept.
of Jos. Lowe.

Mr. Kaye reported that he had
perused the Draft of the Deed of Release
and arrangement between Mr. Josiah
Lowe and his creditors, wherein it states
that he is indebted to the Assignees of
Cox, Weston & Co. in a sum of £2795. 9. 11
and that the Bankrupts were also
under acceptances for him, and he proposed
to pay in cash to the Assignees £600 in
full upon receiving a Release. The Deed
then proposes that Mr. Lowe shall pay a
composition of 3^d in the pound to his other
Creditors, to be secured by his own promissory
Notes at 6 and 12 Months but no security
whatever is proposed to be given for this
composition, and Mr. Lowe is to be left in
undisturbed possession of his property.

Ordered.

Ordered, That Mr. Kaye be directed to inform Mr. Lowe, that on payment of the composition of 5/- in the Pound, or on giving Security for the Instalments, his request will be acceded to. -

Thos Pagan. -

A Letter was read from Thomas Pagan enclosing another which he received from his Brother in Scotland, - also an Abstract Account of his Affairs, - and Stating that he had not succeeded to obtain the Security required, - that by the suggestion of his said Brother, he begged to Submit to the Bank to concur with his other creditors in granting time (by a Letter of Licence or otherways,) to Collect his Debts the greatest part of which are in the West Indies, and cannot be collected at present but at a heavy and ruinous loss to all concerned. - therefore should the Bank consent to grant the indulgence sued for, the same shall be carried into effect without Delay. -

Ordered, That Mr. Kaye be directed to apprise Mr. Pagan that his present proposition is less satisfactory than the former, and that he must make some arrangements for Payment. -

Read

J. H. Eccles

Read a Letter from J. H. Eccles, requesting a reconsideration of his Case, and describing the Nature of his Concerns with respect to Messrs. Peel, Turner & Co. and hoping on his discharging the Balance due on the amount of the Original Debt that the Bank will agree to forego the Interest. —
 Resolved, That the Minute of the 3rd Instant be confirmed. —

Mr. Washbourn

John Washbourn, of Marlborough, Drawer of a Bill for £50 upon Wm. Yates of Nelson Square, requests indulgence for payment till the 20th Instant. —

Resolved, That the same be granted. —

The following applications for indulgence were submitted by Mr. Fox, of

Winterbottom & Co.

Winterbottom, Buckley & Co. Huddersfield

Drawers of a Bill for £1500. —

Jos. Cartledge & Co.

Joseph Cartledge & Son, Cateaton Street

Drawers of a Bill for £1000. —

Jas. Booth

James Booth, of Huddersfield. —

Drawer of a Bill for £1000. —

James

James Knott.

James Knott, Union Street Borough
Flat Manufacturer, Drawer of a Bill for £500,
all the aforesaid Bills being Collateral Secur^{ty}
for W. J. Woodhead. -

W. J. Woodhead.

W. J. Woodhead, of Milk St^{re}
Warehousem^{en}, Discounters, of Sundry Bills
amounting to £6012..4..0, and requiring
indulgence for payment of the Balance
now due, being £2797..17..4. -

Resolved, That the Bank will
grant further time to all the S^{ai}d
applicants till the 1st January next
upon their obtaining the Consents from
the Securities. -

Thos. Jarratt.

A Memorial was Read from
Thos. Jarratt describing the
circumstances relative to his taking
17 Forged Notes of 2 each from Sand.
Shannon who pleaded Guilty at the
last Assizes for Kent, and having only
received £8..8.. - hoped some further
compensation might be given for his
losses. -
Resolved, That the Minute of the 22^d
August be Confirmed. -

The Investigators Accounts of Disbursements
for the Month of August last, amounting
Investigators to £41. 2. 9 were recommended to the Governor
Accts for Augst to be paid. (Viz.)

- 1825. -

£41. 2. 9

Thomas Glover, Disbursement for Aug st	£	5	9	0
Ext ^a attend ^{ce} 8 Days 5 Nights			6	16
	£	12	5	6

John Lees, Disbursement for Aug st	£	1	8	0
Ext ^a attend ^{ce} 11 Days 8 Nights			9	19
	£	11	7	6

Rob ^t Fish, Disbursement for Aug st	£		13	0
Ext ^a attend ^{ce} 4 Hours			7	0
	£	1	0	0

Chas. Christmas, Disbursement for Aug st	£	3	7	1
Ext ^a attend ^{ce} 7 Days			3	13
	£	7	0	7

John Warwick, Disbursement for Aug st	£	1	2	0
Ext ^a attend ^{ce} 3 Days			1	11
	£	2	13	6

Joshua Freeman, Disbursement for Aug st	£	1	10	8
Ext ^a attend ^{ce} 10 Days			5	5
	£	6	15	8

Committee for Law Suits.
 27th October, 1821.
 Present. -
 Mr. Richards.

Mr. Raikes, Mr. Curtis. -

The proceedings of the last Committee were
 read. -

J. H. Eccles

Read a Letter from Mess^{rs}. Sweet & Stokes
 on behalf of J. H. Eccles, stating that he is
 still embarrassed, and by no means relieved
 from his difficulties; - that he is in great trouble
 respecting the Interest claimed by the Bank,
 and from the conversation Mess^{rs}. Sweet &
 Stokes had at Mr. Kaye's in October 1820, when
 the Verdict including the Interest was
 consented to. They flattered Mr. Eccles with
 the hope that if he paid the Principal -
 punctually, the Interest would not be
 pressed. - and more especially as the
 Bank had not included the Interest on
 each of Mess^{rs}. Peel & Turner's Instalments;
 therefore under those circumstances they
 hoped the Bank would agree to remit
 the Interest on the present occasion. -

Mr. Kaye produced the written correspond^{ence}
 between Mess^{rs}. Sweet & Stokes and themselves
 in October 1820 which clearly proves
 that

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no such propositions or hopes were held out to them for remitting the Interest. -

Resolved. That the former Minute be confirmed.

Tho^s Pagan.

A Letter was read from Thomas Pagan stating that Mr. George Grote Junr. - Banker, and Mr. Jas. Potter Lockhart of the Old Jewry Merchant, have undertaken the Office of Inspectors of his Concerns, as by an Agreement which was enclosed for the perusal of the Bank, and hoped the same would be approved of. -

Resolved.

That the Consideration be postponed, for a Week. -

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

Tho^s Sedgwick

Tho^s Sedgwick a Bankrupt of the Firm of Stimpson & Sedgwick. Discounters of Sundry Bills, amounting to £13,460. 87. 11, and upon which $4\frac{1}{3}$ in the Pound has been received, requests the Bank to concur with his Assignees and other Creditors in accepting a Compromise of $2\frac{1}{2}$ in the Pound and give him up the remaining Assets, and Consent to superceding the Commission if needful. -

Resolved. That the same be granted. -

Assignees of Mess^{rs}
Dewey & Co^{rs}

The Assignees of Mess^{rs} Dewey, Coal Merchants &c^{rs} Bankrupts having paid the Bank 20^{/-} in the pound upon Sundry Bills amounting to £4713^{..}18^{..}4 including one of £183^{..}0^{..}9 Indorsed by W^m Parkin upon the Assignees Commenced an Action against him to recover the Amount, they found no regular Notice of Nonpayment had been given him, under these Circumstances the Assignees request the Bank will make good to the Estate of the Bankrupts the loss resulting to it upon this Bill.

Resolved, That the Bank not having committed any irregularity in the Notice, and not being bound to give it to the antecedent Indorser, will not comply with the above Demand.

John Meyer & Co^{rs}

John Meyer & Co^{rs} of Winchester Street, Merch^{ts} Discounters, of a Bill for £763^{..}1^{..}0, their Creditors having agreed that an assignment of the Effects should be made in Trust to Mess^{rs} J. M. Rothschild, Sam^l Elyard, J^r Cole, F. Dubuison, W^m Steinmitz, Geo. Meyer, request the Concurrence of the Bank.

Resolved

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Resolved. That the application of Mess^{rs}
Meyer & Co. be acceded to on obtaining the
usual Consents. —

W^m Savile & Sons

William Savile & Sons, having
reduced their Debt to the Sum of £136^s.
13. 9 and Mess^{rs} Staniforth & Blunt not
having yet made a Second Dividend
which was appropriated to pay the Bal^{ce}
request the further indulgence of 6 Months
with the renewed Security of Daniel Son & Co.

Resolved. That the Same be acceded to, on
obtaining the Usual Consents. —

Sam^l Davis —

Sam^l Davis, of the Borough,
requests the Bank to receive his Note for
£200. due 14th Nov^r next, and another
for £300 due 28th Jan^y 1822, Indorsed by
his Brother, M^r Tho^s Davis, Bucklersburg

Resolved. That the Same be acceded to. —

John Seed

Ordered. That M^r Kaye be directed to write
peremptorily to John Seed, for a settlement
of the Balance due amounting to £1317.
15. 9 on or before the 6th Nov^r next, or to
proceed on the Judgement. —

A.

Oswald Milne
respecting -
Sam^e Fleming

A Letter was read from Oswald Milne, Solicitor, the Bank's Agent at Manchester, stating that Sam^e Fleming was not satisfied with the Reward offered to him for his Services respecting the prosecution against Hill & Payne at the last Assizes, and refused to receive the same. - and enclosing a written Statement from Fleming claiming for his Expenses from 10th March to 20th April, 42 Days at 10^s each Day £22. 1. - and for 5 Days at Lancaster £2. 12. 6, Total £24. 13. 6. Resolved, That Samuel Fleming's claim cannot be allowed. -

Petⁿ from Wm
J Eliz^h South

Read a Petition from Wm & Eliz^h South the parents of Jos^h South who is Ordered to be prosecuted at the ensuing Sessions at the Old Bailey for uttering Forged Bank Notes, praying that he may be permitted to Plead Guilty to the Minor Offence. -

Resolved, That the Bank cannot comply therewith. -

Committee for Law Suits
24th October 1821.

Present.

Mr. Richards, Mr. Raikes,

Mr. Curtis.

The proceedings of the last Committee were read.

J. H. Eccles.

A Letter was read from J. H. Eccles, -
Stating that as all his Friends and acquaintances
know of his Embarrassed State of Circumstances,
he cannot ask them to become Security, unless
he could give a Counter Security, therefore
humbly hoped the Bank would once more
give his Case a favorable Consideration, and
relieve him from Payment of the Interest, or
part thereof, - otherwise to allow him 12
Months to pay the same. -

Resolved, That the Consideration be deferred
for a week, - and that Mr. Kaye be directed to
write to the other Partner for Payment
due on the Judgement. -

Thos. Pagan.

Read a Letter from Thos. Pagan
enclosing the Agreement signed by all his
creditors in London, excepting two who are out
of Town, and which he is certain of getting in
the

the Course of a Week, and hoping the Bank will Concur with his other creditors in granting the indulgence required.

Resolved.

Josiah Lowe

That the same be acceded to, on obtaining the usual Consents;— and that Mr. Kaye be directed to write to Josiah Lowe to give the Security for the intended Composition as before directed on the 26th Instant.

