

COMMITTEE
FOR
LAW SUITS.

At a Court of Directors at the Bank,
On Thursday the ^{14th} April 1825

The following Gentlemen were appointed
on the Committee for Law Suits, for the purpose
of ordering what prosecutions shall be
commenced, and giving such directions for
the management of them, and the retaining
of Counsel and preferring Indictments, as they
may judge expedient; and also to consider
the state of the unpaid Bills & Notes, agreeably
to the Recommendation of the Committee
and approved by the Court the ^{24th} March
1808

Mr. Thomson

Mr. Barclay

Mr. Pattison

Mr. Cotton

Wednesday 20 April 1825

Present

Mr. Thomson

Mr. Barclay

Mr. Pattison

Mr. Cotton

The Committee met pursuant to
their appointment, and read the Minutes
of the last Committee.

M^r

Mr. Lawrence reported as follows
viz^t

Sam^r Harrington
requests the
Bank to give up
all claim on
him, & also any
Papers belonging
to him.

Samuel Harrington of
Rotherhithe, Sailmaker, Acceptor
of 3 Bills, amounting to £2558.10.2
whom the Bank in March 1814
consented to release upon the payment
of £2000, having paid at different
periods, £1825 of that Sum, states
that from a succession of losses he is
unable to make up the deficiency -
he begs the Bank will in consideration
of his advanced age forego any further
claim on him, and give up to him
whatever Papers of his they may have
in their hands.

Mr. Lawrence was directed to
enquire of Mess^{rs} Fry & Chapman
regarding the circumstances of
J. Harrington, and if reported to be
as he represents them, to state the
same next week, and what security
the Bank hold for the Debt.

Mr. Lawrence
to make enquiries
respecting Sam:
Harrington

Mess^{rs} Hacker & Son of White
Friars Timber Merchants, to whom
the Bank on the 15th Dec^r 1824 granted
indulgence until March last, for
the payment of their Balance, amount^g
to £307.10.8, request a further Delay for

Mess^{rs} Hacker
& Son request
further indulgence

a short time, and offer to deposit a
Proof on the Estate of Inglis Esq: of
Mark Lane for £ 695. 17. 11. as
collateral Security.

Resolved,

Hacker Sons
request rejected

That Mess^{rs}. Hacker Son's Request
be rejected, unless at least half be paid
on account - and Mess^{rs}. Freshfield Esq:
to proceed in a week. —

George Mitchell of No. 7 Norton
Falgate, Auctioneer, acceptor of Two
Bills amounting to £ 586. 4. — Discounted
with Joseph Brown of Austin
Friars, states, that in consequence
of the stoppage of Sculthorpe Brown
Esq: he is unable at present to
meet his engagements, but having
deposited as Security for the amount,
a lease of 84 Houses situate in
Church St. Shore-ditch, of which
14 years are unexpired, subject
to a Rental of £ 1260 per Annum,
he hopes the Bank will allow their
claim on him to stand over

Geo. Mitchell's
request for
Indulgence

Resolved,

rejected

That M^r. Mitchell's Request
be rejected - and Mess^{rs}. Freshfield Esq:
to proceed, unless the Bills are paid
in the course of this week. —

Ordered,

That Mr. Lawrence be directed in future to report to the Chairman of this Committee, the cases of all unpaid Bills and Notes that may have been referred to him to recover, in order that the Committee may take the same into their earliest consideration

Mr. Lawrence to report to the Chairman all Bills referred to him for recovery. —

27 April 1825

Present

Mr. Thomson

Mr. Barclay.

The proceedings of the last Committee were read. —

Mr. Lawrence reported, that as directed by the Chairman, he had waited on Messrs. Fry & Chapman regarding the circumstances of Samuel Harrington, they stated their belief that he was a thoroughly upright and honest man, now reduced to a state of great destitution, and in every way worthy any consideration the Bank may be pleased

Samuel
Harrington

pleased to shew him - Mr. Fry added that not having the honor of being personally acquainted with the Chairman of the Committee, he would himself wait on the Governor. Mess^{rs}. Freshfield & Hays have in their possession, on account of the Bank, the Title and Mortgage Deeds of a House in princes St. Rotherhithe, with the process of which, the Applicant hopes to be enabled to make some kind of Terms with the rest of his Creditors.

Sam. Harrington's
Request postponed

The Consideration thereof was postponed.

Hacker & Son

Mess^{rs}. Hacker & Son, of Whitefriars Timber Merchants, submit a Note from a person about to complete a Purchase from them, in order to shew, that it will be in their power to comply with the Commands of the Committee on Friday next.

postponed

The consideration thereof was also postponed to enable Mess^{rs}. Hacker & Son to fulfil their promise of paying half the claim.

George Mitchell of No. 7 Norton
Falgate

Geo. Mitchell
proposes new
Bills, with
add. security

Halgate, Auctioneer, laments that the Bank did not deem the Lease submitted to them last week, a sufficient security for his debt, but offers in addition thereto, to renew the new Bills at 48 months, accepted by a respectable Party - he begs to assure the Bank, that it is only the heavy advances he has made on Estates in his hands for sale, which causes his temporary embarrassments

Resolved,

That Mr. Mitchell's Request be acceded to, subject to the Comptroller's approval of the joint security on the Bills to be given.

C. W. Bell
requests a claim
for Interest
maybe given
up.

Charles William Bell son of the late Sir Thomas Bell, Discounter of a Bill for £1000 of which the Bank has received from the Sale of the Mortgage of part of his property, net £1280.5.2, the amount of his Draw. Acc^t 17.18.7 a payment of 2/ in the £ from the Estate of Thomson Wilkin & Co. making with another payment of 2/ in the £ from the same Estate laying in the hands of the Trustees at the Disposal of the Bank, the Sum of £1588.3.9 and leaving the

Balance

7

Balance of principal unpaid £11.16.3;
Requests that a charge for Interest
amounting to £266.1.7 may be abandoned
on the grounds, that the forced Sale of
his property was very ruinous, that
the Costs of the Bank Solicitor amount
ed to £105.19.2 and that Sir Thomas
was at the time in a state of
Insolvency— he adds that the Family
are wholly without patrimony, and
that he himself is a creditor of the
Estate of his late Father to the am^t
of £1500.

Resolved,

That Mr Bell's request be
acceded to, and the Bank will confine
their claim to the Estate of Thompson
Wilkin Esq.

Mr Lawrence laid before the
Committee account Sales from Mess^{rs}
Wild Sons of 75 p^{ts} & 70 p^{ts} of Teneriffe
wine, given by G. S. Bruce in full of
acct. Sales of two Bills amounting to £2337.8.5; they
G. S. Bruce's
wines
have been examined and are found to
be correct: also an account of Charges
incurred on various wines deposited
with the Bank by Alexander Beauvais,
as Security for his Debt, with the
Amount vizt £117.6.2 of Excise proceeds
of

A Beauvais.
wines -
✓

of part thereof sold at the Excise Sale,
the time allowed for them to remain
in Bond having expired - M^r Lawrence
begged the instructions of the Comm^{tee}
whether the above charges amounting
to £15.7^s - are to be carried to the
Debit of Discounted Bills unpaid, or
to that of Alex^r. Beauvais. -

Ordered,

That the said Sum of £15.7^s -
be placed to the Debit of M^r. Alex^r.
Beauvais - and M^r. Lawrence was
Directed to apply to M^r. Alex^r. Beauvais
for the Balance of his account, and
if not paid to direct Mess^{rs}. Wild &
Son to sell the 6 Sh^{ts} of Claret
deposited as Security. -

This acct. to be
debited into 15.7^s
Charges on acct.
of Sale of wines
by the Excise, &
Bal^{ce}. of his acct.
to be applied for
✓

th
4. May 1825

Present
M^r. Pattison
M^r. Barclay
M^r. Cotton

The proceedings of the last
Committee were read. -

The

The Committee returned the consideration of Mr. Saml. Harrington's request of the 20th ulto., and

Resolved,

That his proposal cannot be entertained, till the Outstanding Balance of £175 is paid, when the Papers in possession of Messrs. Kaye & Co. will be delivered up to him.

Saml. Harrington's request refused

Mr. Lawrence said that Messrs. Hacker & Son had complied with the order of the Committee by paying £150 on account of their Balance of £307.10.8. and he requested the instructions of the Committee whether he is to require the Proof on the Estate of Inglis & Co. for £695.17.11 to be deposited with the Bank.

Hacker & Son reported to have paid £150.

Mr. Lawrence was directed to see Messrs. Hacker & Son to ascertain when the remaining Balance will be paid by them - The Bank declining to take the proof on Inglis & Co.

A letter was read from George Mitchell, of Norton Folgate, stating that

stating that the Friend whom he expected to join him in the Bills, is absent from London, but hoped the Bank would feel satisfied with his acceptances, and the Deposit of the Lease.

Ordered,

That Mess^{rs} Hays & Co be directed to proceed against George Mitchell - his proposal contained in the said letter being refused.

Geo. Mitchell to be proceeded against

th
11. May 1825

Present

M^r Thomson

M^r Pattison

M^r Totton

The proceedings of the last Committee were read.

M^r Lawrence reported, that Geo. Mitchell of No. 7 Norton Folgate, Auctioneer, Acceptor of two Bills amounting to £586. 4. - discounted with Joseph Brown submits for the

approval of the Committee, two Bills
 for £300 each drawn by W^m. W^m. Roberts
 Geo. Mitchell's Printer Shoe Lane, Fleet Street, as the
 Collateral Bill; Collateral security required on the 25th
 of last month, for the payment of
 his Debt due to the Bank.

approved
 The Committee approved the
 said Bills on George Mitchell as
 collateral security, with the lease.

Geo: Moravia
 L^o: offer a
 Composition,
 George Moravia L^o: of London
 Street, Merchants, Discounters of
 sundry Bills amounting to £3650
 request the Bank will accept a
 Composition of 8/4 in the £, in addition
 to the 2/6 in the £ already received - one
 moiety to be paid in Cash, and the
 other by their own Note to fall due
 the 23rd March 1826; they also beg to
 give the Bank the option of receiving
 7/6 in the £ in Cash immediately,
 the majority of their creditors having
 done so - the whole of them have
 acceded to one or the other of the
 above propositions.

Ordered,

Ordered,

upon paym^t of
a composition
of 7/6 in the £,
the Release to be
signed on its
approval by
W^m Freshfield

That the Secretary be
directed to sign the Release upon
its approval by Mess^{rs} Freshfield
& Co^{rs} and upon payment in cash
of the 7/6 in the £, in addition to
the former dividend.

Sam^l Harrington
offers 10/- in the
£

On reading a letter from
Samuel Harrington of Rotherhithe
offering 10/- in the £ and repeating
his Request that the Bank will
give up the Title & Mortgage Deeds
deposited as security for his debt,

Resolved,

former Minute to
be confirmed

That the Minute of the
4th Inst^o be confirmed. —

18 May 1825

Present.

Mr Thomson

Mr Pattison

Mr Cotton

The proceedings of the last Committee were read. -

Mr Lawrence reported as follows viz^t:

Charles William Bell, Son of the late Sir Tho^s Bell Discounter of a Bill for £1600 to whose application of the 27 April last for abandoning all further claim on the Estate of his late Father, the Bank assented, requests the further indulgence of the Bill being given up to him upon his paying the Balance due, in order that he may be enabled to recover something from the Estate of Thomson Wilkin & Co^o as the situation of himself & Family is peculiarly unfortunate Resolved,

That this request be refused, and the Minute of the 27th April confirmed

Samuel Harrington of Princes Street Rotherhithe, Sail Maker, states that mess^{rs}

application
from CW Bell
son of Sir Tho^s
Bell.

Refused

Sam: Harrington
offers £150 in
full of £175

Mess^{rs}: Fry and Chapman, from a
charitable feeling towards him,
have given him permission to say
they will advance him £150, which
he hopes the Bank will be pleased
to accept in full discharge of the
£175 now due.

Resolved,

former minute
confirmed.

That the former minute
be confirmed. —

Jⁿ Davidson
applied to, but
without effect

Application for payment
has been made without effect,
to John Davidson of St. Mary Axe
Merchant, Drawer of a collateral
Bill for £43.17.5 given in part of a
composition of 5/- in the £, on
£1126.9.10.

consideration
postponed

The consideration thereof was
postponed till J. Davidson is to be
found, he being absent.

J. G. Richmond
requests the Bank
to concur in a
supersedeas

Thomas Garner Richmond of
Church Street, Rotherhithe, Cornfactor
Bankrupt, upon whose Estate the
Bank proved £742.1.8, and upon which,
have been received three Dividends
amounting to 11/6 in the pound, requests
the Signature of the Bank to the

Do-

Documents necessary to supersede the Commission. all his creditors, together with the Assignee having already signed them. —

Resolved,

rejected ✓

That M^r. Richmond's Request be rejected, without some further reasons being assigned for the Bank's Signature

M^r. Freshfield having reported that the Deeds of Composition and Release from the creditors of Geo. Moravia Esq^r appear to be unexceptionable,

Ordered,

Geo. Moravia Esq^r's Release to be signed by the Secretary ✓

That the Secretary be directed to sign the said Release, on receipt of the Composition. —

An application was read from Alex^r. Beauvais, that the 6 £100s of Claret deposited as security for his Debt, may not be disposed of for two months; as by that time he hopes to be enabled to redeem the same.

A. Beauvais requests the Claret deposited by him as security may not be sold for 2 Mos^{ts}. ✓
acceded to.

Resolved,

That M^r. Beauvais' Request be acceded

acceded to, giving two months as proposed, for the Sale. -

J. Hacker & Son
request further
time,

An Application was also read from J. Hacker & Son, requesting an extension of time for the payment of the Balance of their account, with Interest till the end of Sept: next,

Resolved,

granted,
till the end
of September.

That the said application be acceded to, and time till Septem: granted. -

Anthony Brown's
letter of Licence
expired -

Mr. Lawrence also acquainted the Committee that ^{the term of} Anthony Brown's Letter of Licence is expired, and the consideration thereof was postponed till the expiration of this Month.

1 June 1825

Present

- W. Thomson
 - W. Pattison
 - W. Barclay
 - W. Cotton
-

The proceedings of the last Committee were read.

W. Lawrence acquainted the Committee, that Messrs Fergusson Winkfield & Co. 82 Queen Street (Cheapside) Warehousemen, acceptors of two Bills amounting to £1033.4. - Discounted with Joseph Brown, request the Bank will accept a composition of 5/- in the pound by three instalments, viz: 2/- at 4 months 2/- @ 8 Months and 1/- @ 10 Months; the two first payments to be secured; all their other creditors have agreed to these terms.

Fergusson
Winkfield & Co.
offer a
composition

Resolved, That the same be agreed to with the usual consents.

agreed to

W.

M^r Lawrence also acquainted the Committee that the indulgence granted by the Bank to M^r Ant^y Browne and M^r John Browning Sen^r, expired yesterday.

Ordered,

That M^r Lawrence do apply to M^r Browning, and to M^r Browne, and report thereon to the next Committee.

