

COMMITTEE
FOR
LAW SUITS.

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Committee for Law Suits,
6th March, 1822.
Present.

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

The proceedings of the last
Committee were read.

George Otley. Read a Letter from George
Otley stating that in consequence of
his losses and miscalculation on his
his Account current, a Professional
Gentleman had undertaken to
complete the same for him, with
the Consent of his other Creditors, and he
had therefore to solicit the further
indulgence of an extension of time
for the purpose, and trusted in a
few Days, to be able to lay the same
before the Bank.

Ordered, That Mr. Kaye be directed to
enforce the Judgement against him.

Habgood & Fowler

Ordered. That Mr. Kaye be directed to proceed against Messrs. Habgood & Fowler of Fish Street Hill, Haberdashers, for the Balance due upon their Bill on Wm. Potts of Sheerness for £175.-

Joseph Candlin

Joseph Candlin of Penchurch St. Merchant, having paid £15 more on acct. of his 1st Instalment, requests further indulgence for payment of the Balance of £100.- being in daily expectation of remittances from Russia.-

Resolved. That one month further time be granted to him.-

Geo. Noble & Co.
assignees.
case & Opinion

Mr. Kaye laid before the Com^{ee} the Opinion of Mr. Serj. Bosanquet on the Case of respecting the Bill for £58. 11. 1, (Drawn in April 1857 by Edw. Noble of Malta upon Geo. Noble & Co. of London to the Order of Robinson & Low, it had been Endorsed by them.- also by John Atkinson, and Wm. & Atkinson, and -

and had been Discounted by the latter at the Bank. The Acceptor George Noble took up the said Bill 12 Days before it became Due, and received from the Bank $\frac{1}{11}$ as a Rebate of Interest thereon. - Sometime after the Bill was taken up Geo^d Noble became a Bankrupt, and his Assignee now applies to the Bank for payment of the Amount, on the ground that payment of the Bill on the part of the Insolvent was made out of the regular and ordinary Course of Business to the prejudice of his Creditors. -

Mr. Serj. Bosanquet. - *Opinion.* - Mr. Serjeant Bosanquet was of Opinion, that by the 46th Geo. 3rd Cap. 135, George Noble's payment to the Bank could not be construed into an act of Bankruptcy, and that the Bank were not under the Circumstances of the Case, liable to refund the Am^t. to the Assignee. -

Resolved,

That the Chairman be requested to lay the abovementioned Case, with the

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the Opinion of Mr Pasanquet before the Governor
in Order to take the Sense of the Committee of
Treasury thereon, and to State, that it is the
Opinion of this Committee, it would be proper
to resist the Payment demanded by the
Assignees. —

John Tomas,
— alias —
Jm. Lloyd Jects.

On reading the Depositions taken
against John Tomas (alias John Lloyd Jects.)
apprehended in London, for uttering 8
Forged Notes of £10 each, and Mr Kaye
reported that many other forged Notes
are expected to be proved against him. —
Ordered, That he be prosecuted. —

Committee for Law Suits,
13th March, 1822.

Present.

Mr. Richards. Mr. Thomson?
Mr. Palmer. Mr. Curtis.

The Proceedings of the last Committee
were read.

Messrs. Spurrier & Co.
respecting
Challiner Clarke
& Elliot.

A Letter was read from Messrs.
Spurrier & Co. Solicitors, at Birmingham
enclosing Examinations taken by them
from Joseph Challiner, Tho^s Clarke &
Titus Elliot, whose Cases were taken into
Consideration on the 16th January
last, and their Prosecutions Ordered
for uttering Forged Bank Notes, in Cheshire.
by these Examinations it appeared that
Challiner & Clarke from their own
Confessions are Old Offenders, but
Elliot actually, their Tool, never hav^g.
uttered a forged Note before the
present instance.

Resolved. That the Minute of the 16th
Jan^y last, be Confirmed, and in the
event of Conviction, the Case of Titus
Elliot

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Elliot to be submitted to the consideration
of the Judge. —

14th March 1822.

Case respecting
Noble & Co. —

The Chairman acquainted the Committee that agreeably to their request of the 6th Instant, he had referred the case respecting the Bill of £38. 11. 1 which had been taken up by Noble & Co. the Acceptors, before it became due, — with the Opinion of Mr. Serjeant Bosanquet — thereon to the Committee of Treasury (the Question having relation to the Management of the House), with the Impression of this Committee that the Payment should be resisted, and he had now to inform them that the Committee of Treasury had concurred in that decision. —

Ordered, That Mr. Kaye be directed to return an Answer to the above effect, and if necessary to defend an Action at Law.

Committee for Law Suits.
20th March, 1822. -

Present. -

Mr. Richards.

Mr. Raikes, Mr. Curtis. -

The Proceedings of the two last
Committees were read. -

James Lee. -

James Lee of King Street
Warehouseman, requested that -
further indulgence of 4 or 8 Months
may be allowed him for payment
of £271. 8. 8 the Balance remaining
due upon his Composition. -

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

Wm. Sudd. -

On reading the Depositions taken
against William Sudd apprehended
at Seamington, Warwickshire for
uttering 2 Forged Notes of £5 each
Ordered,

That he be prosecuted.

Committee for Law Suits.
27th. March. - 1822.

Present.

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

The proceedings of the last Committee
were read. *ee*

Read a Letter from Mr. Wm Rixon
Solicitor Haydon Square, Stating that
he was directed by the Assignees to
Samuel Crane's Commission, to draw
the attention of the Bank to the proof
of a Debt under the said Commission
wherein certain Acceptances of Messrs.
Phelps, Bracebridge & Co. which had
been returned to the Bankrupts unpaid
was afterwards deposited by them with
the Bank as Securities, therefore as the
said Bills were not negociable, the Assignees
considering them in the nature of a Dead
pledge, Submit that they ought to have
been sold, and the produce deducted -
from the Amount of the Bank's Demand

and

and the Balance only, (after such Deduction)
proceeds.

Ordered, That Mr. Kaye be directed to
Report thereon.

Jos.^h Challiner
Tho.^s Clarke &
Titus Elliot.

A Letter was read from Joseph
Challiner, Tho.^s Clarke and Titus Elliot,
Prisoners in Her Majesty's Castle under Prosecution
for uttering Forged Bank Notes, Stating
that they are willing to make any
explanation or atonement in their
power, by giving assistance to detect the
Fabricators of Forged Notes as promised
to Mr. Spurrier when he took their
depositions, on consideration that the
Bank will act favorably with them.

Resolved, That the Minute of the
13th Instant be confirmed.

Investigators Acc^{ts}
for Febr^y 1822.

The following Accounts of the Investi-
gators Disbursements for the Month of
February, were recommended to the Governor
to be paid. W^{ts}.

Thomas Glover, Disbursem ^t for Feb ^y	£ 3. 4. 4
" Extra attend ^{ce} 4 Days, 1 Night	£ 2. 12. 6
	£ 5. 16. 10
John Lee, Disbursem ^t for Feb ^y	£ 5. 7. 6
" Extra attend ^{ce} 9 Days	£ 4. 14. 6
	£ 10. 2. 0

Committee for Law Suits,
3rd. April, - 1822.-

Present.

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

The proceedings of the last
Committee were read.

Mr. Kaye's Report

respecting the
application from
the Assignees of
Sam^l. Kane & Co.

Mr. Kaye reported that he had
considered the application made on
behalf of the Assignees of Kane & Co.
to have the Value of the Bills on Mess^{rs}.
Phelps & Co. deposited by them with
the Bank, deducted from the Sum proved
by the Bank as a Debt under the Commissⁿ.
The Sum proved by the Bank on this -
Estate was £10,131.17.8 and they then
held Bills on Phelps & Co. as a further Security
to the Amount of £6,899.9.0. - It is a
Rule in Bankruptcy not to permit a
Creditor to prove a Debt, without
first realizing and deducting from
his Debt any Deposit or Security he
may have obtained from the Bankrupt,
in

in addition to the Security upon which
 the Debt was contracted. — If the Solicitors
 for Crane's Assignees had objected to the
 Bank's Debt being proved until the
 Securities on Phelps & Co. had been valued
 or sold, and the Amount deducted from
 the Debt due to the Bank, He had no
 doubt the Commissioners would have
 supported this objection. — If application
 should be now made to the Lord
 Chancellor to have the value of the
 Securities on Phelps & Co. ascertained and
 the Amount deducted from the Debt
 proved, and the Dividend received upon
 the difference refunded, Mr. Kaye was of
 Opinion His Lordship would Order
 this to be done. — The Sum received on
 the said Securities is £1034. 17. 3, and
 another Dividend to the same Amt.
 is now payable, and another Divid.
 nearly to that amount may further
 be expected. — Upon the Sum proved
 under the Commission, a Dividend
 of $\frac{3}{4}$ has been received by the Bank.
 Supposing Phelps & Co's Securities should
 realize

realize £3000. that Sum should be deducted from £10,131. 17. 8 proved, and the Dividend of $\frac{3}{4}$ on such deduction returned to the Assignees, as erroneously received. -

Ordered, That Mr. Kaye be directed to meet with the Assignees for a Sum at which Phelps & Co. Acceptances shall be valued, and to Report the result. -

Mess^{rs} Youngs Read a Letter from Mess^{rs} Winter
Don Stating that a Meeting of Mess^{rs} Youngs Creditors took place on the 27th Inst. at which the principal adverse creditors to the Trust Deed as proposed in Nov^r last, and that they have at length consented thereto, and as the affairs of the said Trust have been very minutely considered and Investigated by parties competent to Judge and who have large Interests therein, hoped the Bank would feel disposed (altho' they cannot become parties to the Deeds) to receive such Dividends as may from time to time be forthcoming from the Estate and which will be payable to Creditors in the same Situation. - Resolved

Resolved. That the Consideration of
Messrs. Minter & Son's Letter on behalf of
Messrs. Youngs be postponed. —

John Lomas

Read a petition from John
Lomas a prisoner in Newgate under
prosecution for uttering forged Bank
Notes, stating that he is only nineteen
years of age and not having been
brought up to any Business his
Father being in distressed circumstances
having eleven children to support
and the Petitioner thereby formed
a connection with Wicked and
Designing Men who made him
their Tool, and evaded themselves
the hazardous act of uttering the
said Notes; — therefore prayed the
Bank to shew Mercy towards him
by permitting him to plead Guilty
to the Capital Offence on Condition
of his being Transported for Life. —

Ja. Crickett Esq.

A Letter was also read from James
Crickett Esq. of Doctors Commons. —
Soliciting

Soliciting that the said Prayer of the Petition of John Lomas might be granted if possible for the Sake of the Distressed Parents and their numerous Family.

Resolved, That the prayer of the Petition of John Lomas cannot be entertained.

Wm Fawkes.

A Petition was read from Wm Fawkes of Plymouth, having recd a forged Note of £5. from Wm Holmes who was Tried at the last Assizes at Exeter and Acquitted, - therefore Praying for some remuneration for the loss sustained by taking the said Forged Note.

Resolved, That the same cannot be entertained.

At a Court of Directors,
on Thursday the 11th April 1822.

The 1st Com^{rs} for Law-
Suits was appointed by
the Court 24th June 1802.

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

The Unpaid Bills —
referred to this Comm^{ee}
10th May 1804.

Further Instructions
24th March 1808.

Viz^t

Mr. Richards,
Mr. Raikes, Mr. Hibbert,
Mr. Lockrell.

W^m Smith, Sec^y

Committee for Law Suits,
Wednesday the 15th April 1822

Present

Mr. Richards,

Mr. Raikes, Mr. Gilbert.

Mr. Cockerell.

John Thomas.

Read a Letter from John Thomas,
a prisoner in Newgate under prosecⁿ
for uttering Forged Bank Notes,
praying for Mercy to be granted to
him by the Bank, to be permitted to
plead guilty to the Capital Offence on
condition of being transported for Life.
Resolved,

That the same cannot be
entertained.

Wm. Judds.

A Letter was read from Mr. Spurrier
of Birmingham enclosing a Copy of Wm.
Judds Confession made since his Conviction
at Warwick for uttering Forged Bank Notes,
which Mr. Spurrier stated was his own
Spontaneous Act, giving an account of
the Persons from whom he received the said
Notes. Resolved, That the Bank cannot interfere.