*Thomson Wilkin
H^o—*

*© Mess^{rs}. Thomson, Wilkin & Co.
Merchants, London Street, Acceptors of
a Bill Drawn by Calvert, Bell & Co. of
Malta for £1600, Discounted with Thos.
Bell. — State that in consequence of the
Rebellion of the Greeks, no Business has
been done in Turkey since the beginning
of April last till the 1st September
when tranquility and Confidence were
restored;— they expect large returns
during the Autumn, but the Goods being
subject to a long Quarantine cannot be
brought to Market before the Spring.—
under these Circumstances their Creditors
have*

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have consented to renew their Bill, with an engagement
that no preference should be given and request
the same indulgence from the Banks. *cc*

Ordered, That Mr. Kaye be directed to
write to Sir Tho.^s Bell, and Mr. Jas. Calvert
of the Firm of Calvert Bell & Co. of Mattra, and
demand Payment. —

Sir Tho.^s Bell

Mr. Calvert

John Nealds

John Nealds, of Guildford, acceptor
of a Bill for £2,500. states his inability to
pay it at present, but will shortly submit
a proposition for its liquidation. —

Ordered, That Mr. Kaye be directed
to write to him for the proposition to be
sent forthwith. *cc*

Ordered, That Mr. Kaye be directed
to write to the following persons for
payment of the following Bills, viz:
Alex.^r Webber. Alex.^r Webber, York Street Covent Garden, Wine
Merch^t. Acceptor of a Bill for £4000. —

J. W. P. Copart. J. W. P. Copart, Clements Lane Merch^ts,
acceptors of Sundry Bills amounting
to £9,800. — the above Bills were discounted
with Thomson & Son. — Ordered

Ordered,

That the Solicitor be directed to write to the following persons, Viz^t

Thos^d Buckland. - Thomas Buckland, Circus, Minories, acceptor of a Bill for £289.14.0, Discounted with Mess^{rs} Habgood & Fowler of Fish Street Hill. -

Isaiah Lowe. - Isaiah Lowe of Dublin, for the Securities required of him. -

The following Acc^{ts} of Disbursements of the Investigators for the month of Sept^r amounting to £45.17.0 were recommended to the Governor to be paid. Viz^t

Thos ^d Glover, Disbursements for Sept ^r 1825	£	12	16	6
" Extra attend ^{ce} 13 Days, 9 Nights		11	11	"
	£	24	7	6
John Lees, Disbursements for Sept ^r	£	0	18	0
" Extra attend ^{ce} 6 Days		3	3	"
	£	4	1	"
Rob ^t Fish, Disbursements for Sept ^r	£	1	7	6
" Extra attend ^{ce} 2 Days & 4 Hours		1	8	"
	£	2	15	6
Chas ^t Christmas, Disbursements for Sept ^r	£	4	13	3
" Extra attend ^{ce} 7 Days		3	13	6
	£	8	6	9
John Warwick, Disbursements for Sept ^r	£	"	16	8
" Extra attend ^{ce} 2 Days		1	1	"
	£	1	17	8
Joshua Freeman, Disbursements for Sept ^r		1	16	1
Extra attend ^{ce} 5 Days		2	12	6
	£	4	8	7

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Committee for Law Suits
31st October, 1825.

Present. -
Mr. Richards.

Mr. Palmer Mr. Raikes.

The proceedings of the last Committee were read. -

Ja^s. Calvert.

Read a letter from Ja^s. Calvert of the House of Calvert, Bell H^o of Malta, stating that he is not prepared to make any provision for the Bill of £1,600. Drawn by them, as their affairs at Malta are in such a deranged State, that he is under the necessity of immediately preparing the most accurate Statement in his power to submit to his Creditors in England, and further observed that as there is no partner of the House now residing at Malta, nor any property there available for the enforcement of the payment of the said Bill, no beneficial effect could attend the transmission of it to Malta. -

Resolved, &

That the Consideration be postponed till his Statement is received.

C. J.

Sr. Tho.^s Bell.

A Letter was read from Sir Tho.^s Bell, Discounter of the Bill Drawn by Calvert & Co. for £1600. Stating his Deep regret that it is not in his Power at present to pay the same, but will use every exertion to raise the Money in Conjunction with Thomson, Wilkie & Co. the Acceptors whose property has been withheld by the disturbed Condition of Affairs in Smyrna, and Solicited indulg^{ce} of time for that Purpose. —

Ordered, That Mr. Kaye be directed to acquaint S^r. Tho.^s Bell. that he must offer some Security for the Payment. —

Asiah Lowe

On reading a Letter from Asiah Lowe, enclosing his Consent to the Letter of Licence to be granted to Tho.^s Pagan, and further Stating that he is unable to procure the Security which the Bank require, — therefore trusted on the liberality of the Directors to comply with the Settlement made with his other Creditors. —

Resolved, That the former Minute requiring Security be Confirmed. — Read

John Nealds

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Read a Letter from John Nealds the
acceptor of a Bill Drawn by Thomson & Son
for £1500. Stating that he is indebted to
the Drawers on account of Wine £1000.
and is informed their Effects will produce 10%
in the Pound. - therefore Submitted that the
Bank should prove to the Assignees for the
whole Amount of the said Bill and obtain
a Dividend thereon, and he would immediately
pay £1000. and give Security for Payment of
whatever Balance may then remain. - Mr.
Kaye laid before the Committee the Copy
of a Letter which he submitted as the
Answer to Mr. Nealds. -

The same was approved of.

Alex^r. Webber.

A Letter was read from Alex^r.
Webber, acceptor of a Bill for £4000
proposing to pay £500 immediately,
£500 on the 25th February next, and
requesting indulgence for 24 30 and 36
Months to pay the remainder at £1000
each payment. - and will give a Warrant
of Attorney for the due performance. -
Resolved, That the same be acceded
to on his giving security. - Read

J. J. P. Coffart

I Read a letter from J. J. P. Coffart acceptors of Sundry Bills amounting to £9,800. Stating their inability to pay the same, and soliciting that time may be granted them, to ascertain how Messrs. Thomsons Affairs may turn out. -

Resolved, That the said Letter being very unsatisfactory, they be informed that a better Proposal must be made. -

Thos. Buckland

I Read a Letter from Thomas Buckland, acceptor of a Bill for £289.14. Discounted with Halgood & Fowler, Stating that it is not in his power to retire the same at present, and requesting that it might remain over till Wednesday (this 31st Instant) when he hoped to be enabled to discharge the same. -

Halgood & Fowler

Also a letter from Halgood & Fowler (dated 26th Instant) Stating that they would undertake the said Bill should be paid in course of the following Week. -

Resolved, That the Consideration of the above Letters be postponed for a week. -

Read.

J. H. Eccles.

Read a Letter from J. H. Eccles,
 Stating that he had good reason to hope
 that he should be enabled to offer on
 Friday a Bill at 6 Months on Mr. Adam
 Moffett (late Scott & Moffett) for £650.4.9
 being the Amount of Interest due on his
 Debt, which he trusted would be satisfactory
 to the Bank.

Resolved,

That the Consideration be postpn.
 for a Week.

Ordered,

That Mr. Kaye be directed to write
 to the following persons for payments, Viz.

Jas. Halgood.

Jas. Halgood, Loughton, Essex of the
 Firm of Halgood & Fowler, Discounters of
 3 Bill amounting to £366.9.6.

Jas. Sims.

Jas. Sims, New Broad Street Court,
 Merchant, Drawer of a Bill for £145.
 Discounted with Halgood & Fowler.

R. S. Adeane.

W. R. S. Adeane, a Surety for
 O'Reilly & Co. for the Balance, being £2500.

W. D. Kaye.

Mr. Fox was directed to call on J. D.
 Kaye of the Albion Tavern respect. their accept.
 of £5400 unpaid.

Henry Godwin.

I Read a Letter from Henry Godwin Town Clerk of Winchester, Stating that a person of the Name of Henry Waldon is committed to Prison in that City for uttering a forged Bank Note of £5, and that the Officers are in pursuit of two other persons supposed to be his accomplices: - therefore requesting to know whether the Bank will prosecute the Prisoner now in Custody, and when the Magistrate may expect an Inspector of Forged Notes to prove the Forgery. -

W^m Kaye submitted the Copy of a Letter to be sent in Answer to Henry Godwin. - declining the prosecution on the slight Evidence taken against the Prisoner. -

The same was approved. -

Kell & Son.

A Letter was read from Mess^{rs} Kell & Son of Lewes, Sussex, enclosing 8 Forged Notes which were found near the Place where Sundry persons were apprehended on suspicion of being utterers of counterfeit Money. -

Ordered. That the said Notes be delivered to the Investigators to be stamped Forged and to deposit with the other Forgeries. -

Petⁿ from
 In: Lathow, the of Wardrobe Place, Doctor, Common, Attorney
 Father of George at Law, Father of George Ellis (alias Lathow,
 Ellis - alias
 Lathow -)

Read a Petition from John Lathow,
 who is in Newgate under Sentence of Death
 for uttering forged Bank Notes, praying
 the Bank to exert its influence with
 His Majesty's Government, to obtain for
 his Unhappy Son a Commutation of
 punishment from Death to Transportatⁿ
 for life; - and the Said Petition was
 undersigned by 28 of the principal -
 Bankers and Merchants of London,
 recommending the Prayer thereof
 to be complied with. -

Resolved.
 That the same cannot be
 entertained. -

Committee for Law Suits.
7th November, 1825.

Present.

Mr. Richards,
Mr. Palmer, - Mr. Raikes,
Mr. Thomson, Mr. Curtis. -

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

Asiah Lowe

On reading a Letter from Asiah Lowe requesting that no hostile proceedings may be issued against him, till he has made further enquiry for the security required.

Resolved. That the Consideration be postponed for a Week.

John Nealds

Read a Letter from John Nealds - Stating that as soon as he can have a communication with Mess^{rs} Thomson & Son and consulted his Friends, he will take the earliest opportunity of writing to the Bank.

Ordered. That Mr. Kaye be directed to write and require Mr. Nealds, Proposition by Tuesday next.

Alex. Webber.

A Letter was read from Alexander Webber, Stating that a Meeting of the Creditors of Mess^{rs} Thomson & Son is advertised for the 13th Instant, - and

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and requesting indulgence till that period
for the production of the Consents of the
Assignees to his proposal, - and offering as
Sureties for payment, Mess^{rs} Lancaster & Son
of St. Mary Hill, Wine Merchants, and W^r
J. Wentmore of Charles Street, St. James's
Square Solicitor.

Resolved. That the Consideration be,
postponed for a Week.

Habgood & Fowler
J^r
J^r Habgood.

Letters were read from Mess^{rs} Habgood
& Fowler and James Habgood. Stating that
they will take care that their Bills shall
be taken up in the Course of a Week or Ten
Days at the furthest from the 5th Instant.

G. Coster,
Thos. Buckland

also Letters from G. Coster & Thomas
Buckland, acceptors of the said Bills.

Resolved, That if the said Bills are not
paid on or before Tuesday next, the Solicitor
be directed to proceed against all the Parties.

J. H. Eccles.

Mr. Kaye reported that Mr.
J. H. Eccles had given the Bill for
£650..4..9 as proposed.