M^r Lawrence to
apply to Ant^y
Browne & M^r
John Browning Sen^r

15 June 1825

Present

M^r Thomson.

M^r Pattison.

M^r Cotton

The proceedings of the last Committee were read

M^r Lawrence acquainted the Committee, that M^r Hindman of Basinghall Street, Solicitor, submits on the part of Anthony Browne of Montague place acceptor of Bills amounting to £5850 discounted with Sir Geo. Harnage, a letter stating that he (M^r Browne) has not received
one

Ant^y Browne

one shilling from the West Indies since the date of his last letter to the Bank, and hoping they will be kind enough to extend to him the same indulgence, as ^{they} the rest of his creditors

Resolved,

That the term of indulgence to Mr. Anthony Browne be extended 3 Months.

Indulgence to A. Browne extended 3 Months

✓

Joseph Brown of Austin Friars, Merchant, Bankrupt, upon whose Estate the Bank has proved £1622.1.11, requests the signature of the Bank to his certificate he finds, notwithstanding he can obtain the signature of all his other creditors, yet that of the Bank will be absolutely necessary to make up the requisite amount.

Joseph Brown applies for the Bank's signature to his certificate

Resolved, That Mr. Brown's application be rejected, the Term of making a Dividend not having yet expired, and no Dividend having been made.

application rejected ✓

James ^{May} Robison Esq. of White Hart Court Tavernkeepers; acceptor of

J. M. Robison
No: request the
Bank to accept
a composition
of 5/ in the £

of a collateral Bill for £43. 17. 5, as
Security for John Davidson, request
the Bank will be pleased to accept
a composition of 5/ in the £ - their
principal Creditors have signed
the Agreement, and the others have
expressed their willingness to sign
the Deed of Composition, when
prepared.

agreed to,
with the usual
consents.

Resolved,
That the same be agreed
to, with the usual Consents.

M^r Lawrence also acquainted
the Committee that the Trustees of
M^r W. Wurtz of Philadelphia, U States,
having declared their intention of
making a division of the effects
in hand, in July next, amongst
such of the Creditors as have signed
the Deed of Composition, he has
followed the instructions of the
Chairman in having a power of
attorney prepared, empowering
Richard Willing Esq of Philadelphia,
to receive the amount on account
of the Bank. -

A letter of
Att^y to R^d.
Willing of
Philadelphia,
(M^r W. Wurtz)

referred to the Court
to be sealed

The Committee assented thereto
and referred to the Court for the said
power to be sealed. -

The Secretary laid before the Committee the following Abstract of the Charges contained in Mess^{rs} Winter, Kaye, Freshfield & Kaye's Bill for Law Charges from Mich^l Term 1824 to the 13th April last, viz^t:

Abstract of Winter Kaye & Co's Bill for Law Charges.

Contents	Charges for Business			Attendance			Money advanced			Total	
	£	s	d	£	s	d	£	s	d		
Chancery 46 suits	102	13	8	82	15	10	156	15	8	342-5-2	
Exchequer 173 "	87	9	4	146	6	8	181	11	8	415-7-8	
Common Law 5 "	28	4	6	36	3	6	36	14	8	101-2-8	
respect ^g the Petition of W. Fauntleroy to the King praying for pardon	151	18	8	41	10	4	125	3	10	318-12-10	
Proceedings upon the discovery of various Forgeries committed by H. Fauntleroy & the measures taken to induce the Stock claimants to prove against Marsh & Co.	203	5	11	183	16	"	266	14	4	653-15-8	
Respecting the Sale of Property belonging to the Bank in Token House yard	8	2	6	7	7	8	"	5	"	15-15-2	
Respecting the application to Parliament by the Irish provincial Bankers	18	16	4	27	15	8	21	18	"	68-10-	
General Business	156	1	8	182	18	8	41	3	5	380-3-9	
<u>£</u>	<u>756</u>	<u>12</u>	<u>"</u>	<u>£</u>	<u>708</u>	<u>14</u>	<u>4</u>	<u>830</u>	<u>6</u>	<u>7</u>	<u>2295-12-11</u>
Six Months Allowance for clerks to conduct the Registry of Wills &c.											210-
Deduct Money rec ^d by M ^r Kaye											2505-12-11
											2295-12-11

The Committee having investigated the Charges in the said Bill, then determined upon the following Report viz^t.

Report on the Solicitors Bill. That having examined Messrs Winter, Kaye, Freshfield & Kaye's Bill for Law Charges from Michaelmas Term 1824 to the 13th April last, amounting to £2505. 12. 11, they find it to be composed of the following particulars, viz^t:

Expenses attendant on 4 suits	£
in Chancery.....	342. 5. 2
Ditto on 173 suits in the Exchequer	415. 7. 8
Ditto on 5 at Common Law.....	101. 2. 0
Ditto on the petition of Henry Fauntleroy to the King praying for pardon on the ground of an improper Conviction.....	318. 12. 10
Ditto on proceedings upon the discovery of various Forgeries committed by H. Fauntleroy & the measures taken to induce the Stock claimants to prove against Marshall.	653. 15. 8
Ditto respecting the Sale of Property belonging to the Bank in Token House yard.....	15. 15. 2
Ditto respecting the application to Parliament by the Irish Provincial Banking Company.	68. 10. 0
General Business.....	380. 3. 9
Six months allow ^d to a Clerk to conduct the Registry of Wills &c.....	210. 0. 0
	2505. 12. 11

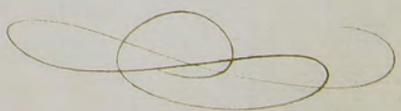
£ 2505. 12. 11

Deduct Money received by
 the Solicitors for costs &c. } 274. 1. 8
 Balance due to the Solicitors 2231. 11. 3

In analyzing the above amount of £2505. 12. 11 the Committee have to observe as follows viz^{ly}:

The charge for drawing Briefs, and other Business is... £ 756. 12. -
 For personal attendance... 708. 14. 4
 For Money advanced, in Fees to Counsel &c., Stamps 830. 6. 7 and other incidental expenses
 Six Months Allowance to a Clerk to conduct the Registry of Wills &c. 210. - - -
 £ 2505. 12. 11

The Committee recommend to the Court of Directors to order the Sum of £2231. 11. 3 to be paid to Mess^{rs}. Winter Kays, Freshfield & Kays, being the Balance of their present Bill for Law charges from Michaelmas Term 1824 to the 13th April last.

A. H. Thomson,
 Chairman }


Bank of England }
 13th June 1825. }

6 July 1825

Present
 W^r Thomson
 W^r Pattison.

The proceedings of the last
 Committee were read —

M^r Lawrence acquainted
 the Committee, that Joseph
 Brown of Austin Friars, Merch^t.
 Bankrupt, again requests the
 Signature of the Bank to his
 Certificate, he finds notwithstanding
 from Joseph Brown for the he can obtain the Signatures of all
 Bank's Signature his other Creditors, yet that of the
 to his Certificate Bank will be absolutely necessary
 to make up the requisite amount.

Resolved,

That M^r Brown's application
 be rejected. — and the former minute
 confirmed.

M^r Lawrence also reported
 that application has been made
 to the following parties, but
 without effect viz^t

William

Mr. Hood

William Hood of Queen St. Oxford Street, ~~Oxford Street~~, Rectifier, acceptor of a collateral Bill for £93. —

Sr. Hood & Son

James Hood Son of Cork Street Tailors, drawers of the same.

And Mr. Hood.

Andrew Hood of Drury Lane Wine & Brandy Merchant, Endorser of the same.

Ordered,

Sr. Hood & Son to be proceeded against

That Mess^{rs}. Kaye & Freshfield be directed to enforce the payment against James Hood & Son. —

Present

27th July 1825

Mr. Thomson

Mr. Barclay

The Proceedings of the last Committee were read.

Indulgence granted to Alex. Beauvais expired. —

Mr. Lawrence acquainted the Committee that the Two Months indulgence granted by the Bank on the 18th May last to Alex^r. Beauvais is expired, and he requested further instructions

instructions regarding the 6th of
of Loret deposited by him as
collateral security for the paym^t
of his Balance.

Consideration
postponed

The consideration thereof
was postponed for a month.

Bill unpaid,
discounted by
Joseph Reyner

M^r Lawrence also acquainted
the committee that a Bill for
£2000 discounted by Jos. Reyner
50 Mark Lane, Merchant, being
one of sundry Bills amounting
to £22,347.3.3, is overdue & unpaid.
Also that Walter White of Norfolk
St. Commercial Road is the
acceptor of the same & two others
not yet due amounting to £3003.14.-

Consideration
postponed.

The consideration thereof
was likewise postponed till a
meeting of the creditors has taken
place.

Thursday 11 Aug. 1825

Present

Mr. Pattison

Mr. Barclay

Mr. Cotton

The proceedings of the last Committee were read. —

In the case of the 4 prisoners who on the 9th March last were ordered to be prosecuted for 2 utterances of Forged £5 notes in Lancashire & having one in possession, the Committee at the suggestion of Mr. Serj. Bosanquet in reply to Queries put to him by the Solicitor, directed that the Indictments be prepared as follows viz:

Against Richard Williams and Hugh Quin jointly for an utterance on the 27th Feb. last.

Against Richard Williams separately for an utterance on the 28th Feb. last, and

Against Richard Williams Hugh Quin, David Charles, & Joseph Nickson jointly for the possession of the note found on Williams. And the

Indictment
against R.
Williams &
others at
Lancaster,
how to be
preferred.

✓

the Solicitor was also empowered to waive the prosecution on the two first Indictments, if upon a consultation it should be found desirable. —

24 August 1825.

Present

Mr. Pattison

Mr. Barclay

Mr. Cotton.

The proceedings of the last Committee were read.

Mr. Freshfield's Report of the result of the late Trials at Lancaster was read, — from which it appeared, that Richard Williams and Hugh Quin were capitally reported to have been convicted, and (at the suggestion of the Judge) David Charles and Joseph Nickson were acquitted, by consent, the evidence appearing too slight against them.

R. Williams
+
Hugh Quin
reported to have
been convicted.
and David Charles
Joseph Nickson
acquitted.

Mr. Lawrence reported, that John Rowlatt formerly of Charterhouse Square. Merchant, Bankrupt,

upon whose Estate the Bank proved
 £12,648.4.10 and upon which have
 been received 4 Div^{ts} amounting
 to 8/14 in the £, requests the Bank
 will be pleased to consent with the
 rest of his Creditors, to the Surviving
 Assignee giving up for his use
 a small Balance £16.5.5 and an
 Exchequer Bill for £200, in considera-
 tion of his advanced Age and
 infirmities,

Resolved,

That M^r. Rowlatt's request

be acceded to.

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

Report
 respecting the
 Oversea
 Discounted
 Bills & notes
 unpaid.

That having investigated the
 accounts of the Oversea Discounted
 Bills & notes unpaid, your Committee
 have to make the following Remarks
 thereon viz^t:

The Balance of the Outstand^g
 Debt on the 31st July last was £84,288.7.7
 but in this are included the Sum of
 £33,187.16.3 and £16,666.13.4 remaining
 unpaid

4452.4.11
 28735.11.4

Report
continued
✓

unpaid of the Loans granted by the Court of Directors to the New River Company, and James Adam Esq; and which if deducted would reduce the said Balance to £34,433.18.0.

The Sum of £4345.16.5 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 & Loss, which Sum has been placed to the Credit of that account in the general Ledger.

The Balance on the 31st Jan^y last of the accounts accumulated between the 31st Jan^y & 31st July 1818 was

£16887.17.2
received since to 31 st July last 4345.3.6
Balance remaining 12542.13.8

The Balance on the 31st Jan^y last of the Accounts accumulated between the 31st July 1818 & 31st Jan 1819 was 11704.6.5

received since to 31 st July last 101.19.2
Balance remaining 11602.7.3

The Balance on the 31st Jan^y last of the Accounts accumulated
between

between the 31st Jan. and 31st July 1819 was
 received since to 31st July last $\underline{\pounds 12159.9.10}$
 $\pounds 3098.13.4$
 Balance remaining $\underline{\underline{\pounds 9060.16.6}}$

Report continued ✓

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

The Balance on the 31st Jan^y last of the accounts accumulated between the 31st July 1820 and 31st Jan 1821 was $\pounds 1065.2.2$
 received since to 31st July last $\underline{\pounds 72.8.10}$
 Balance remaining $\underline{\underline{\pounds 992.13.4}}$

The Balance on the 31st Jan last of the accounts accumulated between the 31st Jan: & 31st July 1821 was $\pounds 854.5.4$
 received since to 31st July last $\underline{\pounds 115.5.7}$
 Balance remaining $\underline{\underline{\pounds 738.19.9}}$

The Balance on the 31st Jan last of the accounts accumulated between the 31st July 1821 and 31st Jan 1822 was } $309.15.3$
 received since to 31st July last $\underline{\pounds 27.6.10}$
 Balance remaining $\underline{\underline{\pounds 282.8.5}}$

The Balance on the 31st Jan^y last of the Accounts accumulated between the 31st Jan: and 31st July 1822 was $\pounds 222.8.2$ and not anything has since

since been received thereon. -

Report continued
The Balance on the 31st Jan: last
of the accounts accumulated between
the 31st July 1822 and 31st Jan: 1823 was
£1233. 5. 14, the whole of which has
since been received. -

The Balance on the 31st Jan: last
of the accounts accumulated between
the 31st Jan^y & 31st July 1823 was £309. 14 -
the whole of which has since also
been received.

The Balance on the 31st Jan^y
last of the accounts accumulated
between the 31st July 1823 and 31st Jan:
1824 was £21,621. 19. 2
received since to 31st July last 1838. 17. 8

Balance remaining 19,783. 1. 6
1/8 of which is recommended
to be carried to the Debit
of the account of Profit } 2,472. 17. 8
Loss being }
leaving the Balance £17,310. 3. 10

but 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
Ex-

Executor and Devisee in Trust under
the Will of the late John Wilkinson
Esq.

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

received since to 31st July last $\frac{\text{£} 14,448.15.}{\text{£} 5,076.13.5}$

Report
continued

$\frac{\text{£} 9,372.1.7}{\text{£} 1.874.8.4}$
Balance remaining }
1/3 of which is recommended
to be carried to the Debit
of the account of Profit
& Loss being }
leaving the Balance $\frac{\text{£} 7,497.13.3}{\text{£} 7,497.13.3}$

The Balance on the 31st Jan^y
last of the Accounts accumulated
between the 31st July 1824 and 31st Jan:
1825 was $\frac{\text{£} 14,884.4.}{\text{£} 4,944.5.6}$

received since to 31st July last $\frac{\text{£} 4,944.5.6}{\text{£} 4,944.5.6}$

$\frac{\text{£} 9,939.18.6}{\text{£} 3,313.6.2}$
Balance remaining }
1/3 of which is recommended
to be carried to the Debit of
the account of Profit & Loss
being }
leaving the Balance $\frac{\text{£} 6,626.12.4}{\text{£} 6,626.12.4}$

There are two new accounts
of Insolvents since the 31st Jan: last
whose

whose Debts amount to £9770.12.3
 received since to 31st July last 79.13.4
 Balance remaining £9690.18.11

Report
 concluded

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

24th August 1825.

