

2 June 1824

Present

Mr Campbell Mr Raikes
Mr Thomson Mr Ward.

The proceedings of the last Committee were read.

Application from Mr Brookman
Geo. Burbidge assignees of
Robt. Harding Son, for the
Bank to give up
a part of their
claim to a Div^d.

A letter was read addressed to Messrs Freshfield & Kaye from Mr William Brookman of Trowbridge requesting on the part of himself & Co-assignee George Burbidge, that the Bank will relinquish a part of their claim to the Dividends made in 1816 on the Estate of Robert Harding Sons of Trowbridge, amounting to £98.3.7 which Robert Marshman the other Assignee had appropriated to his own use.

Resolved,

That in consequence of there being proof that the Money was acceded to. tendered to the Bank in 1816 (see Minutes of 22^d April last) their request may be complied with on their paying £50 out of the £98.3.7.

Mr Freshfield submitted to the Committee the propriety of rewarding ... Eggleston an Officer for his exertions in apprehending John Simpson lately convicted for uttering Forged Notes.

Ordered,

That Mr Freshfield be authorised to pay him £10 for his Services on the occasion.

Mr Freshfield
to reward —
Eggleston an
Officer with
£10. —

Mr Lawrence reported as follows
viz:

George Lowes of the Commercial Sale Rooms, Wine & Spirit Broker, Drawer of a Bill for £206.10.1 discounted with James Arbouin, Requests the Bank will accept a Composition of 5/- in the £ payable by Two equal Instalments at 6 and 12 months, his other creditors have agreed to the same.

Geo. Lowes
offers a
composition.

Resolved,

That the said request be acceded to with the usual Consents.

acceded to

Anthony Browne of Montague
Place

Place, acceptor of sundry Bills
amounting to £5850 Discounted
with Sir George Harnage requests
the Bank will receive $\frac{1}{6}$ in the
Anthony Browne
offer a composⁿ £ to be paid within 10 Days, and
the further Sum of $\frac{1}{4}$ in the £
at 2 Months, - and execute a
Letter of Licence until the 1st May
1825 His other creditors have
agreed to the same.

Resolved,

That the said request
acceded to. be acceded to with the usual contents,
but not to sign the Deed.

Mess^{rs} Hacker & Son of White
Friars, Timber Merchants, having
paid £1500 in part of £1700. 7. 4.
the amount of their Instalment
due 4th of April last, request
Indulgence for a Fortnight for the
Hacker & Son request the
Indulgence of
a Fortnight Payment of the Balance, the
Bank still holding sundry small
Bills amounting to £196. 5. 2.

Resolved,

That the same be assented
assented to to. —

16 June 1824.

Present

M^r. CampbellM^r. Thomson. —

The proceedings of the last Committee were read to.

M^r. Lawrence reported as follows viz^t,

John Slee Rocherhithe, Timber Merchant, acceptor of two Bills amounting to £766.4. — overdue, Discounted with Thomas Coates, and sundry others not yet arrived at maturity, making together £1506.14. — Mess^{rs}. Gatty Hadden & Gatty on his part, state that the Creditors of the said John Slee have agreed to take 5/- in the £ on their respective Debts in equal Instalments at 3 and 6 months, with approved Security, and upon the completion of the Payments to execute a general Release — and request the Bank to accede to the same Terms.

Resolved, That the said Request be acceded to, with the usual consents.

John Slee
proposes a
composition

acceded to.

J. & C. Bowerbank of Louthbury
Warehousemen, acceptors of a Bill
for £887.9. - Discounted with Robt.
Gunson upon which they have
paid £510 and which has since

J. & C. Bowerbank request the Bank will give them up the
Bill and forego their claim to
Interest.

been Discharged in full, request
the Bank will give them up the
Bill and forego their claim to
Interest, in consideration of
their having been compelled soon
after the maturity of the Bill to
compound with their creditors for
1/4 in the £.

Resolved,

That the said request be
acceded to.

John Nealds, Guilford, acceptor
of a Bill for £2500 Discounted with
Thompson Son, for which he has
given Collateral Bills secured by
Lancaster Son and his Brother,
requests the Bank will order one of
them due 21st Inst^y for £62.14.1
to be given up to him upon his
paying £1. - 6 being the amount
of it, with the monies received
from

Mr. Nealds
requests a
Collateral Bill
may be given
up to him.

from the Estates of Thompson and Son,
and J. S. B. Gossart, and allow the
Balance to stand over till the
maturity of his last Collateral
Bill due 21st Dec^r 1824 amounting
to £575.4.1, which will pay it
in full with Interest.

Resolved,

Mr. Neald's
request acceded
to

That the said Request be
acceded to.

Hacker & Sons
postponed for
a Week. —

The consideration of the Balance
of Mess^{rs} Hacker & Sons Instatement
of £1700.7.4, amounting to £200.7.4
was postponed for a Week. —

23^d June 1824

Present

Mr. Campbell. Mr. Raikes
Mr. Thomson. Mr. Ward.

The proceedings of the last
Committee were read. —

Mr. Lawrence reported as follows
vizt.

Mess^{rs} Thomson Bonar & Co. beg to
lay before the Committee accounts rec^d
from their St. Petersburg House relative
to

a Remittance
on the Estate
of Tho^d. Barnes
L^d: thro^{ms} me^{ss}: themselves,
Thomson Bonar Bank on the 19th July next, the Day
L^d: ✓

to the Estate of Thomas Barnes L^d:
and to state that they hold the proceeds
of the Remittance therein advised
amounting to £727.9.6 being upon
L^d: thro^{ms} me^{ss}: themselves, at the disposal of the
Thomson Bonar Bank on the 19th July next, the Day
it becomes due.

Frederick Barry of Fountain
Court, Cheapside, wine Merchant,
Acceptor of 3 Bills amounting to
£780.3.3, states, that in consequence
of the stoppage of me^{ss}:^r: Stonehouse
& Knockells, he is unable to meet
his Engagements at the present
moment, altho his Book Debts
are amply sufficient to cover the
same, - but that to call them in
at the moment would do incalculable
injury to his Business - He therefore
requests the Bank to grant him
12 months Indulgence, and offers
as Security W^m: Sam^l: Rowell of
Cheapside, Stationer - and further,
that they will not present his Bills
for Payment at his Bankers, as it
would tend much to injure his credit,
but should they deem it necessary
to

Fred^d: Barry
requests 12 mosth
Indulgence
✓

to present them, that it may be done
at his own Counting House.

Resolved,

That the said Request cannot
be acceded to.

M. Barry's
Request not
acceded to

J. Hacker's Son
postponed for
another week

The Consideration of the Balance
of the Instalment from Messrs J. Hacker's
Son, amounting to £200.7.4, was
again postponed for a week. —

J. D. Latham

J. D. Latham of the late Firm
of Latham & Parry, Merchants, Devonshire
St. Bishopsgate St. Bankrupts, + + +
against whose Estate the Bank has
proved £5605.11.7 and upon which
one Dividend of 2/6 in the £ has been
received, requests the Signature
of the Bank to his Certificate.

Resolved,

That the same be assented to,
and that the Secretary be desired to
sign his Certificate.

Secretary to
sign his
Certificate

M. Brulton
Gov. of the
Stafford County
Prison

At the desire of M. Manning
the request of M. Brulton, Governor
of the Stafford County Prison for a
Remuneration in the case of Ann
Layshaw alias Warde (see Minutes
of 25th Feb. 189th May last) was again
considered

Mr Brulton's
application
again refused

considered and Mr Christman as
the Investigator was examined
as to the Correspondence between
him and Mr Brulton on the
occasion, when the Committee
were of opinion, that Mr Brulton's
application cannot be acceded to,
it appearing that he came to
Chelmsford on the Business of
the County of Stafford.

Present 30 June 1824.

Mr Campbell

Mr Thomson.

The proceedings of the last
Committee were read.

Mr Lawrence reported as
follows, viz:

Frederick Barry of Sheepshead wine
Merchant, acceptor of 3 Bills amounting
to £780. 3. 3 Discounted with Stonehouse
& Moxells, Requests 12 months
Indulgence for the payment of the
same, and offers as security Mr
Saml. Russell 31 Sheepshead, Stationer,
his

Fred^d Barry
requests 12
mos Indulgence
86: ✓

his only other creditor M^r Ant^y Souby
of St. Mary at Hill, has agreed to
the same; and further, that the
Bank will be pleased to order his
Bills to be presented at his Counting
House, instead of at his Bankers-
which would prevent that respectabi-
lity being compromised which he has
hitherto invariably preserved.

Resolved,

12 Months
Indulgence
granted with
the usual
consents
✓

That M^r Barry's request
be acceded to so far as regards the
extension of time, and M^r Rowsell's
Security being taken; but this as
usual with the consents of the
other parties: But the Bank cannot
avoid presenting the present Bills,
where made payable.

F. S. Eveleigh
propose a
composition
✓

Francis Samuel Eveleigh of
Union Street, Southwark, Hatters,
Discounters of sundry Bills amounting
to £2067.19.4. request the Bank will
accept a composition of 12/6 in the £
payable after the 1st August next, as
often as the Assets received, shall
enable the Inspectors to make a
Dividend of 1/4 in the £. the whole
to be paid in 18 months, or, with
the

the consent of the Inspectors, in 2 years at farthest - and further that they will order the Deed to be signed.

Resolved,

Messrs. Eveleigh's request be acceded to, so far as to receive the Composition Money, without disturbing the arrangement - but with the usual consents, and without signing the Deed.

Messrs. Eveleigh's Composition acceded to, with the usual consents - but their Deed not to be signed

Messrs. T. Hacker & Son White Friars, Timber Merchants, not having yet paid the balance of their Instalment of £1700. 7. 4, amounting to £200. 7. 4,

Resolved,

One more week granted Messrs. Hacker & Son.

That the same be postponed for one week, with the understanding that if the Money is not then paid, they will be proceeded against. —

Walducks & Hancock of Russell St. Bermondsey, Skinners & Furriers, acceptors of 2 Bills amounting to £733. 9/- Discounted with F. S. Eveleigh, propose an Assignment of their Effects in Trust to Messrs. Wm. F. How of

of Threadneedle Street, Merchant,
 R. Hancock of Lloyd's Coffee House
 Insurance Broker, and John Bates
 of Long Lane, Bermondsey, Turrier,
 and request the Concurrence of the
 Bank to the same Arrangement.

Walducks &
 Hancock, request
 the Concurrence
 of the Bank in
 an assignment
 of their Effects in
 Trust &c.

Resolved,

That Mess^{rs} Walducks &
 Hancock's request cannot be acceded
 to, further than to receive the
 Bank's proportion from the Trustees,
 and to stay proceedings for the
 present. —

not acceded to,
 further than to
 receive the Bank's
 proportion & to
 stay proceedings
 for the present.

Present

W^m Campbell

W^m Raikes

W^m Ward.

th
 14. July, 1824.

The proceedings of the last
 Committee were read. —

M^r Lawrence reported as follows
 viz:

Mess^{rs} Hacker Son, White Friars,
 Timber Merch^{ts}. Discounters of sundry
 Bills amounting to £8685.1.11, State

that

Messrs. Hacker
Sons request
Indulgence
of 4 or 8 months

that in consequence of an arrangement
they had made not having been
carried into effect, they are unable
to meet their last Instalment due
the 4th Instant amounting to
£557.10.8 and by the Direction of
Mr. Manfield and Mr. Sewell their
Inspectors they are under the
necessity of soliciting Indulgence
for the payment at two periods
viz. 4 and 8 Months. Their other
Creditors having agreed to grant
them the above time, they request
the concurrence of the Bank.

Resolved,

4 months
Indulgence
granted, with
the usual
consents.

That Messrs. Hacker Sons
request be acceded to so far as to
give them 4 months time from
the 4th Instant, being the date
of their application, but not to
8 as requested, provided the other
parties consent as usual.

Application having been
made for Payment without effect
to Junius Smith 33 Great St. Helens
Merchant, acceptor of a Bill for
£190.12s. Discounted with Thomas
Coates.

Junius Smith
to be proceeded
against.

Ordered

That Mr. Junius Smith be
proceeded against by the Solicitor.

R. B. Burleigh of Bishopsgate
Street Wine and Brandy Merchant
acceptor of 3 Bills amounting to
£1054.18.5 discounted with Pigeon
Horn, all his other creditors having
agreed to accept a composition of
6/- in the £ by 3 equal Instalments
at 4. 6. & 8 months, the last to be
secured by Messrs. James & Thomas
Sutherland and the original Bills
to be given up at the time of the
Deed being executed, begs the
Concurrence of the Bank to the
same Arrangement.

R. B. Burleigh
propose a
composition

Resolved,

That the composition as
proposed be acceded to, but the
Original Bills not to be given
up, till completed - and with
the usual consents. —

composition
proposed, but
Bills not to be
given up, till
completed.

Messrs. Stonehouse & McKells
23 Mincing Lane Wine Merchants
Discounters of Sundry Bills amount
to £4086.4/- overdue, & others not yet
arrived

Shonhouse &
Nockells.

arrived at Maturity, state that their principal creditors wish them to continue to dispose of their Stock and to collect their outstanding Debts, and as soon as the same shall amount to 10 £6⁴ that it be divided amongst the creditors according to their respective claims - they trust this mode will meet with the approbation of the Bank, as it is their most anxious wish to render to the Estate every assistance in their power, so as to conduce to the general Benefit of the creditors

Postponed.

