

COMMITTEE
FOR
LAW SUITS.

'S

Committee for Law Suits.
24 Sept^r 1823.

Present
Wth Campbell.

The proceedings of the last
Committee were read. —

It was stated that since
the last meeting, the Chairman
had recommended to the Governor
the payment of an account which
had been presented by M^r Lawrence
from Mess^{rs} Chalmers Guthrie,
amounting to £135.16. — being for
Freight and charges of 32 Pipes of
Madeira Wine consigned to John
Sparks for on behalf of the Bank
by Mess^{rs} Gordon Duff Inglis & Co. —

Chalmers Guthrie
acct. for
Freight & charges
of 32 Pipes of
Madeira Wine
recomm^d to be
paid.

A letter was read from John
Smith dated "condemned cells Newgate
16 Sep 1823." addressed to M^r Freshfield
stating he considers it his Duty to
inform him, that a Person of the
name of Fidler and his 2 Companions
under the assumed names of Gush
and Nash, but whose real names
are Pulbrook and Williams, are
committed for passing Bad money,
and

Letter from
John Smith
in Newgate.

and that they are three of the most desperate characters for the circulation of forged notes: That in consequence of having given this information, and in consideration of his having pleaded Guilty, he trusts M^r. Freshfield will endeavour to have as much Lenity & mercy shewn to him, as will prevent the awful Sentence of the Law being carried into execution. —

Ordered,

The Bank
cannot interfere
in M^r. Smith's
Case

That M^r. Hays be directed to reply to the said John Smith, that the Bank cannot interfere in his Case. —

Ordered,

That M^r. Hays be directed to write to the following persons for payment of a Bill of £100 Discounted by Christopher Wilson of 109 Fenchurch Street, Deceased, viz:

M^r. Hays to
write to
Geo: Baster

George Baster of 18 New Broad Street,
Solicitor, acceptor.

Julius Hutchinson

Julius Hutchinson of New Square
Lincoln's Inn, Solicitor, Drawer of
Thomas John Barnes of 33 Fenchurch
Street, Auctioneer, Endorser of the
same. —

Thos. J. Barnes

M^r.

Mr. Lawrence requested Directions
as to the manner of sending to
Dublin the 12 collateral Bills
amounting to £380. 18. 3½ all
accepted by Persons resident in
that City / except one of £30 on
Mr. Edw. Gibben of Belfast, but
made payable in Dublin / and
given by Josiah Lowe to secure
his last Instalment amounting
to £322. 15. 3½.

Collateral Bills
received of Josiah
Lowe payable
in Dublin, to
be sent for
Payment to
the Bank of
Ireland, by
Mr. Hase.

Ordered,

That Mr. Hase be
requested to transmit them to the
Bank of Ireland.

14
1, Oct. 1823.

Present

Mr. Campbell

Mr. Hibbert.

The proceedings of the last
Committee were read —

Another Letter addressed to
Messrs. Kaye Freshfield & Kaye from
John Smith was read, requesting
that

a Second Letter
from Mr. Smith

that altho the Bank will not interfere
in his Behalf, he hopes they will not
oppose the exertions of his Friends, who
may interest themselves to save his
life. —

no answer
necessary.

The Committee considered it
not necessary to answer the above
Letter. —

Two Div^{ds} on
Thos Roberts
Estate reserved
for the Bank,
but will not
be paid, unless
the Bank sign
the Release

M^r. Lawrence acquainted
the Committee that M^r. Barker of
Wardrobe Place Doctors Commons,
Trustee to the Estate of Thomas Roberts
of Gracechurch Street Haberdasher,
Discounter of 2 Bills amounting to
£639.10/- states, that he has reserved
the amount of 2 payments on this
Estate, namely $\frac{2}{3}$ and $\frac{1}{6}$ in the
pound, for the Bank, but declines
paying them unless the Bank will
sign, (as all the other creditors have
done) a Deed of Release to the Trustees.

Deed of Release
referred to M^r.
Kaye.

Ordered, That the said Deed be referred
to M^r. Kaye to report upon. —

Ordered, That M^r. Kaye be directed
to write to the following Persons for
payment of a Bill amounting to
£200

M^r Kays to write £200- taken by the Bank as collateral
Security for James Lee viz:

to J. A. Compton Peter Alfred Compton of the
Treasury, Whitehall, acceptor—

James Lee James Lee of King Street Cheap-side
Warehouseman, Endorser, and

Nath^l Hadley Nathaniel Hadley Jr. of No. 13
John Street Adelphi, Coal Merchant,
Drawer of the same.

th
8, Oct 1823.

Present,

M^r Campbell.

M^r Hibbert

The proceedings of the last
Committee were read.

M^r Kays's Report *M^r Kays* reported that he
on the Release had perused the Release from the
to Tho^l Roberts Creditors of Thomas Roberts to Mess^{rs}
Trustees Satter, Helps & Barker the Trustees from
which it appears, that Tho^l Roberts
died Insolvent in 1813, and the
Creditors prevailed on his Widow
& Adm^{rs} to assign his Effects to the
Trustees for their Benefit, and
released the Widow from their Debt.
In

6

In April 1814, $\frac{5}{4}$ in the £ was paid to the creditors. In January 1815 a further Dividend of $\frac{2}{3}$ was paid and a final Dividend of a small amount is now payable. — Mr. Haye sees no objection to the Bank receiving the Dividends & signing the Release.

Ordered,

The Secretary
to sign the
said Release

That the Secretary be authorised to sign the said Release, on the two last Dividends being paid (the former having been already received).

Mr. Lawrence laid before the Committee the following Applications viz^t

Thomas Reup Dixon of the late Firm of Dixon & Heckman, Sugar Refiners, Spital Fields, Bankrupts, acceptors of sundry Bills amounting to £8322.12.6

J. R. Dixon proved under their Commission and applies for the Bank's Signature to his Certificate upon which a Dividend of One Penny in the £ has been received, requests the Signature of the Bank to his Certificate.

Resolved,

consideration
postponed.

That the consideration thereof be postponed.

Benjamin

Benjamin Blaydes of Lophthall
Chambers Merchant, acceptor of
sundry Bills amounting to
£2950.19.2 upon which the Bank
have agreed to accept a composition
of 4/- in the £ - 2/- in the £ of
which has been rec^d in Cash, &
the remaining 2/- in the £ by his
promissory Note at 6 Months Date,
but which has been dishonoured,
requests the Bank will grant him
a short time to endeavour to
find ~~xxx~~ Security for the same,
the means he relied on at the
time it was given, having failed.

B. Blaydes
application for
further time

Ordered,

3 weeks allowed

That three weeks time
be granted M^r. Blaydes.

T. Hacker & Son's
application, that
the Instalment
due the 4th Inst^t
may be postponed
to the 4 April
next.

Thomas Hacker & Son of
Goswell Street Timber Merchants,
Discounters of sundry Bills amounting
to £3685.1.11. agreed to pay their Creditors
by four equal Instalments, with
Interest, namely 4th of April, 4th July
& 4th Oct 1823 and 4 January 1824 - and
having paid the two first at the Dates
beforementioned, they request (by the
desire of their Inspectors) that the
Payment of the Third Instalment due
the

8

the 4th Instant, may be postponed to the
4 of April next, in consequence of the
great delay which has occurred on
the part of the Purchasers, in completing
the purchases of the Freehold Estates
sold to meet the said Instalment.

Resolved,

agreed to on
taking the
usual Consents.

That the same be agreed to
on taking the usual Consents.

nd
22nd Oct: 1823.

Present

W^o Campbell, W^o Pattison
W^o Palmer, W^o Hibbert.

The proceedings of the last
Committee were read. —

It was reported to the Committee
that pursuant to the Resolution of
the last meeting, the Trustees to
Thomas Roberts' Estate were made
acquainted that the Bank would sign
the Release on the receipt of the two
last Dividends, when it appeared
that a Release had been prepared for
each Dividend: — It was therefore
considered

Report of the
Release to the
Trustees of Tho:
Roberts' Estate,
to have been
signed by the
Secretary

considered advisable to consult
 W. Hays thereon, who wrote
 "that he had perused the two previous
 Releases upon the payment of
 the two first Dividends, & saw no
 objection to their being signed
 by the Secretary on behalf of the
 Bank — And that conformably
 thereto the Chairman had authorised
 the Secretary to sign the said
 Releases on the part of the Bank.

Application
 from Mr. Rowlatt
 for the Bank to
 demand an
 inspection of the
 acct^s of his Estate
 from his Assignees

A letter was read from John
 Rowlatt a Bankrupt dated Serjeants
 Inn Fleetstreet, requesting the
 Bank will order their Solicitor to
 demand from his Assignees an
 inspection of the accounts of his
 Estate, the same having been
 refused to him after repeated
 applications, — and according to
 his Statement there remains a
 Sum of £1378 unaccounted for, at the
 a final Dividend has been declared.
 Resolved,

The Bank decline
 to interfere.

That the Bank decline to
 interfere therein.

A letter was read from
 William

application
of Mr. Lawrence
to have an addl.
Room fitted
up for him

William Lawrence stating the inconvenience that arises when several Persons are with him on the Business of the Bank, from having but one Room, and as the one adjoining to his Office is now vacant, requesting that the same may be appropriated to his use.

referred to the
Governor

The Committee inspected the Room in question, and Concurring in opinion with Mr. Lawrence, The Chairman was requested to refer his Letter to the Governor.

Mr. Lawrence then laid before the Committee the following Applications viz:

Benj. Playdes

Benjamin Playdes of Fenchurch Court Merchant requests the Bank will agree to hold Bills amounting to £5976.16. claimed by him upon the Estate of Haniforth and Plant, upon which claim he has received $\frac{2}{3}$ in the £ and he is assured the means of making another Payment of $\frac{1}{3}$ in the £ are now in the hands of the Trustees, and that the Bank will receive the said Payment of $\frac{1}{3}$ in the £ when made, in liquidation of his Note for £295.1.11 due the 5th Inst.

W.

B. Blaydes app.
accepted to in
part.

M^r Lawrence was directed to receive $\frac{1}{3}$ in the £, this being the Sum ascertained to be in the hands of Mess^{rs} Staniforth & Blunt's Trustees, and to intimate to M^r Blaydes that he must provide for the Residue.

George Moravia & Co^s of London Street Merchants, Discounters of Sundry Bills amounting to £10561. 11. 8 (one of which for £1650 is unpaid due the 3rd Inst^t accepted by Robert Brown) having laid their Affairs before 3 of their principal Creditors who consented to become their Inspectors namely Mess^{rs} Morgan of Popes Head Alley, James Hunter J^r of Barge Yard, and John Dobson of No. 17. Bucklersbury and who having examined them and being satisfied there is sufficient to pay 20^p in the £, have recommended that they should solicit their Creditors to grant them a Letter of Licence for 36 Months & when Remittances are made sufficient to pay $\frac{1}{6}$ in the £, that two thirds be divided amongst the Creditors, & the remaining third to

Geo. Moravia & Co^s application for a Letter of Licence from their Creditors

to be laid out in the purchase of Goods^{rs} for the benefit of the concern Messrs Moravia & Co. therefore request the concurrence of the Bank, the principal part of their Creditors having agreed to the same. —

Consideration
postponed.

The consideration thereof was postponed, until a statement of Robert Brown's affairs is rendered.

Robert Brown of Savage Gardens Wine & Brandy Merchant, Acceptor of the before mentioned Bill for £1650, regrets his inability to pay any part of it, being indebted to M^r. Moravia £3292.16. — Money lent, to enable him to commence his present Business.

M^r. Lawrence was directed to request him to produce a statement of his affairs. —

to produce
a statement
of his affairs

John Browning of the late Firm of J & A. Browning of Belvidere Wharf, Lambeth, Timber Merchant, Bankrupts, Discounters of Sundry Bills amounting to £809.12.5 proved under their Commission & upon which a Dividend of $\frac{1}{8}$ in the

J. Browning *I* has been received, requests the
applies for the Signature of the Bank to his
Bank's Signature Certificate,
to his certificate

Resolved,

That M. Browning's
request be acceded to, and M.
Lawrence is directed accordingly.

Thomas Reup Dixon of the
late Firm of Dixon and Beckman,
Sugar Refiners, Spital Fields,
Bankrupts, acceptors of sundry
J. R. Dixon's Bills amounting to £8322. 12. 6
application proved under their Commission,
for the Bank's and upon which a Dividend of
Signature to One Penny in the £ has been received,
his certificate requests the Signature of the Bank
to his certificate.

The Committee postponed
consideration the consideration thereof for the
postponed for the Court of Directors. —
Court of Directors

29 Oct. 1823

Present

Mr Campbell. Mr Pattison.
Mr Palmer. Mr Hibbert.

The proceedings of the last Committee were read.

A letter was read from Messrs Sweet Stokes & Carr requesting an Attendance on behalf of the Bank at their Office in Basinghall Street on Tuesday the 4th Nov. next at 12 o'clock, at a meeting of the joint Creditors of Messrs Poole Watson & Brown.

Ordered,

That the said Letter be referred to Mr Kaye, to attend the meeting proposed, and to report upon it.

Upon reading the Depositions against William Hay apprehended in London for uttering four Forged notes for £5 each.

Ordered,

That he be prosecuted.

Upow

Letter from
Sweet Stokes &
Carr on the
concerns of
Poole Watson
& Brown.

Mr Kaye to attend
the meeting &
report the Result

Depositions against
Wm Hay for
uttering 4 Forged £5
Notes.

ordered
To be prosecuted.

application from
D. Trenchard for
the Bank's Signature
to C. A. Thomson's
Certificate.