"Jas. Pattison Jun: }
 "Chairman." }



1st Sept^r. 1825.

Present

Mr Governor

Mr Deputy Governor

Mr Cotton.

A letter was read addressed
 to Messrs. Freshfield & Co. from Mr.
 Joseph Nickson's offer to assist
 in detecting the Fabricators
 of Forged Notes of and Dealers in Forged Notes at
 George Todd of Preston, communicating
 an offer of the services of Joseph
 Nickson (who was lately acquitted
 at Lancaster) to detect the Fabricators
 of and Dealers in Forged Notes at
 Birmingham

Birmingham and in London.

The Committee directed Mr. Freshfield to write to his agent Mr. Spurrer at Birmingham, to make enquiries into the same, and report the result —

On reading the depositions against Simon Platt apprehended at Great Bolton for uttering a forged £5 note,
Resolved,

That in this case the Bank will not prosecute. —

Mr Spurrer
of Birmingham
to be written
to thereon.

Depositions
against
Simon Platt,

not to be
prosecuted.

8th Sept. 1825

Present

Mr. Barclay

Mr. Cotton.

The proceedings of the last Committee were read.

Mr. Freshfield submitted the names of those persons who were instrumental in detecting and apprehending Rich^d. Williams Hugh Quin, David Charles and Joseph Nickson lately tried at Lancaster, ordered

Ordered,

That M^r. Freshfield be authorised to pay the undermentioned persons the respective Sums set against the name of each, for their Services on the above occasion

Rewards ~~or~~ to sundry Persons on the apprehension of R^o. Williams & others.

viz^t
 £ 10 to James Gillaspie all Weaver
 £ 10 to Thomas Walton Head police Officer
 £ 5 to John Rigby a police Officer
£ 25.

On reading a Deposition against Eliz: Bartram apprehended in Surry for uttering a Forged £ 5 Note,

Resolved,

Depositions read against Eliz: Bartram not to be prosecuted.

That the Bank will not prosecute, the Evidence appearing too slight.

M^r. Lawrence reported as follows viz^t

George Lamb of No. 75 Queen St. Cheapside, Merchant, acceptor of a Bill for £316. 14. - overdue and one for £338. 16. due th 1. of October, dis-

Discounted with Stephen Waller, states that in consequence of the failure of Mess^{rs}: Grant Smith & Co: of N^o: 6 Great Winchester S^t: he has been deprived of considerable Remittances from their House in Jamaica, to which he had made Consignments. his Son is now in that Island and has taken the Goods into his own hands, & as soon as he can realize, he will remit the proceeds - M^r: Smith is collecting the Outstanding Debts of the Firm of Grant Smith & Co: and may be expected in London with the Money about the end of next month. ^(M^r: Lamb) he requests under these Circumstances the Bank will be pleased to grant him indulgence until the 21st of November next, by which time he has no doubt that M^r: Smith will have arrived, and also that he shall have received Remittances from his Son.

Resolved,

That Indulgence be granted M^r: Lamb to the 4th Oct^r: next.

James

Geo: Lamb.

Indulgences granted to 5th Oct

Mr Ferguson
Requests
Indulgence

James Ferguson of Kentish
Buildings, Boro. Hop Seed Factor,
requests the Bank will be pleased
to allow a Bill for £1387. 14s due
the 27th of August last, drawn by
W. S. Burnett upon, and accepted
by him to stand over until
some arrangement is made
in the affairs of W. S. Burnett & Co.

Resolved,

That Mr Ferguson's request
be not granted, and Mr Lawrence
to apply.

Mr George
Nicholls offers
a Composition

William and Geo. Nicholls
of Sun Wharf, upper Thames St.
Coal Factors, Acceptors of three Bills
amounting to £908. 16s. Discounted
with Stephen Waller - Mr Boxer of
N^o 6 Furnivals Inn, Attorney, on
their part requests the Bank will
as the major part of their Creditors
have done, agree to accept a
Composition of 4/ in the £ - one
half to be paid on the signature of
their Release, and the other half
at two months date, with
approved Security. -

Resolved

Resolved,

That the same be agreed to with the usual consents.

Mr Lawrence acquainted the Committee that the Month's Indulgence granted by the Bank on the 27th July last to Alexander Beauvais is expired -

Ordered,

That Mr Lawrence apply to Mr Beauvais Report. -

Mr Lawrence also acquainted the Committee that he applied to the Trustees of A. J. Geyers Seven as directed by the Committee of the 13th of October last, and received from them the amount of the third payment $\frac{1}{2}$ in the £, but notwithstanding his repeated applications for the amount of the two first payments $\frac{1}{2}$ in the £ for which a check was given by the Trustees to Danno Crossland, Sol^r Broad Street, on Martin Stone Esq^r in favor of the Bank of England, but which they appropriated to the payment of their costs, he is unable to

agreed to ✓

A Beauvais to be applied to. ✓

A. J. Geyers Seven; -

to obtain it, the Trustees constantly referring him to Mr. Crossland.

Mr. Lawrence
to see the
Trustees of
Lewin & Mr.
Crossland

✓

Mr. Lawrence was directed to see the Trustees and Mr. Crossland, and to report the result. —

John Gosling

✓

Mr. Lawrence likewise reported the decease of John Gosling of 2 Brunswick Square, acceptor of a Bill for £45.14. — as collateral security for William Brandon, who has become Bankrupt since his composition in August 1824

The consideration thereof was postponed. —

4th
14th Sept^r. 1825.

Mr. Barclay

Mr. Cotton

The proceedings of the last Committee were read. —

Depositions
read against Joseph Baugh
Joseph Baugh
H^m Hargreaves

The Depositions against Joseph Baugh and Mr. Hargreaves apprehended at Adlington Lancashire for

not to be
prosecuted

for uttering two forged notes £5 each,
were read, - and the committee
decided not to prosecute, the
evidence being insufficient.

Mr Lawrence reported that
Thomas Andrews of Soho Square
linen Draper acceptor of Two Bills
amounting to £438.1. - Discounted
with G. R. Farr, requests the Bank
will be pleased to accept a
composition of 1/4 in the £ payable
by three Instalments Nigh^t 7/ at 4
Months - 4/ at 8 Months and 3/-
at 12 Months. The only sort
of guarantee he can possibly obtain
is the Engagement of the principal
creditor (his Brother & children)
to wait until all the other creditors
are paid the composition.

Tho Andrews
offers a composition

Resolved,

That the same be agreed
to with the usual consents.

agreed to.

Ordered,

That Mr Freshfield be
directed to write to Mr Crossland
the Attorney for an explanation of
the

Mr Crossland
to be written to
in the matter of
A. J. G. Leeward

the misappropriation of the cheque
given by the Trustees of A. J. Givers
Leven for account of the Bank.

Ordered,

Indulgence to
Alex^r Beauvais
extended 2 months

That the Indulgence
granted M^r. Alexander Beauvais
be further extended for 2 months.

—th
28 Feb: 1825
129

Present

M^r Thomson & M^r Barclay.

The proceedings of the last
Committee were read.

M^r. Lawrence laid before
the Committee several applications,
the further consideration of which
was deferred till after the rising
of the Court of Directors tomorrow.

—th
29 Feb: 1825

The Committee resumed the
consideration of the following
applications laid before them by M^r.
Lawrence viz^t:

Mess^{rs}:

Mess^{rs} Thompson & Walker Druggellers
 Lawrence Poutteney Lane, Discounters,
 of a Bill for £1750. 8/- request the Bank
 to accede to the following arrangement
 agreed to by all their other Creditors
 namely to accept a Composition of
 8/- in the £ secured by the acceptance
 of Joseph Thompson Esq of Newton
 near Penryn, Cumberland, at 6
 Months Date from the 26th of Oct^r
 next, it being understood that
 the amount of such Composition
 is liable to be reduced in proportion
 as the Estate of Thompson & Walker
 may be called upon to pay any
 part of a sum of £8061. 13. 6 contained
 in their Schedule under the head
 of "liabilities."

Resolved,

That the Bank will consent
 to the Composition on M^r Goldschmidt's
 Signature being obtained; and the
 Secretary to sign a Release.

Jameserguson of Kentish Build^g
 Boro, Hop Factor, acceptor of a Bill
 for £1387. 14. 3 discounted with M^r J.
 Burnett states his utter inability
 to

Thompson &
 Walker's
 Composition

agreed to
 conditionally
 +
 Release to
 be signed.

Jas. Ferguson
 unable to pay
 his acceptance

offer anything at present in part
 payment of it, and hopes the
 Bank will grant him indulgence
 until it be seen what arrangem^{ts}.
 Messrs. Burnetts will be enabled
 to offer in the course of the ensuing
 week.

The Chairman
 to advise with
 the Governor
 thereon.

Mr. Lawrence, was directed
 to draw up a statement of his
 and the other, similar cases for
 the Chairman to advise with
 the Governor thereon

Tho^s. Newberry
 late Firm of
 Newberry &
 Hoyle

Thomas Newberry of the
 late Firm of Newberry & Hoyle,
 acceptors of Two Bills overdue &
 amounting to £664.18., discounted
 with George & Robert Farr, states
 that when their late Firm suspended
 payment, Messrs. Farr in conjunction
 with the rest of their creditors agreed
 to accept a composition of 8/- in the
 £, on the amount of their debt, in
 which was included the above Bills.
 Composition Notes to that amount
 were handed to them a Day or two
 before they failed - ^{J. N.} having taken upon
 himself to wind up the concern he
 finds

finds it will be with great difficulty he can make the Estate realize the composition, and that with these facts before them he has no alternative but to throw himself on the liberality of the Bank.

Resolved,

time allowed Tho. Newberry if security can be given

That it be proposed to give time for payment, if satisfactory security is offered for the £ in the

Mr. Hoyle's late Hoyle & Baker's composition

Hoyle & Baker of Great Portland St. Oxford Street, acceptors of a Bill for $\text{£} 437. 19.$ Discounted with George Robert Farr John Hoyle late Partner with Newberry & Hoyle states that the Firm of Hoyle & Baker consists only of his wife Baker the Partner having died about 7 years ago. that from ill health her Business has dwindled to nothing, and that the acceptance in question was given at the instance of Messrs. Farr, for value furnished to Newberry & Hoyle. Instalment Notes for the composition of £ in the £ paid by that Firm were handed to Messrs. Farr a few days before they failed, in which was in

included the amount of the above, and another acceptance of Hoyle & Baker, in the hands of Mess^{rs} Grote & Co. - John Hoyle having seceded from the Firm of Newberry & Hoyle with the loss of all his Property, has nothing left to offer the Bank but the value of his Household Furniture which will enable him to pay 2/ in the £ to them - Mess^{rs} Grote & Co. have accepted the same terms for the Bill in their hands for £497.11. - under similar circumstances.

Resolved,

Composition
accepted, with
the usual contents

That the said Composition be accepted, with the usual contents

Wm. W. Hart
offer a Composition

William & Henry Hart of Holborn Hill, Linen Drapers, acceptors of sundry Bills amounting to £849.12. overdue, & others not yet arrived at maturity, discounted with George & Robert Farr, request the Bank will be pleased to accept a Composition of 7/ of £ payable by two Instalments, namely 3/6 @ 6 months and 3/6 @ 10 months, both pay-

payments to be secured. Their other
creditors have agreed to the above terms

Resolved,

agreed to ✓

That the same be agreed to
with the securities proposed.

John Harrington of Ludgate
Hill Linen Draper, acceptor of Two
Bills amounting to £790.1.-

Mr. Harrington
offers a
composition ✓

Discounted with George & Robert Farr,
requests the Bank will be pleased
to accept a composition of 6/8 in the
£, payable by 3 Instalments at
6, 9 & 12 months from the 1. of Oct^r
next the last Instalment to be
secured his other creditors have
agreed to the above terms.

Resolved,

postponed ✓

That the same be postponed,
till the creditors have more generally
agreed to the composition.

John Tyars of No. 7 Charles Street
Soho Linen Draper acceptor of a Bill
for £172.13.- Discounted with George

John Tyars
offers a composition ✓

and Robert Farr requests the Bank
will be pleased to accept a composition
of 14/ in the £ payable by 3 Instalments
namely

namely 5/ of £ at 4 months, 5/ at 8 months & 4/ at 12 months - he regrets it is out of his power to offer any security but his own Instalment Notes - all his principal Creditors have agreed to these Terms.

Resolved,

agreed to

That the same be agreed to.

M^r Lawrence acquainted the Committee that M^r Burra of Watling St^h one of the Assignees of Harris W & C^o who paid 11/ in the £ prior to Bankruptcy, and against whose Estate the Bank proved £5001.³ upon which six Dividends have been received amounting to 6/10 in the £, states that the Bankrupt is willing to pay a final Dividend of 1 in in the £, to wind up the concern - that he has accepted it, as has also M^r Smith one of the Bank Directors, and several of his other Creditors, and he requests to know whether the Bank is willing to come into the same Terms.

Resolved,

agreed to.
✓

Resolved,

That the same be agreed to.

Mr Lawrence laid before the Committee a letter from Richard Willing Esq of Philadelphia, stating the Trustees of Maurice Wurtz & Co. require the Instalment Notes to be given up before the payment of the Dividend, and also that a payment £50.17.6 made by them be deducted from the amount on which the Dividend is to be calculated - as the latter is contrary to the practice of the Bank, Mr Lawrence requested the Authority of the Committee so to do.

R. Willing
on behalf of
the Trustees of
M. Wurtz & Co.

his request
complied with

Mr Lawrence was directed to send out the Instalment Notes, and waive the usual claim of the Sum paid on account. —

12th October 1825.

Present

M^r. Thomson

The Proceedings of the last Committee were read.

The following Account of Disbursements &c. from the Investigators Office were laid before the Committee. viz:

In^o: Lees
Disbursements
recommended
to be paid

John Lees for 4 marked Newgate Calendars	£ 4.. 4.. -
For Extra Attendance on the Trials at Lancaster	8.. 18.. 6
	<u>£ 13.. 2.. 6</u>

And the said Account having been examined by the proper Officers, it was recommended to the Governor for payment. —

The following Applications laid before the Committee by M^r. Lawrence were considered. viz:

Knill and Blashfield of
Pudding Lane, Fruit Brokers, Acceptors
of three Bills, amounting to £ 3122.. 5.. 11.

dis-

discounted with W^m S. Burnett, request
 the Bank will be pleased to accept a
 Composition of $6\frac{1}{8}^d$ in the Pound by the
 following Instalments: $2\frac{1}{3}^d$ at 4 Months,
 $2\frac{1}{3}^d$ at 8 months and $2\frac{1}{2}^d$ at 12 Months;
 the last to be secured by Leonard
 Collman of Liverpool Street Merchant,
 and Richard Baylis of Pudding
 Lane, Orange Merchant; all their
 other Creditors have agreed to these
 terms. —

Resolved,

That the same be agreed
 to with the usual Consents.