Halgood Fowler

A Letter was read from Messrs
Halgood & Fowler, Soliciting further
indulgence of time for payment of the
Balance of £175 due, for two Months,
when the same should be discharged
with fail. -

Resolved. That the same be granted. -

Ann Layshaw

- alias -

Sarah Wardle.

Read the Depositions taken
against Ann Layshaw (alias Sarah
Wardle), apprehended in London for
uttering three Forged Notes of £5 each
and one of £1 in Essex; - also for
being found at large after Sentence
of Transportation. -

Ordered. That she be prosecuted. -

Committee for Law Suits
8th May. 1822.

Present

Mr. Richards. Mr. Hibbert.
Mr. Raikes. Mr. Cockerell.

The proceedings of the last Committee
were read.

Read Letter from Mr. Wm Rixon
on behalf of the Assignees to the Commission
against Samuel Crane & Son, - stating
that they are authorized to conclude an
arrangement with the Bank upon the
following Terms. - *Viz.*

The Debt proved by the Bank £989. 0. 7
Sum to be deducted ----- 2200. 0. 0
£729. 0. 7

The Div^d of $2\frac{3}{4}$ in the Pound rec^{ble} £724. 18. 0
Deduct $3\frac{1}{4}$ d^d upon £2200 366. 13. 4
To be received by the Bank £358. 4. 8

Resolved. That the said proposal be
accepted and the matter arranged
forthwith.

Mr. Kaye laid before the Committee the
Draft of a Lease from the Governor & Co.

Lease of premises
from the Bank of
New River Co. to
Gas Works Comp^y.

of the Bank, and the Governor & Co. of the New River to the City of London Gas and Coke Company of premises in and near Dorset Street London (in Mortgage to the Bank,) for the Term of Forty one Years from Ladyday 1822, - the same was submitted to the Committee on the 4th August 1819 and was then recommended to the Court of Directors, to be Sealed - with the Common Seal in Court. - Mr. Kaye reported that he had perused the same, and was of Opinion that it appeared unexceptionable. - Resolved. That the Minute of the 4th August 1819 be confirmed. -

Joseph Stone

A Letter was read from Mr. Jos^{ph} Stone, dated from the Grecian Coffee House, Strand, - Stating that an Action has been brought in the County of Dorset to recover the Amount of a forged £1-Note, given in Exchange for Silver, and it being the Opinion of Counsel that on the Trial a person must be produced from the Bank to prove the said Note a Forgery, the Stamp fixed by the Bank

to that effect not being legally Conclusive; and it being suggested by the Counsel that the Bank at their own Expense will send one of their Inspectors for that purpose on an application being made, - therefore now requested that the same may be granted in the present Case; and further observing that as the Sum is Small and the parties too poor to enable them to be at the Expense of taking a Gentleman to Dorsetshire, - should the Bank decline to comply with the application, the Plaintiff in the Action must be contented to lose the Note. Resolved. That the Bank cannot interfere.

John Thomas
2nd petition.

Read a Petition from John Thomas, a Prisoner in Newgate under Prosecution for uttering forged Bank Notes, Praying the Bank to extend Mercy towards him, by permitting him to Plead Guilty to the Capital Offence on condition of being Transported for Life; - and the Said Petition was undersigned by twenty Members of Parliament and Seven other Gentlemen recommending the Prayer of the petition to be complied with. Resolved. That the same cannot be entertained.

Kettlewell & Emerson

Mess^{rs}. Kettlewell & Emerson, of Friday Street, Warehousemen, State that a further Dividend is expected to be made by the Assignees of Mess^{rs}. G. & S. Woolrich in the Month of August next, which will cover the Balance due upon their Compos^{es} amounting to £31. 18. 7 and request the indulgence of the Bank till that time.

Resolved. That the same be acceded to.

Ordered. That Mr. Kaye be directed to write to the following persons for payments. - Vizⁿ -

Sam^l. Davis.

Samuel Davis, of the Borough - Cooper for £2288. 13. 3 the Balance of his Account.

S. Pryce & Co.

S. Pryce & Co. of Lime Street, Merchants for £75, the Balance due.

Mr. Kaye laid before the Committee the following List of persons prosecuted at the Spring Assizes, and Submitted the Names of

List of the persons he considered as entitled to prisoners tried Rewards for their Services in the apprehensions at the Spring and Conviction, of four of the said prisoners Apprises. 1822. *Wm^t*

Where Tried.	Prisoners	Convicted Capitally	Persons recommended as entitled to Rewards given.	Am ^t to be given. -
Bucks.....	Rebecca Cox.	The Bill	Thrown out by G ^t Jury	
Essex.....	Will ^m Turner.			
Kent.....	James Goodwin			
Warwicke.....	William Judd		W ^m Doughty Constable	£ 30. -
	R ^d R. Burgeys			
Cheshire	Thos ^t Clarke.		Thos ^t Egan, Tradesman	5. -
	Jos ^t Challiner.		Step ^m Morris Publican	5. -
	Titus Elliott.		Thos ^t Barlow Turnpike Keeper	5. -
			Nath ^t Pass. Officer	10
				<u>£ 55. -</u>

Resolved, That it be recommended to the Governor to Order the Sum of Fifty five pounds to be paid to W^m Kaye to distribute according to the above List.

Investigators Accounts for March 1822.	The following Bills were recommended to the Governor to be paid. - <i>Wm^t</i>	L. s. d.
	Thos ^t Glover Disbursements for March 1822	14 13 "
	" Extra attend ^{ce} 20 Days, 11 Nights	16 5 6
		<u>£ 30 18 6</u>
	John Lees Disbursements for March	5 7 6
	" Ext ^{al} attend ^{ce} 5 Days, 4 Nights	4 14 6
		<u>£ 10 2 "</u>
	Rob ^t Fish Disbursements for March	1 16 "
	" Extra attend ^{ce} 4 Days	2 2 "
		<u>£ 3 18 "</u>
	Cha ^s Christmas Disbursements for March	19 3 6
	" Extra attend ^{ce} 10 Days, 9 Nights	9 19 6
		<u>£ 29 3 "</u>

Committee for Law Suits
15th. May 1822-

Present.

Mr. Richards. Mr. Hibbert.
Mr. Raikes. Mr. Cockerell.

The proceedings of the last Committee were read. -

L^r from Mr. Schutz

Read a Letter from Mr. Schutz, of Sunning Hill with Copies of Depositions against James Bond and J. Browne - alias Palmer for uttering a Forged Note of £5 for the purchase of Pigs at Bracknell Fair, but the same not being clearly identified. -

Ordered. That Mr. Kaye be directed to inform Mr. Schutz, that the Case does not warrant the interference of the Bank. ee

W^m Dowling. -

On reading the Depositions taken against William Dowling for uttering a Forged Note of £10. in London. -

Ordered. That he be prosecuted. -

On

P. Thomson & Son

On reading a Letter from Mr. Wadsworth Solicitor to the Commission of Bankrupt, against P. Thomson & Son, announcing a Meeting of their Creditors, to be held this Day, to consider of appointing one of the Bankrupts, or some other Person for the Management of the Estate, and the remuneration to be made for the same. Ordered. That Mr. Kaye be directed to ascertain the result of the said Meeting.

Henry Jackson

Henry Jackson of Mincing Lane Merchant, Bankrupt, At a Meeting of his Creditors it was Resolved that considering the many difficulties that involed the Estate of Henry Jackson when Mr. Mavor became Assignee, and the short time in which by his Talents and indefatigable exertions, those difficulties had to a Considerable degree been removed, and a Fund to the amount of £13,635. 7. 2 had been realized. That Mr. Mavor was entitled to the best thanks of the Creditors. - And it was also Resolved that the Creditors Confirm the several payments &c. charged by him in his Accounts, and express their approbation.

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of the Payment to him of £500 per annum
being a reasonable allowance considering
the trouble this Bankruptcy must necessarily
have occasioned. - W^c. Mayor requests the
Signature of the Bank to the Resolutions. -
Resolved.

That the above application
be acceded to, and the said Resolution
Signed by the Secretary under the
Special Circumstances. -

Ordered That the Solicitor be directed
to write to the following persons. V^{iz}.

John Leigh

John Leigh of Cheadle for the Arrear
of Interest due upon his Bond for W^cp.
Hills, being £185.3.3. -

Rich^d. Mytton.

Rich^d. Mytton, Welch Pool for the
Principal and Interest of his Bond for
D^r amounting to £2576.13.5. -

Geo^e. Idle -

Geo^e. Idle, Pinner, Court. Mercht^r for
his Accept^{ces} of 3 Bills amounting to £3802.4. -

Rolfe & Son.

Rolfe & Son, of Adde Street, for the
Balance due from them of £588.19. -

J. G. Teed, Son
of John Teed.

J. G. Teed, Esq. New Square, Lincoln's
Inn, Son of John Teed for the Balance due
by said John Teed amounting to £1417.3.1. -

Committee for Law & Equity
22nd May. - 1822.

Present.

Mr. Richards, Mr. Hilbert,
Mr. Raikes, Mr. Cockerell.

The proceedings of the last Committee
were read.

Read a Letter from Mr. Wm. Duguid
on behalf of Mrs. Allardyce Widow of
the late Geo. Allardyce who Died at
Gibraltar in the Year 1820, leaving a
very limited provision for her Support,
and soliciting for her, that 2 Bills for
£3365. 15. - Discounted by G. Allardyce
and on which he has paid 13/- in the
pound, Ritchie & Co. 2/6 & Colquhoun
3/- making together 18/6 in the pound;
therefore soliciting that the said
Bills be delivered up to her.

Resolved, That upon payment of the
Balance to make up the 20/- in the pound
the said Bills shall be given up to Mrs.
Allardyce or her Agent.

Sam^e Davis

A Letter was read from Sam^e Davis of the Borough. Cooper. Stating that the Lease of his Premises to Mess^{rs} Heskeths is not yet executed, but which will take place by Michael^s. Day next, when the Money will be advanced by his Friend to discharge the Balance due to the Bank, - and Soliciting indulgence accordingly.

Ordered. That Mr. Kaye be directed to write to Sam^e Davis, for some Payment on Account to be made forthwith.

Wm Rolfe Esq

Read a Letter from Wm Rolfe Esq Stating that some proceeding in Chancery to enable Mr Nicholson Administratrix to F^o Nicholson Dec^r to make a final Dividend of the Assets will shortly be at an end, - for whose accommodation the Bill, amounting to £245s. 14. 9 had been accepted by Rolfe Esq. and as there will be sufficient from that Source to liquidate the Claim of the Bank being £558. 19. 0, and hoped that further indulgence will be granted.

Ordered

Ordered. That Mr. Cox be directed to wait on the Solicitor to the Estate of F.^r Nicholson and enquire particulars relative thereto and report the result.

Mr. Kaye laid before the Committee P. Thomson's Memorandum of Agreement at the Meeting of Creditors of P. Thomson & Son on the 15th Instant, by which it appeared that the Assignees are to be authorized to allow the Bankrupts £3 per pipe on the Sale of Wine, and £100 Expenses instead of £1000 per Annum as heretofore, and also Consenting to the Assignees Continuing to Cultivate and manage the Farm at Northaw, and to their allowing the said Bankrupts £200 for Six Months from the time of Such management, and for keeping the Books and Accounts.

Resolved, That the Bank decline being parties to the said Agreement.

A Letter was read from Mr. Rich^d. Mytton. Stating that he had written to Mr. Leggatt, Solicitor for the Affairs of Loxes

Rich^d. Mytton.

Taxes to Communicate with the Bank relative to the Balance of £2576.13.5 due on his Bond for Messrs Hills. -

Mr. Kaye's report
of interview with
H. Leggatt Esq. -

Mr. Kaye reported that he had seen Mr. Leggatt on the Subject of Mr. Mylston's affairs, who stated him to be incapable at present of paying the Bank's Debt. Resolved. That the Consideration be postponed a fortnight. -

George Idle. -

A Letter was read from George Idle, stating that it is not in his power to make a Specific Proposal for Payment of the Demand of the Bank against him, but he is endeavoring to make arrangements with the Executors of his Father for that object. -

Ordered.