Upon reading an application
from D. Trenchard for the Signature
of the Bank to the Certificate of
Charles Andrew Thomson (Surviving
Partner of the late Firm of P. Thomson
Sons)

Resolved,

Declined—

The Papers relating
to this application
with a copy of the
Resolution, were
inclosed to the
Gov^r by order of
the Chairman.

That the same be declined,
it not being the custom of the
Bank to accede to applications of
this Description, when accompanied
by a Constitution on the part of the
Bankrupt.

Benj. Blaydes
application for
the Bank to receive
Div^d on Staniforth
Blunt's Estate.

M^r Lawrence laid before
the Committee an application from
Benjamin Blaydes of Lophall
Court, Merchant, who requests
the Bank will hold the Bills
accepted by Staniforth & Blunt, amount-
ing to £5976..16.. as Security for his
Debt, and receive the coming and
future Payments thereon, that
being the only means he has of retiring
his Note for £295..1..11.

Resolved,

acceded to. but
the claim on Blaydes
only deferred for
the present.

That the said request
be acceded to; but the Bank defer
the claim upon Blaydes only for
the present. It

It was reported, that pursuant to the Minutes of the last Committee, the Chairman laid before the Court of Directors the application of Tho^s Reup Dixon for the Bank's Signature to his Certificate, together with the former Resolutions of this Committee thereon, and that the Court of Directors had rejected the said application.

J. R. Dixon's
Certificate declined
being signed by
the Court of
Directors.

Present

th
5th Nov^r 1823.

W^r Palmer

W^r Hibbert

W^r Pattison.

The proceedings of the last Committee were read.

The Secretary laid before the Committee the following Abstract

Mess^{rs} Winter of the charges contained in Mess^{rs} Kaye & Co^{rs} Bill Winter Kaye Freshfield & Kaye's for Law Charges Bill for Law Charges from Easter Term 1823 to the 29 Sept^r last

Abstract

Abstract.

N ^o of Suits	Contents	Charges for Business	Ditto for Attendance	The Money advanced	Total
50-	Chancery	£158.18.-	£108.12.6	£257.18.6	£525.9.-
169	Exchequer	58.5.4	140.10.10	171.-.9	369.15.11
3	Common Law }	17.19.3	15.3.-	29.1.10	62.4.1
2	Criminal Prosecutions }	117.14.4	84.3.10	239.13.9	441.11.11
	Respecting Claims made by Adm ^r . Strangers &c }	38.3.-	5.1.-	33.-.6	76.4.6
	Respecting Loans of Dollars }	3.13.6	4.7.8	2.7.-	10.8.2
	General Business	175.16.6	160.7.-	51.16.6	388.-.-

£ 570.9.11 518.5.10 784.18.10 1873.14.7

Six months allowance to a clerk to conduct

the Registry of Wills &c. £ 210.-.-
£ 2083.14.7

Deduct Money rec^d by m^{rs}:

Kaye &c. } 298.9.-

Balance £ 1785.5.7

The Committee on investigating
the charges contained in the said
Bill determined on the following
Report viz:

Report on
Messrs Winter
& Kaye's Bill
for Law Charges

"That having examined m^{rs}:
Winter, Kaye, Freshfield & Kaye's Bill
for Law Charges from Easter Term
1823

"1823 to the th 29th Sept^r last, amounting to
 "£2083.14.7 they find it is composed
 "of the following particulars, vizt:

"Expenses attendant on 50 Suits £
 "in bankruptcy } 525.9.-

"Ditto on 169 Suits in the Court
 "of Exchequer } 369.16.11

"Ditto on 3 at Common Law . . . 62.4.1

"Ditto on 2 Criminal Prosecutions,
 "and on measures taken
 "to detect persons engaged
 "in Forgeries, including various
 "payments to Agents Police
 "Officers &c. 441.11.11

"Ditto respecting the Claim
 "made by Adm^r Spranger's
 "Ex^r to have Stock transferred
 "to him, specifically bequeathed 76.4.6

"Ditto respecting the loan of
 "Dollars to M^r Rothschild } 10.8.2

"General Business 388.-

"Six Months allowance to a
 "Clerk to conduct the Registry
 "of Wills &c. 210.-

£ 2083.14.7

"Deduct Money received by
 "the Solicitors for Costs &c. 298.9.-

"Balance due to the Solicitors £ 1785.5.7

In

Report cont:

"In analyzing the said Total of
£2083.14.7 The Committee have to
observe as follows, viz:

The Charge for Drawing
Indictments & other } £ - - -
Business amounts to } 570.9.11

"For personal Attendance 518.5.10

"For Money advanced, in
Fees to Counsel & Stamp
& other incidental Expenses } 784.18.10

Six Months allowance to
a clerk to conduct the
Registry of Wills &c. } 210. - - -
£ 2083.14.7

Report cont.

"In the two Criminal
Prosecutions before mentioned,
"One person pleaded guilty and one
"was capitally convicted.

"The Committee recommend
to the Court of Directors to order the
"Sum of £1785.5.7. to be paid to mess^{rs}.
"Winter, Kaye, Freshfield & Kaye being
"the Balance of their present Bill
"for Law Charges for Six Months to
"the 29th September last.

"Bank 5th Nov. 1823. J. Horsley Palmer
"pro chairman.

Mr Lawrence reported that Mess^{rs} Hacker Son had not yet obtained the consents of the parties to the Bills discounted by them, agreeably to the minute of the 8th ulto.

Ordered,

Mr Lawrence to apply
to Mess^{rs} T. Hacker
Son for the
Instalment due
4th ulto.

That Mr Lawrence be directed to apply to Mess^{rs} Thomas Hacker Son for payment of the Instalment due the 4th October last.

Present

12th Nov^r 1823.

Mr Campbell

Mr Palmer

Mr Hibbert.

The proceedings of the last Committee were read.

Mr Lawrence laid before the Committee the following Applications viz^t John OBrien of Broad Street Buildings Merchant acceptor of Two Bills amounting to £1015. 3/- discounted with Robert Watts, requests the Bank will accept a composition of 3/- in the £ to be paid within Two Calendar Months from

John OBrien
offers a
composition
of 3/- in the £

from the th 6th Oct^r last, all his other
creditors having agreed to the same.

Resolved,

The 3^d in the £ to
be ret^d on acc^t
but the Bank
will not sign

That the 3^d in the £ be
received on account, but that the
Bank will not sign. —

M^r William Robinson on
behalf of Charles Page of Austin
Friars Merchant, requests the
Bank will grant him 4 months
Indulgence for the payment of
£243.4.8. being the Balance of

M^r Robinson
on behalf of Charles
Page, requesting
Indulgence of
4 months.

M^r Page's composition of 5^d in
the £ — but if the proceeds of
Linseed now in the hands of
a respectable Merchant in London
for sale on M^r Page's account
should be sooner realized, he
undertakes that they shall be
applied for its earlier discharge.

Resolved,

granted
Conditionally

That the said Request be
granted on ^{the} condition of an undertaking
being given for the Amount, by
the holder of the Linseed referred
to in M^r Robinson's letter of the
7th Nov^r Instant.

A

A Letter was read from J. Dunn of Dublin, Agent to Mess^{rs}. Hays & Co in the proceedings against John Black of Sligo for the recovery of the amount of a Bill drawn by him, stating that as the Return of the Writ expired on the Day he wrote, he had directed it to be got from the Sheriff, understanding it to be the intention of M^r. Black to controvert the payment, on the principle that the Bill in question is a Nullity being drawn on an insufficient Stamp for the amount in Irish Currency, and M^r. Dunn apprehends there is a great deal in the point made by M^r. Black, as Bills of Exchange & promissory Notes are exceptions in the Irish Stamp Act, and cannot be stamped even by paying the Penalty over the Deficient Duty.

Letter from J. Dunn of Dublin, relating to the Demand on J. Black of Sligo. -
 N.B. The Bill drawn on a wrong Stamp.

M^r. Freshfield was requested to give a Caution to the Discount Office, to use more caution on the subject of Irish Stamps.

upon

Upon reading the Depositions
 Depositions read against John Fagan apprehended
 against Mr. Fagan in Leicestershire for uttering Two
 Forged Notes of £5 each,

consideration
 postponed for
 further enquiry.

The consideration thereof
 was postponed for further enquiry.

Mr. Hays presented a Cheque
 for £350. 18. 11 for Sums received
 by him on account of the Over-
 dues on account of Discounted Bills unpaid,
 to the 3rd Inst. -
 &c.

delivered to
 Mr. Lawrence

Ordered,
 That the said Cheque
 be delivered to Mr. Lawrence to
 Credit the respective Accounts
 for the Sums received thereon.

th
19th Nov. 1823.

Present

W^r Campbell

W^r Palmer.

The proceedings of the last Committee were read.

The consideration of the Depositions against John Fagan apprehended in Leicestershire for uttering 2 Forged notes £5 each, was resumed, when the Committee

John Fagan
for uttering 2
Forged notes,

to be prosecuted

Ordered,

That he be prosecuted.

W^r Lawrence laid before the Committee the following applications

H. & J. Rugg of Austin Friars, Merchants, Bankrupts, Discounters of Sundry Bills amounting to £4804.17.8 having paid three Dividends, viz: 4/4. 10/- & 3/- in the £ (the last being final) now offer £10,558. which is 5/- in the £ on the amount of Proofs to be received by their notes of hand at 1. 2. 3 & 4 years pble to Trustees appointed for

H. O. J. Rugg
offer 5% in the £
request the Bank
to sign their Petition
for the Commⁿ
being superseded,
executing a Release
of their Debts.

for that purpose, upon their
Creditors consenting to the
Superseding of the Commission
against them, Executing a Release
of their Debts - and request the
Concurrence of the Bank, their
other Creditors having agreed to
the same.

consideration
postponed.

The same was postponed
for further consideration.

Geo. Moravia
Esq. request the
Bank to concur
in a letter of
Licence for 36
months &c.

George Moravia Esq. of London
Street, Merchants, Discounters &c.
of sundry Bills amounting to
£10561. 11. 8 Two of which are
unpaid for £3650 - accepted by
Robert Brown, request the Bank
will consent to a letter of Licence
for 36 Months under the Inspection
of Mess^{rs} Morgans of Popes Head
Alley, James Hunter J^r of Barge
Yard, and Mess^{rs} Dobsons of Bucklersbury
and that, when Remittances are
made sufficient to pay $\frac{1}{6}$ in
the £ - $\frac{2}{3}$ be divided amongst
their Creditors, and the remaining
third to be laid out in the purchase
of goods for the benefit of the
Concern

Concern - the non arrival of the Ships which left Jamaica the ^{5th} of Septem^r, is the Cause of their not having made a Dividend before this - they have no doubt all their other creditors will concur, and trust the Bank will grant them the same indulgence.

Resolved,

Geo. Moravia
LB^{rs} request
declined

That the said Request be declined. —

Robert Brown of Savage Garden Wine & Brandy Merchant. Acceptor of the two Bills abovementioned amounting to £3650 Discounted with George Moravia LB^{rs}, regrets his inability to pay any part thereof, being indebted to M^r. Moravia £3292.16. Money lent him to enable him to undertake his present Business, and for which he (M^r. Moravia) holds a Warrant of Attorney.

Rob. Brown
regrets his
inability to
pay his accept^r
for £3650.

consideration
postponed for
a month.

The consideration thereof was postponed for a month. —

M^r. Freshfield reported that pursuant to the Directions of the Committee

M^r. Freshfield's
Report of his
Communication
to the Discount
Office, respecting
Irish Stamps

Committee he had communicated to M^r. Cuell the loss which the Bank will probably sustain in consequence of the Bill drawn by M^r. Black. of Dublin being on an insufficient Stamp, and Office, respecting had pointed out to him the necessity for greater caution in future:— That M^r. Cuell expressed his regret, that any loss should have arisen, & having stated that he had ineffectually endeavoured to procure a list of the Irish Stamps, M^r. Freshfield said he had referred him to the Statute imposing the Stamp Duty as mentioned in their Agent's letter, and which will enable M^r. Cuell to ascertain in future the appropriate Stamps for Irish Bills. —

26 Nov. 1823

Present

M^r. Campbell.M^r. Palmer.

The Proceedings of the last Committee were read.—

M^r. Lawrence acquainted the Committee that he has received an undertaking, (by letter) from Mess^{rs}. Thackrah Lockwood, the purchasers of the Linseed the proceeds of which were offered by M^r. Robinson as security for Charles Page's last payment of 5^l. in the 1st in full of his composition, to pay to the Bank the amount vizt. £243.5.1, when it shall arrive at its maturity.

Ordered,

That the letter of Mess^{rs}. Thackrah Lockwood be retained.

M^r. Lawrence laid before the Committee the following applications

vizt.

M^r. Lawrence's
Communication
relating to security
being recd by
him for Charles
Page's last
payment on his
composition.

James Hook Esq of Broad Street
Chambers, Merchants, acceptors
of a Bill for £280. 6. - Discounted with
the late Christopher Wilson, Esq
to state their utter inability to take
it up at present, but that if
time be given to them, it shall
be paid in full. Messrs Gould Esq
of Cheapside and all their other
creditors have verbally agreed
to wait the arrival of Funds from
abroad, and trust the Bank will
grant them the same indulgence

James Hook
Esq requests time
to pay their accep
of £280. 6/-

Messrs Hook Esq requires
to state to what
period they propose
to fix the Payment?

M^r Lawrence was directed
to require Messrs Hook Esq to state
at what period of time they
propose to fix the time of payment.

