

COMMITTEE
FOR
LAW SUITS.

14 Dec^r 1826.

Present

W^m Campbell

W^m Ward

W^m Hibbert

W^m Cotton

The proceedings of the last Committee were read.

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

William Coles of Newgate Street, Bookseller & Printer, whose composition the Bank agreed on the 15th of March last not to disturb, - his other Creditors having consented to the postponement of each of their Payments for Six Months, request the Bank will come into the same arrangement.

W^m Coles
requests Six
Months

Indulgence

cannot be
acceded to

Resolved,

That the same cannot be
acceded to.

Boosey Sons of Broad Street
Booksellers, - their Debt having
been materially lessened by the
Payment of a further Dividend by
Grosvenor

Boosey Sons
Request three
Months further
Indulgence

Grosvenor Chater & Co; and another being
expected in the Course of next month,
Request three Months further
indulgence.

Resolved,

not acceded to
without a paym^t
on acct. or
Security.

That the same cannot be
acceded to without some further
payment on account, or some
Security being given.

John Lee & Co
Composition
of 6/2 p^{ts}

John Lee & Co of Liverpool, Drawers
of 2 Bills amounting to £1563. 7. 3
Discounted with Thompson &
Povis, request the Bank will
agree with the rest of their
Creditors in accepting a Composition
of 6/2 in the £. Cash.

Resolved,

accepted to
Deed to be
signed with
Consents

That the same be assented
to receive the Money & afterwards
to sign the Deed, with Consents.

Sam^l Woollatt
requests
Indulgence,

Samuel Woollatt of the Boro
Linen Draper, having paid £160. 3. 2
upon account of his last Instalment,
amounting to £210. 3. 2, requests
indulgence till the 24th of February
next, for the payment of the Balance

Postponed

The same was postponed till
the 24th February next.

Alexander

3rd
14 Dec^r 1826.

Alex^r Webber
requests 12
months
Indulgence

Alexander Webber of York
Street, Covent Garden, Wine
Merchant, having paid 3687.13.5
on account of his Bill for £4000
requests 12 Months indulgence
for the payment of the Balance
£312.6.7 with the security of
W^r Isaac Wrentmore of Charles
Street St. James.

Resolved,

postponed for
3 months on
Security

That the same be postponed
for 3 Months on his giving the
Security proposed.

J. C. F. Schwiiger
requests his
Certificate
may be signed

Gothold Erdman Frederich
Schwiiger, of 9 Great Tower Street,
Bankrupt, upon whose Estate
the Bank proved £1039.17.8 and
upon which a Dividend of $\frac{1}{4}$ in
the £ has been received, - it being
now absolutely necessary, again
requests the Signature of the Bank
to his Certificate.

Resolved,

accessed to

That the said request be
accessed to.

D^r Edm^d Fry
requests Indulgence
on the Assignment
of a security given
to him

D^r Edmund Fry of Tyne Street
Finsbury, requests the Bank will
accept the Assignment of the
Security given him by Green &
Wartley

Hartley, when he accepted the Bill
for them, and grant him theth
Indulgence, prayed for on the 6. Inst.

Resolved,

Dr. Fry's Request
accessed to,
constitutionally

That the same be acceded
to, provided a Report be received from
W^m Freshfield, that the Security
proposed be available. —

W^m Freshfield reported the
following persons written to,
pursuant to the order of the Committee
viz^t:

W^m Godfree
proposes to
pay by
Monthly
Instalments
of £30 each,

William Godfree Balance due
£254. 5. 3. from whom a letter has
been received stating that the Bill
only Montague Esq for £50 will be
paid as soon as his Estates are sold,
which is shortly expected and
proposing to liquidate the ^{remainder of the} Demand
by payments of £30 monthly.

Resolved,

accessed to, on
a warrant of
attorney, being
taken.

That it be acceded to take
the whole in Monthly Payments,
taking a warrant of Attorney.