That Mr. Kaye directed to apprise George Idle, that if a proposition is not made within a Month, the Bank will enforce proceedings. -

Wm. Monro

William Monro of the Firm of Wm. Monro, Bankrupts, Discounters of Sundry Bills amounting to £2708.2. -
proved

proved under their Commission, and upon which 2 Dividends amounting to $2\frac{1}{3}$ in the pound have been paid, requests the signature of the Bank to his certificate. -

Resolved,

That the Secretary be authorized to sign the certificate of the said Willm. Munro. -

Thos. Barnes Esq.
Petersburg. -

Mr. Cox laid before the Committee a Bill Drawn by Thos. Barnes Esq. of St. Petersburg Merchants for £651. 8. 4 accepted by Benj. Playdes and Disc. by Charles, page. -

Ordered. That the said Bill be protested, and that Messrs. Thomson Bonar Esq. be requested to act for the Bank in order to recover Payment from the Drawers. -

George Hughes against George Hughes (alias. Mapleston), apprehended at Wals Kent, for having in his possession two forged Notes of £5 each. -

Ordered. That he be not prosecuted. -

Committee for Law Suits
5th June 1822

Present.

Mr. Richards, Mr. Hilbert,
Mr. Raikes, Mr. Cockerell.

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

Mr. Schutz's
2nd Dec.

A Letter was read from Mr. Schutz of Sunning Hill, stating further particulars relative to the utterance of a forged Note of £5, but in no way to prove the same clearly against the parties so as to warrant its interference Resolved.

That this Committee do adhere to its former Opinion that the Case does not warrant its interference

Sam^l. Davis

Read a Letter from Sam^l. Davis enclosing his Note for £250 payable at 2 months from the 28th May, and Soliciting the Bank to receive the same in part payment of his Debt.

The said Bill was delivered to Mr. Cox.

Rich^d. Mytton

Read a Letter from Rich^d. Mytton, stating that he intended to be in London on or before the 17th Instant, and will take the first opportunity to wait on the Solicitors of the Bank respecting his Affairs. -

Ordered. That Mr. Kaye be directed to report the result after his meeting with Mr. Mytton. -

Mess^{rs}. Kell & Son
- Lewes. -

A Letter was read from Mess^{rs}. Kell & Son of Lewes Sussex. Stating that they are directed by the Magistrates to acquaint the Bank that on examination of some prisoners apprehended for uttering Counterfeit Money and fountry Bank Notes altered from £1 to £10, it appeared that a Woman named Stanmor had passed a forged Bank Note of £5 which she received from a person named Rich^d. Smith who attends Fairs and Races to put off Counterfeits. -

Resolved. That the Bank cannot interfere. -

CL

Ravald & Watkins

respect. forged
Notes found.

A Letter was read from. Mess^{rs}
Ravald & Watkins of Bolton Lancashire,
stating that a person of the name of
John Jackson having found a Quantity
of base Coin and between £20 or £30 in
forged Notes of £1 each requested information
thereon.

Ordered. That Mr. Kaye be directed
to write to them & transmit the Said
Notes.

Mr. Kaye delivers
a Dft for £1779.18.1
for Sums recd.

Mr. Kaye delivered a Draft for
£1779.18.1, for Sums received on
account of Overdue Discounted Bills
&c.

Ordered. That the Said Draft be
delivered to Mr. Fox, to place the same
to the respective Accounts.

Investigators
acc^{ts} for ap^l
£46.8.6.

The following Accounts of the
Investigators for the Month of
April amounting to £46.8.6
were recommended to the Governor
to be paid. —

Vol^l.

Thos. Glover Disbursem^t for April £ 0. 2. 0
" Extra attend^t 17 D^ys 16 Nights £ 17. 6. 6
£ 17. 8. 6
John Lees. Disbursem^t for April £ 9. 3. 0
" Extra attend^t 7 D^ys 4 Nights £ 5. 15. 6
£ 14. 18. 6
Robt. Fish. Disbursem^t for April £ 3. 11. 9
" Extra attend^t 6 Days £ 3. 3. 0
£ 6. 14. 9
Chas. Christmas. Disbursem^t for April £ 4. 14. 3
" Extra attend^t 5 Days £ 2. 12. 6
£ 7. 6. 9

Abstract of
 Messrs Winter
 Kayes & Co. Bill
 to 30th March
 1822.

The Secretary laid before the Comm^{ee}
 the following Abstract of the Charges
 included in Messrs Winter Kayes & Co.
 & Kayes Bill for Law Charges for the
 half Year ending the 30th March 1822
 Vizt

	Number of Suits	Taking Instructs Draw ^g Indictm ^g - &c &c -	Charges for attendance	Money advanced by the Solicitors	Total
Chancery	45	66 18 8	79 14 2	176 2 3	322 15 1
Exchequer	90	37 13 4	73 " "	96 16 10	207 10 2
Common Law	8	122 17 "	44 16 10	175 5 2	342 19 "
Crim. Prosecut ⁿ	12	438 4 10	380 " 4	1533 13 5	2351 18 7
Gen ^l Business	"	150 8 4	96 16 4	34 17 4	282 2 "
		816 2 2	674 7 8	2016 15 "	3,507 4 10
6 Months allowance for a Clerk to conduct the Registry of Wills &c -					2 10 " "
Deduct Money rec ^d for Costs &c					371 7 4 10 47 3 14 10
Balance					£ 3,243 10 "

Report on Mess^{rs} Winter, Kaye & Co's Bill for Law Charges. The Committee proceeded on the examination of the Charges included in Mess^{rs} Winter, Kaye Freshfield & Kaye's Bill and also the Abstract as beforementioned, and determined on the following Report to be made to the Court of Directors, thereon, on Thursday next. - *Viz^t*

That having examined Mess^{rs} Winter, Kaye, Freshfield & Kaye's Bill for Law Charges, from Michaelmas Term 1821 to the 30th March 1822, 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^t*

That the Charge for Draw ^{ing} Indictments and other Business amounts to	£ 816. 2. 2
For personal attendance	674. 7. 8
For Money advanced	2016. 15. 0
For Six Months allow ^{ance} for a Clerk to conduct the Registry of Wills &c.	210. 0. 0
	<hr/> 3717. 4. 10
Money deducted for Sums rec ^d on Suits &c.	£ 473. 14. 10
Balance due to them	<hr/> £ 3243. 10. 0

Shant

That the Number of Suits and Prosecutions included in the present Bill, are 45 in Chancery, 90 in the Court of Exchequer, 8 Common Law, and 12 Criminal Prosecutions, - of which latter all have been capitally Convicted, - excepting one Female Prisoner in Bucks, against whom the Bill was thrown out by the Grand Jury.

That the Sum of £ 639..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 abovementioned.

The Committee recommend to the Court of Directors to Order the Sum of £ 3243..10..0 to be paid to Messrs. Winter Kaye Freshfield & Kaye being the Balance of their present Bill, which amounts to £ 3717..4..10; and they Submit to the Court to determine as to the Sum to be given in addition for their Solicitors extraordinary trouble in conducting the prosecutions against 466 persons, for uttering and having in their possession Forged Bank Notes, - 421 of whom have been Convicted and 212 of these prosecutions being

being in distant parts of the country; at the same time the Committee beg to observe that £525 has been given to the Solicitors on the like occasion every second year for the last twenty years.

Mr Cox laid before the Committee the following Report V^{ice}.

Thos. Parker Jr.

Thos. Parker Jun^r. Hosier, Wood Street acceptor of a Bill for £257.4-- requests indulgence until the 18th Inst^t. for payment of £100.- and the Balance on the 16th July next.

Resolved, That the same be acceded to.

Wm. Buttery.

Wm. Buttery, Tea Dealer, Wallbrook Discounter of a Bill for £458.13-- the Creditor, having agreed that his Effects should be assigned to his Brothers, Mess^{rs} Thos. & Roger Buttery, upon their undertaking to pay a Composition of 5s in the pound at 3 & 6 Months, requests the Concurrence of the Bank.

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

Charles

Chas. Page.

Charles Page, Merchant, Austin Friars
 Discounter of Sundry Bills, amounting
 to £5016. 13. 4, two of which for £1350. 16. 4
 are now due and unpaid. - His creditors -
 having agreed that he should be
 permitted to conduct his concerns under
 the inspection of Mr. J. Green and Mr.
 G. A. Aylwin for 3 months, when a
 meeting of his creditors should be called
 to determine what measures should be
 adopted for their general benefit,
 and requesting the Bank to accede
 thereto.

Resolved. That the Bank will not be
 parties thereto.

Ordered. That Mr. Kaye be directed to
 write to the following persons. - viz^t

John Christie
 John Christie. of Queen Street, Cheaps.^{2d}
 Drawer of 2 Bills amounting to £979. 17. 4
 accepted by Benjⁿ Blaydes, and to
 apprise him, that he will be proceeded
 against for the Debt.

Rolfe & Son.
 Mess^{rs} Rolfe & Son to be pressed for
 a settlement without delay. - Benjⁿ

Benj^r Blaydes

Benjamin Blaydes of Copt Hall
Chambers. Merchant Bills amounting
to £163^l. 5^s. 8^d. and demand payment.

Thos^s Ellis.

Thomas Ellis of Crooked Lane
Broker acceptor of a Bill for £163^l. 8^s.
for payment.

John Shackle

John Shackle of Milk Street
Grosier. Discounter of 2 Bills. amounting
to £979^l. 17^s. 4^d. for payment.

W[&] J. Woodhead.

W[&] J. Woodhead. Ruffia Row
Milk Street state that in consequence
of the Change of Affairs in South America
it was deemed advisable that the Stock
on hand at Buenos Ayres should be
shipped to Valparaiso and Lima
to which places Mr. J. Woodhead was
gone to dispose of the Goods. They
therefore request the Bank to receive
£300 upon account and grant them
indulgence until his return which
will be immediately upon the Sale of
the Goods.

Ordered That Mr. Cox do receive
Sums on account.

Committee for Loan Suits
19th June. 1822.

Present.

Mr. Richards.

Mr. Raikes.

Mr. Cockerell.

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

George Idle.

Read a Letter from George Idle
stating that altho' disappointed in his
endeavors to procure the Security required
by the Bank for his liabilities, he
entertains hopes to do so on the receipt
of further advices from Payal, where he
expects a large Property to be placed at
the disposal of an Agent sent thither,
therefore solicited the Bank to allow
him further indulgence to accomplish
the object.

Ordered

That Mr. Kaye be directed to
press Mr. Idle for a more decided
proposition.

Read

Benjⁿ Blaydes.

Read a Letter from Benjⁿ Blaydes
Stating his total inability of paying the
Bills accepted by him amounting to
£1631. 5. 8, but trusting they will be
ultimately paid in full by the other
parties, and altho he has incurred the
displeasure of the Bank by accepting
Bills, for accommodation to assist
another. Yet he has actually stopped
payment under circumstances of
unusual difficulty and destitution
without a single Bill on his Discount
Account. -

Ellis & Allan.

The Consideration was postponed.
Read a Letter from Ellis & Allan
of Richmond Virginia. Stating that
in the Year 1819 Tho^s Colquhoun
in London Drew a Bill for £1610
on Allan & Ellis which they accepted
and Discounted at the Bank and
the same became due 7 Augth 1819
at which time neither Drawers or
Acceptors were able to take it up,
and as they are informed Mess^{rs} Colquhoun
are

are expected to pay $6\frac{1}{8}$ in the pound. -
therefore requested the Bank would -
endeavor to obtain from them as much
as possible to lessen their responsibility
as they never derived any benefit from
those Acceptances. -

Ravald Watkins
A Letter was read from Mess^{rs}
Ravald Watkins of Bolton, Lancashire
enclosing the fragments of 20 forged
Notes found by a person in that
Town. -

Ordered. That Mr. Kaye be authorized
to send Two pounds to Mess^{rs} Ravald &
to be given to the person who found
and delivered up the said Notes. -

Depositions
On reading the Depositions -
Hugh Richard taken against Hugh Richardson and
Mary Ann Dancey. Mary Ann Dancey apprehended at
Great Bolton, Lancashire, for
having in their possession 20
forged Notes of £ each
Ordered. That they be not prosecuted. -

Committee for Law Suits
 4th July - 1822.

Present.

Mr. Richards.

Mr. Raikes. Mr. Cockerell.