J. I. & P. Cossart
Cossart Stating that it is totally out
of

of their power to pay their Bills; that it is their intention to call a meeting of their L^{ds} in the next week, and must abide by their decision. -

Resolved, That Mess^{rs} of parts be informed the Bank will require the result of the said Meeting by Tuesday Next. -

Mr. Bowling
A letter was read from James Bowling stating that he should pay £100 on the 8th Instant, and requesting indulgence of further time for payment of the Balance. -

Resolved, That the Consideration be postponed for a week. -

Ordered, That Mr. Kaye, be directed to write to the following persons, V^{iz} -

John Noble

John Noble of Gower Street, acceptor of a Bill for £1000, and acquaint him that the Judgement will be enforced if payment is not made forthwith. -

Mess^{rs} J. & D. Kay, Albion Tavern,
acceptors of a Bill for £5400, for a proposition for its liquidation, as promised. On

Sam^l. Lovell,
J.
William Jones.

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On reading a Letter from Samuel
Lovell and William Jones, Bankers Clerks
at Bedford, Stating their Services and loss
of time attending at the Trials of Edwards &
Lewis at the last Assizes, - and having only
received 10^s each, hoped some further
remuneration would be given them.

Ordered, That Mr. Kaye be authorized to
Send Five Pounds to Sam^l. Lovell to divide
between W^m Jones and himself.

Josiah Cadman

A Petition was read from Josiah
Cadman who is under Sentence of Death
in Newgate, praying the Bank to intercede
on his behalf to obtain a Mitigation
of his Sentence to Transportation.

Resolved, That the same cannot be
entertained.

Tho^s. Glover.

Tho^s. Glovers account of Disbursements
for October amounting to £ 0. 5. 0
and his Exp^{ts} attend^g 3 Day 1. 11. 6
Total £ 1. 16. 6
was recommended to the Governor
to be paid.

Mr. J.

Mr. Fox laid before the Committee the following application, *Vth*...

A. J. Mackenzie & Koper. Bankrupts:— Messrs. Tomlinson, Thomson & Co. the Solicitors, to the Comptroller State that the Bank having proved the Sum of £9749..7..9 against the Separate Estate of A. J. Mackenzie, — and also £3760..4..5 against the joint Estate of Mackenzie & Koper on part of the same Bills, and as the Bank cannot Rank as creditors against both Estates for the same Bills; the Assignees wish to know against which Estate the proof is to remain, and will be obliged for the Bank's Consent to expunge the proof on the Estate to be waived and return the Dividend on the latter proof.—

Rec^d on the Separate Est^t 3/4 in £864:2:1
the p^{ro}of
D^o — joint Est^t 1/4 in the p^{ro}of — 384:0:10

Resolved.

That the same be referred to Mr. Kaye, to report thereon.

George

George Idle

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George Idle of Spinners Court, Broad Street, Merchant, Acceptor of 3 Bills, amount to £3802..4..0. States that in consequence of the failure of Mess^{rs}. In^o. Meyer H^{co}. with whom he is engaged in some Mercantile transactions, - he is unable to retire these Bills at present, but expects to be able to do so within 12 months. -

Ordered. That Security must be given. -

George Okey.

Ordered. That Mr. Kaye be directed to write Peremptorily to George Okey of Bond Street, for Payment of the Balance on his Composition overdue being £464..6..0.

Abstract of Mess^{rs}. Winter Kaye & Co's Bills included in Mess^{rs}. Winter Kaye, Freshfield for 1/2 Year to Kaye's Bill for Law charges for the half 29 Sept^r. 1825. Year ending the 29 Sept^r. 1825. - Viz^t

	N ^o . of Bills	Charges for Business	Ch ^g s for Attendance	Money advanced	Totals
Chancery	44	£ 65 12 6	89 4 2	186 10 2	341 6 10
Exchequer	76	22 16 6	63 6 .	74 13 1	160 15 7
Common Law	5	136 7 10	84 . 10	191 16 2	412 4 10
Crim ^l Prosecut ⁿ	96	3246 6 11	1998 15 8	6272 6 11	11817 9 6
Gen ^l Business		86 3 .	88 3 4	33 13 6	207 19 10
		3557 6 9	2323 10 .	7058 19 10	12939 16 7
6 months allow ^d for supplying a Clerk to conduct the Registry of Wills &c.					210 . .
Deduct Money rec ^d . by Sol ^r s for Costs on Suits					13. 149 16 7
Balance due					12887 19 1

The Committee on examination of
Messrs Winter, Kaye, Freshfield & Kaye's
Bill, as also the aforementioned Abstract
of the Charges, - and after due Consideration
determined on the following Report to be
made to the Court of Directors thereon,
on Thursday next. - *Viz.* -

Report on Messrs
Winter, Kaye & Co's
Bill to 29th Sept^r
1828. -

That having examined Messrs
Winter, Kaye Freshfield & Kaye's Bill for
Law Charges, from Easter Term last to
the 29th September 1828, and caused
the Charges of which it consists to be
divided and placed under Separate
Heads, The Committee have to make the
following remarks thereon *Viz.* -

That the Charge for Draw^l Indictments,
and other Business am^t to £ 3557. 6. 9
"Charges for personal attend^{ce} --- 2323. 10. 0
"Money advanced by the Sol^{rs} - 7,058. 19. 10
6 Months allow^{ce} for a Clerk to
conduct the Registry of Wills &c^a } 210. 0. 0

Total Amount, £ 13,149. 16. 7

Money deducted for Sums
received on Suits &c^a } 261. 17. 6

Balance due £ 12,887. 19. 1

That..

That the Number of Suits and Prosecutions, included in the present Bill are 44 Suits in Chancery. - 76 in the Court of Exchequer, 5 Common Law. - and 96 Criminal Prosecutions, of which latter 11 have been Capitally Convicted for uttering Forged Bank Notes, - 79 have pleaded Guilty to the Minor Offence; - one has been Convicted of having Forged Notes in his Possession. - 3 have been acquitted, and against one the Bill was thrown out by the Grand Jury - and one for Forgery of a Bank Transfer (Wm Sweeney Barnard Turner) was acquitted. -

That the Sum of £534..10..0 has been paid to Mr Kaye to distribute amongst Sundry persons as rewards for their Services in detecting and apprehending the prisoners Convicted as aforementioned, which amount is not included in this Bill. -

The Committee recommend to the Court of Directors to Order the Sum of £12,887..19..1 to be paid to Messrs Winter Kaye. Freshfield & Kaye, being the Bal^{ce} due to them on their present Bill which amounts to £13,149..16..7. -

Committee for Law Suits.
14th November. 1828.

Present.

W. Richards
Mr. Palmer, Mr. Raikes,
Mr. Thomson, Mr. Curtis.

The proceedings of the last Committee
were read.

Josiah Lowe

The Chairman reported that Josiah Lowe had made an application to Mr. Deputy Governor that the proposition made to the Committee in opposition to the Resolution made thereon should be granted:— That the Deputy Governor having examined the proceedings of the Committee entirely approved of its decision and had written to Mr. Lowe accordingly.

Resolved,

That the former Minutes be again Confirmed, and that he be required to give Security by Tuesday next. The

The further Consideration of Alexander Webber's application was postponed a Week.

John Mealds
A Letter was read from Mess^{rs} Wadeson Son, on behalf of John Mealds of Guildford, requesting further time to be allowed him till Thursday next, when he will not fail to give a full answer to the application made to him.

The Consideration was postponed a Week.

Ja^s Bowling.
I Read a Letter from Ja^s Bowling enclosing £100 in part payment of his Composition, and Soliciting to be allowed indulgence to liquidate the remaining Balance of £110 6. by the following Payments, Viz^t £100 on the 28th Dec^r next. - and the like Sum on the 28th of each succeeding Month, until the whole is paid, - and he will give his Bond as on former transactions, Subject to the responsibility of his Securities Mess^{rs} Timothy & Meg^r Bowlings.

Resolved, That the same be acceded to, on obtaining the usual Consents: - and that the £100 be delivered to M^r Fox to place to the said Account. - Read.

R. J. Adeane

I read a Letter from R. J. Adeane proposing to pay £1000 in January next, and he will then state specifically the periods at which he can discharge the Debt altogether, - and assuring the Bank that the great disappointments he has experienced in not receiving his Rents, has been the sole cause for requiring this indulgence. -

Resolved. That the same be acceded to.

George Otley.

On reading a Letter from George Otley, stating his inability to make payments for the liquidation of the - Balance due to the Bank of £464..6..0 until the end of January next, when he proposed to pay $\frac{1}{4}$, and continue the like payment each month following, as until Christmas he had no expectation of receiving any money on account. -

Ordered, That Mr. Kaye be directed to take a Judgement for Payment at the periods mentioned in the above Letter. -

Habgood & Fowler

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A Letter was read from Mess^{rs} Habgood
& Fowler. Stating that they hoped to be able
to retire the 3 Bills lying Overdue at the
Bank by Thursday next.

Ordered. That if the said Bills are not
paid Tomorrow the 15th Instant, Mr Kaye
be directed to proceed immediately agst
all the parties thereon. -

J. D. Kay.

Read a Letter from Mess^{rs} Benbow
& Allan on behalf of J. D. Kay. Stating
that a Communication should be made
respecting Acceptances Overdue in a Day
or two. -

The Consideration was postponed a Week. -

Sir Tho^s Bell.

Sir Tho^s Bell not having made any
proposal for Payment of the Bill
for \$1600 Discounted by him, or
offered any Security. -

Ordered. That Mr Kaye be directed
to proceed against him for Payment
forthwith. -

On

Rebecca Fox -

On reading the Depositions taken against Rebecca Fox apprehended at Chepping Wycombe, Bucks, for uttering a forged Note of £5.-

Ordered That she be prosecuted.

Sat Bowling
£432.. paid
to Mr Kaye.

Mr Kaye delivered a Draft for £432.. for payments made by James Bowling in July, August & September last; which was given to Mr Fox to carry to the said Account

Mr Kaye's
Report resp.
A. I. Mackenzie &
Roper.

Mr Kaye presented the following Report on the application of the A. I. Mackenzie & Roper & A. I. Mackenzie, as required on the 7th Instant. Viz

"That the Bank held Bills Indorsed by and Discounted for And^{rs} John Mackenzie to the Amount of £9760.. 14.. 5 which were proved against his Separate Estate..

That

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"That the same A. J. Mackenzie was a
"Partner with a W. Roper, under the Firm
"of Mackenzie & Roper, and they were
"Drawers of part of the above Bills to the
"Amount of £5760. 4. 5, and a joint
"Commission of Bankrupt having issued
"against them, the Bank proved these
"Bills against their joint Estate. -

"That the Separate Estate has paid
"a Dividend of 3^d in the Pound, and
"the joint Estate a Dividend of 1^d/₄. -

"That the Assignees insist that the Bank
"had not a right to prove against both
"Estates, as they knew when they Discounted
"the Bills that A. J. Mackenzie the Disct.
"was a partner in the Firm of Mackenzie
"Roper the Drawer of part of the Bills.