The Consideration thereof was postponed for a week. —

Mr. Harrison
&
Geo. Mathew
of Jamaica

Mr. Lawrence laid before the Committee an Extract of a Letter from Mess^{rs} Simpson & Taylor of Jamaica, to whom a power of Attorney was sent out in March last, thro' Samuel Hibbert Esq, to act for the Bank against John Harrison of May Hill and Edward George Mathew of Kingston, both in Jamaica, the one Drawer and the other acceptor of 2 Bills.

Bills for £200 each, Discounted with Shaw & Elmstie, which letter states the property of the Drawer being locked up in Securities to its full value, and the Endorser not having any, they see no prospect of obtaining an early payment.

Resolved,

That Mr. Hibbert be requested to order the Agents in Jamaica to suspend proceedings against Harris & Mathew to be suspended.

Messrs Barrow and Vincent of Basinghall Street, Solicitors on the part of the Assignees of Stalker and Welch, against whose Estate Six Bills have been proved by the Bank, amounting to £7998.12/- and upon which £6312.15.10 has been received, leaving a Balance of £1685.16.2 to make up 20/- in that, state they are ready to pay the above Balance from a further Dividend of 5/- in the £ now in Course, upon receiving the Original Bills; they contend that the Bank cannot claim Interest from Robert Gunson's (the Discounter) Estate, on account of a clause

Clause in the Deed which was signed by the Bank, purporting that the acceptors or drawers of the Bills, who had become such merely for Gunson's accommodation, should not receive payment from his Trustees until the holders of the Bills ranking as creditors, should from the various liabilities have been paid in full, but that then the said acceptors and drawers should stand in the place of the said Bill holders, and be entitled to receive all future Dividends.

Mr. Lawrence remarked that he claimed and has received Interest from Gunson's Trustees on one Bill accepted by Bowerbank & Co. which Interest was not allowed by the acting Trustee Mr. Keyner, until after the Deed had been referred to by his Solicitor. —

Resolved,

That the Bank cannot deliver up the Bills referred to, until they are paid the Interest —

messrs. Barrow
Wincent's Request
not acceded to

²¹
21 July 1824.

Present

W^r Campbell

W^r Thomson

W^r Raikes.

The proceedings of the last Committee were read. —

W^r Lawrence reported that Mess^{rs} Stonehouse & Muckells of No 23 Mincing Lane Wine Merchants, Discounters of sundry Bills amounting to £4086.4. — overdue and others not yet arrived at maturity, state that W^r Thomas Morgan of the Firm of Dixon Morgan & Co 13 Savage Gardens and W^r Anty Sulby 30 St. Mary at Hill have accepted the Office of Inspectors of their Affairs, and request the Bank will be pleased to concur with their other Creditors in the Arrangement as proposed on the 14th Instant.

Mess^{rs} Stonehouse
& Muckells

Resolved,

That the Bank will not interrupt this Arrangement: but

The Bank will not interrupt their arrangement

with the usual consents.

Thomas Nelson of No. 150
Fenchurch Street. Wine Merchant
Discounter &c. of Sundry Bills
amounting to £1073. — 2, overdue
and others not yet arrived at
maturity, his other creditors having
agreed to accept a composition of
9/ in the £ by 3 equal Instalments
at 4. 8. & 12 Months, the last to
be secured by approved Bills, requests
the concurrence of the Bank.

Resolved,

That the Bank will receive
the Payments as offered: with
the usual consents. —

Tho. Nelson
offers a
composition
of 9/ in the £.

The Payments
thereon to be
received. —

11 Aug: 1824.

Present

W^r CampbellW^r Raikes.

The proceedings of the last Committee were read. —

An account of the Disbursements
 &c. of John Lees the Investigator, from
 January to the 6th April last amounting
 to £ 6. 3. —
 Extra attendance 22 Days — 11. 11. —
 £ 17. 14. —

John Lees
 Disbursements
 ordered to be
 paid.

was laid before the Committee, and
 recommended to the Governor for
 Payment.

W^r Lawrence reported as
 follows viz:

William Brandon No 13
 Kent, Boro' acceptor of a Bill for
 £ 365. 12/- Discounted with Thomas
 Coates, requests the Bank will
 accept a composition of 10/- in the
 £ payable at 4. 8. 12 and 15 months,
 and proposes W^r John Gosling of
 No.

W^m Brandon
 offers a
 composition
 of 10/- in the £

Nº 2 Brunswick Square, as security
for the same.

Resolved,

That Mr. Brandon's

Mr. Brandon's
request acceded
to

request be acceded to, with the
usual consents being first
obtained.

G. Stuart Bruce of the
Firm of G. Stuart Bruce & Co. of
Teneriffe, Merchants, Drawers
of 2 Bills amounting to £2337.8.5
in discharge of which the Bank
have agreed to take 100 Pipes of
Teneriffe wine, advises the
arrival of 50 pipes, and begs the
Bank will allow him to dispose
of them for their account; he
expresses his conviction that by
so doing from 40/ @ 50/- per pipe
more will be obtained for them,
as it his Interest not to depreciate
the Reputation of their Brand in
the Market, and calculates on
disposing of the whole in 6 or 8
months - he proposes to hand over
the

G. S. Bruce
requests to be
allowed to sell
the wines
given by him
in discharge
of his Bills

the acceptances, or the Money, to the Bank - and to leave the Commission to be allowed him on the sales, entirely to the consideration of the Governors and Directors.

Resolved,

That Mr. Bruce be required to transfer the 50 pipes of Wine referred to, into the name of Mr. William Lawrence for account of the Bank - which must afterwards proceed to their liquidation (the Bills), as may best suit their convenience.

Mr Bruce's
Request refused

Present

18 Aug. 1824

Mr Campbell

Mr Raikes

Mr Thomson

The proceedings of the last Committee were read. —

A letter was read from Mr. R. Parsons of Edenbridge, Linen Draper, requesting to be allowed his expenses and remunerated for his Trouble

Letter from
R. Parsons of
Edenbridge

in

in tracing out the utterers of a
Forged £5 note to him in March
last.

Ordered

W. Freshfield
to pay R. Parsons
£5.

That W. Freshfield be
directed to pay £5 to the said R.
Parsons.

W. Freshfield laid before
the Committee 7 Forged £5 notes
with a statement from a man of
a statement of the name of Bryan Kelley as to
his purchase of Forged notes -
his purchase of Forged notes -
from - - - - - Ashwell of Birmingham.

The Committee declined any
interference therein, and the said
notes were delivered to W.
Freshfield.

W. Lawrence reported as
follows vizt.

John Davidson of St. Mary
Axe acceptor of 3 Bills amounting
to £1126.9.10 Discounted with Tho.
Nelson - his other creditors having
agreed to accept a Composition of
5/ in the £ in cash and to execute
a Release, Requests the Bank to
accede to the same Terms. Resolved

Resolved,

That Mr Davidson's Request
 be acceded to, with the usual Contents,
 but the Bank will not sign.

J & J Irish
 offer a
 Composition

James and Joseph Irish of
 Northumberland Coffee House Strand,
 acceptors of sundry Bills amounting
 to £1410. 14. 9 Discounted with
 Stonehouse and Nockels, Request
 the Bank to accept a Composition
 of 6/ in the £ payable by 4 equal
 Instalments at 6. 12. 15 and 18
 months - the two last to be secured
 by Mr William Irish of Kenning-
 ton Lane - and upon payment of
 the above Composition, that the
 Bank will be pleased to execute a
 Release to them.

Resolved,

That the same cannot
 be acceded to.

A Beauvais, Wine Merchant
 10 John Street, Berkeley Square, requests
 to be permitted to substitute other
 Wines of the same kind & quality,
 for those now held by the Bank,
 namely

A Beauvais
 requests an
 exchange of wines
 held by the Bank
 as security

namely 6 Hhds of Claret and 8 Butts of Sherry in Bond, and One Pipe of Madeira (on which the Duty has been paid) - as the Excise require the Duties to be paid up on all Bonds that are expired -

M^r Wild to
Survey & Report
upon the said
Wines. ✓

M^r Lawrence was directed
to request M^r Wild to survey
and report upon these Wines. -

Present

25 Aug. 1824.

M^r Campbell

M^r Raikes

M^r Ward.

The proceedings of the last
Committee were read. -

M^r Lawrence acquainted the
Committee that G. Stuart Bruce
has transferred into his name for
account of the Bank 22 Pipes & 56
Hhds of Teneriffe Wine, - and that
he has also sent him an account
of Freight and charges paid by him
amounting to £88.18.8 which he
requests

Minister transferred
G. S. Bruce to
M^r Lawrence
on acct. of the
Bank.

requests the Bank will be pleased to discharge as soon as convenient. -

The Committee agreed that the same should not be paid for the present.

James Arbouin of Mark Lane Wine Merchant Discounter &c. of sundry Bills amounting to £5965.2/8. Messrs. Wild & Harris his Inspectors state that in conformity with his original agreement with his Creditors, namely "that in case his Debts should be increased beyond the further sum of £2000 that such an abatement should be made from the proposed composition of 8/- in the £ as the Inspectors should adjudge to be reasonable" that upon examining his accounts they find his Debts to be increased £2721.18.1 they therefore recommend to the Creditors that a Deduction of 1/- in the £ should be allowed out of the proposed composition of 8/- and on his (James Arbouin's) part, they request the Concurrence of the Bank.

James Arbouin
an abatement
in his composition
requested &
acceded to.

Resolved

Resolved,

That the said Request be
accessed to. —

William Hood of Queenstreet
Oxford Street, Rectifier, acceptor
of a Bill for £142.17. — Discounted
with Wollaston & Neck — his Brother
Andrew Hood of Drury Lane on
his part states that the above
Bill was given to accommodate
Wollaston & Neck who were to
have provided for it: that he
William Hood is now in the
Country on a Journey, but is
expected to return this Day when
he will lose no time in arranging
with the Bank.

Wm Hood's
acceptance

consideration
postponed.

The consideration thereof
was postponed for a week. —

Wild Sons
Report of the
Wines transferred
by G. S. Bruce
and also of
A. Beauvais.

Mr. Lawrence laid before the
Committee Mess^{rs}. Wild Sons report
of the before mentioned 22 Pipes
and 56 Hhd's of Teneriffe Wine: and
also their Report of the Wines held
by the Bank as Security for the
Debt of Alex^r. Beauvais.

Resolved,

Resolved,

W Beauvais
to send an order
of the wines
to be substituted

That M Beauvais be directed
to send an order, and the particulars
of the wines to be transferred.

Report on
the overdue
discounted
Bills & notes
unpaid.

The Committee investigated
the accounts of the Overdue Discounted
Bills and notes unpaid, and
determined upon the following Report
to the Court thereon, viz: -

The Committee for Law Suits
Report to the Court of Directors,

That having investigated the
accounts of the Overdue Discounted
Bills and notes unpaid, your
Committee have to make the
following Remarks thereon viz:

The Balance of the Outstanding
Debt on the 31st July last was £110,953,11.2

The Sum of £4538.5.2 has been
received on the accounts of the
Bankrupts or Insolvents, the
Balances of which had from time
to time been carried to the Debit of
the account of Profit and Loss, which
Sum has been placed to the Credit
of that account in the General
Ledger.

The

The Balance on the 31st Jan: 1824
of the accounts accumulated between
the 31st July 1817 and 31st Jan 1818 was £

Received since to the 31st July 1824 6238.13.6
4074.4.4

Balance remaining £ 2164.9.6

Report
continued

The Balance on the 31st Jan: 1824
of the Accounts accumulated
between the 31st Jan and 31 July 1818
was £ 18,895.18.8 and not any thing
has since been received thereon.

The Balance on the 31st Jan 1824
of the Accounts accumulated between
the 31st July 1818 & 31st Jan: 1819 was £ 13,111.18.8
Received since to 31st July 1824 40.9.4

Balance remaining £ 13,071.9.4

The Balance on the 31st Jan 1824
of the Accounts accumulated between
the 31st Jan 1819 and 31st July 1819 £
was } 16,460.3.2
Received since to 31st July 1824 967.5

Balance remaining £ 15,493.2.9

1/8 of which is recommended
to be carried to the Debit of
the Account of Profit & Loss
being } 1,936.12.10

leaving the Balance £ 13,556.9.11

The accounts which accumulated between the 31st July 1819 and 31st July 1820 are Balanced.