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

John Shackle

Read a Letter from Mess^{rs} Knight
 & Tyson, Solicitors, on behalf of John
 Shackle, Stating that his present
 situation is such as to preclude the
 possibility of his making any distinct
 proposal, he having made himself
 liable upon certain Bills in the hands
 of the Bank and other Persons to a large
 amount, and which are still running;
 he is unable to form an accurate
 judgement of his real State of affairs
 until the full extent of those liabilities
 are ascertained, - therefore requested
 the Bank to forego legal proceedings
 against him, until those Bills have
 run off, when he will be prepared
 to lay a specific proposal before
 the Bank.

Resolved

Resolved. That the Bank will not sanction payments in preference, and that Mr. Kaye do notify the same forthwith to Mr. Shackle.

Henry Reimer
A letter was read from Messrs. Gatty & Co. Solicitors, on behalf of Henry Reimer of the Firm of Reimer Brothers, proposing to pay a Composition of 2/6 in the pound from him to his Creditors in full satisfaction of their Debts and requesting the concurrence of the Bank to the same.

Resolved. That the Consideration be postponed.

Thos. Barnes & Co.
St. Petersburg
Read a Letter from Thos. Barnes & Co. dated at St. Petersburg, stating that they have been obliged to stop payment, and have submitted their concerns to their Creditors, who are of Opinion, that for the present Messrs. Barnes & Co. should continue to realize their current dependances under their Inspection until all the Foreign Creditors have sent full powers, when some definitive measure will be adopted for liquidating the Concerns, therefore trusting the Bank will authorize

authorize their Agents. Mess^{rs} Thomson Bonar & Co. to settle their claim on the same - footing that may be generally approved of.

Ordered. That Mr. Kaye be directed to write to Mess^{rs} Thomson Bonar & Co. as to the Claims on Mr. Payer's Property in Mess^{rs} Barnes's hands.

The Rev. R. Mylton.

Read a Letter from Mess^{rs} Wright & Co. Solicitors on behalf of The Rev. Rich^d Mylton, stating that he is not, nor has been since the Bond was given to the Bank, in a situation to pay the Amount, owing to the heavy Debt due to the Crown, and for which his Estates are incumbered as well as other incumbrances thereon, - therefore is unable to make a Proposal for the liquidation of the Bank Debt, even by Instalments, altho' ultimately whenever a Sale can be effected the Debt will be fully secure, and under the Circumstances of the Case, having ^{in view the} in fact of Mr. Mylton being merely the Surety for other parties trusted the Bank would give directions for

for proceedings to be taken against the principals, so that he may have that relief afforded him as a Surety which is at all times granted. -

Ordered. That Mr. Kaye be directed to proceed against the other Parties, under a guarantee from Mr. Mytton for the costs. -

John Challiner, the Overseer of Convicts on Board the Justitia Hulk at Woolwich, stating that John Challiner who was Convicted at the last Assizes at Chester for uttering Forged Notes, had intimated that he had something of importance he wished to communicate, and that an interview with Challiner may be had, by any person the Bank may think proper to appoint. -

Ordered. That it be recommended to the Governor to Order Mr. Glover the Investigator to see John Challiner, without committing the Bank in any shape. -

CA

Aveling & Harris

A Letter was read from Mess^{rs} Aveling of Trumans Brewery, and Wm Harris of Hackney on behalf of the Orphans of Mr Boreham Deceased, who had been imposed on by John Tomas - late Executed for uttering Forged Bank Notes, by receiving from him as a Subscription for relief in their Distress Situation a forged Note of £10 and he received from them £8 in Money in Exchange, in the expectation of receiving £2 in aid of the Subscription therefore submitted their Case for the humane consideration of the Bank.

Ordered That Mr. Kaye be authorized to give £10, for their attendance &c^a at the Trial of the said John Tomas.

Investigators Acct^s

for May 1822

£ 9. 1. 11

The following Accounts of the Investigators

were recommended to the Governor for Payment.

Thos ^r Glover Disbursements for May	£	3. 5. 10
" Extra attend ^{ce} 4 Days		2. 2. 0
	£	5. 7. 10
Rob ^t Fish Disbursements for May	£	0. 15. 0
" Extra attend ^{ce} 1 Day		0. 10. 6
	£	1. 5. 6
Charles Christmas Disb ^{ts} for May	£	0. 17. 1
" Extra attend ^{ce} 3 Days		1. 11. 6
	£	2. 8. 7

Committee for Law Suits,
17th July, 1822.

Present
W. Richards,

Mr. Raikes, Mr. Lockereell.

The proceedings of the last Committee
were read.

George Idle.

Read a Letter from Charles
Fry, for Mr. George Idle, stating that he
is confidently assured by his Friends of
being by their aid enabled to offer
Security to the Bank, as soon as he hears
that his Agent is in Possession of his Share
of Partnership Property at Foyat, -
therefore soliciting indulgence for two
Months.

Resolved, That the consideration be
postponed for 2 Months.

W. Lockereell laid before the Comm.
the following applications. -

Charles Page.

Charles Page, 10, Austin Friars, Merch.
request, the Bank to receive property, or
the proceeds thereof now in the hands of
Tho^s. Barnes & Co. of St. Petersburg towards
the discharge of all the Bills drawn by
the said Tho^s. Barnes & Co. upon Benjamin
Blaydes, reserving a claim upon him
(Chas. Page,) for any deficiency, and that
the Bank will receive such composition
on the deficiency as he may pay to his
other Creditors in England, - his Foreign
Creditors having agreed to the same.
Resolved, That the above application
be deemed inadmissible. -

Chas. Chambers.

Chas. Chambers, Steel Yard, Thames
Street, acceptor of a Bill for £257.1.6,
John Ashwell. drawn by John Ashwell of Nottingham
both of them request that the same
may be renewed for three Months. -

Resolved, That they be informed that
Security must be given immediately; -

Gibson & Pomm.

Gibson & Pomm, Trinity Square, Corn
Factors, Bankrupts, on whose Estate the
Bank

50

Bank has proved £510^l 2^s 6^d, request the
signature of the Bank to their certificate.
Resolved, That the same be not granted.

John Shackle

John Shackle, Milk Street, Honer,
Discounter of a Bill for £975, upon Benj.
Blaydes, not being paid.

Ordered, That Mr. Kays be directed to
proceed against him forthwith.

Mr. John Rob^t. Willie

Ordered, That Mr. Kays do write to
Mr. John Rob^t. Willie, N^o 38 Southampton
Buildings, Holborn, Indorser of the said
Bill; - also to Mess^{rs}. Thomson, Bonar &
with instructions, to act for the Bank
in the claim against Mess^{rs}. Dawson & Co
of St. Petersburg, Drawers of the above
Bill.

Dawson & Co

Thos. Parker Jun^r

Thos. Parker Jun^r, Wood Street, Honer
requests the Bank will allow him to pay
his last Instalment, amounting to £117.4.0
due 16th Instant in the following manner - Viz.
£50 on the 30th Ins^t. and will then deposit
a Bill as Collateral Security for the Bal.
on 14 Augth next.
Resolved, That the same be granted with usual Consents.

Committee for Law Suits.

Wednesday 31st July 1822.

Present.

Mr. Richards,

Mr. Raikes, Mr. Cockerell.

The Proceedings of the last Committee were read

Rich^d Mytton.

A Letter was read from Mess^{rs} Wright & Co.
on behalf of The Rev^d Rich^d Mytton. —
requesting that the Judgement obtained by
the Bank against Sam^l Hill be prosecuted
to an Execution as speedily as possible, and
likewise Brian Hill to be proceeded against
and Mr. Mytton will be answerable for
the costs that may be incurred in both
Cases, — but with regard to Rich^d Hill.
Mr. Mytton was of Opinion that no
benefit could be derived by legal —
measures being taken. —

Ordered.

That Mr. Kaye be directed to
proceed against Sam^l & Brian Hill, as
already directed on the 4th Instant,
and to call on Mr. Mytton for the
Interest due. —

P Read.

Aug^s Schutz

Read, a Letter from Aug^s Schutz Esq. enclosing an account of the Expense incurred by Jas^s Green a Constable in endeavouring to apprehend Jas^s Palmer, the accomplice of John Bond for uttering a forged Note of £5 in the purchase of pigs, - and stating that Green makes no claim from the Bank, but will be perfectly satisfied with any Sum that the Bank may think proper to give him. Ordered, That Mr. Kaye be authorized to pay Jas^s Green Ten Pounds. -

Jas^s Clarke Esq.
respecting -
Thos^s Cleator

A Letter was read from Jas^s Clarke Esq. Recorder of Liverpool, enclosing a Petition from Thos^s Cleator, of the Town of Douglas, in the Isle of Man, the Chief Constable, - Praying for some remuneration for his Services in detecting and apprehending Persons suspected of being concerned in vending and uttering Forged Bank Notes in the Year 1814, and the Said Thos^s Cleator

Thos. Bleator was recommended by Mr. Clarke as a very meritorious and respectable Officer, and deserving some remuneration for his Services as Specified in the Petition. Resolved, That the length of time which has elapsed since the alledged Services were performed preclude any interference.

On reading a Letter from Mr. Thos. Phillpotts of Monmouth. Solr. Stating that he had expended £5 in dispatching Messengers into Herefordshire in Search of the associates of Mary Trew and others suspected of being Dealers in Forged Notes, and that three persons had been employed thereon.

Ordered, That Mr. Kaye be directed to repay Mr. Phillpotts £5 expended by him, and to pay the Constable and Assistants £5 for their trouble.

Mr. Fox laid before the Comm^{ee} the following applications, - Vix^d
George

George Cowie

54

George Cowie, Great St. Helens, Merch^t.
Discounter of Sundry Bills amounting to
£3022. 14. 11 having paid his first 4
Instalments amounting to £2596. 9. 10
requests indulgence until 1st February next
for the payment of the Balance amounting
to £426. 5. 1, in consequence of the unforeseen
delays of receiving remittances, arising
from the general depression of the Baltic
Trade. -

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

Ja^s. Leel.

Ja^s. Lee, King Street, Warehouseman.
Discounter of Sundry Bills amounting
to £5181. 10. 9 requests indulgence till
the 24th January next, for the payment
of £492. 17. 8 the amount remaining
to be received in full of his composition
of 6^s - in the Pounds. -

Resolved. That provided Security be
given and the usual Consents obtained,
the above application be acceded to.

Charles

Char^s Page
✓

Charles Page, Austin Friars, Merch^t
requests the Bank will receive a
composition of 5^l in the Pound on
5 Bills drawn in England amounting
to £1093.19. - to be paid by 2 Instalms^t.
Viz^t. 2^l 6 in the Pound in Cash, and the
remaining 2^l 6 when the Foreign Bills
are discharged by the Parties abroad,
most of his other creditors having
agreed to the same. -

Ordered. That Mr Fox be directed to
receive Sums on Account. -

Ordered.

That Mr. Kaye be directed to
proceed against the following Persons
for payments, Viz^t.

Char^s Chambers. Charles Chambers, Steel Yard, Thames
✓ Street, Acceptor of a Bill for £217.1.6

John Ashwell. John Ashwell, Nottingham, Drawer
✓ of the above Bill. -

56
Committee for Law Suits
on Friday the 2nd Aug^r 1822.

Present.
W. Richards.
M^r Cockerell.

The proceedings of the last Committee
were read.

Hen^r Wood
Godalming.

A letter was read from M^r Henry
Wood of Godalming, Surrey, stating that in
consequence of the information communicated
to him on the 31st Ult. that the trial of a
person of the name of Edw^d Solley (alias
James Jackson) for several offences committed
and among the rest for passing a forged note
to a publican in that town was to take place
(and the said James Jackson was in March
1821 apprehended for having in his possession
19 forged notes, but escaped from the Constable)
M^r Wood therefore prepared Briefs &c. for
his prosecution, - but the Judge intimating
that it could not be brought forward but
lead to his acquittal he had not pressed
the same, - he trusted that the Bank
would feel no hesitation of discharging
the

the Expenses incurred, as the prosecutor is not able to sustain the same. —

Ordered, That Mr. Kaye do acquaint Mr. Wood, that as no authority had been given for a prosecution, the Bank cannot pay the Expenses incurred. —

Mary M. Lean,
 Unreading the Depositions taken against Mary M. Lean alias Cannon apprehended at Liverpool for uttering 4 Forged Bank Notes of 10 each. —

Resolved, That the Bank decline to prosecute the said prisoner, but will send an Investigator to Lancaster, if required, to prove the Notes Forged, and at the Bank's Expense. —

John Anderson. Grocer. St Martin's Lane acceptor of a Bill for £458. 13. — requests the Bank to accept a Composition of 5/- in the Pound, 2/6 to be paid in ten Days and 2/6. on the 4th October next. —

Mr. Cox was directed to receive Sums on Account.