George Lamb of N^o 75
 Queen Street, Cheapside, Merchant,
 Acceptor of two Bills amounting
 to £685..10. — discounted with
 Stephen Waller, requests the Bank
 will accept the Security of M^r Will^m
 Bell of Bow Church Yard, for the
 payment in full, by the following
 Instalments; £200. at 4 Months, £200.
 at 8 Months, and £285..10. at 12 Months
 with Interest. —

Resolved,

That the same be agreed to.

James

James Ferguson of Kentish Buildings, Borough, Rope Factor, acceptor of a Bill for £1387..14..3. drawn by J. J. Hayman, and discounted with W^m. S. Burnett, states that he accepted this Bill at the request of Mr W^m. Bloxam, late of the house of Sir John Perring & Co. of Cornhill, Bankers, to whom he is indebted a small sum of Money, and that he never had any dealings, nor connexion with the other Parties to the Bill in the way of business; that Mr. Bloxam engaged in the most positive manner to furnish him with the means of paying it — when it became due, and that he now states his inability to do so in consequence of the failure of Mess^{rs}. Burnett & Co. —

George Soanes of Lawrence Poulteney Lane, Oil Broker, Acceptor of a Bill for £431..2..6. drawn by J. J. Hayman and discounted with W^m. S. Burnett, describes himself as being under precisely similar circumstances.

J.

J. J. Haysman, drawer of the before mentioned two Bills, amounting to £1818..2..9. William Lawrence begs to state, that he has applied several times personally, and by letter, at Simpson's Coffee House, Cornhill, where he was told Mr. Haysman could be found, but that he has not been able to meet with him; neither has he received any answer to his letter. he cannot learn where he resides from any of the other parties to the bills, nor does it appear that they have ever had any dealings with him, or even, that they know him personally.

J. J. Haysman

After consulting the Governor on the subject, The Committee with his sanction, determined to direct the Solicitors to proceed against the Acceptors of these Bills and the Drawer if to be found.

Ferguson
Haines
Haysman to
be proceeded
against

Mr. Lawrence stated that the indulgence to Mess^{rs} Hacker & Son of Whitefriars Timber Merchants, for the payment of the Balance of their debt, amounting to £157..10..8. together with Interest, is expired, and that he has applied to them for the same without effect.

Hacker & Son
Balance not
paid

Resolved

Solicitors to
apply to Hacker
Son. ✓

Resolved,

That Application be
made to Mess^{rs} Hacker & Son by
the Solicitors. —

John Tyars
offers a Reduced
Composition ✓

John Tyars of N^o. 7 Charles
Street Soho, Linen Draper, Acceptor
of a Bill for £172.13. — discounted with
George & Robert Farr, and from
whom the Bank agreed on the 29th
of last Month to accept a Composi-
tion of 14% in the Pound, states that
in consequence of an additional Bill
for £262.9. — drawn by the Farrants and
accepted by him, being brought
against his Estate, he is unable
to pay more than 12% in the £;
his other Creditors having agreed to
this reduction of his composition,
he most respectfully solicits the
consent of the Bank. —

Resolved,

agreed to with
Consents. ✓

That the same be
agreed to with the usual
Consents. —

William May Simonds,
of Old Broad Street, Merchant,
Discounter of Sundry Bills

amounting to £8111.14.3. accepted by
B. F. Hopkins, his other Creditors
having agreed to accept a Composition
of 2/9 in the £ to be paid within two
Months, requests the Bank will be
pleased to accede to the same terms.

W. M. Simonds offers a composition

Resolved,

agreed to.

That the same be agreed to.

Thomas Newberry of the late
firm of Newberry & Hoyle, of Fleet
Street Linnen Drapers, trusts that
the Bank will forego their claim of
8/- in the pound on £664.18. - the
amount of their two acceptances,
discounted with Geo. & Rob^l. Farr,
as the documents herewith submitted
clearly shew that it has been
already paid by the Estate to the
latter, on the faith of their giving up
the Bills when at maturity, and
further that the Assets are barely
sufficient to enable him to fulfil
the Arrangements already entered
into with his Creditors.

Tho^s Newberry
requests the
Bank to forego
a claim of 8/-
in the £ on
two acceptances.

Resolved

That this application
cannot be complied with.

not complied
with.

15 Oct^r 1825.

Mr Pattison.

On reading a Deposition
against John Holford in Custody
at Marple near Stockport, for
uttering a Forged note, £5. —

Deposition
against John
Holford —

Resolved,

That the said John Holford
be not prosecuted; the Evidence
being defective as to the Identity
of the Note uttered, and the
unwillingness of the Bank to
bring forward Holford's Mother as
a witness against him. —

not to be
prosecuted.

26 Oct^r 1825.

Present

Mr. Pattison.

The following Application
laid before the Committee by
Mr. Lawrence, was considered
viz^y

Tho^s

Thomas Newberry of the late Firm
 of Newberry & Boyle of Fleet Street Linen
 Draper, whose application of the 12th
 Instant to forego all claim on him
 in respect of two Bills amounting
 to £64.18. in consequence of his having
 paid the Mess^{rs} Harris the amount of
 his composition of 8/ in the £, the
 Bank rejected, begs leave to offer
 2/ in the £ by way of composition; and
 for his ability to do even that, he
 states that he is indebted wholly
 to the kindness of his Security, who
 is willing to advance the Amount
 for him.

Tho^s Newberry
 offers a composition
 of 2/ in the £

Resolved,

That the same be acceded

acceded to

to.

Mr Lawrence stated that

Mess^{rs} Hacker & Son have deposited 2
 Collateral Bills for £100 each, as
 Security for their Balance, amounting
 to £157.10.8.

Collateral Bills
 deposited by
 Hacker & Son for
 their Balance

Resolved,

That the same be acceded

acceded to

to.

Mr

Mr Lawrence also stated, that in looking over the Old Estates and papers, he has found an Assignment in 1814 of the Reversionary Interest in £1650 Consols and £200.15/- Long Annuities, from John Clement Binmer, Merchant, * * * * * Nicholas Lane, as security for his acceptances, amounting to a discovery of Reversionary £4230.5.- Discounted with Peter Property in the Funds, assigned to the Bank by J. C. Binmer in case of the death of Alice Binmer, at the sole disposal of the above John Clement Binmer, & he begged to suggest the expediency of a stop being put on the Transfer.

Ordered,

That a Caution be affixed against the Transfer of the above mentioned Stock, and that notice of any application to transfer the the Transfer of said Turns or either of them, be the same, without notice being given to the Office of Mr Lawrence (Discounted Bills unpaid).

A Caution to be affixed against the Transfer of the same, without notice being given to Mr Lawrence

George Robert Farr of No. 7 Broad Street

~~Messrs~~ Cheapside, Warehousemen, Discount-
 ers of sundry Bills amounting to
 £3525.11. - overdue and sundry others
 not arrived at maturity, request the
 Bank will be pleased to accept a
 Composition of 8/- in the £, payable
 by 4 Instalments viz: 2/- at 4 months
 2/- at 12 months by their joint notes,
 2/- at 14 months to be secured by their
 transferring good Book Debts
 amounting to the sum of £7500 to
 Messrs. Fletcher Alexander & Barry, and
 2/- at 16 months to be fully and
 satisfactorily secured - The greater
 part of their other creditors have
 agreed to the same.

Messrs. Fairs
 offer a
 Composition

consideration
 deferred.

The consideration of the same
 was deferred.

2. Nov: 1825.

Present

M^r. ThomsonM^r. Pattison.

The proceedings of the 3
former Committees were read

On reading the depositions
against Anthony Robinson
apprehended in Cheshire for
uttering one forged note for £10
and one other for £5 being found
in his possession.

Deposition
against Anth^y
Robinson read

Ordered,

That the said Anthony
Robinson be prosecuted.

to be prosecuted

The following Applications
laid before the Committee by
M^r. Lawrence were considered
W^gt^h

George & Rob^t. Farr of No. 7
Bread Street Warehousemen, Discounters
of

Discounters of sundry Bills amounting to £3585.11.- Overdue, and sundry others not yet arrived at maturity, request the Bank will be pleased to accept a Composition of $\frac{1}{2}$ in the £ payable by 4 Instalments, viz^l 2/ at 4 months & 2/ at 12 Months by their joint notes, 2/ at 14 Months to be secured by their transferring good Book Debts to Mess^{rs} Fletcher, Alexander & Barry, and 2/ at 16 Months to be fully and sufficiently secured to the satisfaction of the three Gentlemen just named - the greater part of their other Creditors have agreed to these Terms.

L. H. Parr
offer a Composition

consideration postponed to the 7th Dec^r

The consideration thereof was postponed to the 7th Dec^r when the last Bill Discounted for Parrs will have become due.

J. P. Coates

John Paulin Coates late of Surry Square, acceptor of a Bill for £171.17.10 (Discounted with J. G. Simpson) a prisoner in the Kings Bench Prison, at the suit of the Bank, since Easter Term 1821, states that he is wholly destitute of property and has entirely

J. P. Coates,

entirely depended for the support not only of himself, but of all wife and 4 children, during the whole of that period, on the exertions of his eldest Daughter - under these circumstances and to relieve his Daughter from such a severe burden, he humbly begs the Bank will be pleased to order his Discharge.

Ordered,

Writ against
him to be
Discharged

That the writ against
M^r Coates be discharged.

William Boyes Thornton
of the Grove Great Guilford Street
Borough, Tanners Discounters &c.
of sundry Bills amounting to
£2089.15.2 and others not yet
arrived at maturity, request the
Bank will be pleased to accept a
composition of 7 in the 10 payable
in the following manner, viz^t
2/6 at 4 months & 2/6 at 8 months by
their own acceptances, and 2/6 at 12
months secured by the acceptance
of M^r. John Thornton their Father,
in favor of Mess^{rs}. Quær. Salloway & Co

and Borrow, who are to hold the same in Trust till Bills to the amount of £23,000, on ^{which} Messrs. Thorntons are liable, be paid; in order to indemnify them from any claim thereon, when it is to be divided amongst the creditors subject to the deduction of any part of the above Sum of £23,000 that the Trustees may be called upon to pay - the greater part of their Creditors have agreed to these Terms.

Consideration postponed till 21 Dec^r -

The consideration thereof was postponed till 21 Dec^r when the last Bills become due.

M^r. Carrington offers a composition

John Carrington of Ludgate Hill, linen Draper acceptor of two Bills amounting to £790.1. Discounted with George and Robert Farr, requests the Bank will accept a composition of 6/8 in the £, from the 1st of October last, the last instalment to be secured his other creditors have agreed to these terms.

Resolved,

agreed to

That the same be agreed to with the usual consents.

Joseph

Joseph Reyner
requests his
Release may
be signed

Joseph Reyner of Mark Lane
Merchant, Discounter of sundry
Bills amounting to £15003.14.
requests the Bank will be
pleased to sign his Deed of Release.
the principal part of his other
Creditors have agreed to the
same.

postponed

The consideration thereof
was also postponed.

Present

10 Nov: 1825.

Mr. Thomson.

Mr. Pattison.

The proceedings of the last
Committee were read.

The following Applications
laid before the Committee by Mr.
Lawrence were considered, viz:

Alexander M. Callan of High
St. Newington Butts, wine Merchant
Acceptor of two Bills amounting
to £1047.11.0 Discounted with
Wollaston

Wollaston Neck, having paid the whole in full, requests the Bank will be pleased to accept the interest due thereon at the rate of 4% p^a.

Resolved, That the same be agreed to.

James Ferguson of Kentish Buildings, Borough Hop Factor, Acceptor of a Bill for £1870 discounted with W. S. Burnett, requests the Bank will be pleased in conformity with the rest of his creditors to accept a composition of 5/ in the £ in Cash, to be paid upon signing his Release; and also, that the proceedings may be stayed before Saturday next, as the Writ sued out against him, is returnable on that Day. -

Resolved, That the Bank cannot accede to this proposal on due consideration of the manner in which this Bill was accepted and brought into Circulation.

A. M. Callan requests the Bank to accept Interest at 4% p^a.

agrees to

Ja^s. Ferguson offers a composition of 5/ in the £

not accedes to

th
17 Nov: 1825

Present

Mr. Thomson

Mr. Pattison

The proceedings of the last Committee were read.

The following Applications laid before the Committee by Mr. Lawrence were considered, viz:

John Warwicker of 9 Wood St. Linen Draper acceptor of Two Bills amounting to £834 discounted with George & Robert Farr - the rest of his Creditors having agreed to take a Composition of 10/ in the £ by three equal Instalments at 4. 8. & 12 Months, the last to be secured by George Collis of Romford Essex Ironmonger, and John Warwicker of Witham, Sadler, earnestly solicits the Concurrence of the Bank.

Resolved,

Mr. Warwicker offers a composition of 10/ in the £

Resolved,

That the Bank will not disturb the agreement with the other creditors, but will receive the composition proposed.

The composition to be received

George Robert Farr of No. 7 Broad Street Warehousemen, hope the Bank will pardon their again requesting them to signify their assent to their composition of 8/11 in the £ as submitted to them on the 26th ult^o. A considerable time having elapsed since the suspension of their payments, the creditors are becoming extremely uneasy and clamorous for the final settlement of their Affairs, this is only waiting for the sanction of the Bank and of the Deputy Governor, they therefore earnestly entreat, that they will be pleased no longer to withhold it, or the overturning of the whole arrangement may be the consequence.

G. R. Farr offer a composition of 8/11 in the £

Resolved,

That Mess^{rs} Farrs Application be refused.

Refused

James

James Hood Son of Cork Street Tailors, Drawers of a collateral Bill for £93 as Security for Andrew Hood of Drury Lane, Request the Bank will be pleased

to grant them Indulgence till the middle of January next, as they are unable to raise the Money at this Season of the Year, and offer to give the Solicitor such Security as he may deem necessary.

Resolved,

That the same be acceded

to.

Joseph Gates Cooper of the late Firm of Francis Cooper & Son of Brabant Court, Philpot Lane, Merchants, Bankrupts, against whose Estate the Bank proved £5946.7.1, and upon which has been received one Dividend of 1/4th requests the Signature of the Bank to his Certificate.

Resolved,

That the same be declined.

Mr. Lawrence stated that Mr. Hayman (whose son J. J. Hayman is the Drawer of two Bills for £1818.2.9 discounted with William Shelton Burnett, and who is only a clerk in the Counting House of Richard Symonds & Co. of Ingram Court Fenchurch Street) told him, that Burnett asserted in a Conversation he had with him, that the whole of the Money had of the Bank from these Bills, was handed over to Mr. Bloxam, late of the house of Perring & Co. of Cornhill, who had obtained the acceptances of Ferguson and Soanes to them.

A Communication
 respecting the
 Bills discounted
 with W. S. Burnett

The Chairman
 to confer with
 the Governor
 thereon

The Chairman was requested to confer with the Governor on the propriety of enquiring from Perring & Co. the mode of appropriating this Money. —

Rob. Fish's
 (Investigators)
 Disbursements
 recommended
 payment

The following account from the Investigators Office was laid before the Committee viz:

Disbursements of Rob ^d Fish	} £ s d		
in the shire &c. on the apprehension of Ant ^y Robinson			
Extra attendance 21 Days			
	25	6	
	11	6	
	£	36	1

and the same having been examined
by the proper Officer, it was
recommended to the Governor
for payment. —

23rd Nov: 1825.