Fra^s Drake
H^c:

Francis Drake H^c: acceptors of
Bills amounting to £861. 9. — state
that they are very much pressed by
the state of Trade ^{at present} have no means
of discharging the Demand, but assure
the Bank that their Affairs are more
likely

5

14 Dec 7826. likely to improve than deteriorate
as their distress does not arise
from a positive Deficiency, but
that ^{the} Drakub the difficulty of recovering from
the Country Shopkeepers, and the
necessity for giving them credit -
they are assured by the Discounter
that the Security Bills lodged by
him at the Bank will be paid

Three months
Indulgence
given them. Resolved, That it be agreed to give
them three months time

David Sidney, acceptor of
a Collateral Bill for £109.8. -
from whom a letter has been
received in which he refers to
David Sidney Mr. Lawrence as to the arrangement.
he has proposed for a settlement
of the claim.

postponed for
a fortnight The same was postponed
for a fortnight.

John & Philip Perring, Discounters
of a Bill amounting to £810. from
whom a letter has been received
stating that Mr. John Perring is in
Devonshire for the purpose of
receiving Money due to them on
Mortgage, and requesting time
until

until his return to Town

Postponed for
a month.

The same was postponed for
a month.

Wm May
Simonds,
offers to give
a Judgment
pble 26 Jan.

William May Simonds, Balance
£4812.7.1, from whom a letter has
been received, proposing to give a
Judgment for the amount of the
composition due to the Bank on his
Balance payable on the 26th Jan^y.
the letter was forwarded thro' his
Solicitors Mess^{rs} Lushington & Co who
state they have not the slightest
doubt the Money will be regularly
paid.

Resolved,

acceded to
on giving a
Warrant of
Attorney.

That the same be acceded
to on his giving a warrant of
Attorney.

Geo. Berry
requests a
Week's Indulgence

George Berry, Warrant of
Attorney for £253.15. upon which
there are two Instalments of £25
each due, one 13 Nov. & the other
13th Instant. he requests time until
next week to pay the amount with
the Costs.

Postponed
for a Week.

The same was postponed for
a week.

Henry

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14 Dec^r 1826.

Henry Dyett, Acceptor of 3
Bills amounting to £1620.9.
Discounted with Mess. Stirling,
states that his property consists
of West India Securities upon
Estates in Montserrat which he

Henry Dyett.
requests
Indulgence

has at present no means of
recovering—he assures the Bank
of his unceasing endeavours to
do so and hopes the Directors
will concur with his ^{other} Creditors
in giving him time—he
pledges himself to give no preferences
and will submit a statement of
his Affairs, if they wish it—

Resolved,

cannot be
acceded to
unless Trustees
be appointed

That the same cannot be
acceded to, unless Trustees be
appointed.

Verdict
obtained against
James Hunter
Jun^r.

James Hunter Jun^r a Verdict
has been obtained for the Bank on
Bills indorsed by James Hunter
individually amounting to
£8284.17.2.

D^o. against
Maclachlan
Macintyre H^o.

Maclachlan M^o Macintyre H^o.
a Verdict has been obtained for
the Bank against these Defendants
as acceptors of the abovementioned
Bills indorsed by James Hunter J^r.

Depositions were read against the following persons viz^t—

Depositions,
against John
Partington
(Cheshire)

John Partington apprehended in Cheshire for uttering a Forged £1 note.

Ordered,

to be prosecuted

That he be prosecuted

Eliz. Moore & William Wall for selling 15 Forged £1 notes in Warwickshire. —
Eliz. Moore
Wm Wall
(Warwickshire)

Ordered,

to be prosecuted.

That they be prosecuted.

James Boot apprehended in Warwickshire, for selling 11 Forged £5 notes and Twenty 1/1 notes
James Boot
(Warwickshire)

Ordered,

to be prosecuted

That he be prosecuted.

Mary Ann Knott apprehended in Surry, for uttering a Forged note for £5.
Mary Ann
Knott (Surry)

The consideration thereof was postponed for further evidence as to her or her Brother living in Hill Street.

N.B. on the 15th Dec^r. The Committee Ordered her to be prosecuted
to be prosecuted

Jarnes

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14 Dec 1826

James Stacey
(Surrey)

to be prosecuted

James Stacey apprehended in
Surrey for uttering 2 Forged Notes
for £5 each and 2 for £1 each.

Ordered,

That he be prosecuted.

John Ridgeway
alias Gallus,
Cheshire,

not to be
prosecuted

John Ridgeway alias John
Gallus apprehended in Cheshire
for uttering a Forged note for
£1.