Joseph Mansell of Birmingham
Cabinet Maker, Drawer of the
abovementioned Bill for £280. 6. -

Joseph Mansell regrets his inability to take it up
requests time
may be allowed
him to pay his
Bill of £280. 6/-
in consequence of the heavy losses
he has lately sustained in Trade.
If time be allowed him he proposes
to pay £50 in 3 Months, £50 in Six
Months, £50 in 9 Months, £50
in 12 Months & the remainder in 18
Months

Months, - at the same time he requests the Bank will receive all payments made upon the Estates of the late Christopher Wilson and James Hook Esq. He trusts the Bank will grant him this indulgence, as it is the only prospect he has of being able to liquidate this Debt.

Resolved,

That unless Mr. Mansell can give Security, he is required to give a Warrant of Attorney to confess Judgement for the Debt payable by these Instalments.

Mr Mansell
to give security
or a warrant
of Att^y to confess
Judgment

George Moravia Esq. of London Street, Merchants, Discounters of sundry Bills amounting to £10,561.11/8 two of which are unpaid amounting to £3650, accepted by Robert Brown,

Geo. Moravia request the Bank will grant them
Esq. request the indulgence for 36 months under
Indulgence of the inspection of Mess^{rs} Morgans
36 Months of Pope's Head Alley, James Hunter
Jun^r of Barge Yard. and of Mess^{rs}
Dobsons of Bucklersbury receiving
rateably with the other Creditors, all
pay

Payments that may be made within that time.

Resolved,

That the Arrangement
 Mess. Moravia proposed, is inadmissible on the
 B^{ts} proposed Arrangement, part of the Bank. -
 deemed inadmissible

The following account of
 John Lees' (the Investigator) Dis-
 bursements for the Months of
 August & September last, was
 recommended to the Governor
 for Payment viz:

John Lees,
 Disbursements
 of: August &
 Septemr:
£11.1.6

Disbursements £5.6.-
 Extra attendance 11 Days 5.15.6
£11.1.6

th
4 Decr 1823.

Present

Mr Campbell.

Mr Palmer.

Mr Hibbert.

The proceedings of the last Committee were read -

A letter was read from Mr James Scowcroft Attorney, of Haverfordwest, requesting to be reimbursed his expenses and remunerated for his trouble, in his endeavours to trace a Forged note paid in the year 1818 to one of his clients at Haverfordwest, to which applying for he states he was induced to do by the directions of Mr Milton then one of the Bank Investigators, and Mr Stephens Clerk to Messrs. Kaye & Co. when they were at Haverfordwest on a Bank prosecution. - Mr Scowcroft's expenses were stated by him to amount to £3.13.6 and a blank left to be filled up for his trouble on the occasion.

Ordered, That the said letter be referred to the Solicitor to report thereon -

Mr

Letter from
Mr Scowcroft
of Haverfordwest
applying for
his expenses &
a Remuneration.

referred to the
Solicitor

Mr. Lawrence laid before the Committee the following Applications viz:

H. & J. Rugg. Messrs. Wadesons state on the part of Henry & James Rugg of Austin Friars Merchants, that one of the Stipulations made by Messrs. Ruggs on the proposed advance (see Minutes of the 19th ulto.) was, that the Expenses attending the obtaining the Signatures of the Creditors to the Petition, the Supersedeas, Deed of Trust and Release, should be paid out of the Fund; and, as the amount of those Expenses cannot be ascertained until the Votes of Messrs. Ruggs for the several Instalments of the Fund shall become due, and the Trusts of the Deed fully performed, the Amount forthcoming to the Bank or any other single creditor cannot be calculated, they therefore request on the part of all the other Creditors, as well as of the Bankrupts, the Concurrence of the Bank in the proposed measure which has been proceeded in with considerable expense.

Resolved

Resolved,

That the Estimate of the Expenses alluded to, be made and submitted to the Bank, with which the Notes corresponding to their Claim are to be deposited.

J. Hacker &
Son.

Mess^{rs} J. Hacker & Son of White Friars, Timber Merchants, have procured the consent of all their Creditors to the postponement of their 3rd payment of £ in the £ due 4 Oct^r last, except the Assignees of Mess^{rs} Hicks Woodward & Co.

postponed

The same was again postponed for further consideration

Duncan Hunter
application for
Proof of a Debt
to be expunged,

Duncan Hunter of Sizelane Bankrupt, upon whose Estate the Bank proved £5000 and Interest, & which sum has been paid in full. The Assignees now call upon the Bank to expunge their Proof and having sent a letter for that purpose to be signed, W^m Lawrence requested permission to sign the same.

accessed to.

Resolved, That the said request be
accessed to.

James

James Hook Esq: of 37 Old Moat Street, Merchants, acceptors of a Bill for £280. 6. - state, that they hope in the course of a Month to receive letters from their Attornies in Africa, where the whole of their property is, which will enable them to say at what period the Bill will be paid in full.

Consideration
postponed for
a month

The Consideration thereof was postponed for one Month.

John Nealds of Guildford, Acceptor of a Bill for £2500 Discounted with Patrick Thompson Son, having given Security to the Bank for the whole Amount

John Nealds to be paid at 24. 30 & 36 Months from the 21st of Nov: 1821. and upon Collateral Bill which he has paid - £1050 - maybe given up P. Thompson Son, and

J. & J. P. Cossart	} 1037. 18. 4
making the Receipts together	} 2087. 18. 4
upon his Bill	

Requests the Bank will give him up his first Collateral Bill for £533. 19. 11. due the 21st Ins^t -

Resolved

Resolved,

J. Nealds'
Request acceded
to. - ✓

That Mr. Nealds' Request be
acceded to.

Mr. Lawrence also acquainted
the Committee that he has received
from Messrs. Thomson Bonar & Co.

Thos Barnes
Esq. of St. Petersburg

£397. 19. 2, on account of the Bank's
claim on the Estate of Thomas
Barnes Esq. of St. Petersburg £2. 2. 6
of which sum being for 49 days
Interest on £395. 16. 8, in consequence
of the latter sum not having been
paid to the Bank on the 14th Oct. last,
the day when it became due.

Present

10 Dec^r. 1823.

Mr. Campbell

Mr. Palmer

Mr. Hibbert.

The proceedings of the last
Committee were read. —

Mr. Lawrence reported as follows
viz:

That Messrs. Hacker Son of White
Friars Timber Merchants, state they
have

Hacker & Son

have procured the consent of all their creditors to the postponement of their third Instalment of £ in the £ due 4 of October last, except that of the Assignees of Hicks Woodward & Co.

The Committee having conversed with Mr. Pelly one of the Assignees of Hicks Woodward & Co. thereon,

Resolved,

Their application for Indulgence not acceded to & Mr. Lawrence to apply for Payment.

That the Application of Messrs. Hacker & Son for Indulgence be not acceded to and Mr. Lawrence was directed to apply to them for due payment. —

H. & J. Rugg.

Messrs. Henry & James Rugg of Austin Friars, Merchants, state they cannot estimate the expences of superseding the Commission & the necessary Orders relating thereto, at less than £500. but say that their Notes for the Bank's proportion of the full amount of the Fund without deducting the probable expences shall be delivered to the Bank upon their undertaking to pay

pay to the intended Trustees out of the first Instalment, their share of the said Expenses.

Resolved,

W. & L. Rugg's
application
not acceded
to.

That Messrs Rugg's application be not acceded to - as the Bank cannot give any undertaking, which Mr Lawrence was directed to communicate to Mr Wadeson.

James Grieve

James Grieve of Howford's Buildings Fenchurch Street, Merchant, Acceptor of a Bill for £430.5.0 Discounted with Downman & Offley, requests the Bank will consent to his continuing the management of his Estate, under the Inspection of the following Creditors namely Messrs Wm Pratt Jr of the House of Lagett & Pratt of America Square, Robert Burra Junr of Watling and William Broadbent of the House of Leach & Broadbent of Lawrence Lane, and that when 2/6 in the £ on the respective debts be received it shall be immediately divided, and subsequently as the Receipts may amount to 1/2 in the £ his other Creditors having agreed to the same.

Resolved,

See Hon^{ble} J. A. Greaves
State to be rec^d.
but not sign the
agreement.

That the Dividends be
received, but the Bank will not
sign the Agreement.

The Committee resumed the
Consideration of M^r. James Scowcroft's
Letter on the subject of his Expenses
James Scowcroft's in 1818 in tracing a Forged Note &c.
Application
and after hearing M^r. Freshfield's
Statement of the Circumstances
the Committee

Ordered,

That M^r. Freshfield be
declined.
desired to write to M^r. Scowcroft,
that his application is declined.

Deposition
against Tho^s.
Gibbons.
Upon reading the Depositions
against Thomas Gibbons apprehended
in Warwickshire for uttering a
Forged note for £5. —

Resolved,

That the Bank decline
prosecution declined.
to prosecute. —

th
17th Decem^r. 1823

Present

Mr. Campbell

Mr. Palmer

Mr. Pattison

Mr. Gibbert

The proceedings of the last Committee were read. —

Mr. Lawrence acquainted the Committee that he has received from Messrs. James Campbell & Co. Two Bills amounting to £140. 6. 10. one for £73. 2. 7 due the 26 Feb. next accepted by them. The other a note of hand of Mr. Charles Page at 12 months date for £7. 4. 3 due the 14 Nov. 1824. — — — — — £140. 6. 10 to be placed to the credit of Messrs. Page & Noble with the Bank. —

Payment by
Messrs. James
Campbell & Co.
on acct. of Page
& Noble.

Mr. Lawrence also reported as follows viz:

Joseph Mansell of Birmingham
Cabinet Maker &rawer of a Bill for
James Mansell of Birmingham £280. 6. — accepted by James Hook & Co. & Discounted with Christⁿ Wilson, regrets his inability to procure Security for the whole amount, the

the utmost he can offer with
Security is 7/- in the £ by approved
Acceptances at 3 and 6 Months;—
Or a Friend will advance in Cash
James Mansell immediately 6/- in the £, upon
his being exonerated from further
liability - He therefore trusts
that under all the distressing
Circumstances of his Situation,
the Bank will be pleased to accept
one or the other of the before
mentioned propositions.

M^r. Lawrence was directed
to explain to M^r. Mansell that
although the Bank should be
induced to accept the 6/- in the
£ from him, it would not be
in discharge of the Bill. —

Robert Brown of Savage Gardens
Wine Merchant, acceptor of Two
Bills amounting to £3650
discounted with George Moravia,
regrets his inability to pay any
part of it, being indebted to M^r.
Moravia £3292.16. - Money lent
him to enable him to carry on
his present Business, and for
which

which M^r. Monasia holds a warrant
of attorney.

The consideration thereof was
postponed for a fortnight.

Peter Schmidtmeier of little
St. Mary Axe Merchant Discounter
of sundry Bills amounting to £8400.
Mess^{rs}. Sweet Stokes Harr on the part
of his Trustees state that the creditors
at large to mark their approbation
of his conduct for their benefit for
so many years, were in hopes that
the Funds procured by his exertions
in his late Voyage to South America
would have enabled them to
remunerate him suitably to his
exertions and make up to all the
creditors 3/6 in the £ - but from
unexpected claims it now appears
that if creditors who have received
less than others insist on arrears
of former Dividends, M^r. Schmidtmeier
will be left wholly destitute of
any remuneration whatever. Several
Houses have either abandoned their
claims to arrears, or considerably
reduced the amount of their claims.

And

Mess^{rs}. Sweet
Stokes Harr for
Peter Schmidtmeier

and if the Bank should be disposed to accept the amount of their Dividends at $\frac{10}{100}$ in the £, and not insist upon Arrears, the Trustees will still be enabled to remunerate

P. Schmidtmeier

M. Schmidtmeier in a small Degree by relinquishing ^{to} him a Surplus of his Estate. They have sent a cheque for £350 - being a payment of $\frac{10}{100}$ in the £ on the Bank's Debt, presuming on their acquiescence in this application.

Resolved,

That it be explained why the Bank is not put upon the same footing as the other Creditors: as instead of £30 Arrears as stated, there would be £126.5.5, after Crediting the £350 now paid. -

Nath: Laxon

Nath: Laxon of Gower Street, acceptor of two Bills amounting to £1350 discounted with Sir George Barnard, has paid to the Bank, Bills amounting to £2950 as they became due, which has taken all his ready Money; and it was only within a very few Days prior to Sir George's Bankruptcy that

that he had any idea of being under the necessity of making provision for them, as Sir George had solemnly promised he would, as they became due. The securities given Mr Saxon for the same by Sir George, are second Mortgages on his West India Plantations and his House in Chatham Place, not at present, (if ever), available. He therefore requests the Bank will accept Bills at 6, 12 & 18 months with Interest, in equal Sums, with the Security of his Brother Mr Samuel Saxon of Evercreech in Somersetshire, and the further favor of not presenting for Payment the two acceptances now held by the Bank.

Resolved,

That the application of Mr Saxon be acceded to - and that Mr Lawrence be authorised to exchange the Bill Securities as proposed.

Mr Lawrence also acquainted the Committee that he applied to Messrs Hacker Son, White Friars

Timber

Mr Saxon's
application
acceded to.

Messrs. Hacker
Hons. again
applied to.

Timber Merchants according
to their directions of Wednesday
last for the payment of their 3rd
Instalment of £ in the £ due the
4th Oct. last amounting to £203.6.5
without effect.

Postponed to
the next meetg.

The consideration thereof
was postponed to the next meeting.

Upon reading the following
Depositions viz:

Depositions,
against Wm
Hill for uttering
Forged notes

Against Wm Hill apprehended
in London for uttering Two Forged
Notes £5 each. —

Ordered

Case postponed to
Tuesday next.