The Balance on the 31st Jan 1824 of the accounts accumulated between the 31st July 1820 and 31st Jan 1821 was

Received since to 31st July 1824 $\begin{array}{r} \text{£ } 2788.18.11 \\ 173.4.5 \end{array}$

Balance remaining $\text{£ } 2615.14.6$

Report continued

$\frac{1}{2}$ of which is recommended to be carried to the Debit of the account of Profit and Loss being $\text{£ } 1307.17.3$

leaving the Balance $\text{£ } 1307.17.3$

The Balance on the 31st Jan 1824 of the accounts accumulated between the 31st Jan and 31st July 1821 was $\text{£ } 2134.18.4$
Received since to 31st July 1824 $\text{£ } 412.17.-$

Balance remaining $\text{£ } 1722.1.4$

$\frac{1}{2}$ of which is recommended to be carried to the Debit of the account of Profit and Loss being $\text{£ } 861.~.8$

leaving the Balance $\text{£ } 861.~.8$

The Balance on the 31st Jan 1824 of the Accounts accumulated between the 31st July 1821 & 31st Jan 1822 was $\text{£ } 4832.16.8$
Received since to 31st July 1824 $\text{£ } 3066.~.6$

Balance remaining $\text{£ } 1766.16.2$

The Balance on the st 31 Jan 1824
of the accounts accumulated between
the st 31 Jan and st 31 July 1822 was £

Received since to st 31 July 1824 2075. 16. 6
1051. 15. 5

Balance remaining £ 1024. 1. 1
1/2 of which is recommended
to be carried to the Debit
of the account of Profit & } 512. ... 7
Loss being

Report cont.

leaving the Balance £ 512. ... 6

The Balance on the st 31 Jan 1824
of the Accounts accumulated
between the st 31 July 1822 and st 31 Jan.
1823 was £ 5562. 14. 2

Received since to st 31 July 1824 2507. ... 7

Balance remaining £ 3055. 13. 7

The Balance on the st 31 Jan 1824
of the accounts accumulated between
the st 31 Jan & st 31 July 1823 was £ 2878. 10. 4

Received since to st 31 July 1824 787. 4. 3

Balance remaining 2091. 6. 1
1/2 of which is recommended
to be carried to the Debit
of the account of Profit & } 1045. 13. 1
Loss being

leaving the Balance 1045. 13. ...

The

The Balance on the 31st Jan 1824 of
the Accounts accumulated between
the 31st July 1823 and 31st Jan 1824 [£] 29.965.6.1

Received since to 31st July 1824 [£] 2.315.10

Balance remaining [£] 27.650.5.3

in which is included the sum of
£16,666.13.4 remaining unpaid of the
Loan granted by the Court in 1816
to James Adam as acting Executor
and Devisee in Trust under the
will of the late John Wilkinson
Esq.

Report
continued

There are Ten new accounts
of Insolvents since the 31st Jan: last
whose Debts amount to £22,160.16.4
On which has been ret'd

to the 31st July 1824 } 758.3.5

leaving the Balance [£] 21.402.12.11

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

Bank 25th Aug: 1824.

James Campbell
Chairman. }

Read & approved B. The said Report was read in Court
and approved 26th Aug: 1824.

14
1. Sept. 1824

Present

M^r. Campbell

M^r. Raikes

The proceedings of the last Committee were read

An application was read from Maria Williams a convict in Newgate requesting some pecuniary Assistance previously to her Transportation for life.

M^r. Freshfield stated that the Governor of Newgate considers her a fit object for Relief on account of her having conducted herself with so much propriety since her Trial. She has no children and is unmarried - The vessel will sail this week.

Ordered,

That M^r. Freshfield be directed to pay £5 to the said Maria Williams

M^r. Lawrence reported as follows

vizt.

G. Stuart Bruce of the Firm of
 G. Stuart Bruce & Co: from whom the
 Banks agreed to take 100 Pipes of
 Teneriffe Wine in discharge of his
 Debt in October 1822 valued at £24-
 per pipe, offers to make good the
 assumed Depreciation in value, namely
 £2 per Pipe by giving 10 additional
 Pipes of the same wine: he states
 that the Circumstances which Delayed
 the Shipment arose out of the Affairs
 of Inglis & Co: - were beyond
 his control and have been very
 prejudicial to him: that he is
 ready to prove by his Books that
 one of the first Houses in the
 Trade paid the highest price of
 choice old London Particular
 for some of the Wine alluded to
 above, and incloses a Letter
 from A. J. Little & Co: of Salvador
 House, as Authority for his
 Scale of Depreciation: M^r Bruce
 Requests that the Freight & Charges
 amounting to £88.18.8 may be
 discharged. M^r Lawrence also
 begged that £3 may be added to the
 above sum, he having paid £63
 instead

G. Stuart
 Bruce & Co:

consents to
 give Ten
 add^l Pipes
 of Wine as
 Set^t forth in
 Debt.

instead of £80 as charged to the Bank on the 26 May last for the assurance of the above 100 Pipes of wine.

Resolved,

That the Sum of £88.18.8 be paid but a certificate is required from Mr. Wild that the 110 Pipes are in fact best London particular Teneriffe Wines - and Mr. Freshfield to suggest the form of a letter to be addressed to him thereon by Mr. Lawrence. - Also that £3 be paid to Mr. Lawrence for the omission referred to.

£88.18.8 to be paid for Freight & charges of the wine. - £3 to Mr. Lawrence, omitted to be charged by him on the Insurance

Thomas Will^m Wise, Ironmyn Street, Tavernkeeper, Bankrupt, acceptor of a Bill for £287.4.6 discounted with Stonehouse & Nockels - W. L. J. Robins of Queens Square Solicitor, on his part requests the signature of the Bank to his certificate - He states that 20/- in the £ will shortly be paid to the Holders of his acceptances: the assets arise from the sale of the lease of his House, which was mortgaged to the Discounters, who, being

Thos. W. Wise requests the signature of the Bank to his certificate

being declared by the Lord Chancellor Equitable mortgagees, are compelled by the order of sale, to pay ^{them} the holders of the acceptances before mentioned, in full.

The consideration thereof was postponed for a week.

William Hood of 29 Great Street Oxford Street, Rectifier, acceptor of a Bill for £142.17. - Discounted with Wollaston & Neck, begs indulgence for 3 months with the security of his Father J. Hood 22 York Street, and his Brother A. Hood of Drury Lane.

Wm Hood
begs 3 months
Indulgence

Resolved,

That the above proposal be acceded to, with the usual consents

Wild Hons
Report of Mr.
Beauvais
wines

Messrs Wild Hons state that they have tasted the 6 Hds of Claret which Mr Alex Beauvais beg to place in the hands of the Bank in lieu of those places in 1819, and that they find them of good Quality worth about £30 per Hd. they further beg to suggest that Claret if obliged to be sold is more variable in its price

and

their Affairs is by far the most beneficial for the Interest of the Creditors: the above Composition is to be secured by M^r. W^m. Irish of Kennington Lane.

Resolved,

Acceded to.

That the same be acceded to with the usual Consents.

Joseph Sawyer of Lincoln's Inn Fields, Wine Merchant, Bankrupt, acceptor of sundry Bills amounting to £386. 2. 3 Messrs. Stonehouse & Mocketts the Discounters state that Circumstances have come to their knowledge which induce them to request the Bank will be pleased to vote in the choice of Assignees to the above Estate, as a Person who wished to guarantee a Composition of 8^p in the ~~that~~ endeavoured to be carried into effect before Bankruptcy, is using his utmost exertion to get himself elected Assignee with another of the same Party, in which, should they succeed, the Property will be misapplied to the prejudice of the fair creditor and in case of two respectable Assignees being appointed, there will be more than sufficient to pay 20^p in the ~~n~~. Ordered, That M^r. Lawrence do attend to vote accordingly.

Jos. Sawyer
The Bank Request
to vote for
Assignees
under his
Estate

M^r. Lawrence
to vote accord^g.

8 Sept. 1824.

Present
 W. Campbell
 W. Thomson
 W. Raikes

The proceedings of the last Committee were read. —

A power of Attorney was laid before the Committee from the Governor and Company of the Bank to William Lawrence, to enable him to vote for Assignees under the Commission of Bankruptcy against Joseph Sawyer of Lincoln's Inn Fields Wine Merchant, pursuant to the Minute of the last Committee, and the same was referred to the Court of Directors, to be sealed with the Common Seal.

A Letter of Attorney to Wm Lawrence to vote for Assignees, to be sealed with the Common Seal

W. Lawrence reported as follows viz: Anthony Browne, Montague Place, acceptor of sundry Bills Anty. Browne amounting to £5850 Discounted requests Indulgence with Sir George Harnage, from whom the Bank agreed on the 2^d June last to receive ¹⁰/₁₀₀ in the £ in Ten Days

and

and in that in Two months the first of which has been received, regrets his inability to fulfil the last part of his engagement in consequence of having been disappointed in Remittances from the West Indies: he states that no other creditor has received it nor any part of it, and that he has written to urge the necessity of an immediate Remittance, and begs the indulgence of the Bank until his demand be complied with.

Resolved,

That the same be postponed for 2 months to afford time for his receiving Remittances.

Postponed for
2 months

Newton & Son
request Indulgence

Newton & Son of Paul Street Finsbury Square, acceptors of 3 Bills amounting to £1151.11.2 Discounted with J. Browning, Son, and which they have paid in full, Request the Bank will accept two Bills, one for £17 @ 3 Months on John Samson N^o 8 Newington Causeway, and the other for £20 @ 6 months on Tho^s Dungey Redruth

Redruth, Cornwall, payable at Braeds
 16th Bankers, Fleetstreet, in part
 of Interest and noting which amount
 to £39. 3. 9 and state that they will
 pay the Balance in cash on the
 maturity of the last named Bill.

Resolved,

Newton & Sons
 request access
 to.

That the said Request
 be acceded to.

John Davidson of N^o. 44 S^t.
 Mary Axe, Merchant, Acceptor of
 3 Bills amounting to £1126. 9. 10
 Discounted with Tho^s Nelson
 from whom the Bank on the 17th
 Aug: last agreed to take a
 Composition of 5th in the £ in cash,
 has paid £150 in part, and regrets
 his inability to pay the Balance
 as agreed, but hopes the Bank
 will grant him the same
 indulgence as the rest of his
 Creditors have done, namely
 4. 8 and 12 months.

Mr. Davidson
 requests
 Indulgence,

Resolved,

acceded to, with
 the usual Consents

That the said Request be
 acceded to, with the usual Consents.

J. B. Storey, Blandford Brewer,
acceptor of a Bill for £1428. 7. - Discounted
with George Meyer requests the
Bank will accept $\frac{2}{6}$ in the £ in
Cash, and $\frac{2}{6}$ in 4 months, and
that proceedings may not be
commenced against him for the
Balance, until it be known what
Dividends may be expected from
the Estates of George Meyer, and
Samuel Wilkins the Indorser; at
which time he will be prepared
to enter into arrangements for
the payment of the Bill in full.

J. B. Storey
requests
Indulgence

Resolved,

That the said Request be
not acceded to.

Mr. Lawrence next begged
of the Committee to give him
Directions for the disposal of the
50 pipes of Teneriffe, placed in his
name by G. Stuart Bruce, on
account of the Bank.

G. S. Bruce's
wine to be
sold forthwith

Ordered,

That the wines be sold
forthwith, but not at a Discreditable
Depreciation. —

nd
22. Sept. 1824.

Present
W. Campbell
W. Thomson
W. Raikes
W. Ward

The proceedings of the last Committee were read. —

An application was read from Dr. Trenchard requesting the Signature of the Bank to the Certificate of C. A. Thompson, a Bankrupt.
Dr. Trenchard's application for the Bank's Signature to this certificate of C. A. Thompson

The consideration thereof was postponed for a week, to give time to have a letter of application from the Bankrupt, accompanied by a list of the other creditors & their Signatures to his certificate.
consideration postponed

Mr. Lawrence reported as follows viz:

Junius Smith of 33 Great St. Helens Merchant, acceptor of a Bill for £190.12. — Discounted with Thomas Coates — Mr. Coates having arranged to pay 10% in the £, Mr Smith requests the proceedings at which he may be stayed —

Smith requests the Bank will be pleased to receive from him the Balance of his acceptance to be paid in cash on the 9th of October next, and to suspend the legal proceedings now pending.

Resolved,

acceded to.

That the said Request be acceded to.

J. B. Storey of Blandford, Brewer, acceptor of a Bill for £1428.7. Discounted with George Meyer, states that in consequence of the stoppage of Mess^{rs} Meyer & Co. he is involved to a very large extent, which has obliged him to solicit a general arrangement with his Creditors; that his Friends after examining into the state of his Affairs, and taking into consideration all the assistance he can procure from his Relatives, are of opinion that 5/- in the £ is the utmost he can offer - 2/6 to be paid in cash, and 2/6 with good Security at 6 months: he therefore requests the Bank will be pleased to accede to this proposal, otherwise his

J. B. Storey proposes a composition of 5/- in the £

his total Ruin must ensue.

M^r Lawrence
to apply for a
statement of S^r B.
Storrey's Affairs

M^r Lawrence was directed
to apply for a statement of his
Affairs, for ulterior consideration
of his application. —

M^r Lawrence acquainted
the Committee that Application
for payment has been repeatedly
made without effect to Tho^s
Marshall of White Lion Court,
Cornhill, Merchant, Acceptor of
a Bill for £453.10.9 Discounted
with Thomas Nelson.

Tho^s Nelson
to be proceeded
against. —

Ordered,
That the Solicitor be
directed to proceed against him.

29 Sep: 1824.

Present

M^r Campbell

M^r Raikes.

The Committee were informed
that in 1812 Mess: Rich^d & John
R^d & John Friend executed a Mortgage to M^r
Hase and M^r Kaye as Trustees for
the Bank of certain Freehold &
Leasehold premises, to secure the
Payment

payment of their Debt to the Bank of
 £8528.2.6 and Interest thereon, the
 whole of which has been repaid
 excepting only the Balance of Interest,
 which they are now ready to pay
 upon a Deed of Reconveyance and
 Reassignment of the Mortgaged
 Premises being executed to them.
 That the Deed has been prepared,
 and M^r. Hase waits the order
 of the Committee to execute it on
 the Balance being paid.