Present

W^o Thomson

W^o Pattison

W^o Barclay

W^o Gotton

The proceedings of the last
Committee were read. —

The Chairman acquainted the
Committee, it having been represented
to him that J. J. Haysman the
acceptor of 2 of the Bills Discounted
with W. L. Burnett & who was in
Custody at the suit of the Bank for
non payment thereof, is under 19
Years of Age, he had with the
Concurrence of the Governor given
Directions to release the said
J. J. Haysman. —

The Chairman
communicated
the discharge of
J. J. Haysman out
of Custody, being
under 19 years of
age —

The

The Committee acquiesced therein -

The following Applications laid before the Committee by M^r Lawrence were considered viz^t:

Fetleys and Richards, of Commercial Sale Rooms, Mincing Lane Brokers, Acceptors of Four Bills amounting to £10,000 Discounted with Joseph Reynier & Fraser Living & Co., their other Creditors having agreed to accept a Composition of 10^s in the £ to be paid on or before the 31st of Decem^r next, and on the payment thereof to sign their Release, - Solicit the Concurrence of the Bank. -

Fetleys & Richards offer a Composition of 10^s in the £

Resolved,

That the Bank postpone agreeing to this proposal till the Country Creditors have signed.

postponed

Joshua Hart of Reading Linen Draper, Drawer of three Bills amounting to £945.18., Discounted with Edenborough & Chittenden & Co. and John Smithson, requests the Bank will be pleased to allow him to pay them at 4. 8. 12 Months, with the

Joshua Hart's request for Indulgence

the Security of Mr Robert Hart of Bishops Hall, near Taunton, Somerset; - William & Henry Hart the acceptors notes for 7/ in the falling due four days after the maturity of each of the above, to be deposited with the Bank as collateral Security, but to be given up successively as the former are retired.

Joshua Hart's
request agreed
to

Resolved,
That the same be agreed
to.

Alex Beauvais
Indulgence
expired.

Mr Lawrence acquainted the Committee that the two months indulgence granted by them on the 14th of Septem^r last to Alexander Beauvais is expired.

Consideration
postponed.

The Consideration thereof was postponed for a week.

Mr Lawrence also acquainted the Committee that he has seen Wm. Burnett, the Discounter of Two Bills one for £1387.14.3 accepted by James Ferguson, and the other for £431.2.6 accepted by George Swan, who states

states that the Money received from the Bank for these two Bills was handed over by him to Mr. Wm Bloxam who had procured the acceptances to them; and that he has now in his possession the Guarantee of the said Wm. Bloxam for the payment of them when they became due.

W. L. Burnett

W. Bloxam

W. Bloxam
to be pursued
for payment.

Mr. Freshfield was directed to apply to Mr. Bloxam for payment of these Bills, and to pursue the matter against him

Abstract of
Winter Kaye
H^c: Bill for
Law charges

The Secretary laid before the Committee the following Abstract of the Charges contained in Mess^{rs} Winter, Kaye, Freshfield & Kaye's Bill for Law Charges from Easter Term 1825 to the 30th September last, viz:

Contents

Contents

Contents	Charges for Business	For Attendance	Money advanced		Total
			Fees to Counsel	Incidental Expenses	
Chancery (49 Suits)	£ 113. 19. 5	£ 89. 1. -	£ 68. 19. 6	£ 99. 11. 6	£ 371. 11. 5
Exchequer (118 Suits)	56. 16. 10	101. 6. 8	5. 10. -	130. 7. 2	294. -. 8
Common Law (4 D.)	20. 10. 4	18. 4. 4	18. 9. 6	42. 1. 4	99. 5. 6
Criminal Prosecutions (4)	77. 3. 8	61. 18. 4	65. -	146. 7. 1	350. 9. 1
Respecting the Proceedings consequent on the Forgeries by Henry Haultberry	63. 12. 8	49. 7. 6	55. 9. 6	53. 16. 3	222. 5. 11
Respecting the Proceedings in Parliament for authorizing the establishment of Banks in Ireland on the foundation of Companies in London	23. 16. 6	36. 18. -	4. 9. -	22. 6. -	87. 9. 6
General Business	165. 7. 10	159. 19. -	2. 4. 6	75. 12. 10	403. 4. 2
Six months allowance to a Clerk to conduct the Registry of Wills	521. 7. 3	516. 14. 10	220. 2. -	570. 2. 2	1828. 6. 3

210.
 2038. 6. 3
 140. 18. 4
 £ 1097. 7. 11

Deduct Money recd by the Solicitors

The amount of stamps is included in incidental expenses, being for Receipts

The committee having investigated the charges contained in the said Bill, then determined upon the following Report, viz^t:

Report relating to the Solicitors Bill

That having examined Mess^{rs} Winter, Kaye, Freshfield & Kaye's Bill for law charges from Easter Term 1825 to the 30 Sept^r last, amounting to £2038. 6. 3 they find it to be composed of the following particulars, viz^t:

Expenses attendant on 49 Suits	£	0
in Chancery	} 371. 11. 5	
D: on 118 Suits in the Court of Exchequer	} 294. . . 8	
D: on 4 at Common Law	99. 5. 6	
D: on 4 Criminal Prosecutions	350. 9. 1	
D: respecting the proceedings consequent on the Forgeries by Henry Fauntleroy	222. 5. 11	
D: respecting the proceedings in Parliament for authorizing the establishment of Banks in Ireland on the Foundation of Companies in London	87. 9. 6	
General Business	403. 4. 2	
Six months Allowance to a Clerk to conduct the Registry of Wills &c.	210. . . .	
	£ 2038. 6. 3	
Deduct Money rec ^d by Solicitors for Costs	140. 18. 4	
Balance due to the Solicitors	£ 1897. 7. 11	

In analyzing the foregoing Amt. of £2038. 6. 3 the Committee have to observe as follows viz^t:

Report on
the Solicitors
Bill for
Law Charges
continued

The Charge for Drawing Briefs to other Business is	£ 521. 7. 3
For personal Attendance	516. 14. 10
For Money advanced, in Fees to Counsel 220. 2. -	} 790. 4. 2
Incidental Expenses 570. 2. 2	
Six Months Allowance to a Clerk to conduct the Registry of Wills &c.	} 210. - - -
	<u>£ 2038. 6. 3</u>

In the Criminal Prosecutions before mentioned, Two persons were capitally convicted and two were acquitted.

The Committee recommend to the Court of Directors to order the sum of £1897. 7. 11 to be paid to Mess^{rs} Winter, Kaye, Freshfield & Kaye, being the Balance of their present Bill for Law Charges from Easter Term 1825 to the 30th Sept^r last. -

A. H. Thomson,
Chairman.

Bank of England }
23rd Nov: 1825. }

Present
W^r. Thomson
W^r. Pattison
W^r. Cotton

The proceedings of the last Committee were read.

The following Applications laid before the Committee by W^r. Lawrence were considered, viz^t:

Tetleys & Richards of Commercial Sale Rooms, Mincing Lane, Brokers their Country Creditors having now signed the agreement to their composition of 10^s in the £; request the concurrence of the Bank.

Tetleys & Richards request the Bank to concur in their Compⁿ

Resolved,

That the Bank will not disturb the agreement.

The Bank will not disturb the same

George & Robert Farr of 7 Bread Street, Warehousemen, Discounters of sundry Bills amounting to £670-4-6 the consideration of whose proposition on the 2^d Nov last the Bank postponed until the maturity of the last Bill, that

G. & R. Farr

G. R. Farr's
offer of a
Composition

that period being now arrived,
they earnestly solicit the
Concurrence of the Bank, they
observe that it is now three
Months since they were compelled
to stop payment, and that if their
sanction be longer deferred, it will
drive them into the Gazette, after
all the anxiety they have suffered.
That their Mr Robert Farr is already
on his way to the Cape of Good Hope,
to endeavour to recover a principal
part of their Assets, but should
that ^{take} place, he must be recalled,
which would be attended with
manifest injury to the creditors,
and utter destruction to themselves.

Resolved,

That on considering the
the nature of the transactions on
which the Bills held by the Bank
are founded, this application
is refused.

Wm Godfree 16 Strand Wine
Merchant, acceptor of a Collateral
Bill for £354.5.3 which would have

Com-

Refused

S

completed 20 in the £ on his acceptances for £1054.5.3 Discounted with Wollaston & Neek, requests the Bank will be pleased to allow him to discharge it by monthly Instalments of £50 each. - he states that it is not embarrassment of his Affairs which compels him to crave this Indulgence, but that it entirely arises from the difficulty he experiences in collecting his accounts at this season of the year. -

Resolved,

That the same be agreed to.

Wm Godfree
requests to be
allowed to
pay his accep.
by Monthly
Instalments.

agrees to
✓

Thomas Godward of Castle Street Southwark, Plasterer, acceptor of a Bill for £197.4.-, (Discounted with Charles & Thomas Cox) requests the Indulgence of a week or Ten days for its discharge.

Tho Godward
requests
Indulgence

Resolved,

That the same be agreed to.

agrees to
✓

William Elphick 21 Old Bond St. Breeches Maker, acceptor of a Bill for £292.7. (Discounted with Edenborough

W^m Alphick
requests
Indulgence

Edenborough Chittenden & Bartlett,
requests the Bank will be pleased
to grant him two Months for
the payment of it, and begs to
refer to Mess^{rs} Richardson & Pike,
28 Golden Square, as to his ability
to retire it at that period.

Resolved,
agrees to. That the same be agreed
to.

John Ridout of Ringwood, Hants,
Drawer of a Bill for £497.5.-
In Ridout (Discounted with Edenborough
requests Chittenden & Bartlett, requests
Indulgence Four Months indulgence for
the payment of the same.

Resolved,
agrees to. That the same be agreed
to, on M^r Tilleard's representation
of the Party's respectability.

John Pitts of Scole Norfolk
Deceased, Drawer of a Bill for
£678.11.- Discounted with Edenborough
Chittenden & Bartlett - William
Lawrence

In Pitts.

Lawrence stated that Mr. Palmer of the Firm of Palmer & Busch 19 Lawrence Lane informed him that he had taken out letters of Administration on the part of himself and the other Creditors, and that as soon as the Funds are realized, they shall be divided.

Alexander Beauvais of 10 John Street, Berkeley Square, Wine Merchant: For the Security of the Balance of whose account, amounting to £321.18.6 the Bank agrees on the 1st of September 1824 to have transferred into the name of Mr. Lawrence 6 Hhd's of Claret, valued by Mess^{rs} Wild Sons at £30 per Hhd, regrets that from continued severe indisposition, he has been unable to avail himself of the time granted by the Bank - he is, however unwilling to trespass further on their liberality than to beg under his untoward Circumstances, they will take the wine in full of all further claim on him, but availing themselves of the

Alex^r Beauvais begs the wine deposited may be taken in full of all demands

5

the further Dividends on the Estate
of Thackeray, Lloyd & Winter.

Ordered,

M^r Beauvais
Wine to be sold,
2 m^{os} allowed
for the Balance

That the Wine be sold,
and Two months allowed for the
payment of the Balance.

Joseph Reyner of 50 Mark
Lane, Merchant, Discounter of
sundry Bills amounting to
£14,994.16.9 Requests the Bank will

Joseph Reyner
requests the
Bank to sign
his Release

be pleased to sign his Release, as
he has been deprived of all means
of payment by a gross breach of
Trust on the part of his Clerk
Walter White - his other Creditors
have agreed to the same.

Resolved,

Refused

That the same be refused.

Joseph Cecil of 132 Upper Thames
Street, Leather Seller, Discounter &c.

Joseph Cecil
offers a composⁿ
of 5/6 in the £.

of sundry Bills amounting to
£2650.16.4 Requests the Bank will
be pleased to accept a Composition
of 5/6 in the £, payable by 3 Instal^{ts}:
viz: 2/3rd on the 5th of February, 2/3rd on
the

th the 5. of June, 1766 ^{sc} & on the 5. of October th next, his other Creditors have agreed to the same

deferred ✓

The Committee requires further information before coming to a Determination thereon. -

Alex^r Webber requests 12 months Indulgence ✓

Alexander Webber of York Street Covent Garden, Wine Merchant, Acceptor of a Bill for £4000 Discounted with Pat. Thomson & Son, upon which he has paid £2187.13.1, and the Estate of Pat. Thomson & Son £1100, leaving only a Balance of £712.6.11 now due; requests the Bank will grant him 12 months further indulgence for the payment of it, with the continued security of Isaac Wentmore Esq Solicitor, Charles St^h St^h James Square.

agrees to ✓

Resolved, That the same be agreed to.

th
16 Dec: 1825

Present

W. Thomson

W. Pattison

W. Cotton

The proceedings of the last Committee were read. -

Depositions, the following persons were read, viz:
against
Edw. Etchells apprehended
for uttering in bhes here for uttering 4 Forged
£5 notes.

Ordered,

That the said Edward Etchells be prosecuted
to be prosecuted

John Chorlton, for having
in possession 20 Forged notes £5
each. -

Ordered,

That the said John Chorlton
be prosecuted for the possession.
to be prosecuted
for possession

The

The following Applications laid before the Committee by Mr. Lawrence were considered viz:

Joseph Cecil of No. 132 Upper Thames Street, Leather Seller, Discounter &c. of sundry Bills amounting to £2650. 16. 4. requests the Bank will be pleased to accept a Composition of 5/6 in the £, payable by three Instalments, viz: 2/3 on the 5 Feby next, 2/3 on the 5 June, & 1/6 on the 5 of October his other Creditors have agreed to these Terms.

Joseph Cecil offers a Composition of 5/6 in the £.

Consideration postponed.

The Consideration thereof was postponed.

Alexander Beauvais, 10 John Street, Berkeley Square, Wine Merchant, requests the Bank will be pleased to extend their indulgence of two months to the sale of the Wines; as he fears, if forced upon the Market, they may be sacrificed at one third of their Value. He trusts he shall be able to turn their

Alex Beauvais requests the Indulgence of 2 Months as to the sale of the Wine

Alex^r Beauvais
request agreed
to. ✓

their kindness to more advantage
than he has hitherto had it in
his power to do, afflicted as
he has been by a long severe
illness. —

Resolved,

That the same be agreed
to.

John Lutwyche N^o. 4 Skinner
Street, leather Seller, acceptor of
a Bill for £403.16. — discounted
John Lutwyche with Higgins Borrow Lee,
requests indulgence requests the Bank will be pleased
for 2 or 3 months to grant him 2 or 3 Months for
the payment of it, with Interest.

Resolved,

Two months
time given ✓

That his request be
agreed to, and 2 months time
given. —

th
21 Dec^r. 1825.

Present

- | | |
|-------------------------|------------------------|
| M ^r Thomson | M ^r Barclay |
| M ^r Pattison | M ^r Gorton |

The proceedings of the last Committee were read. —

The following Applications laid before the Committee by M^r Lawrence were considered viz^t:

Thomas Godward of Castle Street Southwark plasterer, acceptor of a Bill for £197.4. — Discounted with Charles Thomas Cox to whom the Bank on the 7th Inst^t granted 10 Days indulgence, requests that from the general scarcity of Money he has not yet been able to retire it, and requests an extension of time until the middle of January next.