Resolved

That he be not prosecuted.

Joseph Bridge

to be prosecuted

Joseph Bridge apprehended
in Cheshire for uttering 2 Forged
notes £1 each.

Ordered,

That he be prosecuted.

Tho. Smith
(Gloucestershire)

not to be
prosecuted.

Thomas Smith apprehended
in Gloucestershire for uttering Two
Forged £1 notes

Resolved,

That he be not prosecuted.

Tho. Moller
James Candell
(Wiltshire)

not to be
prosecuted

Thomas Moller and James
Candell apprehended in Wiltshire
for uttering one Forged note for
£5, and possession of another.

Resolved That they be not prosecuted.

Henry

W. Taylor
John Clarke &
Cath. Peacock,
(Cheshire)

Henry Taylor, John Clarke and
Catherine Peacock, apprehended in
Cheshire for uttering one forged
note for £1.

Resolved,

not to be
prosecuted

That they be not prosecuted

A letter was read from Mr. S
Lavender of the Manchester Police
Office in answer to one from Mr.
Freshfield relative to his proposal
for the detection of 2 vendors of
Forged notes, whose names he
states are James Wilson and
Martin Collins, & that he has no
particular means beyond the
usual & ordinary measures resorted
to, namely the employment of
some person of unimpeached
character to purchase Forged Notes
and endeavouring at the same
time to confirm the witness by
the testimony of respectable
Individuals.

Letter from
S. Lavender
Manchester

The Consideration thereof
was postponed.

consideration
postponed

th
20th Dec^r 1826.

Present

Mr Campbell.

Mr Botton.

The proceedings of the last Committee were read. —

The following Applications were laid before the Committee by Mr Lawrence and considered viz^t:

William Smith of South Audley Street, Lamp Contractor acceptor of six Bills amounting to £1276. 14. 3 Discounted with James Wood & James, requests the Bank will agree with the rest of his Creditors, in accepting a Composition of 6/8 in the £, by four equal Instalments, on the first Days of February, April, July & October, next, the Amount of the first Instalment to be paid into the hands of the Discounter and of another Creditor, not as yet named, as soon as it shall come into the applicants' possession.

Wm Smith's
Composition
of 6/8 of £

postponed

The same was postponed.

Borley

Boosey Sons

Boosey and Sons of Old Broad Street, Booksellers, regret their inability to make a payment on account, and request the Bank will take an Acceptance of their Relations T. Boosey & Co. Foreign Music Warehouse Oxford Street, for £600, at Six months Date.

Resolved,

3 Months
time allowed
them

That it be acceded to give the 3 Months time as applied for (on th 1st Inst.) on their depositing the collateral security of T. Boosey's Bill for £600, - with consents.

Thos. Ashton
requests
Indulgence

Thomas Ashton of the Strand, Tailor, requests indulgence until the 19th of next month for the payment of the Balance due, with Interest.

postponed for
a month.

The same was postponed for a month.

Arthur Harrison
(Assignees)
request that a sum to their giving up to the Son of the
be given to his Bankrupt, who is in great distress,
Son, out of £116, lately received, being the produce
the Estate of 20 Shares in the Rock Insurance Company, which the Bankrupt states were

20 Dec^r. 1826 states were subscribed for his son,
then a minor.

Resolved,

✓
acceded to.

That the same be acceded
to.

John James Hood Lingard,
formerly of Southampton Street,
I. S. H. Lingard Covent Garden, Bankrupt, against
again requests whose Estate the Bank proved
his certificate ~~£~~366. 16. 9 again requests the
may be signed ✓
Signature of the Bank to his certificate.

Resolved,

not acceded
to. ✓

That the same cannot
be acceded to.

Henry Fuller of Trinidad
Esq., submits the authority under
W^m. Fuller Esq. which he acted on behalf of the
of Trinidad Bank, and again requests they
(Case of Park will order the payment of his
Lorr.) ✓
Bill for ~~£~~98. 17. 4.

postponed
for a week
✓

The consideration thereof
was postponed to next week.

John Poingdestre of 10 Old Broad
Street Merchant, whose case was
In: Poingdestre postponed on the th Instant, has not
given the information then required,
although

although repeatedly urged to do so.