Ordered,

That M^r. Hase and M^r.
 Kaye be directed to execute a Deed of
 Reconveyance and Reassignment
 of certain Freehold and leasehold
 Premises mortgaged to them as
 Trustees for the Bank in the Year
 1812 by Mess^{rs}. R^o & John Friend, to
 secure the payment of a Debt of
 £8528.2.6 with Interest thereon,
 on payment in full of the same.

M^r. Hase &
 M^r. Kaye to
 reassign
 certain Premises
 mortgaged by
 Mess^{rs}. R^o & Jⁿ.
 Friend. -

6 Oct^r 1824.

Present

W^r CampbellW^r RaikesW^r Ward.

The proceedings of the two last Committees were read.

W^r Lawrence reported as follows, vizt.,

Mess^{rs} Tennant, Harrison & Tennant on the part of D^r Frenchard beg to lay before the Committee in compliance with their wishes the List of Debts proved under the Estate of Patrick Thomson Son, with the names of those creditors marked, who have signed the Surviving Bankrupt's Certificate: they state that they have applied to the latter's Solicitors to know if he himself will write to request the Signature of the Bank, but they reply that they have not heard from him and that

D^r Frenchard's Application for the Bank's Signature to C. A. Thomson's Certificate.

that they believe he is in the Country. they trust the Bank will notwithstanding be induced to sign the Certificate, otherwise considerable Difficulty, expence and Delay will ensue, not only to their Client. but also to the Estate.

There being no Letter of application from the Bankrupt, and only £5424. amount already signed by other Creditors,
Resolved,

Not acceded
to for the
present.

That the Bank cannot at present accede to this application

William Godfree Wine Merchant
No. 16 Strand acceptor of 2 Bills
amounting to £1054. 5. 3 Discounted
with Wollaston & Neck, Requests
the Bank will receive his acceptances
at 4. 8 & 12 months for 6/8 in the £
each to be drawn by Wollaston &
Neck - Or, that they will accept
Bottled Foreign Wines of various
descriptions and of the very best
Quality at fair market prices, in
full of the above named Bills

Wm. Godfree
proposes to pay
his Debt by
Bottled Wines,
or by his own
acceptances at
4. 8 & 12 mos

Resolved,

Resolved,

The Bank can
only accept the
wine as a
Deposit.

That the Bank cannot
accede to take the wine referred
to by purchase; but might be
induced, under the circumstances,
to take it as a deposit, as security
for the payment of the Bills in
question.

M. R. Morley N^o. 243

High Street Boro' Hop Factor,
acceptor of 2 Bills Discounted
with Appleton & Woodford amounting
to £1171. His other creditors having
agreed to accept a composition
of 2/6 in the £ - and upon the
receipt of it to execute a proper
Release to him, requests the
concurrence of the Bank.

M. R. Morley
proposes a
composition of
2/6 in the £.

Resolved,

not acceded
to.

That the Bank cannot
accede to this application.

Mess^{rs}. Appleton & Woodford
N^o. 21 High Street Boro' Hop Factors,
Discounters of a Bill for £496.12—
overdue, and ^{sum} others not yet arrived
at

at maturity - their principal creditors
 having agreed to an Assignment of
 their effects in Trust to Thomas
 Bush No. 15 High Street - P. W. Wood
 St. Margaret's Hill, - Anthony Oliver
 No. 4 Union Street, - Joseph Rose of
 High Street, all Hop Factors. and
 Joseph Appleton of Henley upon
 Thames, Brewer, request the
 concurrence of the Bank.

Appleton &
 Woodford's
 assignment of
 their Effects
 in Trust.

The consideration thereof was
 postponed for a week. —

13 Oct^r. 1824.

Present

M^r. Campbell

M^r. Kaikes.

The proceedings of the last
 Committee were read. —

M^r. Lawrence reported as follows
 viz^t:

William Godfree of No. 16 Strand
 Wine Merchant, states that from
 the nature of his Connexions in Trade
 it would be impossible for him
 to

to place the wines mentioned in
his application of the th Instant
in another Persons Hands as security,
but that if the Bank prefer having
Stock, to giving him the time
requested, it can only be done
by absolute Sale, and that in that
case they may rest assured the
Goods shall be of the very best
Description.

Resolved,

That the same be acceded

Wm Godfree
to discharge his
debt by wines,
to be valued by
Mr Wild

to on condition of his paying in
wine, upon such valuation as
Mr Wild may make of it, and
with the usual consents

M. R. Morley of No. 243
High Street, Boro, Hop Factor,
states that the whole of his
Creditors have agreed to accept
a Composition of 2/6 in the £
and that should the Bank continue
to withhold their acquiescence to
the same arrangement, Bankruptcy
must ensue, and consequently
that the whole of his remaining
Property

M R Morley's
Composition
of 2/6 in the £

property will be taken from him,
without any Benefit to the Creditors.

Resolved,

That with the Consent of
the other parties, the Bank will
receive, but not sign.

The Bank will
receive the same
but not sign.

Mess^{rs} Appleton & Woodford of
No. 21 High St. Boro' Hop Factors,
Discounters of a Bill for £496.12/-
overdue, and sundry others not
yet arrived at maturity. Their
principal creditors having agreed
to an assignment of their Effects
in Trust to Thomas Bush No. 15
High Street, P. W. Wood, S^r
Margaret's Hill, Anty. Oliver No. 4
Union Street, Joseph Rose High
Street, all Hop Factors, and
Joseph Appleton of Bentley upon
Thames, Brewer; Mess^{rs} Appleton
and Woodford request the
concurrence of the Bank.

Mess^{rs} Appleton
& Woodford's
Assignment
of their Effects
in Trust,

Resolved,

That the same be acceded
to, with the usual consents.

acceded to

M^r Lawrence further reported

that

Div^d on the
Estate of A. J.
Severs Leuven
withheld from
the Bank

that in pursuing the enquiries
alluded to in his Report of the 24th
March last, it is found that
3 payments $2\frac{1}{2}$ g-16 and $\frac{1}{2}$ in the
pounds have been made to all the
Creditors of A. J. Severs Leuven,
except the Bank; the Trustees
were M^r. Zechariah Levy of the
Firm of Levy Sons, M^r. Hofman
of the Firm of Hofman Schenck
& M^r. Tayler of the late Firm of
Boehm Tayler: On applying to
M^r. Hofman he stated that by
his Bankers Book it appears
that a check in favor of the Bank
for the amount of the two first
named payments, namely £243...6
was given to the Solicitors Messrs.
Dunn & Crossland to pay to the Bank -
it appears by the latter's Books
that it was not so paid, but
that it was applied by them
to the Discharge of the Law
proceedings under the Trust,
and that a small Balance was
handed over to the Trustees: M^r.
Hofman states that he has Funds
to pay the $\frac{1}{2}$ in the £ on the Debt,
but

But that he has none wherewith to discharge the £243. 6. the Bank appear by Minute of Committee 15 Sep 1814 to have ordered the money to be received, but the Deed not approved.

M^r Lawrence was directed to receive the £1 in the £ - and to require the Parties to recover the £243. 6. and also to pay the same to the Bank. -

M^r Lawrence to receive a part. -

Present

20 Oct^r 1824.

M^r Campbell
M^r Thomson.

The proceedings of the last Committee were read.

M^r Lawrence reported as follows viz^t:

Wollaston & Neck Great Castle
St. Oxford Street Wine Merchants,
Discounters of sundry Bills amounting
to £1357. 4. 3 and sundry others not
yet arrived at maturity - Mess^{rs}
Freeman & Heathcote No. 47 Coleman
Street Solicitors on their part beg
the

Wollaston
&
Neck

Wollaston
Neck offer
a Composition
of $\frac{7}{8}$ in the £
by 3 Instalments.

the Bank to accept a Composition
of $\frac{7}{8}$ in the £ by 3 Instalments
2^d in the £ at 6 months
2^d at 9 months and
3^d at 18 months: the last to be
secured by the acceptance of Mr.
Richard Reece of Piccadilly, and
on the payment of the said $\frac{7}{8}$ in the
 £ to agree to sign their Release-
M^{rs}. Wollaston & Neck to be at
Liberty to arrange with a Mr.
McFallan in the best way they
can but not to pay him any
Money until the creditors have
received the two first Instalments.
The Agreement has been signed
by all their principal creditors.

Resolved,

acceded to

That the said request be
acceded to with the usual consent.

Mr. Erice
requests the
Indulgence of
one month.

James Erice of No. 325 Rotherhithe
St. Anchorsmith, Discounted of
a Bill for $\text{£}750$. overdue, and
sundry others not yet arrived
at maturity. Mr. Henry Hill
No. 6 Holborn Court Solicitor on his
part requests the Indulgence of
the Bank until the end of the
Month

Month, the acceptors Messrs. Low Brothers having promised at that time to take it up; should that ^{prove to} ~~not~~ be the case, he will then deposit in the hands of the Bank, the Title Deeds of a Freehold Estate as security.

Resolved,

That the said Request be assented to provided the Deed of the Freehold Estate mentioned, be ^{Mr. Erice's} immediately deposited with M^r. Lawrence, accompanied by a Letter engaging to convey when required.

George Meyer of No. 9 Great St. Helens, Merchant, Discounter of two Bills amounting to £2342.18/- late a partner with Danl. Hazard whose name is on the Bills conjointly with George Meyer as drawers; the latter having had a separate Commission of Bankruptcy issued out against him. M^r. Lawrence begged the instructions of the Committee with regard to petitioning the Lord Chancellor.

Geo. Meyer
+
Danl. Hazard

Chancellor to be allowed to prove
joint debts under the separate
Commission. the last meeting
is to be held on Saturday the
30th Instant.

Ordered,

M^r Freshfield
to petition the
Lord Chancellor
for the Bank to
prove against
the separate
Estate of Hazard

That M^r Freshfield be
instructed to petition the Lord
Chancellor, for the Bank to be
allowed to prove against the
separate Estate of Hazard. —

Present 27 Oct^r 1824.

M^r Campbell
M^r Thomson
M^r Ward.

The proceedings of the last
Committee were read. —

M^r Lawrence reported as follows
viz^t

I Mr Grice
on
behalf of Jas.
Grice

M^r Henry Hill on the part
of M^r James Grice whom the Bank
required immediately to deposit the
Deeds of a Freehold Estate as Security
for his debt, stated that they have
been

been for some years in the possession of the Solicitor to a Miss Jane Best, as Security for an annuity granted to her by his client during her life. the Annuitant died in July last, and he hopes in the course of a fortnight to enable M^r. John Grace on the part of his Father to make the required Deposit. he adds with respect to the letter "engaging to convey when called upon" which the Bank wished to accompany the Deeds, that M^r. John Grace informs him his Father is wholly incapable of executing any Document whatever. Under these Circumstances he trusts the Bank will be induced to grant the necessary indulgence.

Resolved,

That the Indulgence requested, be not acceded to. And that the Solicitor be directed to write to the Parties to demand payment.

M^r. Grace's
request not
acceded to - &
Solicitor to
demand
payment.

W^m. Godfree

William Godfree W^r. 16 Strand
Wine Merchant, begs leave to offer
M^r. John Wollaston of Brighton, Wine
Brandy Merchant, as Security for
his acceptances at 4 8 & 12 Months, in
discharge of his Debt amounting to
£1054.5.3. M^r. Lawrence acquainted the
Committee

Committee that he attended with Mr. Wild on Saturday last when the latter went to value Stock as ordered by the Committee of the 13th Inst. when Mr. Wild, Mr. Wollaston and Mr. Godfree could not at all agree as to the scale of valuation, and thence arises the above proposition.

Consideration
postponed.

The consideration thereof was postponed for a week. —

the disappearance
of W^m Lurnley
Reported.

Mr. Lawrence further reported that William Lurnley of Pall Mall, Wine Merchant, acceptor of Four Bills amounting to £1214.7.3 discounted with Wollaston and Neck, upon their stoppage shut up his vaults & has not since been heard of. Also

C. A. Thomson's
Certificate.

that Messrs Tennant, Harrison and Tennant on the part of Dr. Trenchard state, they regret to find they presented an incorrect list of debts proved against the Estate of P. Thomson Son, as also of the names of the creditors who have signed the certificate of Chas. Andrew Thomson: that it arose from there being 2 certificates, the one made out in the life time of Mr. P.