That the consideration of
his case be postponed to Tuesday
next.

against
Maria Williams
for uttering
Forged notes,

Maria Williams also
apprehended in London for uttering
Two Forged Notes £5 each. —

Ordered,

to be prosecuted.

That she be prosecuted.

application from
Messrs. Wadeson
on behalf of Messrs.
Ruggs. —

A letter was read from Messrs.
Wadeson requesting the Bank to
reconsider their application of the
9th Inst. on behalf of Messrs. H. & J. Rugg
which after due consideration was
referred to Mr. Freshfield to report
on at the next meeting. —

referred to Mr
Freshfield. —

23/24 Decr 1823

Present

Mr Campbell

Mr Palmer

Mr Pattison.

The proceedings of the last Committee were read.

Mr Lawrence acquainted the Committee that according to their Directions he has applied to Messrs Hacker & Son for the payment of their 3rd Instalment of £5th in the £ due the 4th Oct^r last amounting to £2063.6th but without effect.

Messrs Hacker & Son again applied to, but without effect.

The consideration thereof was postponed for three weeks.

Adjourned till tomorrow

24 Decr 1823.

Upon reading the Depositions against William Hill apprehended for uttering 4 Forged Notes £5 each,

Wm Hill to be prosecuted for uttering Forged notes

Ordered, That the said Will^m Hill be prosecuted.

th
31st Dec^r 1823.

Present

Mr Campbell

Mr Palmer

Mr Hibbert.

The proceedings of the last Committee were read.

Mr Lawrence laid before the Committee the following statement respecting the unpaid Discounted Bills viz:

Robert Brown of Savage Gardens, wine Merchant, acceptor of 2 Bills amounting to £3650 Discounted with George Moravia regrets his inability to pay any part of it, being indebted to Mr Moravia £3292. 16. Money lent him to enable him to undertake his present Business, and for which he (Mr Moravia) holds his Warrant of Attorney.

Rob^t Brown

Ordered,

That Mr Freshfield be desired,

desired to ascertain whether all his property has or has not been transferred to Mr. Moravia, - and if not, then the Bank to proceed against Brown.

Mess^{rs}. Stuart Bruce & Co. of Teneriffe, Merchants, Drawers of Two Stuart Bruce & Co. Bills amounting to £2337. 8. 5. - The consideration thereof was postponed, but Mr. Lawrence to inform them that the Bank expect the performance of their engagement with as little delay as possible.

Thomas Pagan of No. 4 Finsbury Place, Merchant, Discounter of Sundry Bills amounting to £2581. 7. 8.

The consideration of the same was postponed for a week. -

J. Wild & Sons of St. Martin's Lane, Brokers, state, that they have not been able to procure the prices mentioned in August last for the 32 pipes of Madeira wine, which they were then directed by the Bank to sell in small quantities and single pipes. That the Market for Madeira wine has been exceedingly heavy ever since and many wines of the same shippers and

and imported under similar Circumstances have been pressing at £22 to £28 per pipe, and a Quantity remains on hand at these prices: Messrs. Wild & Son therefore recommend their being offered at public Sale in small quantities, at such periods as may be deemed expedient, as there is very little probability of an Advance equal to the increased expenses.

Mr. Lawrence was directed to request Mr. Wild to effect gradual Sales of them at Auction at the best prices he can obtain, and that he be authorised to buy them in, in case adequate prices be not offered.

Madeira wine
to be put up to
Auction, and bought
in if adequate
Prices be not
offered ~

Messrs. Sweet Strokes & Son on the part of the Trustees of Mr. Peter Schmidtmeier of Little St. Peter Schmidtmeier, Money Ace, Merchant, Discounter of sundry Bills amounting to £8400 state, that they are unable to give a particular explanation as to the several payments made upon Mr. Schmidtmeier's

Schmidtmeier's Estate, he having had the paying of them under his own immediate direction: that since the final payment of $\text{£}10 \text{ ffl}$ was made several new claims have been brought forward which the Trustees have been obliged to settle out of the Monies intended to remunerate M^r. Schmidtmeier, and that therefore the extent of Remuneration to him must under these circumstances be considerably less than was proposed. The creditors who have already consented to reduce their claims are M^r. Solomonson who has allowed $\text{£}320$ upwards, Mess^{rs}. Willis Percival L^{ts}: $\text{£}892.5.9$ and Mess^{rs}. T & W. Earle L^{ts}: $\text{£}148.5.9$. that M^r. Schmidtmeier will not derive the Benefit of all Sums deducted, as the claims of M^r. Solomonson and T & W. Earle L^{ts}: being new to the Trustees, and the right of Mess^{rs}. Willis L^{ts}: and the Bank of England to any former Payments, not having been adverted to in calculating the final one of $\text{£}10 \text{ ffl}$, the allowance must in any case be small.

Resolved

Resolved,

That the application of Messrs. Sweet Stokes & Harr on the part of the Trustees of the said Peter Schmidtmeier (see Minutes of the 17th Instant) be acceded to. and the £350 to be received in consideration of the Trustees favorable Report of M^r. Schmidtmeier's great exertions. -

Messrs. Sweet Stokes
& Harr's application
on the part of
P. Schmidtmeier
acceded to.

M^r. Freshfield submitted to the Committee the names of the Persons who were instrumental in the detection and apprehension of William Hay convicted at the late Old Bailey Sessions for uttering 5 Forged Notes £5 each. when the Committee

Ordered,

M^r. Freshfield
authorised to pay
sundry sums
as Rewards to
Persons on the
conviction of
W^m. Hay. -

That M^r. Freshfield be authorised to pay to the undermentioned Persons the respective Sums set against the name of each, viz:

£8 to M ^r . Bennett of Charter House Lane	Publican }
£4 to Matt. Mills of Long Lane Smithfield	
£4 to Letitia Bickett of Church Row	Mogate, Publican }

52

also to remunerate James Roberts the
City Constable in the ordinary manner
for his time on the above occasion.
and the Committee decided that nothing
be given to Isaac Johnson of the
Minorities, Linen Draper. —

th
7th January 1824

Present

M^r. Campbell. M^r. Pattison
M^r. Palmer. M^r. Hibbert.

The proceedings of the last Committee
were read. —

M^r. Lawrence laid before
the Committee the following statement
viz.

Mess^{rs}. Winter & Son on the part
of Tho^s. Pagan of Finsbury Place Merch^t.
Discounters of sundry Bills amounting
to £2581, 7. 8 state, that in Oct^r. 1821
M^r. Pagan was under the necessity
Tho^s. Pagan of applying to his Creditors for a
Letter of Licence for 2 years, which
the Bank together with the other
Creditors agreed to; that the object
for granting this time, was, to
enable M^r. Pagan to recover large
Debts

Debts due to him in the West Indies, he has however been disappointed owing to the Attorney nominated by him to act in Dominica having substituted an Agent who has neglected to follow up the proceedings in the manner he ought to have done: that it appears by a Letter from Mr. Pagan's Agent dated the 14th March last, there is a prospect of recovering considerable property if the proceedings already instituted

Thos. Pagan's are followed up: that under request for a further licence for 3 years, Creditors have granted him further Licence for three years, and he therefore requests the sanction of the Bank to the same.

Resolved,

That the same be acceded to, upon the usual consents, to first having the consent of the other parties to the Bills.

Mess^{rs}. Hacker Son of White Friars, Timber Merchants, state, that

Messrs. Hacker
 & Son request
 further
 indulgence,

that owing to the extraordinary Delay
 in completing the purchases of the
 Freehold property in Old Street, it
 will be impossible for them to pay
 the Instalment due the 4th Instant
 they therefore request Six Months
 further Indulgence for the payment
 of the same.

Ordered,

not acceded
 to, & to be
 proceeded
 against.

That their application
 be not acceded to; and that the
 Bank proceed against the said Messrs.
 Hacker & Son.

Messrs. Winters
 on behalf of
 Messrs. Youngs
 request paym^t
 may be rec^d
 on account

Messrs. Winters on behalf
 of G. A. H. Young of Leadenhall Street
 Discounters of a Bill for £3500,
 request that as the Bank decline
 signing the Trust Deed they will
 receive all payments made by the
 said Messrs. Youngs on account,
 rateably with the other creditors.

Resolved,

That the same be acceded
 to, conformably to Messrs. Winters
 Letter of the 6th January.

David

David Sidney of Northumberland Street, Strand, states that in consequence of the Death of his Father the late George Sidney, it will be impossible for his Mother (who is left Executrix) to fulfil the engagement entered into by her late Husband with the Bank, as the Amount of the Property left is not more than

David Sidney £1000. consisting of Household Furniture and printing Materials. He therefore requests the Bank will accept 50 £6⁴ on the Balance due from Geo. Sidney's composition. —

Resolved,

That the same be not acceded to — and that M^r. Lawrence be directed to inform M^{rs}. Sidney that the Bank's claim upon the Administration of her late Husband must be paid. —

21st Janry 1824

Present

Mr Campbell

Mr Hibbert

Mr Palmer.

The proceedings of the last Committee were read. —

Mr Lawrence laid before the Committee the following Statement viz:

The Executors of William Powell of Lambeth deceased, (acceptor of 4 Bills amounting to £2000) having paid the said Bills in full, request the Bank will, under the peculiar circumstances of the case, forego the Interest &c. that may be due thereon.

Resolved,

That the Bank cannot accede thereto. —

J. I. Ronaldson of Broad Street place, Merchant, acceptor of two Bills amounting to £400 (Discounted with Shaw & Clinch) regrets his inability to pay them at present, but is in hopes of so doing upon the arrival

Exors of
Wm Powell,
late of Lambeth
decd^t request
the Bank to give
up their claim
to Interest on
£2000.

not acceded to

J. J. Ronaldson Arrival of the next Jamaica Packet,
requests Indulgence and requests the indulgence of
of time;
the Bank till that time.

Ordered,

W^r Freshfield
to write to him.

That *W^r Freshfield* be
directed to write to him for further
particulars or for payment.

David Sidney of Northumberland
Street Strand, states that he has
hitherto managed the Affairs of
his late Father for his Mother,
requests the same and as he is desirous of settling
everything, he will undertake
the fulfilment of the engagement
entered into by his late Father
with the Bank, being allowed
the same time to complete it
as if his Father had lived to do.

Resolved,

That *W^r Sidney's* request
be acceded to, upon his giving
satisfactory Security.

William Webb of Salisbury
Street Strand, Wine Merchant,
acceptor of a Bill for £418. 12/-

Discounted

Wm Webb
requests 2
mos Indulgence

(Discounted with Charles Page) having
paid £300.12/- in part, requests Two
Months Indulgence for the payment
of the Balance.

Resolved,

accessed to.

That Wm Webb's Request
be accessed to.

James Hook Esq. of Broad
Street, Chambers, Merchants, acceptors
of a bill for £280.6/- (Discounted with
the late Christopher Wilson) request
the Bank will agree with their other
Creditors in allowing them to assign
their Effects in Trust to Messrs Jones
Phillips Son, Broad Merchants of
25 St. Mary Axe, and Tho Gould Esq.
of Leapside to be by them divided
among the Creditors in proportion to
their respective claims; and also in
allowing the reasonable Expenses of
the said James Hook while he is
collecting the debts, provided the
Estate pays off in the £-; and that
upon the Payment of the said Ten
shillings in the £- the Bank will
be pleased to sign their Release.

James Hook
Esq. request
the Concurrence
of the Bank in
an assignment
of their Effects
in Trust. &c.

Resolved

Messrs. Hook & Co.
request acceded
to with the
usual consents.

Resolved,

That the same be acceded
to, with the consent first had of
the other parties to the Bill. —

28th Jan: 1824.

Present

M^r. Campbell.

M^r. Tibbert.

The proceedings of the last
Committee were read. —

A Letter addressed to Messrs.
Freshfield & Co. from Messrs. Spurrier
Ingleby & Spurrier of Birmingham
was read, requesting the Consent
of the Bank to expunge the proof
of a Debt of £15,000 from the
proceedings in the Bankruptcy of
Fereday, Smith & Fisher, the said
Debt having been paid to the Bank.

Letter from
Messrs. Spurrier & Co.
of Birmingham
for proof of a Debt
to be expunged in
the Bankruptcy of
Messrs. Fereday & Co.

consideration
deferred

The consideration thereof was
deferred till M^r. Freshfield's further
Report — and M^r. Lawrence was
directed to ascertain why the Bank
is excluded from Interest.

A

Letter from
Messrs. Wadesons
in Ruggs
affairs.

A Letter was also read from Messrs. Wadesons of Austin Friars with a statement inclosed - shewing the amount to be paid to the Bank out of the Fund proposed to be advanced by Messrs. Ruggs for distribution among their creditors - and Messrs. Wadesons trust to be favored with the Bank's Concurrence in the intended measure.

The consideration of the same consideration was also deferred till Mr. Freshfield's farther Report be received, respecting the Bill on Frebouts &c.

Depositions against Joseph Collingwood and William Morris for uttering forged notes.

Upon reading the Depositions against Joseph Collingwood and William Morris apprehended in Warwickshire for uttering a Forged £5 Bank Note.

Resolved, That in this case, the Bank do not prosecute

not to be prosecuted

The Chairman having reported a communication from Mr. Pelly, (as one of the Assignees of Messrs. Hicks & Woodward) relating to Messrs. Hacker & Son, The Committee

Ordered

proceedings
agst Messrs Hackers
to be staid for
14 Days

Ordered,

That the proceedings against
Messrs Hackers be staid for
14 Days.