Tho^s Godward requests a further Indulgence

acceded to

Resolved, That the same be acceded to

S. Wooltatt

Samuel Wooltatt of 22 Borough Linen Draper, acceptor of 3 Bills amounting to £803.6. Discounted with John Smith Sons, requests the Bank will be pleased to accept a

Corn-

S. Woollatt
offers a composition
of 12 $\frac{1}{2}$ in the
£

Composition of 12 $\frac{1}{2}$ in the £ by 3
equal Instalments at 4. 8 & 12 Months,
the last to be secured by his Nephew
Samuel Savage Woollatt, of 53
Holborn Hill. his other Creditors
have agreed to these Terms.

accessed to.

Resolved,

That the same be accessed to.

Geo: Simpson
offers a
composition
of 13 $\frac{1}{6}$ in the
£

George Simpson of Bagnio Court
Newgate Street ^{acceptor} of two Bills amounting
to £547.16. - Discounted with Charles
O'Brien C^o. requests the Bank will
be pleased to accept a Composition of
13 $\frac{1}{6}$ in the £. viz: 5 $\frac{1}{2}$ in the £ by his
own note at 2 Months, and 5 $\frac{1}{2}$ & 2 $\frac{1}{6}$
in the £ at 4 & 6 Months, to be secured
by his Brother M^r. Charles Simpson
of Newgate Street. all his other
Creditors have agreed to these Terms.

accessed to.

Resolved,

That the same be accessed
to.

Richard Stephens of 28 Long Lane
Bromonsey, Leather Seller, acceptor
of a Bill for £208.16. - Discounted with
Higgins Borrower, regrets, that
from the general stagnation of Trade
he

B. Stephens
requests
Indulgence

he is unable to take it up at present,
and requests the indulgence of two
months for its discharge.

Resolved,

accessed to,
if security
be given.

That the same be acceded to,
provided security be given for the
payment within the time specified.

Thomas
Sorel requests
to be allowed
to pay his
acceptance
by instalments

Thomas Sorel of No. 50 Bishopsgate
Street, leather seller, acceptor of two
Bills amounting to £679.4.8
discounted with William & Boyes
Thornton and James M. Burrows,
regrets his inability to retire them
at present from recent disappoint-
ments and losses. he submits a
statement of his affairs, authemica-
ted by his principal creditors Messrs.
Bevington & Co. 34 Gracechurch Street
to justify his application and
requests the Bank will be pleased
to allow him to discharge them
with Interest by three equal
Instalments at 4. 6. & 8 months.

Resolved,

accessed to,
if security
be given

That the same be acceded
to, provided sufficient security be
given.

John

M^r: Nealos
requests
Indulgence

John Nealos of Guildford,
Acceptor of a Bill for £2500 Discounted
with Patrick Thomson & Son, upon
which he has paid £1050, and
the Estates of Thomson & Son and
J. & J. P. Copsart £1042. 8. 11. Requests
the Bank will be pleased to allow
him, with the Consent of his
Securities Lancaster & Son and his
Brother, to defer the payment of
his collateral Bill, due 24th Inst^l,
for 6 months, in order to enable
him to benefit by the forthcoming
Dividends on the Estate of
Patrick Thomson & Son.

Resolved,

Acceded to.

That the same be acceded
to.

Mess^{rs}: Williams
& Co. Bankers
request the
Bank to apply
to other Parties
on a Bill
endorsed by
them

Mess^{rs}: Alliston & Hurdleby
of N^o: 2 Freeman's Court, on behalf
of Mess^{rs}: Williams & Co. of Birchen Lane
request the Bank will be pleased
to apply to the other Parties for the
payment of a Bill for £400
drawn by James Footall & Sons and
endorsed by James Hill & Sons and
Mess^{rs}: Williams & Co., as they
would rather not make any
payments

payments until it has been finally determined whether they resume Business as Bankers, or merely wind up their Concerns.

complied with.

M^r. Lawrence was directed to apply to the Indorser above Messrs Williams & C^o.

Trustees of Ant. Gledonki

Messrs Gatty, Haddan & Gatty of 3 Angel Court, Throgmorton Street on the part of the Trustees of Ant. Gledonki, request the Bank will decide if they are willing to take a forthcoming Dividend of 6 ¹/₂ in the £ on £12,870.17.3 upon which Sum they have already received one Dividend of 2 ¹/₂ in the £, and which was sworn to by M^r. Cox as the Amount of the Bank Debt, in the Spirit of the Trust Deed executed in 1815 by the Widow of the Insolvent, or whether they will assert a claim to come in for the whole Amount of the Bills, as it originally stood in 1808, when M^r. Gledonki first stopped Payment, none of the Bills having been yet paid in full.

Resolved

Resolved,

That the Bank will receive the Dividends on the Sum of £12,870.17.3. —

Messrs. Baldwin Bradock & Loy of Paternoster Row, and Messrs. Simpton & Marshall of Stationers Hall Court, Booksellers, two of the Securities for £2500 each, part of a Loan amounting to £25,000 advanced by the Bank to Messrs. Gosvenor, Chater & Co. request to be allowed to pay the same at 4 & 8 Months, in consideration of the Circumstances under which they became parties to the Bills. and Mr. Lawrence begged to be instructed whether the above Loan Bills are to be placed to the Debit of Discounted Bills unpaid. —

Messrs. Baldwin
Bradock & Loy,
Hempden Ct. 2
Securities for
Gosvenor
Chater & Co.
Loan, Request
Indulgence

Ordered, That Messrs. Freshfield should prepare such Documents as may complete the Security offered against the Bills on John King for £2500 & John Miles for the same Sum

on security given
complied with
Messrs. Freshfield
to prepare
Documents
for the same

Sums given for the advance to Grosvenor
Chater & Co.

That Security be required from
the other parties on the Bills given
against the Sums advanced, and
who request time from the Bank
for the payment thereof.

On reading the Depositions
depositions ag^t against Elizth Cooper apprehended
Eliz: Cooper
for possession in Lancashire for having 2 Forged
£5 notes in possession.

Ordered,

That she be prosecuted
to be prosecuted for having the Forged Notes in
for possession her possession.

29 Dec^r: 1825

Present

Mr. Thomson Mr. Barclay

Mr. Pattison Mr. Gotton

The proceedings of the last
Committee were read.

The following applications laid
before the Committee by Mr. Lawrence
were considered, viz^t:

Wm^r

William May Simonds of Old Broad Street Merchant, Discounter of sundry Bills amounting to £8141.4.3 accepted by B. F. Hopkins from whom the Bank agreed on the 5th of Oct: last to accept a Composition of ¹⁰ 2/9 in the ¹⁰ to be paid within two months, states that he has been unable to dispose of an Estate at Tottenham which was included in his Assets - that if he cannot meet with a purchaser by private Contract, he will shortly submit it to Auction, and in the mean time hopes for the forbearance of the Bank.

W. M. Simonds requests further Indulgence

Resolved,

That two months be given.

Two months given

Richard Stephens 28 Long Lane Bermondsey, leather seller, acceptor of a Bill for £208.16. Discounted with Higgins, Borrow Lane, states that he is unable to offer any Security for his Debt, but assures the Bank that it shall be honorably discharged within the time asked for, namely Two months.

R^d. Stephens unable to offer Security

ordered,

Ordered;

Payment to
be demanded
of Mr Stephens.

That Mr Lawrence do make
an immediate Demand for the
said Amount.

Higgins
Borrowers
offer a composition
of 11/ in the £

Higgins Borrowers Lee 32
Linne Street Leather Factors, acceptors
of a Bill for £549.2.5 Discounted
with Mr & Boyes Thornton, request
the Bank will be pleased to accept
a Composition of 11/ in the £ at 3.6.49
months to be secured by Mr Thos
Hearle of West Wycombe; they
acknowledge their liability on
two Bills amounting to £612.12/-
Discounted with them, and accepted
by Lutwyche Stephens, which they
presume will be paid by the acceptor,
but in the event of that not being the
case, they trust the Bank will
accept the 11/ in the £ on them also;
all their other Creditors have agreed
to these Terms.

Resolved,

agreed to.

That the same be agreed
to.

Frederick Duerr of White's
Grounds, Bermondsey, Leather Dresher
Discounter

95

29 Dec 1825

Discounted &c. of sundry Bills amounting to £5354. 3. 11 and others not yet arrived at maturity, requests the Bank will be pleased to concur with the rest of his creditors, in allowing him to discharge his Debts in full with Interest, at 6, 12 & 18 months.

Fred: Querr
Requests Indulgence
to pay in full
with Interest

Resolved,

That the same be acceded

to

to.

Robert Mathews of Upper Russell Street, Bermondsey Leather Dresser Drawer &c. of sundry Bills amounting to £2003. 6. Discounted with Frederick Querr & others, Requests the Bank will be pleased to concur with the rest of his Creditors in allowing him to discharge his Debts in full, with Interest, at 6 12 & 18 Months.

Robert Mathews
ditto

Resolved,

That the same be acceded to.

to

Charles Hullmandel of Great Marlborough Street lithographic Printer Drawer of a Bill for £2500 and acceptor of one for the same amount, as Security for

for part of a loan of £25,000 advanced to Grosvenor Chater Esq: requests the Bank will be pleased to accept the only security he has it in his power to offer, namely, the leases of the Premises of Mess^{rs} Grosvenor Chater Esq: of the Rainbow Coffee House and leasehold property of the premises of M^r Birch all situated in Cornhill; and which were deposited by Mess^{rs} Grosvenor Chater Esq: with him as his security, together with the lease of his own Premises, on which considerable sums of money have been expended since they became his, and which taken together he values far above the amount of his engagement.

Chas. Hullman Esq: offers to deposit leasehold property of the premises of M^r Birch all as security for his debt

Resolved

That the same be agreed to.

agrees to.

Mess^{rs} Perkins & Heath 69 Fleet Street, Engravers & printers, drawers of one Bill for £2500, and acceptors of another for the same amount, as security for a further part of the above loan, request the Bank will be pleased to suspend the demand upon them until

Perkins & Heath

Perkins & Heath
request the
Indulgence of
the Bank till
Div^ds are paid
on Grosvenor
H^c Estate.

until the Dividends are received
from the Estate of Grosvenor Chater
H^c - they offer to give up Bills to
the same amount, drawn by
William Coles and accepted by R^d
Coles, given as collateral Security
to them by Grosvenor Chater H^c -
the Estate of Messrs. Coles alone they
understand will produce 10% in
the ~~h~~ - these Dividends they wish
the Bank to receive, and the deficiency
if any they will then be prepared
to pay forthwith. they offer to
submit their Books and affairs
to an Inspection, in order to prove
their private as well as joint
property, is adequate to meet the
whole of the Demand, and that
the profits of their concern are
steadily and rapidly increasing,
they trust, taking the peculiar
circumstances into consideration
under which they came to this
Country, and the disappointment
they met with in not being employed
by the Bank, that this indulgence
will be granted them. Resolved

Perkins & Meath
 request granted
 with usual
 consents - 4 6
 months time
 given ✓

Resolved,

That the same be agreed to with the usual consents, and six months time given.

George Tate 33 Dowgate Hill
 Merchant, Drawer of one and acceptor
 of the other of the two Bills before
 named by Messrs. Perkins & Meath,
 requests indulgence for some time
 and offers to hand over to the Bank
 the Bills given ^{to} him by Grosvenor
 Chater & Co. as collateral security.

Geo: Tate
 Ditto ✓

Resolved,

That the same be agreed to with the usual consents, and six months time given.

Boosey & Son
 Request time ✓

Messrs. Boosey & Son 4 Old Broad
 Street, Booksellers, acceptor of a Bill
 for £1250 part of the same Loan to
 Grosvenor Chater & Co. Request the Bank
 will be pleased to allow them to
 pay them at 4 & 8 months, and
 propose to place at the disposal of
 the Bank, a proportion of their Stock
 as security, if so required.

Resolved,

That the same be agreed to with the security of the Stock.

agreed to
 in security of
 Stock ✓

Messrs

Simpkin &
Marshall
request an
extension of
time

Messrs. Simpkin and Marshall
of Stationers Hall Court, Booksellers,
Drawers of a Bill for £2500, and
acceptor of another for the same
amount, as Security for a further
portion of the above Loan, request
an extension of time beyond the
middle of January for retiring
their acceptance, and if the Bank
will not grant them the 4th &
8 months before requested, they
pledge themselves to pay it, on
any day or days, that may be
named after that period.

Resolved,

not to be granted
without security

That the Bank will not
grant time without security.

M^r King has
undertaken to
convey Estates,
by a written
engagement,
deposited as
Security for
his acceptances.

The Committee were acquainted,
that M^r John King of Clapham and
M^r John Miles of West end; have
each given a written undertaking
to assign or convey by way of Mortgage
to the Bank their different Estates,
the Title Deeds of which are deposited
with M^r Lawrence, as Security for
their Bills connected with the above
Loan.

Also ...

A deposit of
leasehold
Property made
by Tho: Sorel

Also that Thomas Sorel of 52 Bishopsgate
Street leather Seller, has deposited
with Mr Lawrence the Lease of certain
premises at Hackney, producing
a profit Rent of £40 per Annum,
as Security that his proposition of
the 21st of Dec^r: be carried into effect.

Resolved,

An undertaking
to assign, to be
required from
him

That an undertaking to
assign be required from Mr Sorel.

S. M^cQuoid-

Samuel M^cQuoid formerly of
Angel Court, Throgmorton Street,
Merchant, but now of Chelsea, acceptor
of a Bill for £328. 15. 6 discounted with
William Stewart, states that he has
not been able to make any arrangement
with his Creditors - that his trifling
assets have been diminished by Failures
&c: and that the only means of support
he has left for himself & Family, is
the precarious Income arising from
a trifling Agency, which does not
bring him in £50 p Ann.

Resolved,

one year's
Indulgence
granted

That a year's time be
granted for payment of the same.

The

The Assignees
of Josias Baker
request the
Bank's signature
to his Release

The Assignees of Josias Baker
a Bankrupt, Wine Merchant,
formerly in Partnership with John
Dyer of the Island of Sicily, request
the Signature of the Bank to a
Release prepared by Mess^{rs} Pearce
of Smiths Lane to the said John
Dyer, upon his giving up the
Partnership Property in his possession;
this he has most fully & honorably
done, & thereby £2098. 6. 4 has
been realized to the Estate.

Resolved,

That the same be acceded
to.

W. H. B. Thornton
offer a Composition
of 7/ in the £

William H. Boyes Thornton of
the Grove Great Guildford Street
Discounters & C. of sundry Bills
amounting to £9452. 15. 8 Request
the Bank will be pleased to accept
a Composition of 7/ in the £ payable
in the following manner viz^t 2/6
@ 4 months 2/6 @ 8 months by their
joint acceptances, and a further
payment of 2/ in the £ @ 12 months,
secured by the acceptance of their
Father W^r John Thornton, in favor
of

of Messrs. Querr, Salloway Nesbit & Borrow, who are to hold the same in Trust till Bills to the amount of £23,000 on which Messrs. Thorntons. are liable, be paid, in order to indemnify them from all claims in respect of the said £23,000, when it is to be divided amongst the Creditors, deducting such proportion only, as the Trustees may be called upon to pay: all their other Creditors have agreed to these terms.