P. Thomson, the latter one since his
 Decease. after the arrangement had
 been entered into between D^r Frencham
 and the Assignees, M^r Wadeson was
 instructed at a meeting of the Creditors
 which took place on the occasion,
 to make out the separate certificate
 of C. A. Thomson and to carry it to
 the Creditors for their Signatures;
 in order that by shewing the concurrence
 of the Creditors to the arrangement,
 the Bank might be induced to sign
 the certificate, so as to enable the
 Assignees to carry it into effect.
 they now inclose a Correct List of
 Debts proved, and it will be seen
 that 14 out of 18 of the Creditors who
 have proved, have signed the certificate;
 two of those that have not, live
 abroad, and the other at Birmingham.
 they also inclose the copy of a letter
 by which it appears that M^r
 Wadeson at the request of C. A. Thomson
 made an application to the Governor
 & Deputy Governor of the Bank for their
 Signature to his certificate in June
 1822 - that he was directed by them
 to procure the consents of all the
 other parties to the Bills, which
 was at that time done. D^r Frencham
 has

has been a considerable Loser and the Estates are not now worth so much as the Principal and Interest due to him: it is ^{also} the wish of all the Parties most materially interested in the Bankrupt's Estate, that the Arrangement should be effected as speedily as possible, they therefore hope the Committee after taking into consideration the Circumstances above stated, and the mischief and loss sustained by the Affairs of the Bankruptcy remaining unsettled, will be pleased to order the Certificate to be signed. -

Resolved,

That the same be acceded to, and that the Secretary be ordered to sign directed to sign the Certificate accordingly.
C. A. Thomson's Certificate

William Cooper of Nottingham Acceptor of Two Bills amounting to £500 discounted with Wollaston & Neek, requests the Bank to accept a Composition of $\frac{1}{4}$ in the £ by 11 equal Instalments at 3. 6. 9 + 18 months

Wm Cooper
offers a Composition
of $\frac{1}{4}$ in the £

the 3 last to be secured by M^r. J. A. Bardley
of Nottingham, and upon the Payment
of the above Instalments to execute
his Release: all his other creditors
have agreed to this arrangement.

Resolved,

acceded to

That the said Request be
acceded to, with the usual Consents.

th
10. Nov. 1824.

Present

M^r. Campbell

M^r. Thomson

M^r. Ward.

The proceedings of the last
Committee were read. —

M^r. Freshfield laid before the
Committee a Box which had been
received from the agents of his House
(Mess^{rs}. Spurrier & Co. of Birmingham,
containing sundry Plates for Forged
Notes &c. collected at various times
from persons in that neighbourhood.
also Mess^{rs}. Spurrier & Co's account
of Charges & Expenses relating to
Prosecutions for Forged Notes &c.
commencing in 1821, amounting
to

a Box rec^d from
Spurrier & Co.
of Birmingham
containing Plates
for Forged Notes
&c. —

Mess^{rs}. Spurrier
& Co's account

Harry Adkins
(Gaoler of Birmingham)
account of expenses

to £ 9. 9. 5
And an account from
Harry Adkins (Gaoler of
Birmingham) for expenses
incurred by him on the } 28. 5. 6
like account, amounting
to }

£ 37. 14. 11

Ordered,

Spencer B. &
W. Adkins acct.
of expenses to be
discharged by
M. Freshfield -
and the Box to be
nailed up, & deposited
in the Secretary's
Strong Room.

That M. Freshfield be
authorised to pay the said amount
and that the Box containing plates
for Forged notes, also Forged
notes and impressions not filled
up, as delivered by M. Freshfield,
be deposited in the Secretary's
Strong Room, and the Box nailed
up.

M. Lawrence reported as
follows vizt. that

Wm. Godfree M. Strand wine Merch.
regrets that the Bank will not
accept the Security of M. John Wollaston
of Brighton for the amount of his
Acceptances. during the Indulgence he
requests - he states that he holds an
authority from Messrs. Wollaston &
Nech investing him with full
power to appropriate the proceeds
of

Wm. Godfree

of the Stock to the liquidation of his acceptances in their favor and that, as they have made an arrangement exclusive of the concern under his management, he feels confident in being fully able to meet his engagements, if the time be granted for which he asks. he adds, that after the stoppage of Messrs. Wollaston & Neek, he exerted himself to pay a Bill for £658.17.7 which materially lessened the claim of the Bank upon him, and he hopes that Circumstances may plead in his favor. The other Bill holders having granted him an extension of time, encourages him to hope the Bank will accord him a similar indulgence. he offers to give ample Reference in regard to his character, from persons of the first respectability.

Resolved,

That Mr. Godfree's request to take Mr. Wollaston's Security on the renewed Bills, be acceded to, with the usual Consents.

Mr. Godfree's
request acceded
to, with the
usual Consents.

That Mr. John Grace has deposited with him (Mr. Lawrence) sundry Securities as a list, and accompanied them with a letter undertaking to convey when

John Grice
on behalf of Jas.
Grice

when required so to do by the ^{Bank as} Security
for a Bill for £750 Discounted with
his Father - M^r Hill his Solicitor
states that should the acceptors
(Low Brothers) be unable to take
up any other of their acceptances,
he will deposit the Lease of a
House N^o. 3 George's Yard, which he
values at £1500 with an undertaking
to convey it by way of Mortgage
when called upon.

consideration postponed
The consideration thereof
was postponed for a week, for
the purpose of M^r Lawrence
ascertaining the specific time
for which M^r Grice wishes the
Indulgence.

John Howell
M^r John Howell N^o. 41 Hatton
Garden, Solicitor, acceptor of a Bill
for £1000 Discounted with Marsh
B^r states it was expressly understood
by the latter that this Bill should
be renewed, and that Title Deeds were
put into their hands as collateral
Security, which they still retain:
when Marsh B^r stopped Payment
there was a considerable Balance
in their hands belonging to his
Brother

186.

Brother, the Drawer of the above Bill, under these circumstances he trusts the Bank will receive £200 in Cash, and the Balance with Interest &c. at £100 per month.

Resolved,

That it be acceded to, to receive the £200, and take a warrant of Attorney for payment of £100 per month; but with the consent of his Brother and Marshall Co's assignees.

In: Howell,
to pay £200 in cash
£100 per month
warrant of
att: to be taken

Samuel Wilkins of Holborn Hill, Stationer, Bankrupt, upon whose Estate the Bank have proved £2342. Mr. George Waller Solicitor on his part, requests the Bank will be

Sam: Wilkins requests the Signature of the Bank to his Certificate. pleased to sign his certificate. all the Debts proved under the Commission do not amount to so much as that of the Bank alone - every creditor who has proved a Debt of £20 & upwards, has signed, still unless the Signature of the Bank be obtained it cannot be allowed by the Chancellor. he trusts in this case the Bank will forego their usual practice of waiting until a Dividend be made, otherwise the Bankrupt must surrender himself to prison in discharge of his Bail.

in

in two Actions wherein the Plaintiffs have not proved their Debts, and his Friends will thus be precluded from interfering to prevent his utter Ruin.

Postponed for a week.
 The consideration of the same was also postponed for a week - and Mr Lawrence to procure the List of the Creditors, & of those who have signed the Certificate.

Mr Tate offers 5% in the full on the amount of the Bills in full of further claims on the Estate of Messrs J. Colquhoun & Co, on the following endorsement being put on the Bills "a further payment of 5% of £ was paid on the within Bills by Mr Tate & Co, which is agreed to be accepted in full for all claims on Messrs Tho. Colquhoun & Co the acceptors and their Estate" they request the Bank will be pleased to sanction this

this arrangement, as it is the most Beneficial that can possibly be made.

Resolved,

acceded to

That the same be acceded to.

G. Stuart Bruce, of the Firm of Stuart Bruce & Co. of Teneriffe Merchants, Drawers of Two Bills amounting to £2337. 8. 5, States that he is ready to transfer 53 Pipes & 14 Hhd's of Old Wine equal to 60 pipes, & making with the 50 already transferred, the Total quantity agreed upon, and requests the Bills may be cancelled and given up to him.

G. Stuart Bruce offers to transfer the remainder of the wines

consideration postponed for a week.

The consideration thereof was postponed for a week to enable Mr. Wild to examine and report whether the 53 Pipes 14 Hhd's are best London Port, which Mr. Lawrence will direct him to do.

Alex^r. McCallan Brook Street New Road Wine Merchant, acceptor of a Bill for £651. 13. 3 Discounted with Wollaston & Neck, requests the Bank will be pleased to accept Payment in the following manner, viz^t £200 in cash on the 1st Dec^r next, & Bills for the Balance in equal Instalments at 3, 6 & 9 Months, with the Security of his Brother

A. McCallan offers to pay £200 in cash on 1st Dec^r & the remainder by Instalments

Brother, Mr. Andrew McCallan of
N^o. 30 Brook Street, New Road.

Resolved,

Mr. McCallan's
request acceded
to with the usual
consents

That the said Request
be acceded to with the usual consent

Present

24 Novem^r 1824

Mr. Campbell

Mr. Thomson

The proceedings of the last
Committee were read.

A Letter was read from S. Hill
on behalf of himself, R. & B. Hill,
to Mess^{rs}. Freshfield & Kaye, Representing
the Securities which the creditors
have agreed to take in an arrangement.

S. R. & B. Hill for the settlement of their affairs
to consist of Claims against the
Manchester & Salford Water works
for Shares & Bonds to the amount
of £9000, and which, if they
~~should~~ continue to increase in
value as they have done for the
last 12 months, they hope will be
nearly sufficient to meet all
Demands: also that Mr. Mytton
the collateral Security in their Bonds

— to

to the Bank, will now give his consent to the arrangement, but ^{he} trusts that he may not be applied to for the Balance till the Bank have received their Share of what the Property may produce.

Ordered,

W. Freshfield
to write to
Mr. Mytton.

That M^r. Freshfield be directed to write to M^r. Mytton for a Confirmation of his Consent, and for any further information he can give.

M^r. Lawrence reported as follows
Viz^t:

S. Wilkins

Samuel Wilkins of Holborn Hill, Stationer, Bankrupt, upon whose Estate the Bank has proved £2342—
M^r. George Waller on his part submits the List of Creditors, and of those who have signed his certificate as ordered by the Committee of the 10th Instant

Ordered

The Secretary
to sign his
Certificate

That the Secretary be directed to sign M^r. Wilkins certificate.

John Howell

M^r. John Howell of 41 Abchurch Lane, Solicitor, acceptor of a Bill for £1000 Discounted with Marsh & Co. has paid £200 on account, and requests the Bank will be pleased not to insist upon his giving a warrant

Warrant of Attorney, as the expence is an object to him, having suffered much already; should he fail in complying with the Terms proposed namely to pay the Bank £100 a month, he will give it without delay

Resolved,

W. Howell's
request not
acceded to

That W. Howell's request be not acceded to - and the former Minute is confirmed.

Messrs. Wild &
Sons Report of
G. F. Bruce's wines

Messrs. Wild & Sons report the wines proposed by G. Stuart Bruce to be transferred to Wm. Lawrence on account of the Bank, and in discharge of his two Bills of Exchange for £2337. 8. 5 to be of the same quality as those previously transferred.

Wines to be
received.

Ordered,

That the said wines be received.

Hacker Son
request a week's
Indulgence.

Messrs. Hacker & Son, Whitefriars, Timber Merchants, having paid £150, on account of their last Instalment amounting to £557. 10. 8, request a week's Indulgence for the payment of the Balance.

Resolved

Resolved,

accessed to
✓

That Mess^{rs} Hacker & Son's
request be accessed to.

John Grice
on behalf of
Jas Grice

M^r. John Grice begs leave to deposit
in the hands of the Bank, with an
undertaking to convey when required,
the Lease of a House No. 3 George Yard,
as Security for the further Dishonoured
acceptances of Low Brothers & Co.,
Discounted with his Father, James
Grice. —

Resolved,

accessed to
✓

That the same be accessed
to. —

M^r. Wollaston
(Wollaston &
Neck) ✓

John Wollaston, surviving
Partner of Wollaston & Neck of
Great Castle Street, Oxford Street, Wine
^{Merchants}, has given collateral
Bills amounting to £7 in the £ on
the acceptances of Mess^{rs} Lurnley & Co.
& W^m Cooper only, deeming those
of Mess^{rs} Hood, M^r. Allan, & Godfree,
to be amply secured. —

Postponed
✓

The consideration thereof was
postponed for a week. —

11
1. Decem^r 1824.

Present

W. Campbell.

W. Thomson.

W. Raikes.

The proceedings of the last Committee were read.

W. Lawrence reported as follows viz:

That G. Stuart Bruce of the late Firm of G. S. Bruce & Co. of Tenerife Merchants, Drawers of two Bills amounting to £2337.8.5 has made the further Transfer into his name of 53 pipes & 14 Rhds of Tenerife wine, making with the 50 pipes already transferred, 110 Pipes, as agreed by the Bank in August last to be taken in full discharge of the above Bills - G. Stuart Bruce also incloses an account of the Freight Insurance and Charges paid by him on the above wines amounting to £214.1.6 of which he requests payment.

Wines transferred
to W. Lawrence by
G. S. Bruce.

Ordered

Ordered,

Transfer of
Wines to remain
deposited with
M^r Lawrence.
&
wines to be
sold by M^r Wild

That these Transfers do remain
deposited with M^r Lawrence, and the
Sale of the Wines committed to M^r
Wild; the £214.1.6 for Charges to
be paid to M^r Bruce when examined,
and the Bills £2337.8.5 on English C^t
to be returned to M^r Bruce - and the
Monies rec^d on account of them
£214.1.1 to be retained by the Bank
for the present. —

Stonehouse
& Nockells

M^r Lawrence also stated that
on Friday last he attended a meeting
of the Creditors of Stonehouse and
Nockells at their Counting House,
when several of the principal Creditors
contended, that from the amount
to receive the forthcoming Payments
upon, the Bank must deduct, not
only all monies received prior
to such payments, but also the
full amount of all Bills for which
they may have taken Security from
the Acceptors, say, those of Frederick
Barry, as well as the 6th in those
on those of Mess^{rs} Irish - This, they
said had been done by the other Creditors,
and it was therefore necessary the
Bank

Bank should do so too, that all might be on the same footing as the principle is contrary to that hitherto adopted, Mr. Lawrence begged the instructions of the Committee thereon. —

Resolved,

That the Bank cannot previously deduct the amount of collateral Securities which they possess upon the Bills; but will set the amount off as recovered, against the future Instalment

amount recovered upon collateral Securities, given by Stonehouse & Mocketts to be set off against future Instalment.