"That this Question was brought before
"the Lord Chancellor on the Petition of
"the Bank in August 1814, in the Bankruptcy
"of Graves, Sharp & Fisher, when His Lordship
"decided that the Bank were not entitled to
"prove upon both the Joint and Separate
"Estate, - and that Decision Mr. Kaye was of
"Opinion applied to the present Case. -
"Vide Rose's Bankruptcy Case 82. - Resolved.

Resolved,

£384.0.10 to
be p^d to Assignees
of Mackenzie &
Roper.

That it be recommended to the Governor to Order the Sum of Three Hundred and Eighty four Pounds, and Tenpence to be paid to the Assignees of Mackenzie & Roper being the Amount of the Dividend received on account of the Overdue Discounted Bills Drawn by them and proved against the Said Estate; the determining to retain the proof against the Separate Estate.

John Noble
A Letter was read from Mr. R^d Whitton on behalf of Mr. Jas. Noble, stating that he hoped in the Course of a post or two to be enabled to State the Day on which Mr. Noble will pay the Debt and Costs due to the Bank.

The Consideration was postponed.

John Foy.

Mr. Kaye was directed to write to the Magistrates of Marlborough Street Police Office, and acquaint them the Bank will discontinue the allowance of 52 Guineas p^a Ann^m from 1st Jan^y next not having occasion for the future Services of Mr. John Foy as a Constant attendant.

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Committee for Law Suits
28th November, 1826.

Present.

Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Curtis.

The proceedings of the last Committee
were read.

Thomson & Son's
assignees.

Read a letter from Mess^{rs} Wadson
& Son, stating that at the Meeting of the
Assignees to the Estate of Mess^{rs} J. Thomson
& Son, held on the 15th Instant, a Memorandum
was signed by them, authorizing the Bank
to make such arrangements with Mess^{rs}
Kay, Webber, Nealds & Co. part respecting the
Bills Discounted with Thomson & Son as
they might think fit, without prejudice
to their Claim against their Estate; and
they therefore had to propose as follows, Viz:

Alex^r Webber.

On the part of Alex^r Webber, - on account
of his acceptance for £4000, - to pay £500
immediately, £500 in February next,
and the remainder in 24. 30 & 36 Months
at

by equal Instalments with Interest, and offering Mess^{rs} Lancaster & Son & M^r I. Wentmore as Sureties for Payment of the £3000.-

John Nealds

On the part of M^r John Nealds on account of his Acceptance for £2,500. to pay £1049 immediately and the remainder by 3 Instalments, at the same periods as proposed for Alex^r Webber, and to give the Security of Mess^{rs} Lancaster & Son and M^r Geo. Mackrel Nealds of Guildford Innkeeper.-

Resolved
That the Proposals of Alex^r Webber and John Nealds be acceded to, on the usual Consents.-

J. J. W. Cofart

J. J. W. Cofart, whose accep^{as} amount to £9,800 Stated that their Creditors, considering that the Estate of Mess^{rs} Thomson & Son will relieve their Estate from the claim of the Bank, upon their Bills, have agreed to forbear pressing for Payment for 12 Months, and request the same indulgence from the Bank

Resolved

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Resolved. That the application of Mess^{rs} Coffarts be rejected, - and that Mr. Kaye be directed to report respecting them next week.

Josiah Lowel. A Letter was read from Josiah Lowel, stating that a meeting for declaring a Dividend on Mess^{rs} Cox & Co's Estate would be held on the 20th Instant; - Mr. Kaye reported that he had since seen Mr. Lowel who informed him that his whole Effects were in Ireland, and he could not get the Security required of him, and therefore must wait the decision of the Bank on his Case. -

Resolved. That as Josiah Lowel cannot give the Security, to acquaint him that he must appoint Trustees or Inspectors for the Collection of his Assets to the Satisfaction of the Bank, or he will be proceeded against. -

J. D. Kaye. Read a Letter from Mess^{rs} Benbow & Alban, stating that under the Circumst^{cs} from which J. D. Kaye's Acceptance was obtained, and they having never rec^d any Consideration for it, - they have been

been advised that the Bank cannot recover against them upon it either at Law or Equity; - but they not wishing to act dishonorably, Submitted that they were entitled to more than usual indulgence, and if they secured the Bank against any ultimate loss of the Principal, they will have acted fully up to such intention, - therefore proposed to enter into a Security to pay the Bank the difference between the Dividends that may be received under the Bankruptcy of P. & C. Thomson and the Amount of the Principal of the Bill within 2 Months after the final Dividend on their Estate has been declared. -

Ordered, That Mr. Kaye be directed to acquaint them, that unless a satisfactory proposal is immediately made they will be proceeded against preemptorily. -

Messrs. Lee &
Drury resp.
Thos. Hack.
✓

Read a Letter from William Lee &
Robt. Drury Stating that all endeavors
of the Trustees to the Estate of Thomas

Hack, to effect a Sale of his Plant and premises having proved ineffectual, - requested the Bank to proceed under the Securities held to cover the Claim due from him to the Bank, by Ordering a Sale at public Auction or otherwise by Virtue of their Execution, - and Mess^{rs} Lee & Drury engaging to indemnify the Bank under any Course they may pursue, as well as against all Expenses which cannot be included under their Securities. -

Resolved, That the same be acceded to upon the Conditions as proposed. -

Mr. Kaye's
Report on Jm.
Meyers & Co's Debt

Mr. Kaye reported that he had perused the Draft of the Assignment from Mess^{rs} John Meyers & Co. to Trustees for their Creditors and the Draft of the Letter of License to be granted. - That it is proposed they shall immediately be Released from their Debts, unless all their Creditors should fail to come into the proposed arrangement within 12 Months, and unless the Estate shall fail to pay a Dividend of 2/6 in the

the Pound, and even until this Small Dividend is realized the Debtors are to be protected from arrests by their Creditors. Resolved, That the Consideration be postponed for a Week. -

Mr. Lloyd laid before the Committee the following applications. - VIZ^d

G. & W. Young of Leadenhall Street Merchants, Discounters of a Bill for £3,500, propose an Assignment of their Effects in Trust for the benefit of their Creditors to Mess^{rs}. John Cole, - Math^{ew}. Donnett and Cha^{les}. Bartrum and request the Concurrence of the Bank, also James Wildman of Fen Court Fenchurch Street Merch^{ants} the acceptor of the Same -

Ordered, That Mr. Kaye be directed to peruse their Deed, and report thereon. -

Mess^{rs}. -

Kent & Ridout

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Kent & Ridout, of Lawrence Lane
Warehousemen, Acceptors of Sundry Bills
amounting to £8783.11. - propose an Assignment
of their Effects in Trust, for the benefit of
their Creditors, to Messrs. Edw. Cowling of
the Poultry, and John Dobson of Bucklersb.
and request the concurrence of the Bank.
Resolved, that the same be acceded to,
with the usual Consents. -

Ordered That Mr. Kaye be directed to
write to the following persons, and
demand payments. - Vix. 5

Sam^l. Bryce & Co.

Sam^l. Bryce & Co. of Lime Street for
the Bal^{ce} due on Judgement being £79. -

J. J. Brandon

J. J. Brandon, Spitalfields, for the
Balance remaining due on their Bill for
£176.6. - being £136.6. -

J. De F. Brandon

J. De F. Brandon, Hackney for
£45, the Bal^{ce} due for his Bill of £85.

Wm Rolfe & Son

Wm Rolfe & Son, Addle Street, for
£588.19. - the Balance remaining
due. -

Committee for Law Suits,
28th November, 1825.

I Present
Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Curtis.

The proceedings of the last Committee
were read.

J. J. & P. Roberts

Mr. Kaye reported that he had
seen Messrs. J. J. & P. Roberts since the last
Meeting of the Committee and conferred
with them respecting their liquidating
their Bills by some proposal; either by
an Assignment of their Effects to Trustees,
or by a Composition, and they begged
to Consider the same:— But he had not
since heard from them.

Mr. Kaye was directed to write to
them, for their immediate determination.

On taking into Consideration Mr.
John Meyers, Kaye's Report on John Meyers, &c. Deed
of Trust, postponed from the 21st
Instant.

Resolved

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Resolved, That the Bank will not become parties to the said Deed, but that direction, be given to Mr. Cox to receive - Money from them on Account.

Josiah Lowel.

Read a Letter from Josiah Lowe Stating his regret at not being able to procure Persons willing to undertake the Trust of his Property being in Ireland, and in his Opinion a Commission would be more productive to the Bank and his Creditors generally, than an Assignment to Trustees; - at the same time he begged to Remark on his offer, as it now stands, that one of the Assignees to Mess^{rs} Cox & Co. - authorises him to State that they have at this Period Funds in Hand to pay 3^l in the Pound, in addition to the 7^l already paid, and which they intend to divide in about 2 Months. - when they expect other Sums will come into their Hands, besides larger ones which will ultimately fall to the Estate, from which a 3^l respectable Dividend would be made, - and therefore it is Probable the Estate will

nearly

nearly pay all the Claims on it: - and as the Bank hold Thos. Pagan as a 3rd party, he suggested that the regulations regarding himself might be got over, by considering him as the last recourse, altho' he believed no resort to him would be required. -

Resolved. That the Minute of the 28th Instant be confirmed.

Wm. Rolfe & Sons

Read a Letter from Wm. Rolfe & Sons Soliciting indulgence for Payment of £588. 19. 0 the Balance, till the 30th June 1822, as it is fully expected before that period, a further Dividend of 4/- in the pound will be paid by the Administration the Amount of which will be equal to the Balance of their Account, - and should a Dividend not be declared before that period, they will be ready to take up their acceptances. -

Resolved. That their application be acceded to, on Payment of all the Interest..

Halgood & Fowler

On reading a Letter from Messrs. Halgood & Fowler intimating that the Bill on Clarkson for £183. 14. 0. and also the Bills on Foster & Buckland should

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should be attend to in a few Days; but
no payment being made thereon.

Ordered, That Mr. Kaye be directed to proceed
against them for Payment forthwith.

J. D. Kay. Read a Letter from Messrs. Benbow
& Alban on behalf of Messrs. J. D. Kay,
proposing that the principal and Interest
of their Acceptance shall be paid by 3
Instalments at 24, 30 & 36 Months; - the
Bank giving Mr. John Kay, the benefit
of any Dividend, which may be made
under the Commission against Messrs.
Thompsons. - and that Mr. Jas. Stonehouse
of Mincing Lane, Wine Merchant, and
Mr. Robt. Kay of Aldersgate Street,
Vintner be proposed as Sureties for Mr. Kay
Resolved, That the same be acceded to, on
the Usual Consents. -

George Idle. Ordered, That Mr. Kaye be directed to
proceed against George Idle, of Pinner's
Court, Broad Street, Merchant, for
payment of 3 Bills Accepted by him
amounting to £3802. 4. 0. -

Committee for Law Suits
5th December. 1825.
Present.

Mr. Richards, Mr. Palmer
Mr. Raikes, Mr. Curtis.