Resolved

That the Bank will not sign a Release, but will receive money on account great part of the Bills, being accommodation paper; but will receive money on account.

The Bank will not sign a Release but receive money on acct.

Moore & Buckland 66 New Bond Street, East India Warehousemen, acceptors of three Bills amounting to £1268.13. not yet due. Discounted with Moore & Buckland Sanderson & Scott; their other Creditors having agreed to accept a Composition of 8th in the £, viz. 3rd in the £ on the 1st of May next, 2nd in the £ on the 1st of Sept. next and 2nd in the £ on the 1st of March 1827 request the concurrence of the Bank — this Composition was agreed to be without further Security, than the Rev

Moore & Buckland offer a Composition of 8th in the £

Mr.

M^r Buckland's undertaking not to receive any part of the dividend on his claim, amounting to £920 until the whole of the creditors shall have been paid their $\frac{1}{8}$ in the £.

Resolved,

That the consideration of the same be deferred till after all the Bills are due.

Consideration
of Moon & Buckland's
request deferred

Sanderson &
Scott offer a
composition
of $\frac{7}{11}$ in the £

Sanderson Scott, Shawl &
Bombasin Manufacturers 3
Watling Street Discounters of
sundry Bills amounting to
£6218. 18. 6 not yet due, but of which
they have reason to suppose the
acceptances of the before named
Moon & Buckland alone, will be
dishonored, request the Bank will
be pleased to accept a composition of
 $\frac{7}{11}$ in the £ at 4 and 8 months from
the 1st of February next the first
Instalment by the Note of M^r ^{Joseph} Scott
and the last to be secured by a second
person to the satisfaction of the
principal creditors. M^r Scott
engages to pay another $\frac{2}{11}$ in the £, if

on winding up the concern, he is enabled to do so.

Resolved,

consideration
of Anderson
Scott's request
deferred.

That the consideration of the same be deferred till all the Bills are due.

Thomas Goodyear 6 Aldersgate Street, Straw Hat Manufacturer, Bankrupt, upon whose Estate the Thos. Goodyear Bank has proved the Sum of £162.4.1 requests the Bank's signature to his certificate.

Resolved,

rejected

That the same be rejected.

4th
4, Jan. 1826

Present

W^r Pallison.W^r Cotton.

The proceedings of the last Committee were read.

The following applications laid before the Committee by W^r Lawrence were considered, vizt:
Richard Stephens 28 Long Lane Bermondsey, leather seller, acceptor of a Bill for £208. 16. Discounted with Higgins, Borrow Lane, states that the only security in his power to offer, is leather - of this he hopes in the course of a week to effect sufficient sales to pay the Bill in part, at least, if not entirely, and prays the forbearance of the Bank for that period.

R^r Stephens
Requests
Indulgence

Resolved, That the same be acceded to.

Acceded to.

David Bentley 41 Long Lane Bermondsey
Drawer of two Bills amounting to
£482. 6. Discounted with W. & J. Cox
states

states that he drew on M^r Leod & Co and Robert Stathews for the accommodation of the former and the Indorsers; that

David Bently if he is a servant at £100 Annuum, states his inability with a wife and 5 children to support to pay two Bills drawn by him consequently is not able to pay one shilling in part of them, and throws himself on the mercy of the Bank.

The consideration thereof was postponed.

John Jameson of Muscovy Court Wine Merchant, acceptor of a Bill for £234.14^s discounted with John Smith Son, the other Holders of his acceptances

Mr Jameson having agreed to take a composition of 5 in the £, Cash, requests the Bank will be pleased to do so likewise.

Mr Lawrence was directed to make enquiries, and Report on Mr Jameson's statement.

Henry Hughes of 11 Basinghall Street, Blackwell Hall Factor, discounts of sundry Bills amounting to £3039.12^s 10^d overdue, and others not yet arrived at maturity; his other creditors having agreed to grant him a letter of licence for 4 months, under the

W. Hughes
requests the Bank
to concur in a
letter of licence,
✓

rejected on legal
grounds. -
✓

Donald Maclean
requests to be
allowed to
substitute a Bill,
in lieu of his
own draft,
✓

accessed to, but
the original
Bill to be retained
✓

Superintendance of Five Trustees,
requests the Concurrence of the
Bank.

Resolved,
That the same be rejected
on legal grounds.

Donald Maclean No. 7
Basinghall Street, Blackwell Hall
Factor, acceptor of a bill overdue
for £1643.2.5 Discounted with
Daniel Prince requests the Bank
will be pleased to accept a Bill
drawn by Mess. Brooke & Hall of
Leeds, upon and accepted by Mess
Halliley & Carter of London for
£670.14.4 due the 3rd of April next,
in lieu of his draft on the said
Brooke & Hall for £662.10.11 due
this day, the difference being the
amount of the three Months
Interest.

Resolved,
That the same be accessed to,
but the original Bill must be
retained. -

Caleb Granville of the Firm of

of Glamville, Fennell & Helme, of 19
 Cateaton Street, Blackwell Hall Factors
 Discounter of a Bill for £789.2/- overdue
 and sundry others amounting to
 £4104.14/- not yet due, but which
 will not be paid, proposes to pay
 the Bank the sum of £500 on their
 engaging to forego all proceedings
 against him which would compel
 him to fly the Country - he states
 that a commission of Bankrupt would
 produce nothing, as there are no
 effects in Cateaton Street - that the
 lease of his House at Islington is
 not worth anything, and that the
 Furniture is settled on M^{rs}
 Glamville.

The consideration thereof was postponed.

On reading the Depositions
 against James Simpson apprehended
 in Lancashire for uttering 3 Forged

S^r Simpson £5 notes.

to be prosecuted
 for uttering

Ordered,

That the said James Simpson
 be prosecuted.

th
11, January 1826.

Present

W. Thomson

W. Pattison

M^r. Barclay

M^r. Cotton.

The proceedings of the last Committee were read.

The following Applications laid before the Committee by M^r. Lawrence were considered, viz^{ly},

Joseph Cecil 132 Upper Thames Street, Leather Seller Discounted &c. of sundry Bills amounting to £2650.16.4 requests the Bank will be pleased to accept a Composition of 5/6 in the £ by three Instalments viz^{ly} 2/ on the 5th of February 2/ on the 5th of June and 1/6 on the 5th of October next, his other Creditors have agreed to these Terms.

Resolved, That the same be rejected on considering the nature of the transactions on which the Bills held by the Bank are founded.

John

Joseph Cecil's
offer of a composition
of 5/6 of £,

rejected

John Jameson of Muscovy Court
Wine Merchant acceptor of a Bill for
£234.14. Discounted with John Smith
and Son, the other holders of his
acceptances having agreed to take a
composition of 5% in the £ Cash, requests
the Bank will be pleased to do so
likewise.

Mr. Jameson's
offer of a
composition
of 5% Cash.

acceded to

Resolved,
That the same be acceded
to.

George Mitchell of Norton
Halgate Auctioneer, acceptor of a
Collateral Bill for £300. due to
morrow, which would complete
the payment of his acceptances for
£596.4. Discounted with Joseph
Brown, requests the Bank will be
pleased to allow him to discharge
it by equal Instalments, at 4 and
8 months, secured by the same
person as the one to be retired, &
also by the Deeds remaining in their
possession - he states the whole sum
to be an entire loss to him, save the
Dividends he may be able to recover
under Joseph Brown's Estate, and
Trusts

Geo. Mitchell
requests
Indulgence

Bill for £600 discounted with Donald Maclean, states that he put his name on the Bill at the suggestion of M^r. Maclean without having any interest in the transaction, and that he is unable to pay it at the present moment owing to recent disappointm^{ts}.

Thos. Edsworth,
payment to
be demanded
of him

Resolved, That the amount of the Bill now due be demanded, and if not paid, Mess^{rs}. Freshfield to proceed against M^r. Edsworth.

James Thomas of Coles Upper wharf, Horsley Down, Corn Dealer, acceptor of a Bill for £796. 3. discounted with Fredk & Thomas Ruston, requests the Bank will be pleased to take an acceptance of Mess^{rs}. Buggis & Savage for £200 due 27th of March next in part, and when the paym^{ts} on Mess^{rs}. Rustons Estate are received, he will then be prepared to make up the deficiency.

James Thomas
requests
Indulgence

Resolved, That the same be agreed to with the usual consents.

agreed to
with consents.

Thomas

from the first payment, and pay it to Messrs. Scotts Credit, giving the other parties Credit for the full amount of this payment.

Walter Brind of Paternoster Row Ribbon Weaver acceptor of a Bill for £84.14. Discounted with Thomas Walter Brind's Thomas Billinge, request the Composition of Bank will be pleased to concur with the rest of his Creditors in accepting a Composition of $\frac{13}{4}$ in the $\frac{100}{100}$ by four equal Instalments at 6.9.12 15 months each, the last to be secured.

Resolved,

That the same be agreed to with consents.

Messrs. White & Miller, on the part of Messrs. Mitchell Ward & Co., submit a statement of their Affairs, Mitchell Ward by which it appears they have an excess of Property amounting to £63,739.18.1 and request the concurrence of the Bank to their arrangement. (see Page 212)

Resolved, That the same be agreed to with consents.

W.

Tho. Johnson &
Sons request
Indulgence,
✓

Thomas Johnson Sons, of Pant
Street, Southwark, Builders, acceptors
of a Bill for £353.13.6 discounted
with William Prentice, requests
a Fortnight's Indulgence for the
payment of it.

Resolved,

a Fortnight
allowed
✓

That a Fortnight be
allowed with the needful consent.

Robth Sheppard
requests
Indulgence,
✓

Robert Sheppard of Boston Lincolnshire
Drawer of a Bill for £300 discounted
with Sam^l. Bishop H^c? requests the
Bank will be pleased to wait until
the Bills are proved against
the Estate of Mess^{rs} Ryland & Son
the acceptors, when he will be
prepared to offer them the best
Composition in his power, which
he believes will be $\frac{1}{2}$ in the $\frac{1}{2}$
in Cash. -

Rejected
✓

The same was rejected.

James Costello
✓

James Costello of Dublin, Drawer
of a Bill for £700 discounted with
Malby Brewitt H^c? application for
payment
has been made to him without
effect.

ordered

Ordered,
That Mess^{rs} Freshfield
proceed against W. Costello for the
same.

W. Costello
to be proceeded
against.

Thomas Fleming 43 Lime
Street, Merchant, acceptor of a
Bill for £854.5.8, discounted with
Tho^s Fleming John Simpson, requests the indulgence
requests indulgence of a week or Tensdays in order to
effect an Arrangement which will
enable him to provide for
it.

Tho^s Fleming
requests indulgence

The said . . . Application was
refused.

refused

Henry Hughes' application
of last Committee, (see Page 106)
was acceded to, the legal
Difficulties having been removed.

H. Hughes'
letter of licence
acceded to.

18 January 1826

Present

W. Thomson M^r. Barclay
 W. Pattison M^r. Cotton

The proceedings of the last Committee were read.

The following Applications laid before the Committee by M^r. Lawrence were considered, viz^{ly}

Richard Stephens 28 Long Lane
 Bermondsey, to whom the Committee
 of the 4th Inst^l granted a Week's
 indulgence for the payment of
 his acceptance for £208.16. his
 Clerk states that he has been
 suddenly called upon to go into
 Devonshire on the death of a Relation,
 that his Return is expected in the
 course of a few days, when the only
 security in his power to offer namely
 leather, shall be made over to the
 Bank.

R. Stephens
 no other security
 to offer than
 leather.

The Value of the
 same to be
 inquired into.

Ordered, That the Value of the Security
 proposed be inquired into and Reported.

George

George Mitchell & Norton Halgate Auctioneer in consequence of having all his resources locked up by advances on Sales, states his total inability to comply with the Commands of the Geo. Mitchell Committee to pay a part of his acceptance due 12 Instant, but assures them if they will be so good as to allow him the time he requested, the whole shall be faithfully paid.

Ordered,

to be proceeded
against.

That M^r. Freshfield be directed to proceed against him.

Thomas Osworth Esq. Solicitor at
Wool Broker, from whom the Committee desired M^r. Lawrence to demand payment of a Bill for £600 endorsed by him, submits a letter from the acceptors to the Discounter M^r. Maclean, engaging in the course of a fortnight to take it up, he therefore prays the forbearance of the Bank for a short period to enable them to do so. Resolved, that it be proposed that the Bills alluded to by Walker Esq. be deposited with the Bank as collateral security, and in this case if they are good

Tho. Osworth
requests
Indulgence

agreed to
with consents,
conditionally

delay

delay will be granted, with the usual consents.

Jarves Ellis offers £500 in cash & a Bill at 4 months for the balance

Jarves Ellis of Barning near Mairstone, Endorser of a Bill for £1702. 16. Requests the Bank will be pleased to accept £500 in Cash and a Bill at Four months for the Balance, on M^r Richard Smith of Havering Park near Romford; the Bank in the mean time receiving such Monies as the Estates of Poles H^c: and Edmeads H^c: may pay.

agrees to with consents

Resolved, That the same be agreed to, with the usual contents.

John Symonds offers a composition of 2/6 in the £.

John Symonds 40 Coleman St. Broker, Praver of a Bill for £750. 2. 6 Discounted with Clark and Dinwale, states that from various losses he has been compelled to offer to his creditors a composition of 2/6 in the £, which he hopes the Bank will be pleased to accept, on he offers to give up to them a draft of M^r William Gunther for £400 on Jeremiah Austin H^c: of Leeds, payable at

at Brown Jansen & Co. 32 Abchurch Lane
 due th 14th of March next, the proceeds of
 which are to be divided, rateably on
 the Bill held by the Bank and on one
 for £166.16.11 in the hands of Hockell
 Evill & Co. such proportion to be
 considered in discharge of his liability
 on those two Bills.

Resolved,

That the same be agreed
 to provided the needful consents
 are given.

In: Symonds
 offer agrees to,
 with the usual
 consents.

Thomas Phillips of Gomersall
 near Leeds, Endorser of two Bills
 for £500 each, (discounted with
 Dyer Swayne) Charles Carr Solicitor
 on his part states him to be a
 Relation of Mess^{rs}. Lionel Knowles Esq
 of that Town, Bankrupt, for whom
 he got Bills to the amount of £2300
 Discounted without having any
 Interest in them whatever - that
 he is not possessed of any Property,
 and that the only effect of proceeding
 against him will be to throw him
 into Prison.

Tho. Phillips

proceedings
 to be delayed

Resolved, that proceedings be delayed
 till

till Wentworth H^c's affairs are better understood.