Wm. Bath of Copenhagen House Tavernkeeper, Bankrupt, upon whose Estate the Bank have proved

Wm. Bath requests the Bank to sign his certificate of $\text{£}906.18.2$ and on which a Dividend of $\frac{1}{2}$ in the £ , has been declared, requests the Signature of the Bank to his certificate

Resolved,

That the Bank cannot accede to sign the certificate, for the present.

not acceded to for the present

The Secretary laid before the Committee the following Abstract of

196

Solicitors Bill
for law charges

of the Charges contained in Messrs Winter
Hayes, Freshfield & Hayes's Bill for law charges
from the 1st April 1824 to the 5 Nov^r last,
viz^t

Abstract

Contents	Charges for Business			Attendance	Money adv ^d			Total	
	£	s	d	£	s	d	£	s	d
50 Suits in Chancery	111	4	10	112	9	2	175	17	2
145 S ^{ts} in the Exchequer	45	14	-	121	15	10	146	16	9
5 S ^{ts} in Common Law	30	19	2	23	19	2	38	14	8
Prosecution of H. Fauntleroy	105	4	19	330	15	10	876	3	6
Respecting Powers of Attorney to receive Rents &c. by M. Lawrence	3	8	8	1	6	8	3	8	-
Respect ^g Case ad to claims for Stock sold by H. Fauntleroy	20	14	4	15	18	4	58	11	-
Respect ^g Sale of Property in Token House yard	10	10	10	8	1	8	-	5	-
General Business	192	6	10	246	-	-	106	14	10
	£ 1469	18	2	860	6	8	1406	10	11
Six months attendance for a clerk to conduct the Registry of wills &c.							210		
							£ 3946	15	9
Deduct money received by M. Freshfield							214	14	7
							£ 3732	1	2

The

The Committee on investigating the charges in the said Bill determined upon the following Report thereon viz^t:

Report on
the Solicitors
Bill for Law
Charges. —

That having examined Messrs Winter, Kaye, Freshfield & Kaye's Bill for Law Charges from the 1st April 1824 to the 5 November last amounting to £3946.15.9 they find it is composed of the following particulars viz^t:

Expences attendant on 50	}	£	s	d
Suits in Chancery				
D ^o on 145 Suits in the Exch ^r	}	399	11	2
D ^o on 5 at Commonlaw				
D ^o on Prosecution of Henry Tauntleroy	}	2261	18	10
D ^o respecting powers of Attorney to M ^r Lawrence to receive Rents &c				
D ^o respecting Case at Col ^l Cairns for Stock sold by H. Tauntleroy	}	95	3	8
D ^o respecting Sale of Property in Token House Yard				
General Business	}	545	1	8
Six months allowance to a Clerk to conduct the Registry of Wills &c				
		210		
		£3946	15	9
Deduct Money rec ^d by the Solicitors for costs &c	}	214	14	7
Balance due to the Solicitors				
		3732	1	2

In analyzing the said amount of £3946.15.9 The Committee have to observe as follows viz:

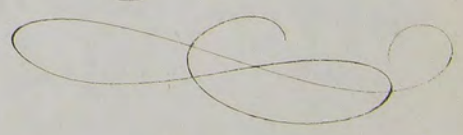
The Charge for Drawing Indict.	}	1469.18.2
and other Business amounts to		
For personal attendance		860.6.8
For Money advanced in Fee	}	1406.10.11
to Counsel, Stamps & other		
incidental expenses		
Six months allowance to	}	210.---
a clerk to conduct the		
Registry of Wills &c.		
		<u>£3946.15.9</u>

The Committee recommend to the Court of Directors to order the sum of £3732.1.2 to be paid to Mrs Winter, Kaye, Medfield Kaye, being the Balance of their present Bill for Law Charges from the 1st April to the 5th Nov^r last.

The Bill recom^d to be paid.

Jarvis Campbell
Chairman.

Bank of England
1 Dec^r 1824.




15 Dec^r. 1824

Present

W. Campbell

W. Thomson

W. Raikes

The proceedings of the last Committee were read.

W. Freshfield laid before the Committee, an account from Messrs. Killmister and Challinor of Leek, amounting to £15. 17. 2, for Charges and expences incurred on the examination and detention of W^m Johnson at Leek in March 1823, for uttering a forged note for £10; with the Correspondence between Mess^{rs} Freshfield & Hays and Mess^{rs} Killmister and Challinor, thereon.

An account
of Expences incurred
by Killmister &
Challinor at
Leek, on the
Detention of
W^m Johnson

Ordered

That W. Freshfield be authorised to pay Mess^{rs} Killmister & Challinor their charges of £7. 17. 8; but with the remark, that they are higher than the ordinary charges; and that the £7. 19. 6 charged for detention of the Prisoner cannot be paid, as not being applicable to the Bank.

To be paid
£7. 17. 8 by Mr.
Freshfield

Mr. Lawrence reported as follows
viz.

Hacker & Sons
request Indulgence

Mess^{rs} Hacker & Son of Whitechapel
Timber Merchants, having paid £250
on account of their last Instalment
amounting to £557.10.8, request
indulgence until March next for
the payment of the Balance - they
state that the rest of their Creditors
have granted it to them, and they
trust the Bank will, by acceding also,
add another to the many kindnesses
already shewn them.

Resolved,

That Mess^{rs} Hacker & Son's
request be acceded to.

Alex^r Webber
requests
Indulgence

Alexander Webber, York Street,
Covent Garden, Wine Merchant,
acceptor of a Bill for £4000 Discounted
with Thomson & Son, upon which he
has paid £2187.13.1 and the Estate
of Thomson & Son £100. — leaving a Balance
of £712.6.11 now due, requests the Bank
will grant him 12 months further
indulgence for the payment, with
the same security as under his
former arrangement

Resolved,

accused to
conditionally

That Mr. Webber's request
be acceded to, with consent of the
Assignees of Thomson & Son, of the securities.

Wollaston
& Neek

Mess^{rs} Wollaston & Neek, Great
Castle Street, Oxford Street, state
that were they to give Bills for $\frac{1}{2}$
in the pound on the acceptances
of Mess: Godfree, McCallan, & Hood,
it would be incompatible with
the agreement between them and
their other creditors, as those Bills
were not included in their bad debts
but they undertake to hold themselves
liable to the extent of $\frac{1}{2}$ in the £
on them until they are Discharged
Resolved,
That the same be acceded
to.

Samuel Baxter 306 Regent St^h
Builder, acceptor of two Bills
amounting to £941. 12. 6, Discounted
with Marsh & Co; states that in
consequence of the failure of the
requests Indulgence Discounters, he is, for the present,
unable to pay them, and requests
indulgence until the 13th May next,
at which time he shall be fully
prepared to meet the Demand: he
further begs the above Bills may
not be proved by the Bank against
the

the Estate of Marsh M^c.

Resolved,

not complied
with -

That M^r. Baxter's request cannot be complied with, without Sufficient Security.

Anthony Browne Montague Place acceptor of Bills amounting to £5850, (Discounted with Sir Geo. Barnage Bart), - M^r. Hindman of Basinghall Street his Solicitor on his part submits a letter from him stating that he has not received one shilling from Antigua since his last application to the Bank, and begging that they will be kind enough to extend the same forbearance towards him as the rest of his Creditors have consented to do until his urgent demands for Remittances be complied with - he adds that they may rely on a faithful and impartial distribution of the little Money forthcoming immediately it is in hand.

Anty. Browne
requests further
Indulgence

consideration
postponed
for a month

The consideration thereof was postponed for a month.

John

John Nealds, Guildford, acceptor of a Bill for £2500 discounted with Thomson & Son upon which he has paid £1050, and the Estates of Thomson & Son and J. & J. P. Cofart £1037. 18. 4, requests the Bank will allow him to withdraw a collateral Bill for £575. 4. 1 due the 21st Inst^l and take his notes for the amount at 12. 18. & 24 months secured by his Brother and Mess^{rs} Lancaster & Son L^{ds} in the same manner as the one proposed to be withdrawn, whereby he may benefit by the forthcoming Dividends on the Estates before mentioned, and the Bank be covered both for Principal & Interest.

Resolved,

That M^r. Nealds's request be complied with. —

M^r. Lawrence acquainted the Committee that a Gentleman in the Counting House of James Campbell Esq, had examined G. Stuart Price's account of Freight, Insurance & Charges on 53 pipes & 14 Hhds of Vidonia wine amounting

amounting to £173.11.6 which he
found to be correct, ^{and} he (M^r. Lawrence)
requested an order for the payment
of the same, less £23.1.6 received by
him from the Royal Exchange
Assurance Company as short Interest
on the Policy of Insurance made by
him in May last.

G. S. Bruce's
acct. of freight
charges &c.
of Wine

ordered to
be paid

The payment of the same
was ordered accordingly pursuant
to the Minute of the 1st Instant.

James Barrow Storey, of
Blandford, Brewer, acceptor of a Bill
for £1428.7.- Discounted with George
Meyer, requests the Bank will
accept a composition of 5/- in the
£, to be paid immediately - his
other creditors have agreed to do so.

J. B. Storey
requests the
Bank to accept
a composition

Resolved,

acceded to.

That the Bank will accede
thereto.

29 Decr. 1824

Present

Mr Campbell

Mr Thomson

Mr Raikes

Mr Ward.

The proceedings of the last Committee were read.

Mr Lawrence reported, that G. Stuart Bruce of the late Firm of G. S. Bruce & Co of Teneriffe, merchants Drawers of two Bills amounting to £2337.8.5, of whom the Bank received 110 Pipes of Teneriffe wine in full discharge of the said Bills, requests that a Dividend of $\frac{1}{3}$ in the £ — amounting to £600.3 received by the Bank from the Assignees of Josias Baker the Discounted of one of them, may be refunded to him, in diminution of the loss he has sustained in delivering these wines upon account of his Teneriffe Firm.

G. S. Bruce claims the sum of £600.3 recd from the Assignees of Josias Baker

consideration postponed for a week

The consideration thereof was postponed for a week.

Mr

M^r. Lawrence also acquainted the Committee that M^r. W^m. Nash of Noble Street Warehouseman, from whom the Bank in June 1816 agreed to receive a Composition of 10^s in the £ and which was paid, has inclosed in a letter to the Governor & Directors a cheque for £250.8., making 20^s in the pound on the whole of his acceptances. —

Present.

5 January 1825

M^r. Campbell

M^r. Raikes

M^r. Thomson

M^r. Ward.

The proceedings of the last Committee were read.

M^r. Lawrence reported as follows viz^t G. S. Bruce of the late Firm of G. S. Bruce & Co. of Teneriffe Merchants, Drawers of two Bills amounting to £2337.9.5 of whom the Bank received 110 pipes of Teneriffe wine in full discharge of the said Bills, requests that a Dividend of $\frac{1}{3}$ in the £ amounting to £600.3 received by the Bank from the Assignees of Josias Baker the discount of one of them, may be refunded to him in diminution of the loss he has sustained in delivering these wines on account of his Teneriffe Firm. He adds, that he has received from the Assignees of Inglis & Co. a Dividend of 5^s under similar Circumstances.

Resolved

M^r. Bruce's
 Claim again
 considered

Resolved,

That Mr Bruce's request be agreed to, provided the Assignees concur conditionally in so appropriating the £50. - 3.

Wm Hood

requests Indulgence

William Hood of Queen Street Oxford Street Rectifier, Endorser of a Collateral Bill for £143 received by the Bank as Security for a Bill accepted by him and Discounted with Wollaston & Neck, States, that in consequence of heavy losses he has sustained, he is unable to pay it at the present moment, and requests indulgence for 4 or 8 Months - his principal creditor has agreed to grant the same time - that

Andrew Hood

Do.

Andrew Hood of Drury Lane Brandy Merchant Acceptor of the above, being quite unable to meet it, trusts the Indulgence asked for by his Brother William, may be granted, as he feels convinced should that be the case, it will be regularly paid. - and that James Hood of Burlington Gardens, Tailor, Drawer of the above, pleads the same inability of paying as his Brother Andrew Hood.

James Hood

Do.

On

On these applications of mess^{rs}. Hood
 Mr. Lawrence observed, that the
 Bank agreed on the ^{1st} Sept^r. last
 to accept the Security of William
 Hood's Father, James Hood, and his
 Brother Andrew Hood, but the
 Father now states he was in Ireland
 at the time, and that the Signature
 attached to the Bill is that of his
 Son James Hood, the above applicant.

Resolved,

That the request of mess^{rs}.
 Hood be not acceded to, and that
 the Solicitor be directed to proceed
 against them

mess^{rs}. Hood's
 request refused
 to be proceeded
 against

Mr. Lawrence laid before the
 Committee an account from Sam^l.
 Hibbert Esq. of law charges (amounting
 in currency to £89.5.2 making with
 4/4 postage, £63.19.5 Sterling, less
 £8.6.5, being ^{15/16} the premium of exchange
 incurred on 2 Bills for £200 each
 discounted with Shaw & Elmslie & sent
 out to Jamaica, in order to proceed
 against John Harrison the Drawer
 and Edw^d. George Mathew the Endorser,
 both of whom were reported on the
 14th of July last not to be worth any
 thing.