Committee for Law Suits
7th August. 1822.

Present.

Mr. Richards,
Mr. Cockerell.

The proceedings of the last Committee
were read.

Read a Letter from Mess^{rs} Gatty
Henry Reimer. Haddon & Co. Solicitors on behalf of
Henry Reimer, stating that he has
obtained Signatures of nearly all the
Creditors agreeing to his proposal of a
Composition, and he hopes to procure
the Assent of the whole shortly, and
enclosing the consent of the Assignees
of Gibson & Pomeroy to the Bank's accept^{ance}
the said Composition, therefore requested
the Bank to accede thereto.

Ordered.

That Mr. Fox be directed to
to receive Sums on Account.

Ed.

Thos. Archer

A Letter was read from Thos. Archer of Chelmsford, Essex, Town Clerk stating that he was desired by the Magistrates to enclose to the Bank Affidavits from John Wardle stating that he had seen Ann Layshaw alias Sarah Wardle, lately convicted for uttering Forged Bank Notes, and conceiving that the said Sarah Wardle was the same person who escaped from Stafford Goal 5th January 1818, who was his Mother, he was thereby induced to visit her, but on being introduced to Ann Layshaw, he makes Oath that she is not Sarah Wardle his Mother, and therefore trusts that the Sentence passed on Ann Layshaw may be mitigated.

Ordered.

That Mr. Kays be directed to write to Mr. Archer, and acquaint him the Bank does not interfere after conviction, and that the Affidavits does not bear on the Case. -

60

Mr Fox laid before the Committee
the following applications. - V^l. -

Marriott Raine & Co

Marriott Raine & Co. Watling
Street, Warehousemen, Drawers of a
Bill for £536. 15. - request the Bank
to accept a Composition of $\frac{1}{2}$ in the Pound
 $\frac{1}{2}$ to be paid on the 1st October, and
 $\frac{1}{2}$ on the 1st January 1823. -

Resolved. That the consideration be
postponed. -

J. Wetherill. -

J. Wetherill, of the late
Firm of Wetherill & Fayle, Bankrupt,
Discounters of Sundry Bills amounting
to £5961. 14. 7 and upon which a Dividend
of $\frac{1}{2}$ in the Pound has been received. -
requests the Bank to sign his Certificate.
Mr Smallman his Assignee and only
other Creditor having signed the
Same. -

Resolved. That the Bank decline to
sign the said Certificate under the
circumstances of the Case. -

Charles Page

Ordered,

That Mr. Cox be directed
to receive payments from Charles
Page on Account generally. -

Thomson, Wilkin
- H^{co} -

That Mr. Kaye be directed
to write to Thomson, Wilkin H^{co} of
Fenchurch Street, acceptors of a Bill
for £1600, and demand payment..

Investigator's
Disbursement,

The following accounts of
Disbursements, &c. for the Investigators
for May £7.14.0 in the Month of May last amounting
to £7.14.0 - were recommended to
the Governor to be paid. V^{lt}

Thos. Glover Disb^{ts} for May £1.5.0

John Lees, Disb^{ts} for May £3.6.0

Extra attend^{ce} 6 Days 3.3.0

£6.9.0

Committee for Law Suits,
14th August 1822.

Present.

Mr. Richard,
Mr. Lockereell.

The proceedings of the last Committee
were read.

Read a Letter from Mess^{rs} Thomson
Thomson Wilkin & Co^s of Fenchurch Street. Stating
that on account of their property being
locked up in Turkey owing to the Greek
Rebellion, they are unable to pay their
acceptance for £1600 at present, but
they are disposing of their property in
England, and the proceeds are in the
hands of Mess^{rs} Masterman & Co^s to make
a pro Rata payment on their Debts
during this Month, which will be
about 2^d in the Pound; therefore
hoping the Bank will concur with
the rest of the Creditors in granting
them indulgence in their Distressed
Situation.

Mr. Cox was directed to receive
Sums on account.

Cms

R^d Mitford, -
 alias -
 Captⁿ Stracey -
 ✓

On reading the Depositions taken
 against Richard Mitford alias Captⁿ
 Stracey, apprehended in London for
 Forgery an Indorsement upon a
 Bank post Bill for £50, and for
 uttering the same as true. -

Ordered. That he be prosecuted. -

23rd Aug^r 1822..

Sarah Wright
 Sarah Cadman
 alias
 Ann Smith -
 ✓

Petitions were read from
 Sarah Wright and Sarah Cadman
 alias Ann Smith the former convicted
 in the September Sessions 1820, and
 the latter the September Sessions
 1821, for uttering Forged Notes,
 and being on the point of sailing
 for New South Wales, prayed for
 some relief to provide necessary
 articles for their Voyage. -

Ordered. That M^r Kaye be authorized
 to pay them Five pounds each, to be
 delivered to them when on Board of
 the Vessel, by M^r Glover, Investigator.

64

Committee for Law Suits,
28th August, 1822. —

Present.

Mr. Richards. —

Mr. Hilbert. Mr. Lockrell. —

The Proceedings of the Committee for the
14th & 23rd Instant were read. —

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

Wm Dawson, of Cullum Street. —

Wm Dawson

Acceptor of 2 Bills amounting to £362.
12. — requests the Bank to accept a *composⁿ*
of 10/- in the Pound (5/- of which has been
received upon Account,) and the remaining
5/- within 3 Months from the 1st Instalmt.

Resolved. That the same be acceded to
upon obtaining the usual Consent. —

Wm Webb, of Salisbury Street.

Wm Webb

Wine Merch^t acceptor of a Bill for
£418. 12. 0 having paid £100 upon
Account. requests the Bank will
receive a Bill for £100. 10. 3 upon
Edw. Harrold of King Street Holborn
and

and grant him indulgence till February
next for payment of the Balance. -

Resolved,

That the same be acceded to
on the usual consents. -

Ordered,

G. Stuart Bruce

That Mr. Kaye be directed to
write to Mr. Bruce (now in London) of
the firm of Stuart Bruce & Co. of Teneriff
Drawers of a Bill for £1377. 13. 11.
on And^r Clarke & Co. of Liverpool &
Indorsed by N. Brickwood, and to
demand payment. -

The Committee proceeded on the
investigation of the Accounts of the
Overdue Discounted Bills &c. - and
determined on the following Report
to be made to the Court of Directors
thereon on Thursday next. - Vixt

That having investigated the
Report on the
acc^ts. of Overdue
Dis^d Bills &c. -
to 31 July 1822. Accounts of the Overdue Discounted Bills
&c. Unpaid. The Committee have to
make the following remarks thereon,

W. D. P.
Vixt

66

That the Balance of the Outstanding Debt
on the 31st July 1822 was - £137.445.4.7.

That the Sum of £5050.6.10 has been
received on the Acc^{ts} of the Bankrupts or
Insolvents, 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^{ce} on the 31st January
1822 of the Acc^{ts} accumulated between the
31st May 1816 and 31st July was £625.0.10
which Sum has since been received. -

That the Acc^{ts} accumulated between
the 31 July 1816 and 31st July 1817 were
Balanced on the 31st January last. -

That the Balance on the 31st Jan^y 1822
of the Acc^{ts} accumulated between the 31st
July 1817 and 31st Jan^y 1818, was £22,545.0.0
Rec^d Since to the 31st July 1822, 4,201.7.0
Balance remaining - - - £ 18,343.13.0

That the Bal^{ce} on the 31st Jan^y 1822,
of the Acc^{ts} accumulated between the 31st
Jan^y 1818 & 31 July 1818, was - £19,964.14.9
Rec^d Since to the 31st July 1822 - - - 138.5.7
Bal^{ce} remaining - - - 19,826.9.2
That

That the Bal^{ce} on the 31st Jan^y 1822 of
 the Acc^t accumulated between the 31st
 July 1818 & 31st Jan^y 1819, was £ 16.182.8.10
 Rec^d since to the 31st July 1822. 132.13.7
 Bal^{ce} remaining ----- 16.049.15.3
 $\frac{1}{8}$ th of which is recommended to be
 car^d to the Debit of the Gen^l Acc^t 2.006.4.5
 of Profit & Loss being -----
 leaving the Balance ----- £ 14.043.10.10

That the Bal^{ce} on the 31st Jan^y 1822 of
 the Acc^t accumulated between the 31st Jan^y
 1819 & 31st July 1819, was ----- £ 34.108.10.2
 Rec^d since to the 31st July 1822 ----- 4.226.12.10
 Bal^{ce} remaining ----- £ 29.881.17.14

That the Bal^{ce} on the 31st Jan^y 1822 of
 the Acc^t accumulated between the 31st
 July 1819 & the 31st Jan^y 1820 was £ 4.407.7.2
 Rec^d since to the 31st July 1822 ----- 2.874 6.1
 Bal^{ce} remaining ----- 1.533.1.1
 $\frac{1}{2}$ of which is recommended to be
 carried to the Debit of the Acc^t } 766.10.6
 of Profit & Loss, being -----
 leaving the Bal^{ce} ----- £ - 766.10.7

That the Acc^t between the 31st Jan^y 1820
 and 31st July 1820, was Balanced on
 the 31st July 1820.

That

That the Bal^{ce} on the 31st Jan^y 1822 of the
Acc^t accumulated between the 31st July 1820 and
31st January 1821, was £8,545..14.6
Rec^d Since to the 31st July 1822 2.046..2.5
Balance remaining 7.499..12..1
1/4 of which is recommended to be
car^d to the Debit of the Gen^l acc^t 1.874..18..0
of profit & Loss, being £3.624..14..1
leaving the Balance

That the Bal^{ce} on the 31st Jan^y 1822 of the
Acc^t accumulated between the 31 Jan^y 1821
and 31st July 1821 was £8.313. 0. 3
Rec^d Since to the 31st July 1822 1.949. 8. 10
Balance remaining 6.363. 11. 5
1/4th of which is recommended to
be carried to the Debit of the Gen^l acc^t of profit & Loss, being 1.590. 17. 10
leaving the Balance £4.772. 13. 7

That the Bal^{ce} on the 31st Jan^y 1822, of the
Acc^t accumulated between the 31st July 1821
and 31st January 1822, was £26,015. 1. 6
Rec^d Since to the 31st July 1822 1.591. 13. 10
Balance remaining 24.423. 7. 8
1/4 of which is recommended to be
carried to the Debit of the Gen^l account of profit & Loss, being 6.105. 16. 11
leaving the Balance £18,317. 10. 9
That

That there are five New Accounts of
 Insolvents Since the 31st Jan^y 1822,
 which Amount to £ 13,688. 0. 6
 on which has since been } 164. 3. 11
 received to 31st July 1822 }

leaving the Balance 13,523. 16. 7
 and the Committee recommend to the
 Court that the same may remain as at
 present the said Accounts having so
 recently accumulated. —

70

Committee for Law Suits,
4th September, 1822.

Present

Mr. Richards.

Mr. Raikes.

Mr. Cockerell.

The proceedings of the last Committee were
reads.

Anty Geledneki

Read a Letter from Mess^{rs} Gatty & Co.
enclosing the form of Consent to be signed
by the Creditors of the Estate of Anthony
Geledneki authorizing the Trustees to
concur in the arrangement of Mess^{rs} -

Boyd Benfield & Co.

Boyd Benfield & Co's Affairs, and requesting
the Signature of the Bank thereto; and
also requesting a Statement of the Bank's
account with Geledneki.

Ordered, That Mr. Freshfield be directed
to acquaint Mess^{rs} Gatty & Co. that the Bank
approve the arrangement proposed to be
made by the Trustees with the Assignees of
Mess^{rs} Boyd Benfield & Co. and with Boyd
Benfield & Co. on the Terms mentioned in
the Memorandum Sent, agreeably
to

to the former decision of this Committee of
the 19th Dec^r 1828.