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

Read a letter from J. J. P. Hoffart.
Hoffart, stating that they had not been
able to procure any Security to offer
to the Bank, that they are anxious
their Concerns should be settled in
the most beneficial manner for their
creditors, and are endeavoring to
dispose of their Stock in Trade on much
better terms than could be done under
a commission of Bankruptcy, and
hoped the Bank would then sufficient
time to come to some arrangement.
Ordered, That Mr. Kaye be directed to
acquaint them, that unless their Property
is put into the hands of satisfactory
Trustees

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Trustees by Tuesday next, they will be
proceeded against. -

Saddy's Franklin

Messrs Saddy's & Franklin, of
Lawrence Lane Druggists, having
paid £600 in part of the Balance
due on the 7th Instant, being £1133.19.6
request to be allowed to pay the
remainder by Monthly Instalments
of £100 each, with the renewed Security
of Mr. J. G. Bowring. -

Resolved, That the said application
be acceded to, the Interest being paid
on each Instalment. -

Ordered, That Mr. Kaye be directed
to write to Mr. Rob^t Hoffman of the
Strand, Stationer for Payment of
£80.13.9 the Balance due from him.

Rob^t Hoffman.

Petitions were read from the
Petitions from following Persons, Convicted for uttering
Female Convicts, forged Notes, on Board the Mary Ann at
Woolwich on the point of Sailing for
Botany.

Botany Bay, praying for relief to procure them necessary articles for the Voyage viz: Hannah Whiteley, Semina Barton (alias Champion), Mary Pinblot, Cath^e Milton, Jane Bridge, Isabella Hammett, Catharine Quin, Maria Stevenson, Ann Williams, Clementina Rebecca Miers, Prudence Davies, Mary Wilson Wright, Elizabeth Montague Louisa Thompson & Sarah Prince convicted at the last Spring and Summer Assizes.

Eliz^h Smith, Jane Carter, Sarah Johnson, Sarah Reading, Elizabeth Pascoe, Sarah Stewart, Sarah Appleton, Cath^e Taylor, Frances Grey, Mary Stalker, Eliz^h Webster & Charlotte Thorne, convicted at the Old Bailey.

Resolved, That it be recommended to the Gov^r to Order £130 to be paid to Mr. Kaye, to be transmitted to the S^t. Convicts being £5 to each (excepting Eliz^h Smith included in the list on 2^d. June last,) to be delivered to them by one of the Investigators of the Bank, who is to take the Signature of each Convict for the same. The

£130, to be paid
to the Female
Convicts.

The Depositions taken against the following persons, were read *W^t*

Ja^s. Baldwin

James Baldwin (alias Balding) appreh^d. at Tunbridge, Kent. for uttering a forged Note of £10. and offering 2 others, of £5 each.

Mary Smith
Jm^s. Smithers.

Mary Smith. Liverpool, for uttering a forged Note of £5, and who was in company with John Smithers, on whom a forged Note of £4 was found, - and 8 others were picked up in the Street, where he had been.

Ordered, That they be discharged, the Evidence to be produced against them not appearing sufficient to warrant their convictions. -

Jos^h. Wapell.

I Read a Letter from Jos^h. Wapell of Pickett Street Silversmith, Stating that he had taken 3 forged Notes of £5 each from Jas^s. Fidler and others, his confederates, and at the time of the Trial taking place in the Sept. Sessions, he was with his Family upwards of 70 Miles from Town, and only received £4 for his Trouble & Expenses, besides being at the loss of £15. Ordered, That Five pound, be given him as a further sum in lieu of the Expenses, for travelling on that occasion.

Committee for Law Suits.
12th December, 1821.

Present.

W^m. Richards. W^m. Thomson
W^m. Palmer. W^m. Raikes.

The proceedings of the last Committee
were read.

Josiah Lowe

A Letter was read from Josiah
Lowe, proposing as Securities for Paymt.
of his Dividend on M^{rs}. Cox's Acct^y,
W^m. Elze Jun^r of Burlington Arcade
Jeweller, and Dan^l. Lowe, Cottage House,
Goswell Road, Grape Manufacturer, to
Endorse Promissory Notes to the Bank,
and he hoped to be allowed to Date
them from the 1st January 1822.

Resolved, That the proposed Sureties
be acceded to, but the Said Notes must
be Dated on the 1st Dec^r instant, at
7 & 13 Months Date.

Read.

J. I. & P. C. Hart

Read a Letter from J. I. & P. C. Hart
stating that they had agreed to assign
all their property to Trustees for the benefit
of their creditors, and as soon as the Draft
of the Deed can be prepared, it shall be
sent to the Bank for perusal and approbation.
Ordered. That Mr. Kaye be directed to
peruse the same and Report his Opinion
thereon.

J. A. Halgood.

Read a Letter from J. A. Halgood,
stating his regret that the 3 Bills against
himself and Partner should remain unpaid,
but having already paid the Bank ^{at the Bank} £100.
and there being a balance of £26. 16. 11.
the amount against them will be about
£325.- and requested to be allowed to
give the further Security of Mr. Wm. Pratt
of Sheerness who will give his acceptance
for the same payable at 2 Months.

Resolved. That the same be acceded to
on Condition that all Interest and charges
be paid by them.

J. D. Macmurdo

Ordered. That Mr. Kaye be directed
to write to J. D. Macmurdo, for £57. 10..
the Balance on his Composition. - Robt.

Robt. Hoffman

Robert Hoffman, Stationer in the Strand, having paid £30 in full of his acceptances for £939..15..0 requested that the Interest due upon the same might be remitted. -

Resolved, That the same be acceded to.

Geo. Brooks -
respecting
Jos^h Pugh. -

Read a letter from Geo. Brooks No. 69, Old Bailey, on behalf of Joseph Pugh his Son in Law; - Stating, that he had been the Sole Cause of Cadman, Lenthew, Brown & others being apprehended for uttering Forged Notes, and he had received £1 per week, for the 5 weeks he was employed thereon, which was the amount of his wages at a place he then had, and which he left for the time. -

Ordered, That Mr. Kaye be authorized to give Joseph Pugh Ten pounds for his Services on the abovementioned occasion.

Ap. petition was read from Jos^h In^o proctor No. 7, Cole Harbour Street Hackney Road, representing that he had taken a Forged £5 Bank Note from a Person residing in Ireland, and could not get any

any remuneration for the same; and ¹⁸⁷
being in the greatest Distress, with a
Family of five Children and his wife
near her Confinement, and himself
out of Employ, humbly Craved
Some aid from the Bank to relieve
his Distressed Family. —

Resolved. That the same cannot be
entertained. —

Secretary's Rep.
respecting Eliz.
Smith.

The Secretary acquainted the
Committee that since the last Meeting
he had ascertained that Eliz. Smith
whose name is amongst the convicts
reported on the 2nd June last, was, not
the same Person of that Name who was
Ordered to be Prosecuted on the 2nd
May; as the latter Prisoner was only
Tried and Convicted on the 30th June,
since the said Report was made; and
the former Person was Convicted at
the April Sessions 1820. — He further
Reported that Mr. Tho. Glover the
Head Investigator who paid the
Convicts, held in his possession two
Bank Notes of £5 each, Numbers

respecting
Tho. Glover. —

Noth 13786 & 13792 dated 27th March 1820,
received by the Order given on the 12th
April 1820 for £80 to distribute
amongst the Female Convicts; which
Notes were to have been given to Martha
Lucas and Sarah Paley, but in
consequence of their ill state of
Health they could not then be removed,
and they still remain in Newgate.

Ordered That the two Notes above
mentioned be appropriated as follows.

Viz^t

Eliz^h Smith £5 £5 to be given to Eliz^h Smith in lieu
of that sum supposed to have been
retained, as in error on the 5th Instth.

J. Wapell £5. £5 to be given to Jos^h Wapell as per
Order of the 5th Instant.

Wm Rivers
Jm Morgan
On reading the Depositions taken
against William Rivers and John
Morgan apprehended in London
for uttering two forged Note of £10 each
Ordered. That Wm Rivers be prosecuted
and John Morgan be discharged the
Evidence against the latter not being
sufficiently clear to warrant his Conviction.

Committee for Law Suits,
19th Dec^r 1828.

Present.

Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Raikes.

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

H. R. Reynolds,
Counsel at the
Old Bailey.
-Resignation.-

Read a Letter from H. R. Reynolds,
Esq. one of the Counsel for the Bank, at the
Old Bailey, stating that he had resolved
on retiring from the Public Professional
Boards, - and returning his best thanks
to the Governors and Directors for the
confidence which they have reposed in
him, during the period of his acting as
Counsel for the Bank at the Old Bailey.

Ant. J. Geledneki's
Trustees applicⁿ.

Read a Letter from Mess^{rs} Gatty
& Haddow & Co. on behalf of the Trustees of
Ant. J. Geledneki. Discounter of Sundry
Bills amounting to £15,423. 17. 0,
stating that Mr. Geledneki has a
considerable

considerable claim upon the Estate of
Boyd Benfield & Co. Bankrupts, and in which
they are petitioning the Court to be allowed
to prove, - Messrs Boyd's Estate having
sufficient Assets to pay 20^s in the pound
with Interest; but the other Creditors
having Consented to relinquish half the
Amount of the Interest, - Request to know
if the Bank will Consent, and Contribute
rateably with the other Creditors to the
Expenses attending the Prosecution of the
claim.

Resolved. That they be informed the
Bank will Contribute to the Expenses of
Establishing M. Seledneki's Claim
on Messrs Boyd Benfield & Co's Estate; -
and will Consent to the Trustees -
giving up one half of the Interest.

Mr Cox reported that James
Lee of King Street, Cheapside -
Warehouseman, requests of the Bank
to receive a Bill for £221.9.0, on.
Matthew

Mat^r. Swift of Houndsditch, Woolen¹⁹
Draper, in Part of his Instalment, amount^g
to £271. 11. 3, due the 23^d. Instant.
Ordered. That the same be received on
Account.

See from John
Stone, respect^g
W^m Baldwin.

A Letter was read from W^m. J.
Stone Clerk to the Rev^d. Martin Benson
the Magistrate who Committed Will^m
Baldwin at Tunbridge Wells, for
uttering Forged Notes, but who has been
discharged as directed by the Bank, -
enclosing Letters of Correspondence between
the said J^a. Baldwin (while in Confinement)
with Notorious Venders of Counterfeit
Coin &c., proposing to purchase some
and further Stating that the Constables
Charges for Conducting the said Baldwin
to Prison amounted to £5, which the
Magistrates are of Opinion that under
the circumstances of the Case, Should
not fall to the Parish, - and trusted
the Bank would agree to pay the same.
Ordered. That W^m. Kaye be authorized
to

to pay the Constables Expenses, and also those of the Magistrate, clerk on the Case of the Said Willm Baldwin.

The Depositions taken against the following Persons were read. *W^h:*

W^m David.

Willm David, apprehended, at Pwllheli, Carnarvonshire, for offering a forged Note of £1.

Joseph Clements,

Joseph & John Clements, (Father & Son), John Clements, at Manchester, for uttering a forged Note of £1, and having six others of £1 each in their possession.

Ordered,

That they be Not Prosecuted.

Investigators

Accts for Nov^r

£13..5..0

The following Accounts of the Investigat^{rs} Disbursements for Nov^r were recommended to the Governor to Order paym^t thereof.