Law charges
 on Bills sent
 to Jamaica
 thro Sam^l.
 Hibbert Esq.

Ordered

Law Expenses to
be discharged.

Ordered, That the said Law Bill be
Discharged. -

Mr Lawrence further reported,
that Samuel Baxter of Regent Street
Builder, acceptor of two Bills amounting
to £941.12.6 Discounted with Messrs
M^r: requests, the Bank will be pleased
to advance £4000 as a mortgage
upon two Houses, situate & numbered
242 and 244 Regent Street, the former
let to a M^r: A. C. Maltby and the
latter to M^r: Waithman, now producing
a Net Rent of £350 per Annum;
out of the said £4000, the Bank to
retain the full amount of the Bills
with Interest, and the Balance to
be paid to a M^r: J. Turner of Wardour
Street, to whom the M^r: Baxter is
under an engagement to mortgage
the above Houses for £3000.

Sam: Baxter
requests an
advance of
£4000 on
Mortgage, &
the Bank to
retain the
amt: of their
Demands

Resolved,
That the Bank decline advancing
on mortgage as proposed, but will
be ready to consider such other proposal
as may be made by M^r: Baxter

Declined

19 Jan 1825

Present

M^r CampbellM^r HaikesM^r ThomsonM^r Ward

The proceedings of the last Committee were read.

M^r Lawrence having reported that William, James & Andrew Hood, have paid £50 on account of their Bill for £143 and request the Bank will be pleased to order

Wm La. & And^s proceedings to be stayed and to Hood request grant them 4 months Indulgence for the payment of the Balance, with the additional Security of James Hood, Sen^r.

Resolved,

acceded to conditionally
That the said Request be acceded to, provided the Father actually gives the Security.

Present

26 Jan 1825

Present

M^r ThomsonM^r RaikesM^r Ward.

The proceedings of the last Committee were read. —

M^r Lawrence reported as follows,
 John Browning Sen^r has paid £1200
 on account of £1933.10.11 the Balance
 of Bills discounted with John
 Browning Son, and requests the
 Bank will be pleased to receive
 application from the Dividends that will shortly be
 John Browning made on the Estates of J. & A. Browning
 Sen^r and Hicks Woodward & Co. which
 he expects will be sufficient to
 make 20^l in the pound, instead of
 calling upon him for the Balance.

Resolved, That M^r Browning be
 informed that the Bank will wait
 4 months for the Balance, in hopes
 the Dividends will then be in Cash
 to meet the same.

4 months
 Indulgence
 granted him

George

Geo. Meyer

George Meyer of Great St. Helens Merchant, Discounter of two Bills amounting to £2335. 6. 6, requests the Bank will agree to an assignment of his Effects in Trust to Messrs Wood Ogleby and Elyard.

Resolved,

His Trust Deed to be submitted to the Solicitors

That after the other Creditors have signed, the Draft of Mr Meyer's Deed of Trust be submitted to Messrs Kaye & Co.

Saml. Baxter requests Indulgence

Samuel Baxter of Regent Street Builder, acceptor of two Bills amounting to £941. 12. 6 Discounted with Marsh & Co requests the Bank will be pleased to give him until the 4th of May next for the payment of the same.

Resolved,

That the said application be rejected, unless satisfactory security is given.

Ordered,

rejected unless security be given

The Solicitors to write to John Davidson

That the Solicitors be directed to write to John Davidson of 44 St. Mary Axe Merchant, Drawer of a collateral Bill for £43. 17. 5 given in part of a composition of 5th in the application

Application for payment having been made to him without effect.

B. F. Hopkins Tallow Merchant
60 Barbican. accepton of two Bills
for £4338. 10. 9 overdue, and sundry
others not yet arrived at maturity,
Discounted with M. M. Simonds.

B. F. Hopkins
proposes a
composition
His other creditors having agreed
to accept a Composition of 8/ in the
£ viz: 3/6 ⁰ in Cash, 3/6 @ 6 months
and 4/ @ 7 months, the two last
Instalments to be guaranteed, M.
Hopkins requests the Bank will
accede to the same Terms.

Resolved,

acceded to
That the Bank will
accede to the Composition, when
the other Parties on the Bills
have consented.

M. Witham
for Trustees
of Appleton &
Woodford
A letter was read from M.
Witham of 8 Gray's Inn Square Solicitor
for the Trustees of Appleton & Woodford,
requesting to have delivered up
3 acceptances of M. F. Willett's for
£1469. 1. - in order to enable them
to

to recover the amount of 2 Bills for
 £200 each from Mr. C. Willett who
 became security for his Brother
 F. Willett for Goods sold and delivered
 and also acceptances &c. and who
 now refuses to pay the same altho
 they were given for Goods bona
 fide delivered, on the ground
 that his Brother's Estate is liable
 for the above sum of £1469.1.—
 accepted for the accommodation
 of Messrs. Appleton & Woodford. The
 Trustees, as an inducement to
 the Bank to accede to this request,
 on the delivery of the Bills, propose
 to give a sufficient security for the
 payment of the sum equal to
 the Dividends on both Estates.

Postponed

The consideration of the said
 Letter was postponed for a week.

9 Feb. 1825

Present

M^r CampbellM^r Raikes.

The proceedings of the last Meeting were read. —

M^r Lawrence reported as follows viz^t:

George Lawie of Great S^t Helens Merchant, Discounter &c. of sundry Bills amounting to £3022.14.11.

Geo. Lawie requests further Indulgence, to whom the Bank agreed on the 4 Feby^r 1824, to grant 12 months indulgence for the payment of the Balance of the above Sum amounting to £183.2.4, has paid £90 on account, and requests 12 months further Indulgence for the remainder.

Resolved,

That M^r Lawie's request be acceded to.

William Cooper of Nottingham Acceptor of Two Bills amounting to £500 discounted with Wollaston & Neck, from whom the Bank agreed on the 22nd of October last to accept a com-

Wm Cooper of
Nottingham
requests Indulgence

composition of 4/ in the £ @ 3 6 12 & 18 months
(the three last to be secured) states his
inability to meet the first Instalment
now overdue, but that if the Bank
will grant him Indulgence for two
or three weeks, he shall then be
enabled to take up the whole of his
Instalment notes.

Resolved,

not acceded to.
Mr Freshfield
to write to him

That W Cooper's request be
not acceded to, and Mr Freshfield
to write to him.

Wm N. Simonds
affairs vested
in Trustees
for the present.
the Bank
requested to
coincide therein.

W. N. Simonds of 80 Old Broad
Street, Merchant, Discounter of
sundry Bills amounting to £6956.15.
overdue and others not yet arrived
at maturity, states that at a meeting
of his creditors on the 12th of January
last, it was agreed that his
affairs should be entrusted to the
management of Mess^{rs} Douglas
Anderson & Co of Winchester House,
Mr John Soper of 81 Mark Lane, and
Mr Wm Venning of 10 Copthall Court
until a general arrangement of
his affairs shall be made, and
he requests that the Bank will be
pleased to coincide with such agreement.

Resolved

Resolved,

W. Simonds
request acceded
to. ✓

That W. Simonds's request
be acceded to.

John Davidson of S^t. Mary
Axe Merchant Drawer of a Collateral
Bill for £43.17.5 given in part of
a composition of 5/ in the pound, on
£1126.9.10 regrets that in consequence
of the non remittance from
Gibraltar of part of his Assets
he is under the necessity of
requesting either a Renewal of the
Bill for three months longer, or
that the Bank will accept in lieu
thereof, one for the like Sum on
J. M. Robeson & Co. of the New Shades
White Hart Court due the 15th of July
next.

In^r. Davidson
requests
indulgence

Resolved,

not acceded to
W. Freshfield
to write to him.
✓

That W. Davidson's request
be not acceded to and W. Freshfield
to write to him.

The consideration of the letter
read at the last meeting from W.
Witham on the part of Mess^{rs}. Appleton
& Woodford's Trustees, was resumed.

Resolved

Resolved,

The request of the
Trustees of
Appleton & Woodford
acceded to.

That the request contained in
the said letter be acceded to, and Mr.
Freshfield to write to the parties
accordingly.

Depositions
against James
McGull read

On reading the Depositions
against James McGull for selling
2 Forged £5 notes at Bolton in
Lancashire,

Resolved,

not to be
prosecuted

That the Bank will not
prosecute in this case.

The following accounts of
the Disbursements &c. of the
Investigators were laid before the
Committee viz:

Investigators
Disbursements

John Lees for 5 Marked Newgate
Calendars - - - - - £5.5.0

Charles Christinas Disburs^t

from Aug 1823 to Dec 1824 £3.2.-

Extra attendance - - - - - 13.2.6 16.4.6
£ 21.9.6

ordered
payment.

and the same having been examined
by the proper Officers, they were
recommended to the Governor for
payment.

23 Feb 1825.

Present

Mr Campbell

Mr Thomson

Mr Ward

The proceedings of the last Committee were read. —

Mr Lawrence reported as follows viz:

Francis Wiltett of 81 Holborn Bridge, Druggist, Bankrupt, acceptor of Bills amounting to £1669.1. — Discounted with Appleton & Woodford states that all his Creditors except the Bank have signed his Certificate, and he earnestly entreats they will be pleased to direct it to be signed on their part, as until he obtains it, he is precluded from accepting any situation by which he may maintain himself & family.

Resolved

That the said request be not acceded to, no Dividend having yet been paid. —

John Davidson of St. Mary Axe

Francis Wiltett requests the Bank to sign his Certificate

Not acceded to, no Div^d having been paid.

Merchant, Drawer of a Collateral Bill for £43.17.5 overdue, has inclosed a Bill for the same Amount due 13 June 1825 accepted by J. M. Robison & Co. new Shades, white Hart Court, and professes his willingness to pay Interest for deferred time - he hopes the Bank will be induced to accede to this arrangement, as the only other Funds he possesses are in the hands of a Firm in Gibraltar beyond his controul.

J. Davidson
requests Indulgence

Resolved,
That the said Request be
acceded to.

acceded to

Messrs Clutton & Carter High Street, Southwark, Solicitors, to W. Hack of the late Firm of Jackson & Hack, state that in 1815 W. Hack and his Partner assigned Clutton & Carter to the Bank certain premises as Security for the amount of their Debt subject to the payment of their (Clutton & Carter's) Law expenses - that in 1819 the Bank agreed to the Release of the Premises on W. Hack's executing a warrant of attorney for the Sum of £500 - that W. Hack being unable to pay this Bond when it became due, the Bank agreed to take the acceptances of two of his Friends for the amount at

Clutton & Carter
on behalf of
W. Hack

Twelve months Date with Interest - these again he was unable to provide for, and, on the Trustees indemnifying the Expenses the Bank sold the premises to Mess^{rs} Winstanley & Co. so as to nett £500, which has ever since remained in the hands of the Auctioneer at the sole disposal of the Bank - they pass by the Question of the Amount of their Bill £156 odd, being deducted from the £500 for which the Premises sold, in the spirit of the first arrangement made with the Bank in 1815, the Trustees having abandoned that to avoid litigation, but they hope that the Bank will be pleased to direct, that when the other Conditions be complied with, that a claim made by Mess^{rs} Freshfield & Hays for Interest on the £500 from 24 June 1820 may be given up, on the consideration that it has been laying in Mess^{rs} Winstanley's hands to the order of the Bank, and of the Bank alone ever since that period.

Resolved, That the Bank accede to receive the £500 without Interest, as it has lain in the Auctioneers hands.

The

Clutton & Carters
Request complied
with.

The Committee having investigated the Accounts of the Overdue Discounted Bills and Notes unpaid, determined upon the following Report thereon viz:—

Report respecting the overdue Discounted Bills & notes unpaid.

That having investigated the accounts of the Overdue Discounted Bills and Notes unpaid, your Committee have to make the following Remarks thereon, viz:—

The Balance of the Outstanding Debt on the 31st Jan^y last was £105,323. 9. 7.

The Sum of £1746. 13. 1 has been received on the accounts of the Bankrupts or Insolvents, the Balances of which had from time to time been carried to the Debit of the account of Profit and Loss, which Sum has been placed to the Credit of that account in the General Ledger.

The Balance on the 31st July 1824 of the Accounts accumulated between the 31st July 1817 and 31st January 1818 was £2164. 9. 6 which Sum has since been received.

The Balance on the 31st July 1824 of the Accounts accumulated between the 31st January and 31st July 1818 was £18,895. 18. 8 received, since to 31st Jan^y 1825... 2,008. 1. 6

Balance remaining £16,887. 17. 2

The

The Balance on the 31st July 1824 of
 the Accounts accumulated between
 the 31st July 1818 and 31st Jan 1819 was £1307.1.9.4
 and not anything having
 since been received thereon, it
 is recommended that 1/10th be
 carried to the Debit of the
 Account of Profit & Loss being
 leaving the Balance £11,704.6.5

Report continued The Balance on the 31st July 1824 of the
 Accounts accumulated between the
 31st January and 31st July 1819 was £13556.9.11
 Received since to 31st Jan 1825 1397.1
 Balance remaining £12,159.9.10

The Accounts which accumulated
 between the 31st July 1819 and 31st July 1820
 are Balanced.