J. Poingdestre's
Case postponed
for a week ✓

The consideration thereof was postponed for a week, until he sends the Deed of Trust, and a regular statement of his Affairs.

Wm. Coles ✓

William Coles of Newgate Street, his Inspectors regret the Bank's determination of last week, and request that no hostile steps may be taken against him, as it would be highly injurious to all his other creditors, particularly to the Estate of Grosvenor (later &c.

postponed ✓

The consideration thereof was also postponed.

Baker & Glasse ✓

Baker & Glasse of Bradford Wills have been applied to for the consents of the other Parties, to the Bank's granting them the two months as requested on the 6th Instant, but have not hitherto obtained them.

postponed ✓

The same was postponed.

Wm. Godfree
objects to giving
the Warrant
of atty. ✓

William Godfree 19 Strand, objects to the Warrant of Attorney he was last week required to give on account of the publicity given by it, as well as on account of the Expence and

and

20 Dec^r 1826 and requests to be spared its execution.

Resolved,

That the same be acceded to, provided he gives a letter of Guarantee, or acceptance of some person as collateral security for the 4 last Instalments.

Wm Godfree

to give a guarantee

in lieu of the

Warr^t of attorney

M^r. Freshfield laid before the Committee the following List of Prisoners prosecuted at the Winter Assizes 1826 for uttering Forged Bank Notes

List of Prisoners
tried at the
Winter Assizes
1826.

1826

Dec^r 18 Surrey Thomas Jones... Convicted
James Stacey... Do.
Mary Ann Knott... Do.

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3. Jan^y 1827.

Present

M^r. Campbell.

M^r. Hibbert.

M^r. Cotton.

The proceedings of the last Committee were read.

The following list of Applications
H^e was laid before the Committee
by M^r. Lawrence and considered
viz^t -

Geo. Nealds of Guildford,
acceptor of two Bills for £191. 14. 8
each, given as Collateral Security,
for a balance due by John Nealds,
since deceased, states that he is not
aware of ever having accepted such
Bills.

postponed for
a fortnight

The same was postponed for
a Fortnight.

Ann Nealds
requests 6 mosth
Indulgence

Ann Nealds, widow of the
above John Nealds - Charles Niblet
of Guildford, Solicitor, on her part
requests the Bank to grant her 6
months further indulgence with the
Security of John Nealds her son. The

17 3 Jan: 1827

Ann Neales
request postponed
for a fortnight.

The same was postponed for
a fortnight.

Wm Smith's
composition
of 6/8 of £

William Smith of South
Audley Street, requests the Bank
to agree to his proposition of
the 20th ult^o, ($\frac{6}{8}$ in the £ by 4
equal instalments) - W^r Willm^s
Jones of Upper Thames Street having
consented to become Co Trustee of
the Fund for the payment of the
First Instalment

Resolved,

acceded to

That his request be
acceded to.

Lot Pulbrook
Son, their
composition
of $\frac{7}{8}$ of £, accedes
to conditionally

Lot Pulbrook Son of Blackfriars
Road, Shoemakers, acceptors of Four
Bills amounting to £745. 19. 1 discounted
with Tho^d & James Powell, request
the Bank will agree with the rest
of their creditors, in accepting a
composition of $\frac{7}{8}$ in the £, to be paid
within 6 months and to be
satisfactorily secured.

Resolved, That the same be acceded
to, with consents; on condition that
the security be approved of.

William

William Bailey of Dean Street, Soho,
requests the Bank will accept four
Bills on his Customers for £157. 12. 6
being the amount of the first Instalment
of his composition of 10/- in the £.

Resolved,

That the same cannot be
accessed to, the Security offered, not
being satisfactory. —

John Warren Paget of Quality
Court, acceptor of a Bill for £100
Discounted with Key, Brothers & Co.,
requests the Bank will accept
payment at 2, 3 & 4 months with
the Security of M^r. W^m. Clark of
Gloucester Street Queen Square.

Resolved,

That the same be accessed
to with consents.