Mr Lawrence laid before
the Committee the following
Statement viz^t

David Sidney of Northumberland
Street, Strand, begs to offer himself
as Security for his Mother, for
the fulfilment of the arrangement
made with his late Father George
Sidney. he proposes that his
Mother should draw Bills for
the amount, and that he shall
accept them. he states that he
is possessed of Property under the
Will of his late Grandfather and
begs to refer in confirmation of
his statement, to Mr William
Clowes, Printer, Northumberland
Court.

David Sidney
in the affair
of Geo. Sidney.

Consideration
deferred.

The Consideration thereof
was deferred. —

Joseph Mansell of Birmingham
Cabinet Maker, regrets his inability
to pay the 6/- in the £ in Cash.

in

th
14 Feb. 1824.

Present

M^r. Campbell

M^r. Palmer

M^r. Hibbert

The proceedings of the last Committee were read. —

M^r. Lawrence laid before the Committee the following statement respecting the Discounted Bills unpaid viz:

George Bowie of Great St. Helens Merchant, Discounter &c. of sundry Bills amounting to £3022.14.11. requests the Bank to

Geo. Bowie's
request for
Indulgence

receive a cheque for £90. on account, — and to grant him 12 months indulgence for the payment of the Balance amounting to £183.2.4. — as the realization of his Funds still continues to be retarded by untoward circumstances.

Resolved,

acceded to,
with Consents

That M^r. Bowie's request be acceded to, on obtaining the consent of the other Parties. —

John

John Harrison of May Hill, Jamaica,
 Drawer of two Bills amounting to
 £400. accepted by J. I. Ronaldson,
 Discounted with Shaw & Elmslie,
 and indorsed by Edward George
 Mathew of Kingston Jamaica.

Enquiries to
 be made respecting
 the responsibility
 of John Harrison
 Geo. Mathew

Mr. Lawrence was directed
 to make enquiry respecting the
 Responsibility of Harrison and of
 Mathew.

David Sidney

Mr. Lawrence acquainted the
 Committee that in compliance with
 their directions he has obtained a
 communication from Mr. William
 Bloues as to the responsibility of
 David Sidney to fulfil the arrangement
 made by his late Father Geo. Sidney
 with the Bank - Mr. Bloues feels
 assured that Mr. Sidney will perform
 any engagement he enters into
 with punctuality - he knows Mr.
 Sidney possesses Property to double
 the Amount of that for which
 he proposes to become answerable
 to the Bank, besides half of the
 profits of a good Business. -

Resolved,

Resolved

David Sidney's
proposal acceded
to.

That Mr David Sidney's
proposal be acceded to.

a cheque rec^d
from Wild & Sons
for the produce
of wine sold
by them

Mr Lawrence also acquainted
the committee that he has received
a cheque from Mess^{rs} Wild & Sons
for £564.5. - being the net proceeds
after deducting their charges &c.
of the sale of 26 pipes of West
India Madeira given to the
Bank by Gordon, Duff, Inglis & Co.
as security for a Bill amounting
to £1273.19.7.

Mess^{rs} Wild's
account to be
examined

Mr Lawrence was directed
to take Mess^{rs} Wild's account
of the same to the Counting House
of James Campbell Esq (The
Chairman) to be examined.

Josiah Lowe
£28.12¹/₂ rec^d over
above his
Composition of
5th in turn.

Mr Lawrence likewise
acquainted the committee that
in compliance with their
Directions of the 24th Sep: last, he
handed over to Mr. Hoase collateral
Bills amounting to £380.13.3
Irish, which have produced
£351.7.3 English, given by Josiah
Lowe of Dublin as security for the
Payment of £322.15.3, being the
Balance

Balance of his composition of 5/- in the
 £ - and M^r. Lawrence requested
 Directions as to what is to be done
 with the Difference of £28.12/-
 received over and above the before-
 named composition.

Resolved,

That the £28.12/- belongs to

The overplus
 to be returned
 to M^r. Lowe

M^r. Lowe and is to be paid to him.
 And M^r. Lawrence received directions
 accordingly. —

11 Feb 1824.

Present

M^r. Campbell M^r. Hilbert
 M^r. Palmer M^r. Patterson

The proceedings of the last Committee
 were read. —

M^r. Lawrence acquainted the Committee
 that Samuel Feary of Clements Court
 Milk Street, Crane Manufacturer,
 acceptor of a Bill for £495 discounted
 with Downman & Offley, requests the
 Bank will accept a composition of 11/-
 in the £ payable at 6, 12 and 24 months
 the last Instalment to be secured by a
 Person

Sam. Feary

Sam. Teary
requests the Bank
to accept a
composition.

Person approved of by Mr. William
Prater and Messrs. Woollam &
Hughes, the largest Creditors.

Mr. Lawrence
to report thereon

Mr. Lawrence was directed
to report further upon the statement
delivered by the Inspectors, at the
next meeting.

Messrs. Wild &
Sons acc^t of
Sales, correct

Mr. Lawrence also
acquainted the Committee that a
Gentleman in the counting House
of James Campbell Esq, had examined
Messrs. Wild & Sons' account of Sales,
which he found to be correct.

Ordered,

Proceedings
ag^t Hacker &
Son postponed

That the proceedings
against Messrs. Hacker & Son be
further postponed for a week.

th
18 Feb. 1824.

Present

W^r Campbell

W^r Hibbert.

The proceedings of the last Committee were read. —

W^r Lawrence acquainted the Committee, that Sam^l Feary of Clements Court Milk Street Grape Manufacturer, Acceptor of a Bill for £495. 3 (Discounted with Downman & Poffley) requests the Bank will accept a Composition of 11/- in the £ payable at 6. 12 & 24 months — the last Instalment to be secured by a person approved of by W^r William Prater and Mess^{rs} William & Hughes, the largest Creditors.

Sam. Feary.

Resolved,

That the said request be referred back for further explanation to be procured by W^r Lawrence; and reported (if obtained before next Wednesday) to the Chairman.

further explanation required. —

The Committee were acquainted that

Payment made
by Geo. Moravia
reported.

that George Moravia of London St.
Merchant Discounter of sundry
Bills amounting to £3650. has
paid £452. 4. 3 being 2/6 in the £,
on account, altho no final
arrangement with him has been
acceded to by the Bank. —

Mr Lawrence also acquainted
the Committee that he has proved
the two Bills amounting to £400.
Discounted with Shaw & Elmslie,
and accepted by J. I. Ronaldson, on
both Estates — and requested directions
as to applying to J. Harrison of
May Hill and C. G. Mathew of
Kingston both in Jamaica, Endorsers
of the same. —

Mr Lawrence
requests directions
as to applying to
J. Harrison &
C. G. Mathew of
Jamaica.

to follow the
Directions of
Sam^l. Hibbert
therein.

Mr Lawrence was desired to
follow the directions of Samuel
Hibbert Esq respecting the said
J. Harrison and C. G. Mathew.

Mr Lawrence reports
that the add^d.
Room for him is
not yet fitted up

Mr Lawrence next reported
that the Room inspected by the
Committee on the 22^d. Oct^r. last
has not yet been fitted up, and
that consequently the inconvenience
then complained of by him, still
continues. The

The Governor's
attention to be
called to the same

The Chairman was requested to
call the attention of the Governor to
the same. —

Ordered,

Proceedings agst
Thacker & Son
further postponed

That the proceedings
against Mess^{rs} Thacker & Son be further
postponed for a week. —

th
25 Feb. 1824.

Present

W^m Campbell

W^m Pattison

W^m Palmer

W^m Hibbert

The proceedings of the last
Committee were read. —

The following Depositions were
read, viz: — against

Jeremiah Sinderby for uttering
3 Forged Notes £5 each, in London —

Deposition
read, against

Jer^m Sinderby

for uttering

Forged Notes

Resolved,

That in consequence of
Sinderby being under sentence for
another offence, and the said notes
the Bank will having been passed at a remote
period, the Bank will not prosecute
in this case.

Deposition read
against John
Simpson for
uttering 4 forged
notes.

to be prosecuted

The arrangement
proposed by Mr.
Saml. Feary, (see
Page 68)
accessed to.

Against John Simpson apprehended
in Somersetshire, for uttering 4
Forged £5 Notes.

Ordered,

That the said John
Simpson be prosecuted.

Mr. Lawrence having obtained
the information respecting Saml.
Feary, as desired at the last
meeting,

Resolved,

That the Arrangement,
as proposed by Mr. Feary, be
accessed to.

Mr. Lawrence acquainted the
Committee that he had seen John
Henry Pelly Esq one of the
Assignees to the Estate of Hicks
Woodward Esq., and was requested
by him to state to the Committee, that
the Assignees will no longer object
to give their consent to the
postponement of the Payments of
Hacker Son.

Resolved,

That the Minute of the
7th January 1824 be rescinded, and the
proceedings to be stayed against Messrs.
Hacker Son.

proceedings
against Messrs.
Hacker Son
to be stayed.

Mr. Lawrence laid before the Committee the power of attorney prepared by Messrs. Freshfield & Kaye for the Agents of Samuel Hibbert Esq, a letter of (Messrs. James Simpson & William Ally: to James Taylor) to act for the Bank against Simpson & Wm. Taylor of Jamaica Edward George Mathew and John (Agents to Saml. Harrison both of Jamaica, for Hibbert Esq) the recovery of the amount of the two Bills (£400) Discounted with Shaw & Elmshie. -

The same was assented to, and to be Sealed recommended to the Court of Directors with the to be sealed with the Common Seal Common Seal tomorrow.
 It sealed 26 Feb. 1824.

William Manning Esq, at the request of Sir George (the Governor) presented a Memorial from Tho: Brutton Governor of the County Prison from Tho: Brutton Stafford, praying for some remuneration for his exertions & loss of time, and the expenses incurred by him in retaking Sarah Wardle, who escaped from his custody while under sentence of Transportation on the Prosecution of the Bank.

Upon

Upon referring to their Minutes of the 22^d Jan 1818, it was observed to be the opinion of the Committee at that time, "that the said Escape appeared to have taken place by the Neglect or Misconduct of the Gaolers," and therefore it was Resolved,

M. Brutton's
Prayer not
allowed.

That the Prayer of M^r. Brutton be not allowed.

The Committee investigated the Accounts of the Discounted Bills unpaid, and determined upon the following Report respecting them viz^t:

That having investigated the Report respecting Accounts of the Overdue Discounted Bills and Notes unpaid, your Discounted Bills Committee have to make the following Remarks thereon viz^t:

That the Balance of the Outstanding Debt on the 31st January 1824 was £112,636. 13. 2.

That the Sum of £4736. 17. 9 has been rec^d on the accounts of the Bank-

Bankrupts or Insolvents, the Balances of which had from time to time been carried to the Debit of the Account of Profit & Loss, which Sum has been placed to the Credit of that account in the General Ledger. —

That the Balance on the 31st July 1823 of the Accounts accumulated between the 31st July 1817 and 31st Jan^y 1818 was $\pounds 9945.8.8$
 Received since to the 31st Jan^y 1824. $\pounds 3706.15.2$
 Balance remaining $\pounds 6238.13.6$

Report
continued

That the Balance on the 31st July 1823 of the Accounts accumulated between the 31st Jan^y and 31st July 1818 was $\pounds 18,895.18.8$ and not any thing has since been received thereon.

That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st July 1818 and 31st Jan^y 1819 was $\pounds 13,163.14.11$
 Received since to 31st Jan 1824. $\pounds 51.16.3$
 Balance remaining $\pounds 13,111.18.8$

That the Balance on the 31st July 1823 of the Accounts accumulated between the 31st Jan 1819 & 31st July 1819 was $\pounds 17,676.12.3$
 Received since to 31st Jan 1824. $\pounds 1,216.9.1$
 Balance remaining $\pounds 16,460.3.2$

That

That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st July 1819 and 31st Jan: 1820 was £429.5.5 the whole of which has since been received. And the Account between the 31st Jan: and 31st July 1820, was Balanced on the 31st July 1821 -

Report
continued

That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st July 1820 and 31st Jan: 1821 was £4374.16.7
Received since to 31st Jan 1824. 191. 8. 3

Balance remaining 4183. 8. 4
 $\frac{1}{3}$ rd of which is recommended to be carried to the Debit of the Account of Profit & Loss 1394. 9. 5
being

leaving the Balance £2788. 18. 11

That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st Jan: and 31st July 1821 was £2389. 9. 8
Received since to 31st Jan 1824. 254. 11. 4

Balance remaining £2134. 18. 4

That

That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st July 1821 and 31st Janry 1822 was £10,063.15.10
 Received since to 31st Jan 1824 5,230.19.2
 Balance remaining £4,832.16.8

Report continued

That the Balance on the 31st July 1823 of the Accounts accumulated between the 31st Jan. and 31st July 1822 was £5725.10.2
 Received since to 31st Jan 1824 1573.17.2
 Balance remaining £4151.13.-
 1/2 of which is recommended to be carried to the Debit of the account of Profit & Loss being 2075.16.6
 leaving the Balance £2075.16.6

That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st July 1822 and 31st Janry 1823 was £9,963.19.2
 Received since to 31st Jan 1824 1,619.17.11
 Balance remaining £8,344.1.3
 1/3 of which is recommended to be carried to the Debit of the account of Profit & Loss being 2,781.7.1
 leaving the Balance £5,562.14.2

That

Report continued
 That the Balance on the 31st July 1823, of the Accounts accumulated between the 31st Jan^y & 31st July 1823 was

5514.3.8

Received since to 31st Jan. 1824. 1196.8.2

Balance remaining 4317.15.6

$\frac{1}{3}$ rd of which is recommended to be carried to the Debit of the Account of Profit and Loss being

1439.5.2

leaving the Balance £2878.10.4

That there are 10 new accounts of Insolvents since the 31st July 1823 whose Debts amount to £33,716.16.10 On which has been received

to 31st Jan^y 1824. 3,751.10.9

leaving the Balance £29,965.6.1

and your Committee recommend to the Court of Directors that the same may remain as at present, the said accounts having so recently accumulated.