R^d Heathfield,
Latham & Parry.

A Letter was read from R^d Heathfield
enclosing a Paper Signed by the Creditors
of Latham & Parry, requesting the Bank
to Authorise Mess^{rs} Kaye & Co. to prosecute
the proposed enquiry into their affairs
and investigate the same, as considerable
doubt existed as to the legality of the
Several Debts proved by Firmin de Tastet
& Co. J. J. De Sotilla (Deceased) & M^r Rapp
under Latham & Parry's Commission,
and to Report the Result in order to the
Creditors deciding upon the propriety
of ulterior proceedings to get them expunged
and the said Creditors agreed to pay the
Charges of such investigation in the
proportion which their respective Debts
bear to their aggregate Account.

Resolved, That the Bank will concur
with the other Creditors of Latham & Parry
who have signed an Authority to
investigate the Debts of De Tastet & Co.
and others, and will contribute to the
Expense

Expense in the proportion to the amount of the
Debt to the Bank. —

Investigators, Bills
for July 1822 —
£32.17.6

The following Accounts of the
Disbursements, &c. of the Investigators, in
the Month of July last, amounting to
£32.17.6, were recommended to the Governor
to be paid. — Viz. ^{72.}

Thos. Glover, Dist^{ts} for July £1.0.6
" Extra attend^{ce} 1 Day ———— 0.10.6
£1.11.0

John Lees, Dist^{ts} for July £9.7.6
" Extra attend^{ce} 13 Days ———— 6.16.6
£16.4.0

Charles Christmas, Dist^{ts} for July £7.15.6
" Extra attend^{ce} 14 Days ———— 7.7.0
£15.2.6

Committee for Law Suits
11th September. 1822.

Present.

Mr. Richards. Mr. Hibbert.
Mr. Raikes. Mr. Cockerell.

The proceedings of the last Committee
were read.

Mr. Fox laid before the Committee
the following applications. Viz^d

Page & Noble
v

Mess^{rs} Page & Noble of Oporto —
Merchants, Drawers of a Bill for
£653. 2. 6 State that they have paid
 $\frac{1}{3}$ ^d of the amount to Mess^{rs} Gould &
Jas Campbell & Co. and their other
creditors, having allowed them 12
Months, to complete their Payments,
request the Bank will permit Mess^{rs}
Gould, Jas Campbell & Co. to sign
the agreement to that effect. —
Resolved.

That the Bank will concur
in the arrangement proposed. Subject
to

74
to the approbation of the measure by Messrs.
Gould, Jas. Campbell & Co.

W. L. Browne

W. L. Browne of Fenchurch Street
Warehouseman, Indorser of a Bill for £960.
4. 6 Drawn by Stuart Bruce Esq. of Teneriff
being Overdue and Unpaid.

Ordered. That Mr. Freshfield be directed
to write to Browne, and to press Bruce very
peremptorily for the payment.

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

David Eagles

David Eagles apprehended at Mansfield
Sussex for uttering 2 forged Notes of \$5
each.

Ordered. That he be prosecuted.

James Harper

James Harper & John Bowman
John Bowman apprehended at Winchester, Hants, for
uttering a forged Note of £5, and the
said Harper having in his possession 2
others of £ each, and destroyed another.

Ordered. That Jas. Harper be prosecuted,
and that John Bowman be admitted as
a Witness against him.

The

Investigators Bills
for Aug^r. 1822 -
£64..9..0

The following Accounts of Disburse^{ts}
m^{ts} of the Investigators for the Month
of August, amounting to £64..9..0
were recommended to the Governor to
be paid. - Vixt

Thos^r Glover, Disburse^{ts} for Aug^r. £1..15..0
" Extra attend^{ce} 1 Day 0..10..6
£2..5..6

John Lees, Disb^{ts} for Aug^r. £29..2..6
" Extra attend^{ce} 32 Days 16..16..-
£45..18..6

Chas^r Christmas, Disb^{ts} for Aug^r. £11..10..6
" Extra attend^{ce} 9 Days 4..14..6
£16..5..0

76

Committee for Law Suits.
25th September, 1822.

Present.

Mr. Richards.

Mr. Hilbert Mr. Cockerell.

The Proceedings of the last Committee
were read.

Gordon Duff Esq.
Mr. Fox laid before the Committee a
Bill Drawn by Mess^{rs} Gordon, Duff
Ingles Esq. Merchants at Madeira (and
N^o 3 Mincing Lane) for £1273. 19. 7
and Mr. Clarke Esq. upon And^{rs} Clarke Esq. of Liverpool, and
Nath^l. Brickwood. Indorsed by Nath^l. Brickwood, the
Same being Overdue and Unpaid.

Ordered, That Mr. Kaye be directed to
write to all the parties on the Said Bill.

an anonymous Letter
Read a Letter Signed A. B. Dated
Tonbridge Kent. - Stating that the writer -
can discover the Manufacturers of Forged
Notes, and requesting to know how the Bank
will reward him for his Services should he
Succeed in their apprehension. -

Ordered, That no answer be given. - A.

G. Stuart Bruce

A Letter was read from G. Stuart Bruce of the Firm of Stuart Bruce & Co. of Teneriffe, Drawers of 2 Bills amount^g to £2337.8.5 Discounted at the Bank, and remaining Unpaid, Stating that the Said Bills are part of similar engagements to the amount of £16,337.8.5 in representation of so much of an unadjusted Balance due by them to Mess^{rs}. Inglis & Co. who are also Partners in the Teneriffe Firm, That the Assets composing the said Balance consist wholly of the Wine Establishment and Stock in Trade at Teneriffe, and the Value of which estimated to about £25,000; depends upon his (Bruce's) Continuation of the Business: That he hopes soon to effect a dissolution of the Partnership, and with the concurrence of Mess^{rs}. Inglis, Ellice & Co. and of their Trustees is ready to enter into such arrangements with the Bank and the other Creditors in this Country of the Said Teneriffe Firm as may be considered most beneficial.

Ordered, That Mr. Kaye be directed to write to Mr. G. Stuart Bruce, and require a more Specific proposition. — A.

Chas. Pagers.

78
A Letter was also read from Charles
Page stating that great difficulties having
arisen at St. Petersburg in regard to Barnes & Co's
Bills on Blaydes & Co. and that if the former's
affairs should terminate in Bankruptcy
those difficulties will be increased. And great
part of C. Page's property lost or misapplied.
he is anxious to settle his concerns amicably
with Barnes & Co. and that this object would
be facilitated by the Bank consenting to receive
15/- in the pound by Instalments at 3.6 & 9
Months on the Bills amounting to £3420.3.4
and the said Bills to be given up on the
latter Payment being made without any
further claim on any of the parties, and
therefore requesting the Bank to accede to the
Same. —

Resolved. That the same cannot be
complied with unless Security is given.

Committee for Law Suits,
(2nd October - 1822.)

Present.

Mr Richards.

Mr Roukes Mr Cockerele.

The Proceedings of the last Committee
were read.

Charles Page

Read a Letter from Chas Page stating
that he will immediately take measures
to comply with the Resolution of the
Bank respecting his Proposal.

Resolved. That the Consideration be
postponed.

Duff & Inglis.

On reading a Letter from Messrs
Duff & Inglis requesting to be allowed
to liquidate the Bill for £1273.19.7
Drawn by Gordon, Duff, Inglis & Co.
of Madeira, through the Medium of
their own Promissory Notes payable as
as follows, - Viz. £254.15.11 at 12
Months, 2.3.4 & 5 Years the like Sum
making

making together the amount of the said Bill^{to}
to which they will add the Interest; - Or
proposing to Ship to the Order of the Bank
from Madeira 32 pipes of the very best Old
London Particular Madeira Wine, - and
on the Bank receiving a Bill of Lading
for the same, to endorse the said Bill in
the hands of the Bank and deliver it up.
Resolved.

That on receipt of a Bill of
Lading for 32 pipes of Madeira, and on
the arrival of the Wine Consigned to John
Sparkes for on account of the Bank,
the said Bill shall be given up. -

And^{tho} Clarke & Co.
✓

A Letter was read from Andrew
Clark & Co. stating that Mess^{rs} Inglis had
promised to meet them relative to the
Bill for £1273. 19. 7 in order to make some
arrangement respecting it, but have not
yet seen them thereon. -

Ordered, That Mr. Kaye be directed to
require a specific arrangement for the
appropriation of Mess^{rs} Clark's Funds to
the Payment of their acceptance. -

Read.

W. Brickwood

Read a Letter from Tho^s. Dawes, Solicitor (dated out Hastings) on behalf of Nath^l. Brickwood respecting two Bills endorsed by him amounting to £2651. 3. 6. Stating that Mr. Dawes will very shortly return to Town and will immediately wait on Mess^{rs}. Kaye & Co. when he trusted that he should be able to state reasons which induce him to consider Mr. Brickwood as not liable to pay the said Bills.

Resolved. That the consideration be postponed.

Marriott. Raine
H^{rs}

Mr. Cox reported that Mess^{rs}. Marriott Raine & Co. of Watling Street, Ware housemen Drawers, of a Bill for £536. 15. 0 Accepted by Charles Page, and Discounted for John Shackell, State that they are prepared to pay 2^d in the Pound on the same, being the 1st Instalment of their proposed Composition of 4^d in the Pound. Ordered. That the same do stand over until a Settlement takes Place with Shackell. —

£284. 11. 3. -

for Overdue Bills.

Mr. Kaye delivered a Draft for
£284. 11. 3. for Sums received on account of
Overdue Discounted Bills, unpaid. -

Ordered, That the said Draft be
delivered to Mr. Fox, to Credit the respective
accounts for the Sums received thereon. -

Committee for Law Suits
9th October, 1822.

Present.

Mr. Richards. Mr. Hilbert
Mr. Raikes. Mr. Cockerell

The proceedings of the last Committee
were read.

Nathl. Brickwood

Read a Letter from Nathl. Brickwood
Stating that he has given his Indorsements
on Bills for Messrs. Inglis & Co. from
motives of Friendship only, in the
fullest confidence that he ^{was} running
no risk, and without deriving the smallest
benefit from lending his name, therefore
hoped in Consideration of his Age and other
Circumstances, that the Bank would accept
from him 5 Pence in the Pound in full
discharge of his liability thereon.
Resolved, That the Same be postponed.

Duff & Inglis.

A Letter was read from Messrs. Duff
& Inglis Stating that their Proposal as
acceded to by the Bank should be strictly
complied with in every particular by
Messrs.

Mess^{rs} Gordon, Duff & Inglis, H^{os} of Madeira
as well as by themselves; -

Inglis H^{os} -

A Letter was read by Mess^{rs} Inglis &
of Mark Lane, Merchants, Discounters, P^{ers}
of 3 Bills amounting to £3611. 8. 0 referring
to their Solicitor W^m Healing of Cheapside
for particular information respecting the
Securities they hold from And^r Clarke H^{os},
and stating that those Securities were
granted about 2 Years ago to Cover a Debt
amounting to £3262. 9. 3, - they therefore
propose that the future Produce of them
should be applied in payment of what
still remains Unpaid of the Debt, including
the Amount of Mess^{rs} Clarke H^{os} Acceptances
in an equal degree

Ordered, That W^m Kaye be directed to
communicate with W^m Healing and
to Report thereon. -

G^t Stuart Bruce.

Read a Letter from G^t Stuart Bruce
proposing to discharge his Debt to the
Bank amounting to £2377. 8. 5 by
promissory Notes of £467. 9. 8 each
payable

payable at 1. 2. 3. 4 & 5 Years to which Interest would be added. — Or, to admit the payment to be made in an immediate Shipment to the Bank's Order of 50 pipes of the best Old London Particular Teneriffe Wine at the present lowest Shipping price of £24 per pipe of 120 Gallons, and another Shipment at 6 months from this Date of 50 pipes as above, — calculating the produce thereof £2,400. — which should the Bank approve of, the said 2 Bills of Exchange are to be Indorsed by the Bank upon the receipt of the Bills of Lading for the said Shipments, Resolved.