<i>W^h Tho^s Flower, Disbursem^t for Nov^r</i>	<i>£3..11..0</i>
<i>Ex^{ta} attend^{ce} 2 Days</i>	<i>£1..1..0</i>
	<i>4..12..0</i>
<i>John Lees, Disbursem^t for Nov^r</i>	<i>£4..9..0</i>
<i>Ex^{ta} attend^{ce} 4 Days, 4 Nights</i>	<i>4..4..0</i>
	<i>£8..13..0</i>

Prisoners rec.
Weekly allow^{ces}
in Prison

Mr. Kaye reported that the under-mentioned prisoners are still in Newgate and are likely to remain there until May or June 1822, as no Ship will sail for Botany Bay before that time; and as they receive a Weekly allowance from the Bank, he requested to know whether the same should be continued to be paid to them, (W. S.)

Eli ^h . Brown	allowed 7/6 p ^{er} Week	from 15 July 1820
Sarah Paley	5/3	D ^o D ^o
Martha Lucas	5/3	28 Oct ^r 1820
Sarah Wright	5/3	1 st March 1821

Ordered.

discontinued
from 1st Jan^y
1822

That the said allowances be discontinued from the 1st January next: - the period at which the pris^{ers} should have been transported having expired. - 20th Dec^r 1820.

Mr. Kaye submitted the Depositions taken against Rich^d. Richardson Burgess^r for uttering ^{two} forged Notes of £5 each at Leamington Warwickshire.

Ordered. That he be Prosecuted. (D)

Committee for Law Suits,
27th December. 1823.-
(Present.)

Mr. Richards,
Mr. Palmer. Mr. Thomson..

Read the Depositions taken against John Stephens, John Stephens, for uttering a forged Note of £5. at Birmingham, but the whole Evidence to be produced against him being from Quakers (excepting the Constable, who could only prove the Identity of the Note) and they being unwilling to give their testimony Ordered. That he be not prosecuted..

Mr. Rowland J^r. On reading a petition from William Rowland Jun^r. of Pwllheli in the County of Carnarvon, Clockmaker, Stating the Services he had rendered in the detection of Forged Bank Notes in Wales, and by causing advertisements to be inserted describing such Notes as he had detected so as to prevent their Circulation, and having been the sole means of William David's being

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apprehended forgetting them: - and the said
petition was undersigned by all the respect^{able}
Inhabitants of the said Town certifying the
Truth of the Contents of the petition, and
recommending him as entitled to some
remuneration for his Services. -

Ordered, That Mr. Kaye be authorized to
give him Five Pounds for his Exertions
on the recent Case of ^{Wm} David which was
considered on the 19th Instant. -

Committee for Law Suits,
 Done January, 1822.

Present

W. Richards, Mr. Thomson,
 Mr. Palmer, Mr. Curtis.

The proceedings of the Committees of the
 19th, 20th and 27th ultimo, were read.

Chas. Chambers

Charles Chambers, Still Yard, Thames
 Street, acceptor of a Bill for £427. 9. 0.
 requested the Bank to accept the Security
 of Mr. John Ashewell of Nottingham
 for payment of the same at 3 & 6 months.

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

Ordered, That Mr. Kaye be directed
 to write to the following persons for paym^{ts},
 viz.

Wm. Yeats.

Wm. Yeats, Nelson Sq. Blackfriars
 Road, for £50 as Collateral Security for
 John Washbourn of Marlow.

Ja^s. Bowling. Ja^s. Bowling & Co. for Payments on account.

John Tye.

197.
On reading the Depositions taken
against John Tye, apprehended in London
for selling 4 forged Notes of £5 each, and
another of £5 in his Possession. -

Ordered, That he be prosecuted.

Committee for Law Suits. -
9th January, 1822. -

Present. -

Mr. Richards. -
Mr. Palmer, Mr. Raikes,
Mr. Thomson, Mr. Curtis. -

The proceedings of the last Committee
were read. -

Read a Letter from Wm Rowland
Wm Rowland Esq. Junr at Pullheli, returning his thanks
for the Five pounds which he has received
from the Bank on account of his
Services. -

Letters were also read from -
Sarah Paley & Martha Lucas. Sarah Paley and Martha Lucas, -
prisoners in Newgate, Soliciting that
the allowances which had been granted
to them by the Bank may be continued,
the same having ceased from the 1st
Instant. -

Resolved. That the Minute of the 19th
Instant respecting them be confirmed. -

C. A. -

George Idle.

199.
A Letter was read from Charles Fry
on behalf of George Idle, stating that since
the application of the Bank to him on the
9th November last, he had endeavored
to make some arrangement to enable
him to meet the Demand against
him of Security for the Bills in the
Bank, but he regretted that he was not
able to accomplish it, until he received
from Fayal a Cargo of Wines for which
he has Chartered a Vessel, "the Flora",
"Captain Moore", which is unfortunately
detained by Contrary Winds; therefore
requesting further indulgence until
the return of the said Vessel, for his offering
the required Security.

It
Resolved, That the Minute of the 28th Nov^r
last be confirmed.

Wm Woodhead.

Wm Woodhead for the Firm of Wm
Woodhead, Warehousemen, Russia Row, State;
that in Consequence of the fall of Lima his
Brother was advised to take the Unsold
Goods of Rob^t Gunson together with a
considerable quantity of their own and
their

their Friends from Buenos Ayres to Lima in hopes of finding a good Market;—under these Circumstances they request further indulgence until June next, in which Month Joseph Woodhead is expected to return to England. &c

Resolved.

That the application of Wm. Woodhead be acceded to on the Consents being renewed, but no further extension can be granted.—

Josiah Lowe.

Mr. Cox reported that Josiah Lowe had not given the Bill agreeably to the indulgence granted to him on the 12th Ultimo.—

Ordered. That Mr. Kaye be directed to write to Josiah Lowe and acquaint him the transaction must be completed by Tuesday the 15th Instant, or he will be proceeded against forthwith.—

Han^l. Burke &
Jane James.—

The Depositions taken against Han^l. Burke & Jane James apprehended at Bristol for uttering a forged Note of £5.
Ordered. That they be not Prosecuted.

201.

Committee for Law Suits,
16th January 1822.

Present

Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Raikes. -

The proceedings of the last Comm.
were read.

Mr. Kaye's Rept.

respect. Messrs.
Coffart's Deed of
Inspection.

Mr. Kaye reported that after a long delay he had received from the Solicitor General the Draft of a Deed of Inspection, but instead of its being a Deed to place the Effects in the hands of responsible Trustees as required by the Bank, it is a Deed to give them the uncontrouled disposal of their Effects for one Year, and for such further time as the Inspectors without the concurrence of the Creditors may direct; no Stipulation is made for any dividend or for securing the Effects, and if the Debts are not paid when the Letter of License expires, the Creditors engage to Release Messrs. Coffart upon their giving up their Effects.

Effects whatever they may be. This arrangement, is so different ^{to} that required by the Bank, that Mr. Kaye apprehended it could not be acceded to. Resolved, That the same be rejected and that Mr. Kaye's Report and the last Minute of the 5th December last be confirmed, and to be acted upon on or before the 1st February next.

Mr. Kaye's Rept.
on Mess^{rs} Young's
Trust Deeds.

Mr. Kaye reported that he had perused the Draft of the very Voluminous Trust Deed of the Estate of George Adam and George W^m Young, which refers to two other Deeds which he had not seen, and the three Deeds purport to vest all their Estates and Debts in Jamaica, and in Great Britain &c^{al} in Trustees, in the 1st Place to secure Mess^{rs} W^m & Jacob Sims three Bonds of £15,000. each and all future advances, and all the effective property of Mess^{rs} Young appears to have been assigned from time to time to secure these Debts. - A Mr. James Sims

Sims was a partner with Mess^{rs} Young, and
 at the end of the Year 1817 he retired. Mess^{rs}
 Young securing him from all the
 Partnership Demands, and engaging to
 pay £10,000 as his Capital. - After Paym^t
 of the Debts due to W^m J. Sims, W^m James
 Sims is next to be paid and all the creditors
 of the Partnership to which he is liable.
 And lastly the creditors of Mess^{rs} Young
 since 1817 (of which class the Bank is one)
 are to be paid, if any thing should be
 found to pay them; - but up to Sept^r
 1820 (a few weeks before the failure) all the
 dispoicable Debts and Securities of the
 House appear to have been assigned to
 secure the large Debt due to W^m J. Jacob
 Sims. - The Trust Deed contains a Release
 to the Debtors without any Provision
 for a previous Dividend, and even if no
 Dividend should ever be made. - W^m
 Kaye further observed that altho he
 had not been able to peruse the whole
 of the Voluminous and Complicated Deed
 to point out all the arrangements which
 are

are material for the Consideration of the Bank, still he thought sufficient appeared to shew that the said Arrangement is for the Security of Messrs Jacob Sims, and for the protection and Security of Jas. Sims the Partner, and that the general Creditors of Messrs Young are to receive nothing until the Messrs Sims are paid and protected from loss, therefore Mr. Kaye could not recommend the Bank to become parties to such a Deed. — The Bank have been advised by their Counsel to decline becoming Parties to Complicated Trust Assignments, and this (Mr. Kaye — remarked appeared to him the most objectionable that has ever been presented to the Bank for its Concurrence, and by acceding to it, it would set a precedent highly dangerous and unadvisable. —

Resolved, That the Bank decline being parties to the said Deed. —

Mr. Cox laid before the Comm^{tee} the following applications, Viz^t —

Henry

H. I. Adeane

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Henry I. Adeane on behalf of his Father, states that in consequence of not being able to collect his Rents, he shall not be able to discharge any part of his Debt due to the Bank this Month, and requesting to be allowed to pay £1000 by his promissory Note on the 30th May next, when he will be prepared to state with some certainty the period at which the remainder of the Debt will be placed.

Resolved, That the same be acceded to.

George Sidney

George Sidney of Northumberland Street Strand, printer requests the Bank will receive a Bill on Dr. Nath^l. Highmore for £100 in part payment of his Compositⁿ of 5^l in the Pounds.

Resolved, That the same be acceded to.

J. I. Candlin

Jos^h. I. Candlin, of Fenchurch Street Merchant, having paid £50 on acct. of his Instalment of £165..1..9 due the 14th Instant requests indulgence to pay the Balance till the 28 Feb^y next.

Resolved, That the same be acceded to.

Jos^h Challiner
 Titus Elliot
 Tho^s Clarke

On reading the Depositions taken
 against Joseph Challiner, Titus Elliot
 and Thomas Clarke, apprehended at
 Bollington, Cheshire, for uttering a forged
 Note of £10. and another of £5. -

Ordered, That they be all prosecuted. -

John Tye

Mr Kaye submitted the Names
 of the persons who were the means of
 detecting and apprehending John
 Tye, who was Capitally Convicted at the
 last Old Bailey Sessions for Selling
 Forged Notes, recommending them
 as entitled to some Reward, for their
 respective Services. - Vthth

Harriet Goff £10. - George Goff £10.
 John Kinsey £20. J^r In^r Lawrence £10.

Rewards
 £50.

Resolved, That it be recommended to
 the Governor to Order Fifty Pounds to be
 paid to Mr Kaye to distribute as above

W^m Rivers.