James Campbell,

Bank of England,
 25th Feb. 1824.

Chairman.

read in Court &
 approved.

The above Report was read in Court 26 Feb. 1824 and approved.

4th
10. March 1824.

Present

Mr. Campbell

Mr. Pattison

Mr. Hibbert.

The proceedings of the last Committee were read -

Sam. Minton's application for a further Remuneration

A Letter was read from Saml. Minton of the Minorities, complaining of the inadequate compensation made him by Messrs. Freshfield & Hays for his loss of time on the recent Trial of William Hays for an utterance of forged notes, stating that he received but £2.2. for three attendances at the Mansion House and two at the Old Bailey, and soliciting a further remuneration.

The Committee having conversed with Mr. Freshfield thereon,

Resolved,

not complied with.

That Mr. Minton's application be not assented to.

Mr. Freshfield having reported that Mr. Wadson had drawn up a statement of the Affairs of Messrs. Ruggs which

which he (M^r. Freshfield) considered
to be free from objection,

Ordered,

That after having delivered
the Composition voted to the Bank,
the Secretary be authorised to sign the
Deed of Release to Mess^{rs}. Ruggs, and
also the Petition for the Supersedeas.
The Secretary is authorised to sign
the Deed of Release to Mess^{rs}. Ruggs -
and the Petition
for the Supersedeas.

B. Mess^{rs}. Ruggs Notes
of hand at 1. 2. 3 & 4 years
Date amounting to £891. 16.
for the composition on
the Bank's claim, were
delivered to M^r. Lawrence
by M^r. Freshfield.

M^r. Lawrence acquainted the
Committee, that Joseph Mansell of
Birmingham, Cabinet Maker,
Indorser of a collateral Bill for £85.

Joseph Mansell of Birmingham
requests Indulgence drawn by James Payton, being 6th in
tho^t on a Bill drawn by him and
Discounted with the late Christopher
Wilson, requests Indulgence until
the 28th Instant, when he will be in
London with a quantity of Goods,
and that then the Bank may depend
upon the same being settled.

Ordered,

That the Indulgence requested
by M^r. Mansell, be allowed.

allowed

24th March 1824.

Present

Mr. Campbell

Mr. Palmer.

The proceedings of the last Committee were read.

An account of the Disbursements of John Lees the Investigator, during the Months of October, November, December last amounting to £4.4.5 And extra attendance 8 Days. 4.4.-

John Lees' Disbursements

£ 8.8.5

was laid before the Committee and recommended to the Governor for payment.

Mr. Lawrence acquainted the Committee that William Davidson of Broad Street, Solicitor, on the part of the Assignees of Hicks Woodward & Co., states, that all the Holders of the Bankrupts acceptances except the Bank, have agreed to accept a further Dividend, 2^d in the £ in full discharge of all claims upon the Bankrupt's Estate, and to give up the Bills in their possession

Assignees of Hicks Woodward & Co. offer a further Div^d of 2^d in the £ in full discharge of all claims on them

Possession, and that upon the Bank signifying their assent to the same arrangement, the Assignees are ready to pay the beforementioned Dividends of 2/- in the £.

Resolved,

That the 2/- in the £ may be received, with the Concurrence of Messrs. Hackers - but the Bills are to be retained by the Bank.

The following Report from Mr. Lawrence being read, vizt:

"William Lawrence begs to acquaint the Committee for Lawfuits, that in consequence of finding that some Dividends had been overlooked by the Bank on the Accounts accumulated between the Years 1809 and 1816, he has with the assistance of Mr. Scrimgeour, enquired of the Solicitors, Assignees, Trustees and others, what has been paid upon nearly the whole of those that were yet open, upwards of 500 in Number, and begs to lay before them the result. He has received of the
 Aff.

The 2/- to be received,
 but the Bills
 to be retained

Mr. Lawrence's
 Report on Div.
 that have been
 overlooked

Assignees of William Gales, a Dividend, overlooked amounting to £ 423. 19. -

D ^o Hermanus Vos a D ^o	948. 2. 6
D ^o H ^y . Charles Rugg a D ^o	43. 3. 1
D ^o John Bickers L ^c D ^o	2. 16. 4
D ^o James Anderson L ^c D ^o	13. 14. 7
D ^o Arch ^d . M ^r . Nair D ^o	123. 13. 9
D ^o Benj. Heseltine L ^c D ^o	42. 18. 7
D ^o Neale & Warner D ^o	54. 10. 4
D ^o Thomas Wallis J ^r D ^o	55. 8. 4
D ^o Jackson Goodchild L ^c D ^o	333. 6. 9
D ^o Livings Doones L ^c D ^o	866. 9. 7
Trustees of Thomas Roberts D ^o	76. 17. 3
D ^o of J. F. Frebont D ^o	695. 7. 7
Ass ^{es} of Bovill & Hambury D ^o	74. 6. 11
	<u>£ 3754. 14. 7</u>

Report
continued

"He also begs to state, that there
"should have been received by the Bank
"on the Estate of J. F. Frebont £960. 1. 7
"instead of the above Sum £695. 7. 7
"which last was all that remained
"in the hands of the Trustees when
"claimed.

"That a Dividend, $2\frac{3}{4}$ in the
"pound, was made on the Estate
"of John Munt of Leadenhall Street,
"amounting on the claim of the
"Bank to £93. 2. 5, which has not
"been received: the only surviving
"assignee, John Daupsey, has gone
"abroad insolvent, and it is therefore
"now irrecoverable.

That

Report
continued

"That two dividends $2\frac{1}{6}$ & $1\frac{1}{6}$ in the
pound, have been made on the
Estate of Sa^t & Tho^s Turtton of Frick
near Mansfield, amounting, on
the claim of the Bank, to £246.4.7
which have not been received. this
Sum is perhaps also irrecoverable,
as the acting assignee R^t. Ashby
late of Lombard Street Engraver,
has absconded with all the
Money - the other Assignee George
Smith Esq of Lombard St^r. Banker,
never took any Cognizance of their
Affairs.

"That a composition of $11\frac{1}{6}$ in the
pound appears to have been paid
to all Creditors, but to the Bank,
upon the Estate of Edw^d. Watson, of
Wood Street, which, on the claim
of the Bank would amount to
£1282.7.1. no money can now be
recovered, the Bank not having
signed the Deed of composition, and
Mr. Watson being Dead.

"That, a dividend, $\frac{1}{4}$ in the pound,
was made on the Estate of James
Welford of Broad Street Ratcliffe,
which, on the claim of the Bank,
would amount to £16.19.8 but
which was not reserved; Mr.
Lockwood the Assignee states
that

that he was informed that the Bank
had no further claim.

That a Dividend, $\frac{7}{8}$ in the £, was made
on the Estate of Charles Wright of
Dowgate Hill, Wine Merchant,
amounting, on the claim of the Bank,
to £22. 19. 4. which has not been
received; on applying to the Rev. Mr.
Jephson of Hamberwell, he Mr. Lawrence
was informed, that there are no
Funds whatever in hand.

That a Dividend, $\frac{4}{5}$ in the £, was
made on the Estate of William Stewart
of Hatton Garden, amounting, on
the claim of the Bank to £7. 18. 2
which has not been received; on
applying to Mr. Smith, Son in Law
and Executor of Mr. Leonard Pope,
the Assignee, he (Mr. Lawrence)
was informed that there are no
Funds whatever in hand.

That there are some Dividends which
he yet hopes to pursue to a successful
result, and also some further enquiries
upon which he will lose no time
in enabling himself to report; these
terminated, the whole of the before
mentioned Accounts will have
undergone a thorough sifting.

William

Report
continued

"William Lawrence, in obedience
to the Commands of the Chairman, begs
to state what appears to him to
be the principal causes, that have
led to the necessity of the foregoing
Report: In the first place, the
immense mass of accounts that
accumulated between those years;
secondly the very inefficient and
incorrect assistance that Mr
Cox had during that period, and
thirdly the want of power to sign
for Monies paid on account of
the different Estates under his
management: This last
arrangement was decidedly
necessary until the year 1816, as
up to that time there was no
other check whatever; but since
the Duplicate Accounts kept by
Mr Walker, have been instituted,
and every Dividend must be
accounted for to him, he, Mr
Lawrence would submit to
the consideration of the Committee,
the eligibility of authorising him,
or any person holding his situation,
to sign on the occasions before
mentioned: having the Authority
of the Bank to prove all Debts due,
and being the medium through
which

"which the Assent of the Bank is obtained
 "to all Trusts &c. he is known to the
 "Solicitors and Trustees, and the only
 "person to whom they are willing to
 "give any information, which
 "such occasions offer peculiar advantages
 "for obtaining, as all the Circumstances
 "of the Parties are at those times fresh
 "in their recollection: with this
 "alteration, and care taken in the
 "selection of the persons appointed,
 "(for without great diligence and
 "method on their part, no system
 "can be effective, from the complexity
 "and never ending nature of the
 "accounts,) no better plan than the
 "present occurs to him of conducting
 "the Business of his Office."

Report
concluded

Resolved,

consideration
of Report postponed
and to be laid
before the Gov^t

That the consideration of
 M^r Lawrence's Useful Report be
 postponed till next week; and in
 the mean time that it be laid before
 the Governor by the Chairman.

31 March 1824

Present
 M^r. Palmer.
 M^r. Hibbert

The proceedings of the last Committee were read. —

M^r. Lawrence reported that Robert Marshman of Basinghall Street, acting assignee to the Estate of Robert Harding, Son of Trowbridge (upon which Estate M^r. L. in the Rob^t. Marshman's Course of his enquiries has discovered Application for that two Dividends $\frac{1}{4}$ & $\frac{1}{2}$ in the the Bank to give up their claim to Div^d on the Estate of Rob^t. Harding Son of pound, were made in the year 1816, states, that he (Rob^t. Marshman regularly placed the Cheques for the Amount of the Dividends due to the Bank into the Banking House of Messrs H^c. of Bath to be by them forwarded to the Bank: that in the Year 1819 he was informed that a Balance of £123.3.9 due to him remained in their hands, which Balance, not doubting that all the Cheques had been regularly paid, he withdrew: that he has since that time lost all his means to the amount of

of £4500, was finally made a Bankrupt,
and is now a clerk to Mr. Henry Hughes
of Basinghall St. at a Salary of £100
per Annum. Mr. Marshman therefore
requests the Bank will in consideration
of his accumulated misfortunes, forego
their claim to the amount of the before
mentioned Dividends namely £112.9.11.
Resolved,

Mr. Marshman's
request not
complied with,
& Mr. Freshfield
to apply to the
other Assignees

That Mr. Marshman's
request cannot be complied with
and Mr. Freshfield was directed to
apply to the other Assignees for
payment of the Dividends.

Mr. Pougall
Clerk of Court

Mr. Lawrence acquainted the
Committee that Messrs. M. Pougall
Esq. of York Street Dublin Drawers of
a Bill for £328.15.6 due 2. Decr. 1823
Discounted with Wm. Stewart, have
transmitted the copy of a letter dated
28 Nov. 1823 from R. J. H. Hayes of
their City to Wm. Stewart, the Discounteer,
in order to shew that Funds were
regularly forwarded by them, thro
the said R. J. H. Hayes specially to
meet the above Bill, but which
Wm. Stewart placed to the Credit of
Messrs. Hayes instead of applying it

as

as requested, and that Messrs. Messougal & Co. state they are advised that they are not further liable. Mr. Lawrence also said that he learns by a letter from the abovementioned Messrs. Hayes to Mr. Stewart, that William Stack the endorser of the Bill is merely a clerk in an Office in Dublin, & unable to pay the same. as is likewise Mr. Saml. McQuoid of Angel Court Merchant - the acceptor thereof.

Wm Stack -

St. McQuoid

Messrs. Messougal & Co. not being discharged from their liability, The Committee Ordered,

That Mr. Freshfield be directed to apply to them and also to Mr. William Stack, for Payment of the said Bill. — And Mr. Lawrence was directed to require from Mr. McQuoid attestation of his Affairs, to be submitted to the Bank. —

Mr. Freshfield
to apply to
Messrs. Messougal
& Co. of Cork &
Wm Stack of
Dublin.

attestation of Mr.
McQuoid's Affairs
to be submitted

Mr. Lawrence next stated that Messrs. Newton & Son of Paul St. Finsbury Square, acceptors of Three Bills amounting to £1151. 11. 2 Discounted with

Messrs. Newton
& Son request
the Bank to give
up £39.3/- due
for Interest.

with J. Browning & Son, and which they
have paid in full, request the Bank
will in consideration of the difficulty
they have had in making up the 20/-
in the £, be pleased to remit the
Interest amounting to £39.3/-

Resolved,

not complied
with - & a time
to be fixed for
the payment

That the said Request cannot
be complied with - and Messrs. Newton
& Son must propose a period when
the same may be paid.

affairs of
Geo. Idle.

M^r. Lawrence having called
the attention of the Committee to
the case of George Idle of Pinner
Court acceptor of sundry Bills
amounting to £3802.4/- Discounted
with John Meyer & Co.

Ordered,

proceedings
against him
to be followed
up.