That upon receipt of the Bills of Lading for 100-pipes of Teneriffe wine and on arrival of the said Wine to be Consigned to John Sparkes for on Account of the Bank, the said Bills of Exchange shall be delivered up. —

Sam^l. Davis.

Read a Letter from Sam^l. Davis of the Borough Hooper, stating his disappointment in not being able to perform his engagement with the Bank in consequence of Mess^{rs} Herketh

86

Hesketh Esq. having declined taking the Lease of his premises, but having a Friend who will assist him with the Loan of £2000, in Order to pay £595 on his Annuity and the remainder to be applied toward the Debt due to the Bank, he therefore hoped the same would be accepted in full discharge of the Balance due from him, not having the Means of procuring any further Sum. -

Resolved, That upon receipt of £1500. - from Sam^l Davis, with the regular consent, from Stevens's Trustees, the Bank will accede thereto. -

Gibson. Christie Esq.
Bill for Law Ch^g.
£69. 13. 0 1/2

Mr. Kaye laid before the Committee an Account received from Mess^{rs} Gibson Christie & Wardlaw of Edinburgh, amounting to £69. 13. 0 1/2 for Law charges, in causing to be apprehended two persons named Oliver Watken for uttering Forged Notes at Hawick and Jedburgh and other Business transacted for the Bank from May 1820 to May 1821. -

Resolved,

Resolved, That it be recommended to the Governor to Order £69.13. - to be paid to M. Kaye to discharge the aforesaid account. -

Memorial from
Robt. Mitford.

The Papers connected
with the above
are deposited in
the closet with
the Books of the
Law Society Committee

A Memorial was read from
Robt. Mitford a Prisoner in Newgate
under Sentence of Death for forging the
Indorsement, ^{on a} Bank Post Bill, and
uttering the same as true, - Now Praying
the Bank to recommend him for Mercy
to the Secretary of State, having sent
a petition, recommended by several
Noblemen, Magistrates and respectable
Inhabitants at Tonbridge and its
Vicinity. -

Resolved, That the Bank cannot
interfere. -

Committee for Law Suits,
16th October. 1822.

Present.

Mr. Richards. Mr. Hilbert,
Mr. Raikes Mr. Lockereell.

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

Mr. Canning's
L^r also from
S^r Jas^r Graham. -

A Note was read from The R^y
Hon^{ble} George Canning, enclosing a
Letter with other documents received
from Sir James Gambier K^t. M. Consul
General at the Hague, respecting the
apprehension of Two Englishmen in
Holland, for uttering two Forged Bank
Notes of £10 each, both Numbered
15,275 and dated 10th and 14th Febr^y
1821; - and requesting that the said
Notes may be marked as Forged Notes
and returned with the other Documents
and Instructions as may be deemed
necessary as soon as possible. Ordered.

Ordered, That Mr. Kaye be directed to return the said Forged Notes properly stamped and the other Documents rec^d from Mr. Canning to Sr. Jas. Gambier, with the Thanks of the Bank; and to acquaint him with their declining to prosecute the Parties in England, - that not being practicable. -

Committee for Law Suits

23rd October, 1822.

Present.

Mr. Richards. Mr. Hubbert,
Mr. Raikes. Mr. Cockerell.

The proceedings of the last Comm.
were read.

The Secretary laid before the
Abstract of Messrs. Winter Committee the following Abstract of
Kaye for Bill the Charges contained in Messrs. Winter,
to Mich^l 1822. Kaye. Freshfield & Kaye's Bill, from Easter
Term to Michaelmas Day 1822. Viz^t

Contents.	Number of Suits.	Charges for Business.	Charges for attendance	Thos. — Money advanced.	Totals
Chancery.	47.	128 11 6	99 17 8	192 4 10	420 14 ..
Exchequer.	124.	67 18 8	112 7 6	156 1 7	336 7 9
Common Law	6.	41 3 11	18 17 4	65 10 6	125 11 9
Crim ^l Prosecutions	4.	260 8 10	126 11 4	1135 7 ..	1522 7 2
Respect ^l Compens ⁿ for Management of the B.R. Charter & Ann ^t . for 45 th & 46 th ..		102 6 2	76 2 ..	47 2 10	225 11 ..
D ^o attachment of Dollars. —		134 15 2	145 18 4	35 2 ..	315 15 6
General Business		735 4 3	579 14 2	1631 8 9	2946 7 2
6 Months allow ^y for Clerk to conduct the Registry of Wills &c ^l ..					210
Deduct Money rec ^d by Sol ^{rs} for Costs &c ^l ..					315 6 7 2
Bal ^{ce} due to the Solicitors					204 7 1
					2951 19 1

The Committee on investigating the Charges contained in Messrs Winter, Kaye & Freshfield, & Kaye's Bill for Law Charges, amounting to £3156. 7. 2. determined on the following Report to be made to the Court thereon on Thursday the 24th Instant. - Vix^{ts}

Report on Messrs Winter, Kaye & Freshfield & Kaye's Bill for Law Charges from Easter Term 1822 to the 27th September, and caused the Charges of which it consists to be divided and placed under Separate Heads, The Committee have to make the following remarks thereon Vix^{ts}

Report on Messrs
Winter, Kaye & Freshfield
Bill, to Mich.^l
1822..
£3156. 7. 2

That the Charge for Drawing
Indictm^{ts} & other Business £735. 4. 3
amounts to

For Personal attendance	579. 14. 2
For Money advanced	1631. 8. 9
For 6 Months allow ^{ce} for a Clerk to Conduct the Registry of Wills &c. at the Bank	210. 0. 0
	3156. 7. 2
For Money rec ^d by Sol ^{rs} for Costs &c.	204. 8. 1
Bal ^{ce} due to the Solicitors	£ 2951. 19. 1

92.

That the Number of Suits and Prosecutions in the present Bill are, 47 in Chancery, 124 in the Court of Exchequer, 6 Common Law, and 4 Criminal Prosecutions, of which latter 3 were Capitally Convicted, and the Bill against one was thrown out by the Grand Jury. *see*

That the Sum of £20 has been paid to Mr Kaye to distribute amongst persons as Rewards for their Services in detecting and apprehending the Prisoners Convicted.

The Committee recommend to the Court of Directors to Order the Sum of £2951. 19. 1 to be paid to Mess^{rs} Winter, Kaye, Freshfield & Kaye, being the Bal^{ce} of their present Bill which amounts to £3,156. 7. 2.

Mr Lawrence laid before the Com^{ee} the following applications. *Viz*

J. Seabrook. of Hatton Garden, Builder having paid in full 2 Bills Accepted by him amounting to £967. 5. 7 requests the Bank will remit the Interest in
Consequence

consequence of the loss he has sustained by the Estate of the late Frederick Nicholson. -

Resolved. That the application of J.^c Seabrook, cannot be acceded to. -

Thos.^r Parker J.^r

Thos.^r Parker Jun.^r of Wood Street, Hosier, states in consequence of the difficulty of collecting Accounts owing to him, is unable to meet his last payment in full of £217.4. - amounting to £67.4.0. requests further indulgence until the 4th Nov.^r next. -

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

R.^d Randall. -

Rich.^d Randall, of Basinghall Street acceptor of a Bill for £197.19. requests the Bank will accept a Composition of 2^d in the pound to be paid on agreeing to a Release by Thos.^r Green, 52 Coleman St. his other creditors having agreed thereto. Resolved. That the same be acceded to with the usual Consents. -

94

Committee for Law Suits,
6th November. - 1822.

Present.

Mr. Richards,

Mr. Cockerell.

The proceedings of the last Committee
were read. -

Mr. Lawrence laid before the
Committee the following applications, *Viz.*

Charles Page, of Austin Friars, -
Merchant, States that in consequence
of fresh difficulties having arisen relative
to the Estate of Tho^s. Barnes Esq^r. requests
the Bank will receive Barnes Esq^r's -
Dividend, writing off 55 per cent, at
which time he will pay 20 off cent,
and the Bills then to be cancelled. -
Ordered. That Mr. Kaye be directed
to inform Mr. Page that unless he can
fulfil his last proposal, the matter
will take its regular course. -

Tho^s.

95
Thos. Parker, Junr.

Thos. Parker, Junr. of Wood Street, Florist
having been obliged to ask assistance from
his Friends, requests indulgence from the
Bank for the payment of £67.4.0 -
being in full of £217.4. - until he can
communicate their final decision. -

Resolved, That Thomas Parker be
informed that no indulgence can be
granted, without the Consents of the other
parties. -

John Leigh. -

Ordered, That Mr. Kaye be directed to
write to Mr. John Leigh of Cheshire to
remind him that Balance due by
him for Interest amounting to £185.3.3
must be paid forthwith. -

96
Committee for Law Suits
20th November 1822.

Present.

Mr. Richards,
Mr. Raikes, Mr. Hilbert.

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

Blair & Plimpton
✓

Mess^{rs} Blair & Plimpton of
Lower Thames Street Seed Merchants,
Discounters of Sundry Bills amounting
to £1296. 13. 0. one of which for £181. 4. 6
was due on the 13th Instant; State that
if the same is not paid by the
acceptor, they will take it up in the
course of a Day or two -
Resolved,

That the consideration be
postponed for a Week -

Ordered, That Mr. Haye be directed to
write to R^d Taplin, of Queenhithe Russian
Mat Warehouseman, for Payment of his
acceptances for £437. 4. 6, one of which
for £181. 4. 6 was due on the 13th Instant.

R^d Taplin
✓

Committee for Law Suits
27th November 1822.

Present. —

Mr. Richards, Mr. Hilbert,
Mr. Raikes, Mr. Cockerell.

The proceedings of the last Comm.
were read. —

Stafford & Booth A Letter was read from Messrs
Stafford & Booth, Auctioneers at Bath
stating that a person of the name of
Daniel, giving his address No 8 Park
Street Bath, had passed a Forged Note
of £5 to them for a Dial bought at
their sale, and finding that several
Tradesmen had been served in the same
manner, the Police at Bath had
used their utmost efforts to discover
him but which have proved unavailing,
therefore thought proper to communicate
the circumstance to the Bank, and
should they deem it expedient to send
an Officer from Town, Messrs Stafford &
will

render any assistance in their Power thereon.
Ordered, That Mr. Kaye be directed to
transmit a copy of Mess^{rs} Stafford & Co's
Letter to Mr. Ridpath the Agent at Bath
to make enquiries. -

Blair & Plimpton
Mr. Lawrence reported that Mess^{rs}
Blair & Plimpton of Lower Thames Street
Seed Merchants, had paid £100 in part
of their Bill for £181.4.6 due the 13th
Instant Since the last Committee, and
request indulgence for 2 or 3 Days to
pay the remainder. -

Resolved, That the same be granted. -

W^m Mason &
Th^o Wadkin.
Mr. Kaye laid before the Comm^{ee}.
the Deposition, taken against William
Mason and Phil^p Wadkin, apprehended
at Oxford for uttering a forged Note of
£5, and on the former was found 2 others
of £5 each and one of £10, and on the
latter one of £5, - which being read.
Ordered, That they be prosecuted. -

Committee for Law Suits,
4th December. - 1822.

Present.

Mr. Richards, Mr. Hibbert,
Mr. Raikes, Mr. Cockerell.

The Proceedings of the last Comm^{ee},
were read. -

Memorial from
Jno. Browning.

A Memorial was read from John Browning of the Firm of Browning & Son of Belvidere Wharf, Lambeth, Timber Merchants. - Stating that he fears some of the Notes Discounted by that Firm with the Bank will not be paid when presented, and that the Stoppage of several Small Dealers in Timber will be the Consequence. - but that he feels Confident, that with two or three exceptions, no Ultimate loss will be sustained upon the Notes & Bills Discounted, provided the Bank will be pleased to give the Parties time. - That he retired from Trade in 1820, and his only Effects consist of a Bill of

a Bill for £10,000 given as a Collateral Security, payable 2 Years after Date, - and an Estate in Shropshire Subject to a Mortgage for £12,000. - He therefore proposed to place the Bill for £10,000, and to Convey the Equity of the Redemption of his Estate as Security for the holders of Bills & Notes of Mr. Browning & Son, and requested the Bank to Claim under the Estates of those who are first liable to pay the Bills & Notes which may be Unpaid. -

Ordered, That Mr. Cox be directed to make enquiry as to the probable Value of the Landed Estate. -

P. Thomson & Son

A Letter was read from Mr. Wadeson Solicitor to the Assignees of P. Thomson & Son requesting the Signature of the Bank to the Certificate of Chas. Andrew Thomson (the Surviving Partner of the said Firm,) and enclosing a very long Statement of the Treaties between the Assignees

Assignees and the Mortgagees of the Bankrupt's real Estates and the Arrangements agreed on; - also the Treaty between the Assignees and the Bankrupt for obtaining the Concurrence of the latter and his Wife to the arrangements agreed on with the Mortgagees, and stating that the Bankrupt refused to accede to those arrangements unless his certificate should be signed by his Executors. - Resolved. That the Bank decline to sign the certificate of Mr. Thomson under the Circumstances of the Case.