M^r. Lawrence stated that the
first of Exchange, W^m. Fuller on the
Governor and Company of the Bank
of England for £98. 17. 4. has been
returned to Trinidad under Protest
for non acceptance, but that the
second is in the hands of M^r. Lockhart
of the Old. Ivory, which if paid, an
order

W^m. Bailey
requests 4 Bills
may be taken,
for his first
Instalment.

refused.

J. W. Paget
requests
Indulgence

W^m. Fuller's
Draft on
the Bank.

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order will be sent & packet of this week for the first to be given up to the Drawer without Damages.

Resolved,

M^r. Fuller's Bill to be paid.

That it be acceded to pay the Bill, on its being delivered up, without Damages.

F. Hickes son H^c: request Indulgence,

Francis Hickes Son H^c: of Cheapside, request an extension of time for the payment of their Composition, overdue; it is secured by the Bond of a M^r. Macmurdo of Hackney in the hands of Mess^{rs}. Cox, Heisch H^c: —

Resolved,

acceded to on M^r. Macmurdo signifying her Consent in writing upon the Bond referred to.

A letter was read from Rich^d. Fennell son of S^t. Mary Axe to Mess^{rs}. Freshfield, stating it to be out of their power to meet the claim upon them, and requesting to be informed if the Bank will accept their note at 12 Months date, endorsed by Joseph Holdsworth, of Wakefield, Dyer.

A.B.

M^B. The Bank have a Judgment against them for £4284. due 27th Instant. —

postponed for
a fortnight.

The Consideration of their letter was postponed for a Fortnight.

W^m Rolph
requests to be
reimbursed his
Expenses, in
the apprehension
of Andrew Under-
wood
in Essex.

An application was read from W^m Rolph of Billericay, Essex, Brewer, to be reimbursed his Expenses &c. in the apprehension of Andrew Underwood, upon whom, when taken up for sheep stealing, were found 3 Forged notes, but who was prosecuted at the expense of the County.

postponed

The Consideration thereof was postponed, till M^r Freshfield obtain further information. —

Depositions
read, against
Tho^t Duckworth

Depositions were read against the following persons, viz^t

Thomas Duckworth apprehended in Lancashire for uttering Two Forged notes for £5. & £1. —

T. Duckworth
not to be
prosecuted —
Jⁿ Gallagher
to be prosecuted

Resolved
'That he be not prosecuted.

John Gallagher, also in Lancashire for uttering Two Forged notes for £1 each

Ordered
That he be prosecuted. James

3 Jan. 1827.

James Moody
not to be
prosecuted

James Moody apprehended
in Wiltshire, for uttering two forged
notes £1 each.

Resolved,

That he be not prosecuted.

Letter from
Andrew Thomson
of Glasgow.

A letter was read from Mr.
Andrew Thomson of Glasgow
expressing his surprise & regret that
proceedings should have been
instituted against him for the
amount of two Bills drawn by
W. Hunter & Co. upon MacLachlan
McIntyre & Co., and endorsed by Jas.
Hunter J^r & Co. in the presumption
that he was a Partner in the
last mentioned Firm, which
he denies to have been, except
in certain shipments for Calcutta,
and therefore requesting that
the said proceedings may be
withdrawn.

At the same time
a letter was read from Mr. Freshfield
to the Governor, in explanation of
the same, the reason of Mr. Thomson
having been included in the above mentioned
proceedings by
Mr. James Gibson Craig, Mr. Freshfield's
Law Agent in Scotland.

Ordered

Mr. Freshfield
to answer Mr.
Thomson's letter
the same
postponed.

That Mr. Freshfield be
directed to write to Mr. Thomson, to
inform him that the consideration
of his letter is postponed, until further
information is received from Mr.
Craig, who has been written to
for the same. —

Present

17th Jan^y 1827

Mr. Campbell

Mr. Ward

Mr. Hibbert

The proceedings of the last
Committee were read. —

The following list of Applications
it was laid before the Committee by
Mr. Lawrence and considered, viz:

George Nealds, of Guildford &
Ann Nealds, widow of John

Geo. Nealds Nealds — postponed from the 3rd

Ann Nealds Instant Charles Kiblett of

Guildford, Solicitor on the part of the
Widow states that the denial by

Mr. Geo. Nealds of his hand writing to
the Bills in question is incapable of
being

17 Jan^y 1827 being otherwise refuted than by a reference to the deservedly high estimation in which her late Husband was held by the first people in the County, and by a comparison of the Signature of W^r. George Nealds, with the acceptance on the Bill: as the Debt has now become hers, she requests the Bank will grant her indulgence until the further Div^ds from the Estate of Thomson & Son may be received, when she will be prepared to pay the Balance.