That the proceedings against
the said George Idle, be followed up,
on his appearance -

2. April 1824.

Present

Mr. Campbell.

Mr. Patterson

Mr. Hibbert

The proceedings of the last Committee were read -

Mr. Freshfield having communicated to the Governor and Directors of the Bank, the purport of Mr. Ser^t. Bosanquet's Letter to him dated the 27th Instant,

Resolved,

That Mess^{rs}. Freshfield & Kaye, or either of them, be requested to attend in person, at the Trial of John Simpson at the approaching Assizes at Taunton, and that Mr. Ser^t. Bosanquet be requested to signify to Mr. Gaslee & to Mr. Adam, the desire of the Bank, that the Briefs in the above prosecution be delivered to them. -

Mess^{rs}. Gaslee & Adam -
Counsel on the Western Circuit.
Briefs to be given them in the prosecution of John Simpson at the Taunton Assizes. -

Present
Mr. Campbell
Mr. Pattison.

The proceedings of the last Committee were read.

The consideration of Mr. Lawrence's Report relating to the Dividends on the unpaid Discounted Bills & Notes which had been overlooked, (see Minutes of the 24th ult^o. Page 81/86) was again postponed, the Chairman not having yet received it back from the Governor.

consideration
of Mr. Lawrence's
Report again
postponed

Mr. Lawrence reported that Messrs. John Meyer & Co. of Salvador House, Merchants, Discounters of Bills amounting to £4565.5/- have paid to nearly if not to all their creditors, 2/6 in the £, in February 1823, except to the Bank, and that repeated applications have been made to them to put the Bank on the same footing, but without effect.

M^r. Meyer
& Co.

The

The consideration thereof was postponed for a Fortnight

Mr Lawrence also reported that Messrs Hacker & Son have given their consent to the Bank making any arrangement with the assignees of Messrs Hicks Woodward & Co: that they may think proper, without prejudice to their claim upon them; and that they have paid £500 in part of their Instalment due the 4th Inst^l: amounting to £1700. 7. 4.

The consideration of the same was postponed till next Week. —

Monday 12th April 1824.

Present

Mr Campbell

Mr Palmer

Mr Hibbert.

The proceedings of the last Committee were read.

The Chairman acquainted the Committee of the Governor having returned

*M^r Lawrence's
Report approved
by the Governor,
preferred back
to the Committee*

returned M^r Lawrence's Report, testifying to his approbation at the zeal & assiduity it manifests and desiring the Committee to take ^{the subject of it} into their early consideration, and to recommend the adoption of any measures they may think likely to remedy the inconvenience therein stated.

Resolved,

That the consideration thereof be postponed till after the appointment of the new Committee on Thursday next.

*M^r Freshfield's
Communication
respecting Messrs.
Gaselee & Adam.*

M^r Freshfield reported that the communication authorised by the Committee (founded upon the Letters of Correspondence upon the Subject, which are deposited with the Bank) had been made by M^r Sergeant Pasanguet to M^r Gaselee & M^r Adam, and those Gentlemen having expressed their readiness to receive Briefs in the prosecution alluded to, such Briefs were accordingly delivered, and M^r Gaselee & M^r Adam appeared as the Counsel of the Bank on the Prisoner's arraignment, when he pleaded guilty to the capital Charge.

Ordered,

Ordered,

That the Solicitors do
Retainers to be forthwith deliver Retainers to Mr.
delivered to Gaselee & Mr. Adam for the Governor
Mr Gaselee & Mr. and Company of the Bank of England
Adam, on the Western Circuit on the Western Circuit. —

96

At a Court of Directors at the Bank
on Thursday the 15th April 1824

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 Indictments as they may judge expedient; and also to consider the state of the unpaid Bills and Notes, agreeably to the recommendation of the Committee and approved by the Court the 24th March 1808.

M^r Campbell

M^r Raikes

M^r Thomson

M^r Ward

Present

22^d April 1824

M^r Campbell

M^r Thomson

M^r Raikes

The proceedings of the last Committee were read.

M^r Lawrence acquainted the Committee that Mess^{rs} W^m Brookman

J

Messrs. Brookman & Burbidge, Co-assignees with Robert Marshman to the Estate of Robert Harding Sons, request the Bank to give up their claim to a Dividend

and George Burbidge, Co-assignees with Robert Marshman to the Estate of Robert Harding Sons of Trowbridge, Bankrupts, state that Robert Marshman had the sole Management of the Monies belonging to the Estate, and that a Dividend of $\frac{4}{5}$ in the £ was made in 1816; that Funds to pay such Dividends to the Bank were invested in the hands of Clement Jugwell & Co. of Bath, Bankers, to be forwarded by them to their London Correspondents Messrs. Barnard & Co. of Cornhill, who did according to their Letter inclosed, offer to the Bank on the 19 Nov. 1816 £98..3..7 on account of Messrs. Marshman, Brookman & Burbidge, Assignees of Harding Sons, which the Bank refused to receive, as they had no such account. That in 1819 the Balance on the account with Messrs. Clement & Co. was paid to Robert Marshman, who, without examining the accounts, appropriated the same to his own use. That since that period he has become Bankrupt, has obtained his Certificate, and is now

now in distress - they (Mess^{rs} Brookman
& Burbidge) therefore request the
Bank will take into their humane
consideration the hardship devolving
on them by the negligence of the
said Robert Marshman, and the
refusal of the Bank to receive the
Dividends of 4/- in the £. tendered
to them nearly 8 years ago by Mess^{rs}
Barnard & Co., and be pleased to
release them from any claim the
Bank may have upon them as
Assignees of Robert Harding Sons

consideration
deferred.

The consideration thereof was
postponed for a week.

John Meyer
& Co.

M^r Lawrence likewise reported
that Mess^{rs} John Meyer & Co. of Salvador
House Merchants, Discounters of
Bills amounting to £4565. 5/- have
paid to nearly, if not to all their
Creditors, 2/- in the £ in Febry 1823,
except to the Bank - and that repeated
applications have been made to
them to put the Bank on the same
footing, without effect.

Ordered, That Mess^{rs} Hays, Freshfield
be directed to proceed against
them.

to be proceeded
against.

th
29. April 1824.

Present
W. Thomson.

The proceedings of the last
Committee were read. —

The consideration was resumed
of the application made by the
Messrs. Brookman & Assignees of the Estate of Messrs.
Harding Sons of Trowbridge, which
was postponed at the last meeting,
by M. Freshfield and it was Ordered,

That M. Freshfield be
directed to write to the said Assignees
for further proof of the Facts.

Ordered,

That a Fortnight's
Indulgence be given to Messrs. Hacker
to pay the remainder of their
Installment. — And in consequence
of M. Freshfield's Report relative
to Messrs. John Meyer & Co.,

Ordered,

That one Month's further
time be given them. —

th
5. May 1824.

Present

W. Raikes

W. Ward.

The proceedings of the last Committee were read. —

Mr. Lawrence acquainted the Committee, that George Lowes, Wine Broker, Commercial Sale Rooms, Drawer of a Bill for £206. 10. 1 Discounted with James Arbouin, Requests the Bank will receive a Bill for the same amount, drawn by him & accepted by Mr. Geo. Watkins No 2 Stone Buildings, Lincoln's Inn, due the th 25. July 1824.

Geo. Lowes
✓

Geo. Watkins.
✓

Ordered,

That Mr. Freshfield be directed to write to the said George Lowes and George Watkins for payment of the Bill for £206. 10. 1 Discounted with James Arbouin.

Mr. Freshfield
to write to them
✓

Andrew Smith & Co. Houndsditch, Merchants, acceptors of two Bills amounting to £1153. 5. 5 Discounted with G. & T. Fitch & Co. request the Bank will

will be pleased to accept nine
Collateral Bills and Notes value
Andrew Smith £416. at sundry Dates, which will
Mr. request the Bank will take
9 collateral Bills for granted that Messrs. Fitch & Co.
pay the 13/- in the £ which they
propose doing. (See below.)

Resolved,

declined.

That the request of Messrs.
Smith & Co. be declined.

Messrs. G. & J. Fitch & Co. Leadenhall
Street, (cheesemongers, request the
Bank to accept a composition of
13/- in the £ payable by 4 Instalments
viz: 5/- in the £ @ 2 Mos

3/- " 4 "

3/- " 6 "

8 2/- " 12 "

Messrs. Fitch & Co.
request the Bank
to accept a
composition &c.

upon Bills being given at the before
named Dates, to execute a letter of
Licence, & to give up the original Bills,
and upon the Payment of the 13/-
in the £, to execute a general Release -
all their other Creditors having agreed
to the above Arrangement. —

agreed to in
part. —

The Committee agreed with the
Consent of the other Parties, to release
them (Messrs. Fitch & Co.) on payment of
13/- in the £ — but not to give up the
Bills.

William Webb of Salisbury St. Strand, acceptor of a Bill for £418.12.6 upon which he has paid £300.12.9.

Wm Webb offers a Bill due in Aug next in part of the Balance due from him.

requests the Bank will accept a Bill for £77.12.6 due 23. Aug. 1824. in part of the Balance, and states that he will on the maturity of the same, immediately pay the remainder in Cash. —

Resolved,

agreed to.

That Mr. Webb's request be agreed to.

Present

th
13. May 1824.

Mr. Campbell

Mr. Raikes

Mr. Thomson

Mr. Ward.

The proceedings of the last Committee were read. —

A letter was read from Mess^{rs} M. Dougall & Co. of Dublin to Mess^{rs} Freshfield & Kaye, relating to the Bill of £328.15.6 Discounted with Wm Stewart, a Bankrupt, stating their inability at present to discharge the

W^r Douglass

W^m Stewart

the same, - but that they feel confident in a little time it will be retired by the assignees of Mr Stewart.

Resolved,

Consideration postponed for a Month - and assignees of W^m Stewart to be applied to.

That the same be postponed for one Month. and in the mean time, application to be made for payment to the Assignees of William Stewart.

Geo. Lowes

Geo. Watkins

A Letter was also read from Mr George Lowes of Mincing Lane to Mess. Freshfield & Kaye, with one inclosed from George Watkins, relating to Lowes Bill for £206. 10. 1 on the said George Watkins and Discounted with James Arbouin, stating their Inability to pay the same - and requesting on the part of Mr. Watkins a further time of Three Months for that purpose, when Mr. Lowes states he has no doubt but that it will be duly honored.

Ordered,

to be proceeded against

That Mr. Freshfield be directed to proceed against both George

Georgeloves and George Watkins.

A letter from Thomas Merriman Esq to Messrs Freshfield & Kaye, inclosing one from John Browning, was likewise read, requesting the consent of the Bank to a new arrangement for the payment of the creditors of Messrs Browning & Son, by the sale of his the said John Browning's, Estate.

J. Browning

The same was referred to Mr. Freshfield.

Mr. Lawrence reported,

That William Bramwell wine Merchant, Pirnlico, acceptor of three Bills amounting to £1066.4.5. Discounted with Pigeon Son, requests the Bank will accept a composition of 9/ in the £ paid by 3 instalments viz:
2/6 in the £ at 6 months
2/6 in the £ " 9 months
4/ in the £ " 18 months. This last Instalment to be secured by his Father, who is stated to be worth £3000 p. Ann. — all his other creditors have agreed to the above arrangement.

The

W. Bramwell's
request postponed

The consideration thereof was postponed till Messrs. Herries and all the other creditors have signed.

Messrs. Pigeon
Son's Composition

Pigeon Son of the Boro. Distillers
Discounter of Sundry Bills
amounting to £3050.9.9 overdue,
and others not yet arrived at
Maturity, request the Bank will
accept a Composition of $\frac{1}{2}$ in the £
by promissory notes &c as follows
viz^t

$\frac{1}{2}$ in the £ at 12 months

$\frac{1}{2}$ in the £ at 8 "

$\frac{1}{2}$ in the £ at 12 "

$\frac{1}{4}$ in the £ at 16 "

The Family who are creditors to the
amount of £34.606.17. - agree
to forego any claim on their Debts,
until the above mentioned $\frac{1}{2}$ in the
£ be paid. Nearly all their other
Creditors have agreed to the above
arrangement.

Resolved,

The Bank will
not disturb this
arrangement.

That the Bank will not
disturb this arrangement, tho
they cannot be parties to it.

James Arbouin of Mark
Lane Wine Merchant, Discounter &c
of

of Sundry Bills amounting to £2898.16.10
over due, and others not yet arrived at
maturity. Requests the Bank to accept
a Composition of 8/ in the £ Payable
by 3 Instalments viz:

3/ in the £ at 4 months

2/6 in the £ at 8 " and

2/6 in the £ at 12 " this last
to be secured - he having permission
to dispose of his Stock and collect
in his Debts &c: under the Inspection

James Arbouin's
Composition

of M^r. Wild of Martin's Lane and
M^r. Harris of the House of Anderson
Harris & Co. of Lombard Street; but
that if his Debts should be increased
upwards of £2000, by any of the Bills
at present expected to be paid, not
being honored, then ^{that} such abatement
should be made from the said
composition of 8/ in the £, as the
Inspectors may think reasonable.
his other creditors have agreed to
the above arrangement.

Resolved,

The Bank will
not disturb this
arrangement.

That the Bank will not
disturb this arrangement, tho they
cannot be parties to it.

Robert Butcher of Mark Lane,
Wine Merchant, acceptor of a Bill
for

th
£206 due 15 July next. Discounted with
James Arbouin, Requests the Bank
to accept a Composition of 9/ in the
£ payable by 4 Instalments, viz:

2/6 in the £ at 6 Months

2/6 in the £ at 9 10.