Blair & Plimpton.

Mr. Lawrence reported that Messrs. Blair & Plimpton had not paid the Balance of the Bill amounting to £ 81. 4. 6 as promised last Week, but state that they shall do so without fail on Saturday next with Interest. - Resolved.

That they be allowed till Saturday next the 7th Instant. -

Committee for Law Suits,
11th December, 1822

Present.

M^r. Richards, M^r. Cockerell.

The proceedings of the last Committee
were read.

J. N. Hughes. -
Maidstone.

M^r. Kaye laid before the Committee
a Letter received from M^r. J. N. Hughes of
Maidstone, enclosing a Forged Note of
£5 which one of his Tenants, a Fisherman's
Wife received from her Brother a
Seaman a considerable time ago, and
which she had kept to pay the Rent;
and on its being discovered to be Forged, her
Stated that he had received it from a
Boatman at Plymouth of the Name
of Hugh Garrett who was written to,
but denies having paid it to his
knowledge. - therefore no Proof could
be clearly established to warrant a
conviction; the directed M^r. Kaye to
write an answer that from the length
of time elapsed there is no chance of detecting
= the offender. -

Committee for Law Suits,
18th December, 1822

Present

Mr. Richards, Mr. Abbott,
Mr. Raikes, Mr. Cockerell.

The proceedings of the last Committee
were read.

Memorial from
Wm. Ray.

A Memorial was read from Wm.
Ray of Stockport, Lancashire, Stating
the services he had rendered the Bank
by his exertions to detect Dealers and
utterers of Forged Bank Notes, - and
enclosing an account of Expenses -
relative to transactions stated to
have taken place in 1817 & 1818,
amounting to £25. 16. 4 for sums
advanced for the detection of Walmley,
Ormroyd, Morris and Dunlop, who
were tried and convicted at the
Lancashire Assizes, and afterwards
transported, - therefore Praying
for some remuneration. - Mr.

Mr. Kaye reported that on enquiry he had ascertained that Wm. Kay had been many years ago employed by Mr. Lloyd of Stockport in the detection of Dealers in Forged Notes and that his Services had then been sufficiently remunerated; but of his recent Measures he had no knowledge. -

Resolved,

That it appearing that Wm. Kay's Services having already been remunerated, there is no ground for any further Compensation. -

Depositions against
J. W. Wilson. Mr. Kaye laid before the Court the Depositions taken against Jonathan Wilson, a Shoemaker, for selling out Mary Bingley £315 Navy £5 per cent. from the name of Mary Bingley, at Dowager Lady Bathurst's Manchester Square, Spinster. by a Power of Attorney, Stated to have been fraudulently obtained, - which Depositions were read, also a Letter from Mr. J. J. Mallett, Chief Clerk to the Magistrates at the Public Office Marylebone respecting the prosecution of the Offender. Resolved

Resolved. That the Bank will not interfere. -

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

Jas. Lee.

James, Sec. of King Street Warehouse requests the Bank to receive 2 Bills - amounting to £238..15.. - as Security for payment of the Balance due upon his Composition. -

Resolved, That the same be acceded to.

Mr. J. C. Copsart.

John Isaac Copsart of the firm of J. & P. Copsart, Bankrupts, acceptors &c. of Sundry Bills amounting to £8,750.. - proved under the Commission, and upon which a Dividend of $\frac{3}{4}$ in the pound has been received, - requests the Signature of the Bank to his certificate. -

Resolved. That the consideration be postponed for a fortnight. -

Committee for Law Suits,
1st January 1823.
Present.

W. Richards, W. Hibbert,
W. Raikes, W. Cooperell.

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

A Memorial was read from Mr.
Jonathan Wetherill, Soliciting the
Signature of the Bank to his certificate,
stating that he is in the greatest distress
and that his Eldest Son who has been
Six Years at Sierra Leone, and who was
Aid de Camp and Private Secretary to
Brigad^e Gen^l. Sir Chas^l. M.Carthy, has
proposed to Submit his application for
a Civil appointment under Government
on the West Coast of Africa, but owing to
the Stigma of not having his certificate he
is prevented, and his only other creditor and
assignee Mr. Smallman is willing to Sign
his certificate immediately on the Bank's
Consent

Jon^l. Wetherill.

consent being obtained to do the same. -
Resolved,

That the Consideration be deferred

Edw. Griffith
respecting Mary
Bingley. -

Read a Letter from Edw. Griffith
Solicitor, High Street, Mary Lebone. -
requesting to know whether the Bank
will admit Mary Bingley's claim to
the Stock and Dividends sold out by
Jonathan Wilson, - otherwise, he has
directions to proceed at Law for the
recovery thereof. -

Ordered, That Mr. Kaye be directed
to take Mr. Serjeant Bosanquet's Opinion
as to the liability of the Bank. -

Sa. Etches. -

On reading the Depositions -
taken against James Etches apprehended
in London for uttering 4 forged Notes
of £5 each. -

Ordered,

That he be not prosecuted
the Identity of the Prisoner not being
proved satisfactorily. -

Committee for Law Suits.
8th January, 1823.

Present.

Mr. Richards, —
Mr. Hilbert, Mr. Cockerell

The Proceedings of the last Committee
were read. —

J. I. Sessart
On taking into consideration the
application of John Isaac Sessart, which
was deferred from the 8th ult. respecting
his certificate. —

Ordered, That the Secretary be authorized
to sign the said certificate. —

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

Allan & Ellis
Mess^{rs}. Allan & Ellis, Merchants,
Basinghall Street, — their Creditors, having
agreed to accept a Composition of 12¹/₆ in
the Pound upon their respective Debts,
(4/2)

($\frac{1}{4}$ in the Pound of which has been received) request the Bank will concur in receiving the remainder by Instalments, *Viz*: $\frac{3}{10}$ in the Pound within 12 Months and $\frac{1}{2}$ by 2 equal Instalments, within 12 & 24 Months after the such first mentioned Instalment should be paid, provided they give such Security as may be satisfactorily to Mess^{rs} Taylor, Saltmarsh & Whitcomb the Inspectors appointed by the Creditors to investigate their affairs. —

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

Thomson, Wilkin & Co

Mess^{rs} Thomson, Wilkin & Co Merchants, of London Street, accept^{rs} of a Bill for £1600 propose an assignment of their Estate in Trust to Mess^{rs} J. T. Daulux, D. Mildred and Wm Ogilvy and request the Concurrence of the Bank. —

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

Isiah

Josiah Lowe.

110

Josiah Lowe of Dublin, requests the Bank will grant him the further indulg^{ce} of 6 Months for payment of his last Instalment on his Composition, amounting to £322.13.5 for which the Bank hold the Security of W. D. Lowe of Goswell Street & W. Elze of the Arcade. —

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

Halleday & Carter.

Mess^{rs} Halleday & Carter the Sureties for the payment of the last Instalment upon J. J. Candlin's Composition of 7/6^d in the Pound, amounting to £165.1.9, state that in consequence of his expectations not having been realized, they are placed in a worse Situation than any of his other creditors, not having received any Dividend, therefore request the Bank will grant them, 6 Months indulgence for payment of the same. —

Resolved, That they be allowed indulgence to pay half in 3 Months and the remainder in 6 Months,

on

on their obtaining the usual Consents.

J. S. Candlin.

J. S. Candlin of Penck-
Street Merchant, requests the Bank
will accept a Composition of 3/- in
the pound upon the remaining Balce
of £265..3..6 to be paid in Cash, his
other Creditors having accepted the same
terms. &c &c

Ordered, That Mr. Kaye be directed
to inform Mr. Candlin that the Bank
expect immediate Payment of £265..
3..6, - or that he has instructions to
proceed for the whole Debt.

Committee for Law Suits,
(22nd January, 1823.)

Present.

Mr. Richards Mr. Hibbert
Mr. Raikes Mr. Lockyerell.

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

Charles Page

A Letter was read from Mr. Charles Page stating that in regard to the Petersburg Bills held by the Bank, 10[£] in the pound has been paid out of his funds there; - and he now proposes to pay 5[£] in the pound on the 1st Bill, 5[£] on the 2nd at 3 Months, and continue the same on the 2 remaining Bills, - and hoped the Bank would accede thereto. -

Resolved. That the same be granted and that Security be given for the postponed payments. -

Mr.

Jos^h I. Candlin.

Mr. Lawrence reported that Jos^h I. Candlin of Fenchurch Street, Merch^t, states that the Inspectors appointed by his Creditors considerably over rated his assets and that he is totally unable to pay the Balance of the Composition of $7/6$ in the pound. - He therefore begged to lay the Certificate of his Trustees before the Bank, from which he trusted that they will be induced to alter their last decision. -

Mr. Lawrence was directed to make further enquiries respecting him and to report thereon. -

Hick, & Woodward The Chairman reported to the Committee that some circumstances having come to his knowledge respecting the Affairs of Mess^{rs} Hick, & Woodward he deemed it proper to submit for the Consideration of the Committee, whether it would not be proper to recommend to the Governor to authorize Mr. Cox to Vote for the Choice of Assignees

under

114

under their Commission on Saturday next,
which being approved of, &
Resolved,

That it be recommended to the
Governor to authorize John Sparkes (or
in his absence, William Lawrence)
to attend the Meeting at Guildhall
on Saturday the 25th Instant, for
the Choice of Assignees under the
Commission of Mess^{rs}. Hen^{ry} Hicks
& Samuel Waterford Woodward,
Bankrupts, and to Vote for the
following List of persons to be
appointed Assignees. *viz*:

John Henry Pelly	} Merchants
Joseph Boulcott	
W ^m Charlton	

Committee for Law Suits,
29th January 1823.-

Present. -

Mr. Richards, Mr. Hilbert,
Mr. Raikes, Mr. Cockrell.

The proceedings of the last Committee
were read. -

Jos. I. Candlin

The application of Jos. I. Candlin
being now taken into further consideration,
and Mr. Douvance reporting favorably
of his Conduct and Character. -

Resolved, That the request of Jos. I. Candlin
be granted, with the usual Consents. -

Char. Clift. -

On reading the Depositions taken
against Charles Clift, apprehended in
London for uttering Forged Notes of £10
& £5 each. -

Ordered, That he be prosecuted. -

Mr. Kaye submitted the names
of the following persons, who had been
instrumental in the detection and -
apprehension. -

116

apprehension of the following persons, who have
been Tried and Convicted. — *Viz.*

John Wait. —
Convicted.

John Wait, Capitally Convicted at the Old Bailey
for uttering a power of Attorney for Transferring
Stock, in which the Name of his ^{so} Trustee
was forged.

Mr. Deak, Water Bailiff, Bristol, — Mr. Evans,
& Dav^d Morgan, Police Officers, to have £100
divided amongst them, as the Magistrates
may judge proper.

David Eagles, D^r

David Eagles, Capitally Convicted at Lewes
Sussex, for uttering forged Bank Notes. —

Sam^l Penner, of Mayfield's Shoemaker £10.

Rich^d Ovenden & Wife, Bridge Green Shopkeepers, £10.

Ja^s Godin, of Penbury, Constable — £5.

W^m Mason &
Th^s Wadkin, D^r

W^m Mason & Philip Wadkin, Capitally Convicted
at Oxford, for uttering forged Notes. —

John Mead, Publican — £10.

John Smith & Th^s Gardner, Officers, £15, =
= between them. —

Rewards, £150.

Resolved, That it be recommended to the
Governor to Order £150 to be paid to W^m
Kaye to distribute according to the above
List, as rewards for their respective Services.