Resolved,

That W^r. Nealds's request be not acceded to for the present: and that W^r. Freshfield be directed to write to George Nealds for payment of the Bill accepted by him.

The request of Ann Nealds refused for the present. - & W^r. Freshfield to write to Geo. Nealds.

Thomas & James Powell, of White Cross Street, have paid $\frac{1}{3}$ £ on their second Instalment of 5£ request Indulgence in the £, and request a Month's Indulgence for the Balance: they are Trustees for the payment of the Composition of Henry Lillwall, and they request the same indulgence for the payment of the Balance of his 2£ in the £, overdue. The same postponed for a month.

Thos & Jas Powell request Indulgence

D^r as Trustees for Henry Lillwall

postponed for a month

Thompson & Powis 19 Great St. Helens
Passage Merchants, request the Bank
to accede to their proposition of the 6th
ult^o, the Deed having been altered
to meet the wishes of the Bank as
then expressed.

Thompson &
Powis Deed
of Inspection,

consideration
postponed till
approved by
W. Freshfield

The Consideration thereof was
postponed, until the Deed has been
approved by W. Freshfield.

Henry Barron of Wetherfield
near Braintree, requests further
indulgence until the arrangement
detailed on the 26th of October last, shall
be brought to a conclusion.

H. Barron

Resolved,

proceedings
stayed

That proceedings be stayed
against him.

John Poingdestre of 10 Old Broad
Street Merchant, whose case was
postponed on the 20th ult^o: J. H. Berkeley
of Lincoln's Inn his Solicitors, submit
a garbled statement of his Affairs.—
in an interview with Mr. Lawrence
he declined going into the detail of
them, and leaving with him his
Deed of Trust.

J. Poingdestre

Resolved,

Indulgence
refused & Mr.
Freshfield to write

That Mr. Poingdestre's request
(for Indulgence) be not acceded to, and
that

17 Janry 1827

that W. Freshfield be directed to write to him again.

W. Piercey
requests
Indulgence

Henry Piercey of Brighton, Draper, acceptor of a Collateral Bill for £30 given as security by Henry Roper, requests Indulgence until next Christmas for its payment

postponed for
3 months

The same was postponed for 3 months.

Goslinghons
Certificates

Sarah, James & Ambrose Gosling trading under the Firm of Goslinghons of Mark Lane, Wine Merchants, Bankrupts, against whose Estate the Bank proved £7622.11.1 and upon which a Dividend of 4/ in the £ has been received, request the Signature of the Bank to their Certificates.

Resolved,

not acceded to
for the present

That the Signature of the Bank not being required to accomplish the Turn still wanting to entitle them to their certificates, this Application cannot be acceded to for the present.

J. J. Hood Lingard
Certificate

John James Hood Lingard formerly of Southampton St. Covent Garden, Bankrupt against whose Estate the Bank proved £566.16.9. again Requests the Signature of

of the Bank to his Certificate.

Resolved,

L. J. H. Lingard's
Certificate refused

That M^r. Lingard's Request cannot be acceded to, he having not paid any Dividend.

Trustees of
Edwards Swanson
request the transfer
of a sum rec'd
from them

M^r. Lawrence stated that the Trustees of Mess^{rs}. Edwards Swanson have required him to apply the Sum of £303. 10.5, paid by C. S. to the discharge in full, of a Bill for £300. due 19th April last, & discounted with M^r. Poirydestre, the Funds from which the Sum arose having been placed in their hands by the latter, specially to provide for the before named Bill - they have handed him the Consent of the Trustees of Thomas Mitchell Smith, to the Transfer of so much of the above Sum, as had been placed to the Credit of T. M. Smith's account.

Resolved,

not acceded to

That the same cannot be acceded to.