2/ in the £ at 12 and

2/ in the £ at 18 10^{rs}. And upon
the fulfilment of the said 9/ in the

£, that they will sign a Release—
the two last Instalments to be
secured by approved acceptances;

his other creditors have agreed to
the above arrangement.

Resolved,

That the same be acceded
to, with the consent of the other
Parties.

John Bowen of Mark Lane,
Wine Merchant, acceptor of sundry
Bills amounting to £931.7.1 requests
the Bank will accept a Composition
of 6/ in the £, to be paid within Two
Months, and offers as security in
the mean time to transfer wines
in the Docks (in value the amount)
redeemable any time within that
period.

Resolved,

Rob. Butcher's
Composition

John Bowen's
Composition

Resolved,

acceded to

That the same be acceded to with the consent of the other Parties.

Andrew Smith & Co: Houndsditch Cheesemongers, acceptors of 2 Bills amounting to £1153.5.5 Discounted with G. S. Fitch & Co: taking it for granted the Discounters will pay 13/ in the £, request the Bank will receive £100 at 4 months

100 at 8 D

100 at 12 D and

100 at 16 D- which will

discharge the Balance: and beg to place in their hands, as Security, the Lease of a House and premises situate 138 Bishopsgate Street - the value of which they estimate at between £700 & £800 - having had £700 offered for it.

Resolved,

That the same be acceded to, on condition that the Lease be assigned to some other satisfactory Party, who will become personal Security to the Bank - and also with the usual Consents.

M^r:

Andrew
Smith & Co's
composition
acceded to
conditionally

Messrs. Hacker
 & Son, having
 paid part of
 their Instalment

M^r Lawrence also reported, that
 Messrs. Hacker & Son of White Friars
 Timber Merchants, have paid £1500
 in part of £1700. 7. 4. the amount
 of their Instalment due th 4 of April
 last.

Ordered,

to be applied
 to for the
 Balance.

That M^r Lawrence be
 directed to apply for the Balance

th
 19. May 1824.

Present

M^r Campbell

M^r Raikes

M^r Ward.

The Proceedings of the last
 Committee were read.

M^r Brulton's
 Memorial
 reconsidered

The Committee having been
 requested by M^r Manning to
 reconsider the Memorial from M^r
 Brulton, Governor of the County
 Prison, Stafford, relating to the escape
 and recapture of Sarah Wardle alias
 Ann Layslaw in 1818, on the grounds
 that

that M^r Brutton was not Governor at the time of the said Prisoner's Escape, and having heard M^r Freshfield's Report of the same, The Committee Resolved,

former minute
confirmed

That they see no reason to vary their minute of the 25th Feby^r last

M^r Lawrence Reported

That Andrew Smith L^c: Houndsditch Cheesemongers, beg to state, that the Firm of Smith, Webster L^c: of Hockton Merchants, will guarantee the four Payments as proposed on the 13th Inst^s; and to offer in addition two Promissory Notes of Brady L^c: Houndsditch, for £100 each as further collateral Security.

Andrew
Smith L^c:

Resolved,

request
complied
with

That Mess^{rs}: Smith L^c:^s request of the 13th Instant be acceded to, with the usual consents.

That William Bramwell of Pimlico, Wine Merchant, beg to state that the reason Mess^{rs}: Herries & Co. will not give their signatures to his arrangement, is, their holding deeds of some property at Turnbridge wells which he considers about the value of

of One Third of what he is indebted to them.

W^m Bramwell's Resolved,
request That W^m Bramwell's request
complied with of the 13th Instant be acceded to, with
the usual Consents.

Tho: Coates
L^d: propose
a composition That Thomas Coates of 19
London Street, Wine Merchant,
Discounter &c. of sundry Bills
amounting to £900. 18. 1 over due,
and others not yet arrived at
maturity, requests the Bank will
accept a Composition of 10/- in the
£ in 5 equal Instalments by
promissory Notes at 4. 8. 12. 15 & 18
Months, the three last of which
are to be endorsed by Coates, Fox,
Williams &c. of Plymouth, or
some other satisfactory Security.

Tho: Barrett
L^d: do Thomas Barrett L^d: of Mark
Lane, Wine Merchants, acceptors
of Two Bills amounting to £377. 7. 1
over due, and one for £294. 14. 11
due the 8th July next, Discounted with
James Arbouin, requests the Bank
will accept a Composition of 5/- in
the £. pble by 3 Instalments, viz^t:
2/- in the £ on the 4th Nov: 1824. 1/- in the £
on

on the 4 Feb. and 1/6 in the £ on the 4 May 1825 - and, after final payment of the Money, execute a general Release to him (T. B.) if required. Mr. Davis a creditor for a sum of £2319. 18. 6 and Mr. Kilgour a creditor for £2000, agree not to receive any thing until all the other creditors have been paid their 5/- in the £.

Messrs. Scholes & Sons, Billiter St. Hat Manufacturers, acceptors of 3 Bills amounting to £1334. 10. 4 Discounted with F. & S. Eveleigh, Messrs. Scholes & Sons offer a Composition request the Bank will accept a Composition of 4/- in the £ payable by 3 equal Instalments, at 6. 12 & 18 Months the last to be secured by some Responsible Person or Persons joining in the promissory Note to be given for the same, - and, upon the payment of the 4/- in the £, to execute a Release, if required - the principal part of their other Creditors have agreed to the above arrangement.

The offers of
T. Coates
T. Barrett Esq.
Scholes & Sons
accessed to
Resolved, That the respective Requests of the said Thomas Coates, Thomas Barrett Esq. & Messrs. Scholes & Sons,
be

be acceded to, with the usual
consents.

M^r Lawrence also reported,
that Mess^{rs} Hacker & Son of White
Friars, Timber Merchants, have
promised to pay the Balance of their
Instalment £200. 7. 4. to morrow

postponed for
a week. —

The consideration of the
same was postponed for a week.

th
26 May 1824

Present
M^r Campbell
M^r Raikes.

The proceedings of the last
Committee were read.

A letter to Mess^{rs} Freshfield
& Kaye from Mess^{rs} Smith, Lambert,
proposal on the part of Skelton was read, proposing on
Geo. Watkins the part of George Watkins, that
he should give a Cognovit with
a stay of execution till the first
Day of Michaelmas Term.

Resolved, That the same be acceded
to, according to their Letter to Mess^{rs}
Freshfield & Kaye
acceded to. W^r

Hacker & Sons

Mr. Lawrence reported, that Messrs. Hacker & Son of White Triars Timber Merchants, have deposited in his hands sundry small promissory Notes amounting to £196.5.2, with the assurance that they will withdraw them this Day or tomorrow at farthest, by bringing the Balance of their Instalment viz^t £200.7.4 in cash.

postponed.

The consideration thereof was postponed to next week.

Estate of
Alex^r Moody

That A dividend of $\frac{1}{6}$ in the £ was made in July last on the separate Estate of Alexander Moody. that repeated applications have been made for the amount by Mr. Taylor, and the answers given were that the Assignee Mr. Simpson of Bush Lane was out of Town, and that it could not be paid until he returned; since his Return he has been applied to once by Mr. Taylor & twice by himself (Mr. Lawrence), and the Answer now is, that the Bank did not apply in time, and that it cannot be paid until the middle of June or the beginning of July next.

Ordered

Ordered,
That the said Dividend
be applied for on the 19th June next.

Geo. Lowes
✓

That George Lowes, Commercial
Sale Rooms, Broker, Drawer of a
Bill for £206.10.1. Discounted with
James Arbouin, states, that all
his Creditors but the Bank have
agreed to accept a composition of
5/- in the £ at 6 & 12 months, and
that inevitable ruin to himself &
Family must ensue, should the
Bank not acquiesce in the
arrangement but persist in
the proceedings they have commenced.

Resolved,

proceedings
suspended for
a fortnight
✓

That the proceedings
against the said George Lowes be
suspended for a fortnight, to
enable him to send a statement
of his Affairs.

M^r Lawrence also acquainted
the Committee that he had in
compliance with the Directions of
the Chairman insured 100 pipes of
Teneriffe Wine valued at £24 per
pipe (given by Stuart Bruce & Co. in
full

Insurance of
Wine, from
Messrs Stuart
Bruce & Co.

full of Bills Discounted with Inglis
& Co. at the Royal Exchange Assurance
Company, at £2.10- 6d prompt,
amounting to £60. - and requested
an order for the payment of the same
Resolved,

£60 to be paid
Mr Lawrence,
Communication
to be made to
Mr Bruce
thereon.

That it be recommended to
the Governor to order the payment
of Sixty pounds to William Lawrence,
to defray the expence of Insuring 100
Pipes of Teneriffe wine consigned
by Messrs Stuart Bruce & Co. to the
Bank. and that Mr Bruce be
informed that the arrangement in
October 1822 be substantially performed,
before the Bills are given up.

Mr Lawrence's
Report considered,
Minute
thereon -

The Committee having taken
into consideration Mr Lawrence's
Report of the 24th March last, and
conversed with the Chief Cashier,
agreed to lay the same before the
Court with the following minute
thereon, viz:

"The annexed Report from
"Mr Lawrence on the subject of Dividends,
"on the unpaid Discounted Bills and
"Notes which had been overlooked,
"having been referred to this Committee
"by the late Governor, the same
has

"has been taken into consideration,
 "and the Committee cannot but
 "express their approbation at the
 "Assiduity manifested by Mr.
 "Lawrence and his Assistant Mr.
 "Scrimgeour in the recovery of so
 "large a sum as it therein states.
 "But the Committee do not think
 "that the present Regulations
 "which require the Signature of a
 "Cashier to Receipts for Monies
 "received on account of unpaid Bills
 "and Notes, can be conveniently
 "altered in the manner therein
 "Suggested - and they hope, that
 "the Instructions they have given
 "to Mr. Lawrence, will to a
 "great extent remedy the
 "inconveniences complained of

"James Campbell,
 "Bank of England
 "26th May 1824."

Chairman.



At the same time the
 Committee made the following
 Order, a copy of which was given
 to Mr. Lawrence, viz^t

Ordered,

That Mr. Lawrence be
 directed

Directions
 given to Mr.
 Lawrence.
 in consequence
 of his Report

directed to apply to a Cashier for a Receipt, and make application himself therewith to the parties for Monies to be received on the unpaid Bills & notes, without the intervention of the Out Teller (Mr. Taylor) as heretofore.

Solicitors
Bill abstracted
✓

The Secretary laid before the Committee the following abstract of the charges contained in Messrs Winter Kays, Freshfield & Kays's Bill for Law charges from Mich^l Term 1823 to the 31st March last, viz^t.

Abstract					
N ^o of Suits	Contents	Charges for Business	Attendance	Money advanced	Total
50	Chancery	£ 86.5.4	£ 89.11.10	£ 170.13.10	£ 346.11.-
161	Exchequer	53.7.8	134.9.2	160.10	347.17.8
3	Common Law	37.-.2	39.-.8	94.18.8	170.19.6
5	Criminal Prosecutions	225.8.6	173.1.8	643.7.1	1041.17.3
	Proceedings on mortgages	54.9.2	56.11.4	18.5.6	139.6.-
	Retating to the Act for reducing the 14 th 16 th Ann ^y	9.8.-	14.16.8		24.4.8
	General Business	184.2.2	229.2.-	34.14.-	447.18.2
		£ 650.1.-	746.13.4	1121.19.11	2518.14.3
	Six months allowance for a clerk to conduct the Registry of Wills				210.-.-
	Deduct money received by Messrs Kays & Co.				2728.14.3 126.13.10
					£ 2602.-.5

The Committee on investigating
the charges contained in the said
Bill determined on the following
Report viz:

Report on Mess^{rs} Winter, Kaye, Freshfield &
the Solicitors Kaye's Bill for Law Charges from
Bill. — Michaelmas Term 1823 to the 31st
March last, amounting to
£ 2728. 14. 3, they find it is composed
of the following particulars viz:

Expenses attendant on 50 Suits in Chancery	£ 346. 11. —
D ^o on 161 D ^o in the Exchequer ..	347. 17. 8
L ^o on 3 at Common Law	170. 19. 6
D ^o on 5 Criminal Prosecutions and on measures taken to detect persons engaged in Forgeries, including various Payments to Agents, Police Officers &c.	7041. 17. 3
Proceedings on Mortgages	139. 6. —
Relating to the Act for reducing the 4 th & 6 th Ann ^l	24. 4. 8
General Business	447. 18. 2
Six months Allowance to a Clerk to conduct the Registry of Wills &c.	210. —
	<u>£ 2728. 14. 3</u>
Deduct Money rec ^d by the Solicitors for Costs &c.	126. 13. 10
Balance due to the Solicitors.	<u>£ 2602. 5. 5</u>

In analyzing the said amount of
£2728.14.3 The Committee have to
observe as follows viz:

Report
continued.

The charge, for drawing Indictments & other Business amounts to	£650.1.
For personal attendance	746.13.4
For money advanced, on fees to Counsel, Stamps and other incidental Expenses	1121.19.11
Six months allowance to a Clerk to conduct the Registry of Wills &c.	210. --
	<u>£2728.14.3</u>

In the five Criminal prosecutions
before mentioned, one person pleaded
guilty to the Capital Indictment
and Four were capitally convicted.

The Committee recommend to
the Court of Directors to order the Sum
of £2602. --.5 to be paid to Mess^{rs}. Winter
Kaye, Freshfield & Kaye, being the
Balance of their present Bill for
Law charges for Six months to the
31st March last.

Bank of England
26th May 1824.

James Campbell
Chairman