Mr Kaye reported that W^m Rivers
 was Capitally Convicted also at the same
 Sessions (with John Tye) for utter^g Forged Notes

Committee for Law Suits,
23rd January - 1822.
Present.

Mr. Richards,
Mr. Palmer & Mr. Thomson.

The proceedings of the last Committee
were read.

Mess^{rs} Youngs.

A letter was read from Mess^{rs}
Winter & Son, requesting to be informed whether
the Bank in declining to become parties to
the Trust Deed of Mess^{rs} George, Adam
& George Willm^{ing} Young, intend to enforce
their demand against that Firm by legal
process, because in that event the benefit
expected by several respectable creditors to
a large Amount who have already
concurred therein, and have given themselves
much trouble in the Investigation of
Mess^{rs} Youngs Affairs, will be entirely
defeated, therefore hoping that altho
the Bank decline to become parties
to the Deed, they do not intend to
present

present a decided obstacle to the progress of the Trust.

Resolved That the Bank decline to become a party to Messrs Young's Deed, but should they submit some proposition for the liquidation of the Debt due to the Bank, the same will be considered. *cc*

Let from Mr. Wm
Jones respecting
Mr. Boydell.

Read a Letter from Mr. Wm. Jones of the Kings Bench on behalf of Mrs. Boydell the Widow and Sole Executrix of the late Josiah Boydell who survived his Partner and Uncle John Boydell, stating that the late Ino. Joshua Boydell, mortgaged their House & premises in Cheapside for the purpose of security for their Debt to the Bank upon Bills of Exchange which were renewed from time to time for many years; - and the whole Debt having been paid off, requested that all the securities given by them might be delivered up to Mr. Duncan of Church Court Old Jewry, who is the Accountant employed for the Settlement of the late Messrs Boydell's Affairs for Mrs. Boydell.

Mr. -

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Mr. Cox laid before the Committee the 3 Bills for £2,500, which had been paid in full with Interest thereon; and he certified in Writing that the Bank had no further claim upon the Estate of Mess^{rs} W. & J. Boydell.

The Secretary acquainted the Comm^{ee} that the original Leases of Premises in Cheapside and Ironmonger Lane, delivered by Mess^{rs} Boydell's to John Soane Esq. in Trust for the Bank, were deposited in the Iron Safe in the Committee of waiting Room, by Order of the Committee of Treasury 29th November 1803. —
Resolved,

That it be recommended to the Committee of waiting to deliver to the Secretary the parcel deposited in the Iron Safe containing the Leases &c. of Mess^{rs} Boydell's as abovementioned, and that the same, with the 3 Bills for £2,500, be given to W. Kaye, to hand over to Mrs Boydell the Executrix to the late Josiah Boydell. —

Read a Petition from Geo^e Godfrey Superintendant of the Watch of

Geo. Godfrey.

of St. Sepulchres Stating that he apprehended
 Mat^r. Carr who was charged by Mr. Pemberton
 for uttering a forged Note to him of £10. - and
 as the Bank declined to Prosecute him, the
 petitioner paid the Expense of the prosecu^r.
 Mr. Pemberton not being willing to Pay,
 and the said prisoner was Tried & Convicted
 on the Charge; - he therefore humbly
 Submitted whether he was not entitled to
 some remuneration for his loss of time
 and Services on that occasion.

Resolved.

That Compensation having
 been made to Mr. H. Pemberton for the
 prosecution of Mat^r. Carr, and his other
 Services, the Bank cannot interfere
 further therein. -

Investigators
 Accts for Dec^r. -
 1821. -

£ 7. 11. 3

The following Accounts of Disbursements
 &c. for the Month of December 1821 were
 recommended to the Governor to be paid
 Vix^t.

Thos. Glover. Disb ^{ts} for Dec ^r .	£ 1. 13. 6
Ext ^a attend ^{ce} 2 Days	£ 1. 1. 5
	<u>£ 1. 14. 6</u>
John Lees. Disb ^{ts} for Dec ^r .	£ 3. 1. 0
Ext ^a attend ^{ce} 2 D ^{ys} 1 Night	£ 1. 11. 6
	<u>£ 4. 12. 6</u>
Rob ^t . Fish. Disb ^{ts} for Dec ^r .	£ 0. 13. 9
Ext ^a attend ^{ce} 1 Day	£ 9. 10. 6
	<u>£ 1. 4. 3</u>

Committee for Law Suits
30th January 1822
Present.

W^r. Richards,
W^r. Palmer, W^r. Thomson. —

The proceedings of the last Committee were read.

George Otley.

A letter was read from Geo^e. Otley of New Bond Street, Linen Draper, stating that in consequence of being disappointed of a considerable remittance upon which he depended, he was under the necessity of soliciting the indulgence for the payment due from him on the 31st Instant, for a fortnight from the said Date, and the expenses which had been omitted to be paid, should be immediately discharged. Resolved, That a fortnight be granted him, but the charges must be paid immediately. —

George Cowie.

George Cowie. G^r. St. Helens. Merchant. States that owing to delays and hinderances which have occurred in realizing his property abroad he is not prepared to meet his 14th Instalment due 1st Feb^r amounting to £604.10.11 and requests indulgence till 1st May for payment of the same and to 1st August for the Balance. — The same was acceded to. —

Committee for Law Suits,
6th February 1822.-

Present.

Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Curtis.-

The proceedings of the last Committee
were read.

A Letter was read from Mess^{rs}
Mess^{rs} Young & Winter & Son, stating that it is quite
out of the Power of Mess^{rs} Young's to
make any proposition for the liquidation
of the Debt to the Bank, but Mess^{rs} Winter
& Son observed that they had reason to
expect, that so soon as the Deed shall
have been executed by all the Principal
Creditors, they shall be authorized to
make a proposition for the favorable
consideration of the Bank, therefore
on behalf of Mess^{rs} Young's requested
that some further time may be granted
for the completion of their arrangements.

Ordered, That Mr. Kaye be directed
to acquaint them, that some proposition
will

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will be required to be made to the Bank, on
or before the 31st March next. —

Fearn & Middleton

Mess^{rs}. Fearn & Middleton, of the
Strand, Woollen Drapers, request of the
Bank to receive a Bill for £29. 13. 6 in part
of their Acceptance for £41. 8. 6 and the
remainder in cash. —

Resolved, That the same be acceded to. —

Wm Turner. (On reading the Depositions taken
against William Turner, apprehended
at Stansted Mountfitchet, Essex, for
uttering a forged Note of £5. —
Ordered, That he be prosecuted. —

Committee for Law Suits
13th February 1822.

Present

Mr. Richards,
Mr. Palmer, Mr. Curtis.

The proceedings of the last Committee
were read.

Ja^s Bowling

Read a Letter from Ja^s Bowling
of Kent Street. Boro' Druggist, stating
that having received a Letter from the
Solicitor of the Bank, demanding
payment of the Balance of the principal
& Interest due forthwith, he humbly
Solicited to be allowed indulgence
for 2 Months, at which period he
should have to receive £4000 in
good Bills, and would then arrange
for a final Settlement.

Resolved. That upon payment of the
Monthly Instalments of £100 each, agreed
to on the 11th November last, those now
due, and becoming due, the Bank will
adhere

adhere to the Minute then made.

Mess^{rs} Cossarts.

A Letter was read from Mess^{rs} Richardson & Miller, Solicitors, on behalf of Mess^{rs} Cossarts, Stating that exclusive of the Bank, they had only 2 or 3 Creditors of any importance, and neither of those persons will take upon them the trouble of selling Mess^{rs} Cossarts Effects, but they propose to endeavor to accomplish what is required by the Bank, as expeditiously as possible.

Ordered, That W. Kaye be directed to proceed against Mess^{rs} Cossarts forthwith for Payment of their Debt.

Geo Noble & Co^s
Assignees

Read a Letter from Mess^{rs} Annesley & Co^s Solicitors on behalf of the Assignees to the Estate of Mess^{rs} Geo^s Noble & Co^s Bankrupts respecting a Bill for £58. 11. 1 Discounted by Mess^{rs} Watts & Atkinson 2nd May 1817, due 19th May and paid by the acceptors Mess^{rs} Geo. Noble & Co^s before it was due on the 7th May, therefore considering them not to be solvent at that period, required the said Sum to be repaid, as had been done by other Creditors in the like case.

Ordered

Ordered. That Mr. Kaye be directed to lay the case respecting the Bill taken up before due by Geo. Noble Esq., before Mr. Sergeant Bosanquet for his Opinion to be given thereon. -

Wm Holmes -

On reading the Depositions taken against Wm Holmes, apprehended at Plymouth for uttering 2 forged Notes of £5 each. -

Ordered. That he be not prosecuted. -

Letter from Isaac Barnes, respectg John Booth Jones of Leicester. -

A Letter was read from Is. Barnes, Town Clerk at Leicester stating that a person of the name of John Booth Jones had been apprehended about 2 Months ago, for Swindling a Gentleman's Servant of a Horse, and when apprehended and being searched, he threw 3 Forged Notes into the Fire, which were partly recovered, and proved to be 1 of £10 and 2 of £5 each, and as the probability is that the charge of Horse Stealing or Swindling cannot be sustained upon Indictment, therefore wished to know whether the Bank would think him a proper object for prosecution
For

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for the possession of the said Forged Bank Notes.

Ordered. That Mr. Kaye be directed to acquaint Mr. Barnes that the Bank will send down an Inspector to prove the Forgery of the Notes, Should the parties at Seicester think fit to prosecute for the Possession.

15th February 1822.

Mat^w Pindar
Mr. Kaye Submitted the Depositions taken against Mat^w Pindar apprehended at Plymouth for uttering a forged Note of £5, which being read.

Ordered. That he be Not prosecuted.

Committee for Law Suits,
20th February 1822.

Present.

Mr. Richards, Mr. Thomson,
Mr. Palmer, Mr. Curtis.

The Proceedings of the last Committee
were read.

John Lees Rept. Mr. Kaye laid before the Committee
respecting W^m the Report of Mr. John Lees the Investigator,
Creed, W^m Cooper on his enquiries at Reading into the
Sa^d Harper app^r Conduct of W^m Creed, W^m Cooper and
at Reading. Sa^d Harper upon charges against them for
uttering Forged Bank Notes, but no sufficient
Case appearing against the parties, the Committee
were of Opinion that no further measures
could be taken at present.

Re from Tho^s A Letter was read from W^m
Harvey. Eggham Tho^s Harvey of Eggham, respecting
a person of the Name of Leigh, apprehended
for uttering a Forged Note of £5, but no
Depositions were sent up or the particular
Circumstances of the Case stated.

Ordered

Ordered. That an Investigator be sent to Mr. Harvey tomorrow Morning, and that Mr. Kaye be directed to acquaint him therewith.

Mr. Whitford
Plymouth ✓

Read a Letter from Mr. John Whitford of Plymouth, Stating further particulars respecting the Cases of Pindar & Holmes considered last Week, and giving a more favorable Account of their Characters than before expressed.

Susan Norris ✓

On reading the Depositions taken against Susan Norris apprehended at Bath for uttering a forged Note of £5.