Joseph Ball of Bermondsey Leather Dresher, Drawer of three Bills amounting to £1735. 10. 4. and others not yet arrived at maturity, requests the Bank will be pleased

Joseph Ball requests Indulgence, to discharge his Debt with Interest in 18 Months.

to allow him to discharge his Debt, with Interest, at 6. 12 and 18 Months, from the 12th of Decem^r last, he states that he was formerly in Partnership with the Discounter, and not being able to repay his proportion of Capital employed, on the dissolution of the Concern, he put his name to the Bills, under the fullest confidence of eventually discharging the Debt, with a little accommodation from M^r. Duerr, by way of Renewal of part of them, but in consequence of the difficulties the latter has fallen into, he has been compelled to solicit this indulgence.

Resolved, That the same be acceded to, with M^r. Duerr's Consent.

Acceded to
with M^r. Duerr's
Consent

John

John Sprigg of the late Firm of Sprigg and Swaine of Drury Lane, Leather Seller, acceptor of three Bills amounting to £1240.3.10 Discounted with Frederick Duerr, requests the Bank will be pleased to agree with the rest of his creditors in allowing him to discharge his Debt, with Interest at 6. 12 or 18 months.

Resolved,

That the same be agreed to with M^r Duerr's consent

Robert Beverley of Bermondsey Hillmonger, acceptor of four Bills amounting to £2132.5.10 Discounted with Frederick Duerr, requests the Bank will be pleased to allow him to discharge his Debt with Interest at 6. 12 or 18 months.

Resolved,

That the same be agreed to with M^r Duerr's consent.

George Loanes of Laurence Pootney Hill, Broker, acceptor of a Bill for £431.2.6 against whom the Bank ordered proceedings on the 12th of Oct^r last, requests they will be pleased

In Sprigg requests to be allowed 18 mos to pay his Debt with Interest.

agreed to with M^r Duerr's consent.

Rob. Beverley requests to be allowed 18 mos to pay his Debt with Interest.

agreed to with M^r Duerr's consent.

Geo. Loanes

to

Geo. Soames
offers a Composition
of 5/ in the 1/2.

to accept a Composition of 5/ in the 1/2 in conformity with a part of his Creditors, the remainder of whom being his personal Friends, have agreed to take 2/6 in the 1/2 only, which enabled him to make the above offer.

Acceded to.

Resolved,

That the same be acceded to.

John Slee
requests to be
allowed to pay
his Composition
by Instalments

John Slee of Rotherhithe
Timber Merchant, acceptor of
sundry Bills amounting to
£1506.14. upon which the Bank
agreed to accept a Composition
of 5/ in the 1/2, having paid one
half thereof, requests the Bank
will be pleased to allow him to
discharge the remainder by
Monthly Instalments of £20 each
beginning instantly.

Rejected

The same was rejected.

Priestly and Weale of High Street
Bloomsbury, acceptor of a Bill
for £250 discounted with Geo. B.
Whittaker, request the Bank will

be

Priestley & Weale
request indulgence

be pleased to grant them indulgence until the 10th of February next when they have every hope of paying their acceptances - they add that all their Creditors shall be put on the same footing.

agreed to if all the Crs are put on the same footing

Resolved, That the same be agreed to, provided all the Creditors are placed on the same footing.

Walter Bentley requests indulgence

Walter Bentley 12 High Holborn Woollen Draper, acceptor of sundry Bills Discounted with Blakesley Hester - his three principal Creditors Mess^{rs} Wallington & Co^s W^m Nash and More of Shirley, having looked into his affairs and finding him perfectly solvent, request the Bank to concur with them in giving him the time that may be necessary to enable him to complete his engagements, whereby he may preserve his Business, which by his Industry he has made a respectable one - they add, they have no other than personal Security.

further particulars required.

M^r Lawrence was desired to require further particulars.

M^r

Mr. Pattison acquainted the Committee that from information he had obtained subsequent to the ^{4th} Mr. Pattison's Meeting on the 4th Instant, relative Communications to the Transactions of Caleb Glanville relating to Caleb Glanville in having used the name of a firm on certain Bills Discounted by him at the Bank, which did not at the time exist, he had conferred with the Deputy Governor thereon, the result of which was ~~was~~ an order to the Solicitors to prefer an Indictment for Forgery against the said Caleb Glanville.

Ordered,

That an Indemnity be given to Mess^{rs}. Puget & Co. on payment of a Bill for £425. 1. 1 on them, of which the Endorsment is irregular.

An Indemnity to be given Mess^{rs}. Puget & Co. for a Bill irregularly endorsed.

On reading a Deposition against Mary Carr apprehended at Sunderland for uttering a Forged £5 Note,

Deposition against Mary Carr.

Resolved, That the said Mary Carr be not prosecuted.

not to be prosecuted

26 Jan'y 1826

Present

M^r ThomsonM^r PattisonM^r BarclayM^r Cotton.

The proceedings of the last Committee were read. —

The following applications laid before the committee by M^r Lawrence were considered viz^{ly}:

George Mitchell & Norton Falgate Auctioneer again regrets that it is not in his power to retire his Collateral Bill for £300. at present, but offers to give the Bank the power to sell the property, the Title Deeds of which were deposited with M^r Lawrence as security for the fulfilment of his first engagement, if they will allow him four and eight months time.

Resolved, That the power for Sale be given, but the time proposed granted in the interim.

Cockell

Geo. Mitchell
requests
Indulgence
for 4 or 8 months

allowed, but
a power for sale
of property to be
given

Cockell Esq. H^c.
offer a composition
of 11/6 in the £

Cockell Esq. H^c. of Lothbury
Cloth Factors, acceptors of two Bills
amounting to £1256.12.8^{rs}. Mess^{rs}.
Alliston & Co. Freeman's Court Solicitors
on their part request the Concurrence
of the Bank to the Resolution of the
rest of their Creditors to accept a
Composition of 11/6 in the £ by the
following Instalments viz^t: 5/ at
4 months, 3/6 at 9 months & 3/ at
15 months, the last to be secured.

Resolved,

acceded to
with the usual
consents.

That the same be acceded
to, and with the usual Consents.

Tho^s. Ashton
requests the
Bank will take
4 Bills as
collateral security

Thomas Ashton 52 Strand, Tailor,
acceptor of a Bill for £195.14^{rs}.
Discounted with Henry Hughes
requests the Bank will be pleased
to take 4 Bills drawn upon his
Customer as collateral security
for the payment of it

Resolved,

agreed to

That the same be agreed
to

James Dodson of Maidstone
Hop Dealer, acceptor of a Bill for
£200 deposited by Mess^{rs}. Pole H^c. as part
of

of collateral security for a loan advanced to them, requests the Bank will be pleased to accept a Bill due th April next for £150, and the Balance with Interest and noting amounting to £51.15.9 in cash, in payment of it.

The consideration thereof was postponed till some arrangement respecting pole H^o affairs is completed.

William Peirce 63 Bartholomew Close, acceptor of a bill for £982.10/- Discounted with Dyer Swayne, states that he accepted this Bill for the accommodation of L. Knowles Son, and trusts the Bank will not proceed against him, as they are sure to receive 20/- in the £ between the Estate of the latter and that of the Endorser.

The Consideration of the same was also postponed.

Walter Bentley 12 High Holborn Woollen Draper submits the information required by the Committee, and a Resolution signed by his five principal Creditors, to give him 3. 6. 9 + 12 months to discharge his debts by equal Instalments.

Resolved

Mr. Dodson of Maidstone requests to be allowed to substitute a bill due April next in lieu of his acceptance.

postponed.

Mr. Peirce requests the Bank not to proceed against him.

consideration postponed

Walter Bentley requests indulgence

W. Bentley's request
agreed to but not
to sign

Resolved,

That the same be agreed to
but not to sign.

Everett Adams
H^c offer a
composition
of 13/6 in the
£

Everett Adams H^c 5 Basinghall
Street, Clothiers, acceptors &c. of
sundry Bills amounting to
£4113.10. - overdue, and others not
yet arrived at maturity, discounted
with Donald Maclean & others,
request the Bank will be pleased
to concur with the rest of their Creditors
in accepting a Composition of 13/6
in the £ as follows: Viz: 5/ at three,
3/ at six, + + + + + 3/ at nine Months,
and 2/6 @ 12 months
the last to be Secured.

agreed to
with consents.

Resolved,

That the same be acceded
to with the usual Consents.

Brook & Hall
request to be
allowed to pay in
full by Instalmt.

Brook & Hall of Leeds acceptors
of a Bill for £1479.1.8 discounted
with Donald Maclean request
the Bank will be pleased to accept
payment in full with Interest
at 4. 6. & 8 months to be Secured
by Halhley & Carter of Coleman Street.

Resolved

Resolved,

That the same be agreed to

Brook & Hall's
request agreed
to with consents.

Moon and Buckland 66 New Bond Street, East India Warehousemen acceptors of three Bills amounting to £ 1268. 13. - discounted with Saunders & Scott, request the Bank will be pleased to accept a composition of $\frac{1}{8}$ in the $\frac{1}{2}$ by three Instalments viz: $\frac{3}{4}$ on the 1st of May, $\frac{2}{6}$ on the 1st of September 1826, and $\frac{2}{6}$ on the 1st of March 1827, to be secured by the Rev. John Buckland Rector of St. Georges Southwark, The Rev. Wm. Buckland D. D. Canon of Christ Church, Oxford, and the Rev. John Buckland of Haleham, Middlesex.

Moon & Buckland
offer a composition
of $\frac{1}{8}$ in the $\frac{1}{2}$

Resolved

That the same be agreed to

agreed to
with consents.

with consents.

Richard Stephens 28 Long Lane Bermondsey, Tanner, requests the Bank will be pleased to allow him a Fortnight to deposit the Goods proposed or good Bills, in their hands, in discharge of his debt.

R. Stephens
requests a
fortnight's
Indulgence

Resolved

R^d Stephens'
request agreed
to ✓

Resolved,

That the same be agreed to.

Baldwin Cradock to Grosvenor Chamberl^o. request they
Joy request a
Fortnight's
Indulgence ✓

Baldwin Cradock and Joy
Paternoster Row, Booksellers, acceptors
of a Bill for £2500 as security for
part of a loan advanced by the Bank
to Grosvenor Chamberl^o. request they
may be allowed one Fortnight to
pay the same, should an arrangement
they have entered into be completed
sooner they will pay it at an
earlier period.

agreed to ✓

Resolved, That the same be agreed to.

John W^m
Wesley requests
the Bank will
take sundry
Bills as collateral
Security. ✓

John William Wesley 15 Pembroke
Place Vauxhall, Drawer of a Bill
for £480 discounted with William
and John Scott, states that the non
payment of it arises from an error
in their Bill Book, in which it is
entered as due the 24th of February, under
these circumstances he trusts the
Bank will allow him to give
sundry Bills, as collateral security,
amounting to £453. 2. 8 and take
the Balance in cash. -

Resolved,

Resolved,

That the same be agreed to.

William Hutchins of 2 Copthall Buildings, and C. Davison of Broad Street, Trustees to the Estate of Anthony Geledneki, on which Estate the Bank had a claim, amounting to £12870.17.2 and on which they have paid two Dividends $\frac{1}{6}$ & $\frac{1}{4}$ in the £, State, that they are now ready to pay a final one of $\frac{1}{6}$ in the £ - they observe that they have been occupied on the affairs of this Estate for upwards of ten years, and that the successful termination of it has alone been brought about by the most unremitting and strenuous exertions of themselves, individually, in recovering a large Debt at Moscow, during this period, by investing the Money in Exchequer Bills they have been enabled to place to the Credit of the account, the Sum of £911.1. - they request Mr. Lawrence to submit these facts to the Bank, in the hopes that they will be pleased to consider them entitled to some remuneration for their extraordinary Services

Resolved,

Mr. Wasley's
request agreed to

W. Hutchins
H. Davison
request some
Remuneration
as Trustees
to the Estate
of A. Geledneki

W. Hutchins & Co
 Davison's Request
 refused.

Resolved

That no Remuneration can
 be offered by the Bank.

J. W. Williamson
 requests
 Indulgence

J. W. Williamson for the late
 Firm of Williamson & Jones of
 Packers Court Coleman Street, Drawers
 of two Bills amounting to £202.16.5
 deposited by Everett & Co. as part
 collateral Security of a loan advanced
 to them, in consequence of the
 acceptors not being able to pay them,
 requests the Bank will allow him
 till the 1st of March next to do so

Resolved,

agreed to

That the same be agreed to

Pole Thornton
 & Co request a
 List of their
 unpaid Bills

Mess^{rs} Pole, Thorntons & Co
 request to be furnished with a list
 of all their unpaid Bills in the Bank,
 and that their Solicitor Mr Tilleard
 may see Mr Lawrence about them,
 as they may sustain considerable
 loss if the parties be not immediately
 pressed.

Ordered, That Mr Hase be directed
 to furnish the List required.

Mr Hase to
 furnish the
 same.

John

John Barker & Co. of Watling Street
 Warehousemen Discounters &c. of sundry
 Bills amounting to £12655.4.6 and others
 not yet arrived at maturity, and Tho:
 Barker of Becknonswicke W^m Bolton
 of Austin Friars, Solicitor, on their
 part submits the Resolutions of their
 Creditors that they should proceed
 to wind up their concerns, under
 the Superintendance and Inspection
 of Andrew Loughnan J^r & others, and
 that when a Dividend can be made
 they should execute an assignment
 of their Effects to Trustees, and a
 Release should be signed by their
 Creditors - W^m Bolton begs to know
 whether the Bank will concur in
 the above Arrangement.

In Barker & Co.
 propose an
 assignment of
 their effects
 to Trustees

further
 particulars
 required.

W^m Lawrence was directed to
 require further particulars and a
 statement of the assets and Debts
 of the above.

Deposition
 of S^r Marquis
 for uttering

On reading the Depositions
 against the following persons viz:
 Samuel Marquis apprehended
 at Birmingham for uttering Two
 Forged Notes £1 each.

Resolved

Sam. Marquis
not to be
prosecuted

against
Thos. Inskip
for possession

not to be
prosecuted

Chas. Christmas
Disbursements
recomm^d to be
paid

Gordon & Murphy
request the
Bank to sign
their Release

postponed

Resolved

That the said Samuel
Marquis be not prosecuted

Thomas Inskip apprehended
in Staffordshire for having forged
£5 notes in his possession.

Resolved

That the said Thomas
Inskip be not prosecuted, the
Evidence being considered not
sufficient to convict.

The Disbursements of Charles
Christmas the Investigator, for
November and December amounting
to £19.19. were recommended to
the Government for payment.

Messrs Gordon Murphy & Co. of Station
Triars, Merch^{ts}. Discounters &c. of Sunday
Bills amounting to £19819.1.1 he proposed in
1816 to pay 20% of £ by Instalment for which
5% has been rec^d, state that notwithstanding

the most unremitting exertions of two of
their Partners to recover their claims on the
Spanish Government & its Colonies, they have
hitherto been unsuccessful. that they had
consequently been compelled to request from
their Creditors a Release from their liabilities
on assigning the Assets of the House for their
joint Benefit which has been executed by
all of them but the Bank, they submitted now
to their consideration & earnestly hope they will
also order it to be signed.

The consideration thereof was postponed