The Balance on the 31st July 1824
 of the Accounts accumulated between
 the 31st July 1820 & 31st Jan 1824 was £1307.17.3
 Received since to 31st Jan 1825 90.11.11
 Balance remaining £1217.5.4

1/3 of which is recommended
 to be carried to the Debit of the
 Account of Profit & Loss being
 leaving the Balance £1065.2.2

The Balance on the 31st July 1824 of the
 Accounts accumulated between the
 31st Jan. and 31st July 1824 was £861.8
 Received since to 31st Jan 1825 6.15.4
 Balance remaining £854.5.4

The

The Balance on the 31st July 1824 of the
Accounts accumulated between the 31st
July 1821 and 31st Jan^y 1822 was. £ 1786. 16. 2
Received since to 31st Jan 1825. 1457. 11
Balance remaining £ 309. 15. 3

The Balance on the 31st July 1824 of the
Accounts accumulated between the
31st Jan. and 31st July 1822 was. £ 512. 6
Received since to 31st Jan 1825. 67. 4. 3
Balance remaining £ 444. 16. 3

1/2 of which is recommended to
be carried to the Debit of the
account of Profit & Loss being. } 222. 8. 1
leaving the Balance £ 222. 8. 2

Report continued

The Balance on the 31st July 1824 of the
Accounts accumulated between the
31st July 1822 and 31st Jan 1823 was £ 3055. 13. 7
received since to 31st Jan 1825. 1411. 6. 6
Balance remaining 1644. 7. 1

1/4 of which is recommended to
be carried to the Debit of the
account of Profit & Loss being } 411. 1. 9
leaving the Balance £ 1233. 5. 4

The Balance on the 31st July 1824 of the
Accounts accumulated between the
31st Jan. and 31st July 1823 was. £ 1045. 13.
Received since to 31st Jan 1825. 735. 19.
Balance remaining £ 309. 14.

The Balance on the 31st July 1824 of
the Accounts accumulated between
the

the st 31 July 1823 and st 31 Jan 1824 £27650.5.3
 received since to st 31 Jan 1825 was 622.16.4
 Balance remaining 27027.8.11

1/5 of which is recommended to
 be carried to the Debit of the
 account of Profit & Loss being } 5405.9.9
 leaving the Balance £21,621.19.2

X
 Report continued

in which is included the sum of £16,666.13.4
 remaining unpaid of the Loan granted
 by the Court in 1816 to James Adam
 as acting Executor and Devisee in Trust
 under the Will of the late John Wilkinson
 Esq.

The Balance on the st 31 July 1824
 of the accounts accumulated between
 the 31 Jan: and 31 July 1824 was £21,402.12.11
 received since to 31 Jan 1825 --- 4889.15.10

Balance remaining --- £16,512.17.1
 1/8 of which is recommended
 to be carried to the Debit of the
 account of Profit & Loss being } 2064.2.1
 leaving the Balance 14,448.15.---

There are Ten new accounts of Insolvents
 since the st 31 July 1824 whose debts amount
 to --- £16,234.15.9

On which has been received
 to 31 Jan last } 1350.11.9
 leaving the Balance £14,884.4.---

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

Bank of England } James Campbell
 23 Feb 1825. } Chairman.

Present

9 March 1825

Mr Campbell

Mr Raikes

Mr Ward

The proceedings of the last Committee were read.

On reading the Depositions against Richard Williams, Hugh Quin, David Charles and Joseph Nickson apprehended at Preston in Lancashire for uttering 2 Forged Notes £5 each, & one other being found in the possession of Williams,

Depositions
read against
R^d Williams
Hugh Quin
David Charles
Joseph Nickson

Ordered,

That the said Rich^d Williams, Hugh Quin, David Charles and Joseph Nickson be prosecuted.

all to be
prosecuted

Present

16 March 1825

Mr Campbell

Mr Thomson

Mr Raikes

Mr Ward

The proceedings of the last Committee were read.

The Secretary laid before the Committee a copy of the Petition of Thos Reup Dixon (a Bankrupt) to the Lord Chancellor, praying him to allow his certificate, which had been signed by the major part of the Commissioners

a copy of
T.R. Dixon's
Petition
to the Lord
Chanc^r
for his
Certificate

Commissioners pursuant to the 5 Geo 4. c. 98 Sec 120
and the Committee were informed that the
Court of Directors had refused the Signature
of the Bank to Mr Dixon's Certificate in Oct^r
1823, in consequence of a Dividend of One
Penny in the £ only having been paid
on his Estate.

Mr Lawrence having acquainted
the Committee that no further Dividend
has yet been paid upon the said Estate,
Resolved,

referred

to the Court referred to the consideration of the Court of
Directors.

Francis
Willetts
applies to
have his
Certificate
Signed

Another Application from Francis
Willetts late of Holborn Bridge Druggist, for
the Signature of the Bank to his Certificate
was read, and the Committee having referred
to their former Minute of 23rd ulto,

Resolved,

rejected

That Mr Willetts request be
rejected, he not having paid any Dividend.

Mr Lawrence reported that John Scott
Esq one of the Assignees of Peter & Isaac Blackburn
of Turn Chapel Dock near Plymouth, Ship Builders
Bankrupts, has requested him to write a letter
to the Assignees, stating in strong Terms the
Dissatisfaction of the Bank at the Money so
long in hand, not having been divided,
Mr Lawrence therefore requested ^{the} Direction
of the Committee, not feeling himself authorised
to

to write such a letter without their orders.

The solicitor
to write to
the Assignees
of Messrs
Blackburn
to urge a
Dividend

Ordered,

That the Solicitor be directed to write to the Assignees to urge a Dividend.

Present

6 April 1825

M^r Campbell, M^r Thomson, M^r Raikes

The proceedings of the last Committee were read.

Messrs
Scrivenor
Honaply
to the Bank
to sign
their
Certificate

M^r Lawrence reported as follows, viz,
Scrivenor & Son Wilson, High Street, Boro, Hop
Factors, Bankrupts, against whose Estate the
Bank has proved to the amount of £988.14.9
and on which a Dividend of 5/- in the £
has been received, request (thru Messrs
Law & Young & Co^{rs} their Solicitors,) the
Signature of the Bank to their Certificate.

Resolved

accessed
to

That the said request be acceded to,
and that the Secretary be desired to sign the
Certificate.

Messrs
Woodhead
request
to withdraw
a Bill

W & J Woodhead, Russia Row, Warehousemen
Discounters of 3 Bills amounting to £6012.4.-
upon which has been received £ 4366.1.3
and for the Balance of which the Bank hold
Security to the amount of £4000; request that
they may be allowed upon paying the Balance
£217.13.3, to withdraw one of the Bills for £2367.11.-
accepted by Messrs. Stalker & Welch, in order that they
may be enabled to receive in full the 3rd Dividend
6/- in the £, payable by the last mentioned Estate;
and they engage immediately on the receipt of
it to hand the amount over to the Bank, in
further liquidation of the claim on them.

accessed. Resolved, That the said Request be acceded to.

John Wollaston of the late Firm of Wollaston & Neek, Great Castle St. Oxford St. Wine Merchant Discounter of sundry Bills amounting to £3459. 1. from whom the Bank in conformity with his other creditors agreed on the 1st Dec^r 1824 to accept a Composition of 7/ in the £ viz: 2/ @ 6 months 2/ @ 9 mos & 3/ @ 18 months, the last

In^o Secured, on £1714. 7. 3, being the am^t of the acceptances of Mess^{rs} Lurnley & Co and Wm Cooper only, the remainder being deemed sufficiently secured; he not having been able to meet his first Instalment Mess^{rs} Freeman & Heathcote on his part request the Concurrence of the Bank to the Agreement between him & the rest of his creditors, to receive in lieu of the Bills for the 1st 2nd Instalments, unsecured, the Draft of Rich^d Reece of Piccadilly on John Wollaston, @ 3 Mos Date from the 1st of March last for 2/ in the £.

Resolved, That the Bank accede to the New Security for a Composition of 5/ in the £; but in case of that not being eventually paid, then the whole Debt to remain due.

A memorial was read from John Bannan Police Officer of Belfast, as to his having Traced & apprehended James Sloan, an utterer of Base Coin &c; and praying the Bank for a Remuneration.

Resolved, That his application be not acceded to.

The Chairman reported that W^m Dixon's Petition to the Lord Chancellor together with extracts from the Minutes of this Committee, were laid before the Court on the 17th ult^o, & it was ordered by the Court, That the Solicitors be directed to employ Counsel on behalf of the Bank to oppose the Prayer of the said Petition, and to explain to the Lord Chancellor the reason for the repeated refusals of the Bank to sign the Certificate of the said Bankrupt.

and less Saleable than most other Wines, consequently left to be depended on as a Security, if any length of time be required.

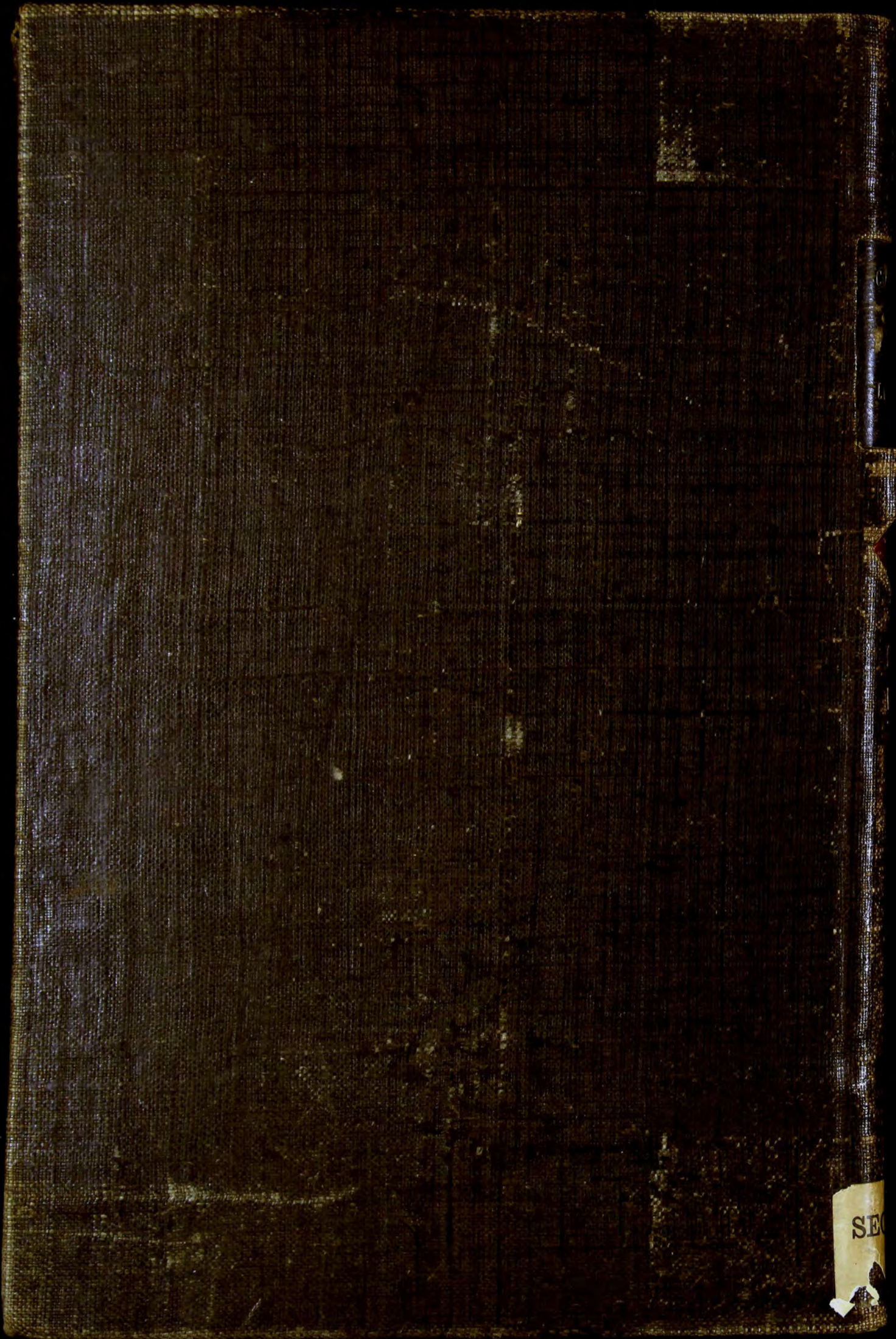
Resolved,

*M^r Beauvais
request acceded
to.*

That M^r Beauvais' request be acceded to, with the usual Consents.

James and Joseph Irish of Northumberland Coffee House, Strand, acceptors of sundry Bills amounting to £1410. 14. 9 Discounted with Stonehouse & Co. request the Bank will accept a Composition of 6/- in the £ - J. F. Groom of No. 12 Abchurch Lane, Agent, on their part states that the lease of their House cost them a considerable Sum and is held under the Duke of Northumberland; it contains clauses which prevent it from being underlet or assigned without his previous Consent, and in the event of Bankruptcy it becomes utterly void; the Stock and Fixtures with the Furniture are valued at a Sum much beyond what they would produce at a public Sale, and that therefore the Plan now proposed for the Settlement of their

*J. & J. Irish
offer a composⁿ
of 6/- in the £*



SEC