Ordered. That she be not prosecuted.

Wm. Adkins. ✓

Mr. Kaye laid before the Comm^{ee} a List of the Number of prisoners being 87, who had been brought to old Bath Field, Prison in the last Year, and Mr. Kaye stated that Mr. Adkins the Governor was entitled to great Merit for his Conduct and ready assistance at all times in the Cases relating to the Bank.

Ordered. That Mr. Kaye be authorized to give Mr. Adkins £10. for his Services.

Committee for Law Suits.
27th February 1822.

Present.

Mr. Richards,
Mr. Palmer. Mr. Curtis.

The proceedings of the last Committee were read.

Read a Letter from Mr. J. S. Barnes
Town Clerk of Leicester, stating that he
was directed by the Mayor to write again
respecting the Case of Jas. Booth Jones
(whose Case was considered on the 20th Inst.)
in consequence of the Bank declining
to prosecute, - to observe that the Mayor
conceives the Bank may imagine that
the Magistrates have a fund to refer
to, for defraying such Expenses for Prosecution
which is not the Case: - that the present Case
is one which the Mayor conceives ought to
be proceeded on, as the Circumstances under
which the Notes were found upon the prisoner.

Clearly

Clearly demonstrate not only his guilty knowledge but his being an adept in the Crime, and if permitted to go unpunished, it will hereafter be useless to interrupt such offenders in their Career.

Resolved, That the minute of the 20th Instant be confirmed.

Habgood & Fowler.

Messrs. Habgood & Fowler, of Fish Street Hill, Haberdashers, having paid £150 upon Account of their Bill upon W^m Potts of Sheerness for £325, requests a Weeks indulgence for Payment of the Balance.

Resolved, That the same be acceded to.

Investigators
Acc^t for Jan.
1822 £5.8.0

The following Accounts of Disbursements of the Investigators for the Month of Jan^y were recommended to the Governor to Order payment thereof.

The S ^r Glover, Disbursements &c. Jan ^y	£ 2. 11. 0
" Extra attend ^{ce} 3 Days	1. 11. 6
	£ 4. 2. 6
Rob ^t Fish, Disbursements &c. Jan ^y	£ 0. 4. 6
" Extra attend ^{ce} 2 Days	1. 1. 0
	£ 1. 5. 6

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

John Cook

Mr. Cook, apprehended, at Egham, Surrey
for uttering a forged Note of £5. -

Ordered, That he be not prosecuted. -

James Goodwin

James Goodwin, Maidstone, Kent
for uttering a forged Note of £5. -

Ordered, That he be prosecuted. -

Mr. Fox reported that on his
returning from the Commissioners after
reporting respect^{ly} proving some Debts last week, his -
the loss of the pocket was picked and the power of
power of atty. Attorney granted by the Court of Directors
to prove Debts. to authorize him to act for the Bank
was stolen from him, and that he has
not been able to gain any tidings
thereof.

Ordered, That Mr. Kaye be directed
to prepare another power to be
submitted to the Court for the Seal
to be affixed thereon, on Thursday
next. -

The.

The Com^{ee} proceeded on the examin^g of the State of the Acc^{ts} of Overdue Discounted Bills &c^{ad} and determined on the following Report to be made to the Court thereon.

Viz^t

Report on the
Acc^{ts} of the Overdue
Disc^d Bills Unp^d.
to 31st Jan^y 1822.

That having investigated the Accounts of the Overdue Discounted Bills &c^{ad} Unpaid The Com^{ee} have to make the following remarks thereon. - Viz^t

That the Bal^{ce} of the Outstanding Debt on the 31st January 1822 was £153.162.2.6

That the Sum of £513.16.0 has been received on the Old Accounts of Bankrupts &c^{ad} the Balances of which had from time to time been carried to the Debit of the Gen^l Acc^t of Profit & Loss, which Sum has been placed to the Credit of that Account. -

That the Bal^{ce} on the 31st July 1821 of the Old Acc^{ts} to the 31st May 1816 was £3.328.19.2 which Sum has since been received. -

That the Balance on the 31st July 1821 of the Acc^{ts} accumulated between the 31st May 1816, and 31st July 1816, was £1131.4.4
Rec^d Since to 31st Jan^y 1822 - 506.3.6
Balance remaining £625.0.10

That

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st July 1816 and 31st January 1817, was £ 1007. 4. 0 which sum has since been received. —

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st January 1817 and 31st July 1817, was £ 2171. 9. 10 which sum has since been received. —

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st July 1817 and the 31st January 1818, was £ 27,605. 6. 1
 Rec^d Since to 31st January 1822 £ 5,060. 6. 1
 Balance remaining £ 22,545. 0. 0

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st January 1818, and the 31st July 1818, — was £ 20,321. 15. 8
 Rec^d Since to 31st January 1822 £ 357. 0. 11
 Balance remaining £ 19,964. 14. 9

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st July 1818, and the 31st January 1819, was £ 18,342. 15. 11
 Rec^d Since to 31st January 1822 £ 2,160. 7. 1
 Balance remaining £ 16,182. 8. 10

That the Bal^{ce} on the 31st July 1821, of the accounts accumulated between 31st Jan^y 1819, and the 31st July 1819, — was £ 45,576. 8. 6
 Rec^d Since to 31st Jan^y 1822 £ 6,595. 5. 6
 Balance remaining £ 38,981. 3. 0
 1/8 of which is recommended to be car^dd to the Debit of the Gen^l Acct^{ts} of Profit & Loss — being £ 4,872. 12. 10
 Leaving the Balance £ 34,108. 10. 2

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st July 1819 and the 31st January 1820, was $\pounds 6,547.13.3$

Rec^d Since to 31st January 1822 $\pounds 1,510.13.8$

Balance remaining $\pounds 5,036.19.7$

$\frac{1}{8}$ of which is recommended to be Car^d -

to the Debit of the Gen^l Acc^t of Profit & Loss being $\pounds 629.12.5$

leaving the Balance $\pounds 4,407.7.2$

That the acc^t between the 31st Jan^y 1820 and 31st July following, was Balanced on the 31st July last, the Am^t having then been received.

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31st July 1820, and the 31st January 1822, was $\pounds 15,950.11.6$

Rec^d Since to 31st January 1822 $\pounds 3,222.18.10$

Balance remaining $\pounds 12,727.12.8$

$\frac{1}{4}$ of which is recommended to be Car^d - $\pounds 3,181.18.2$

to the Debit of the Gen^l Acc^t of Profit & Loss being

leaving the Balance $\pounds 9,545.14.6$

That the Bal^{ce} on the 31st July 1821, of the acc^{ts} accumulated between 31 Jan^y 1821 and 31st July 1821 was $\pounds 13,699.6.8$

Rec^d Since to 31st Jan^y 1822 $\pounds 2,615.6.4$

Balance remaining $\pounds 11,084.0.4$

$\frac{1}{4}$ of which is recommended to be Car^d to the Debit of the Gen^l account of Profit & Loss being $\pounds 2,771.0.1$

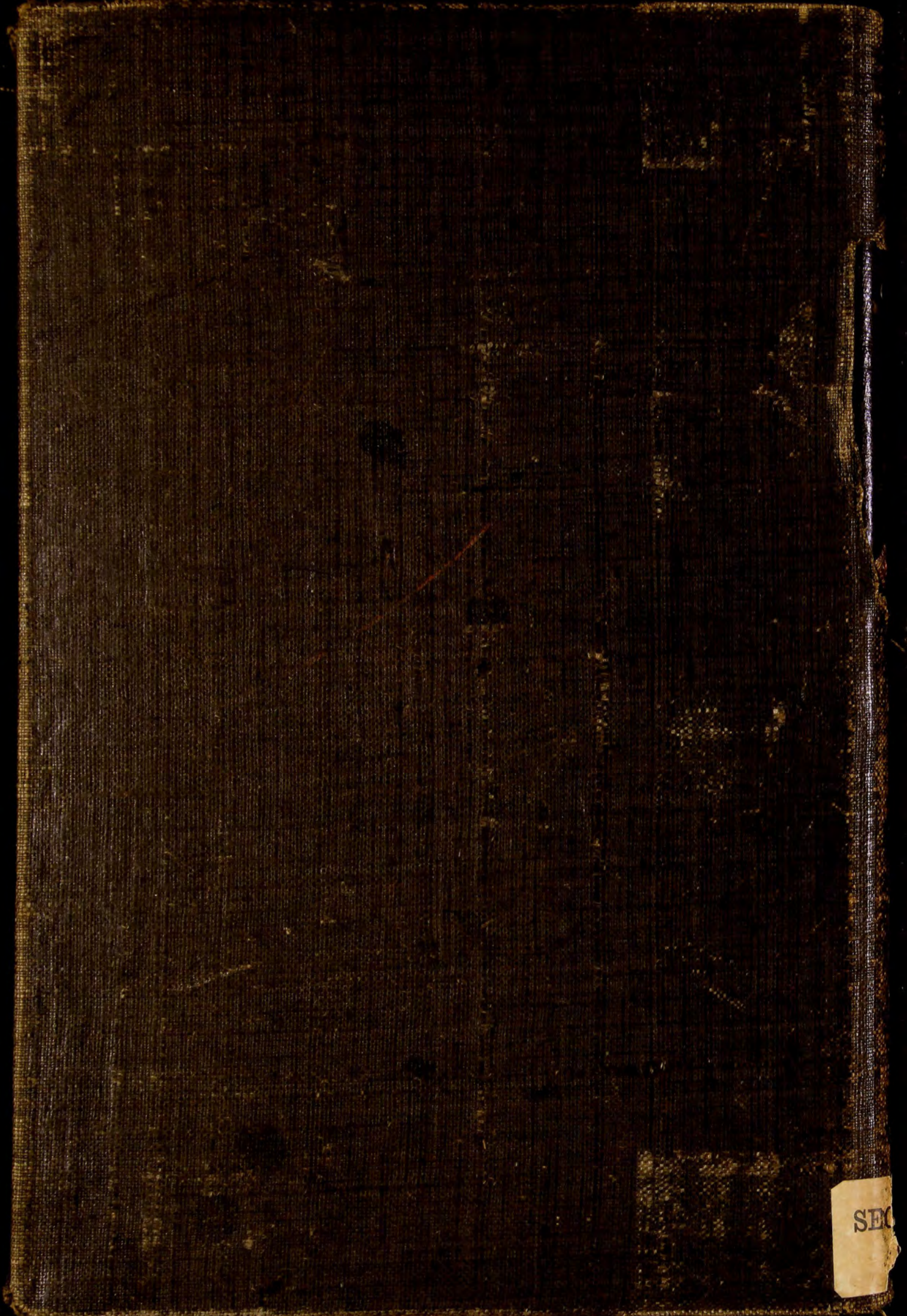
leaving the Balance $\pounds 8,313.0.3$

That there are six New Accounts of Insolvents since the 31st July 1821 which Amount to $\pounds 31,001.7.2$

on which has been Rec^d to 31 Jan^y 1822 $\pounds 4,986.5.8$

leaving the Balance $\pounds 26,015.1.6$

And the Committee recommend that the same
may remain as at present, the said Account,
having so recently accumulated. —



SEC