W. & J. Woodhead

W. & J. Woodhead of Russia Row Warehousemen, Discounters of three Bills amounting to £6012. 4. request the Bank will place all Monies paid by them to the Credit of the two Bills accepted by Robert Gunson, instead of the three

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17 Jan^y 1827 three Assignees of Stalker & Welch, the
W. S. Woodhead acceptors of the third Bill, have agreed
to pay the Bank immediately the
Amount so transferred.

Resolved,

Request acceded
to.

That the said Request be
acceded to.

Wm. Godfree,
postponed for a
week.

William Godfree 19 Strand, has
not given the Security required by
the Committee of the 20th ult^o.

The same was postponed for
a week.

H. W. Ward,
postponed for a
week.

Henry W. Ward of Lawrence
Poultny Lane, Drug Broker, whose
application of the 26th of Oct^r. last, was
postponed for enquiry, was again
postponed for a week. —

Cottrill & Davis,

Cottrill & Davis of Whitechapel,
whose composition of 5^l in the 2^d
was postponed from the 15th Nov^r. last

Resolved,

Composition
to be recd.

That M^r. Lawrence have
authority to receive the same, and
give a discharge for the Money received.

Mr. Barlow

On reading a Deposition against
John Barlow, apprehended in Lancashire
for the utterance of a forged note for
£1, and three others being found in

his apartments,

Ordered,

Mr. Barlow
to be prosecuted

That the said John Barlow
be prosecuted. —

Chas. Christmas
Disburserth
recomm^d. to be
paid.

The following account of Chas.
Christmas one of the Investigators,
was recommended for payment, viz,
Disbursements for Dec^r. last £ 19. 6. —
Extra attendance ————— 13. 13. —
£ 32. 19. —

Wm. Rolph of
Billerica,

W^r. Freshfield having reported
that from enquiries made by him,
W^r. Wm. Rolph of Billerica appears
to have no claim on the Bank
for his expences or Remuneration
in the apprehension & prosecution
of Andrew Underwood,
Resolved,

Application
not complied
with

That W^r. Rolph's application
be not acceded to. —

R^d. Fennell &
Son, postponed
for a week —

The letter of Mess^{rs}. Richard Fennell
^{postponed}
Hon. was again for a week.

And^{rs}. Thomson's
case again
postponed.

W^r. Freshfield laid before the
Committee Two letters received from
his Law Agent in Scotland in justification
of the measures taken against Andrew
Thomson, as the partner of Mess^{rs}. Hunter
& Co. and the further consideration was again
postponed for a week. —

24 Jan^y 1827

Present

M^r. CampbellM^r. WardM^r. Cotton.Joseph Boote
not to be
prosecuted
✓On reading a Deposition
against Joseph Boote apprehended
in London for uttering one forged
note for £1.

Resolved,

That he be not prosecuted

Resolved,

R^d. Fennell
Hon. —Bank cannot
interfere
✓That in the Application
of R^d. Fennell of on of the 3rd Instant,
for 12 Months Indulgence, The
Bank cannot interfere. —

31st Jan: 1827

Present.

W^r Campbell.

W^r Hibbert

W^r Cotton.

The proceedings of the last Committee were read.

The following Applications were laid before the Committee by W^r Lawrence and considered viz^t -

George Nealds of Guildford, states, on seeing the Bills alluded to in the minute of the 3rd Instant, he is convinced that the acceptance is his handwriting, and now Geo: Nealds professes his willingness to join with Mess^{rs} Lancaster & Son as security for the indulgence, prayed by W^r Nealds of the Committee of that date.

Ann Nealds.
request acceded
to.

Resolved,
That W^r Nealds request of the 3rd Instant be acceded to with ^{collateral} consents, on the security of John Nealds.

Joshua

31 Jan^y 1827

Joshua Hart of Reading, Drawer
of three Bills amounting to
£945. 18. - Discounted with Esenboro
H^c: and J. Smithson, requests
the Bank will accept of £92 -
in discharge of his Debt, that being
every farthing he has in the world.

Joshua Hart
postponed to
Wednesday.

The same was postponed till
next Wednesday. -

George Collis and Isaac Warwicker
Collateral Security for John Warwicker
Es^r: Warwicker have paid £50 on account of their
joint note for £139. and request
further indulgence for the payment
of the remainder.

postponed for
a month

The same was postponed for
a month.

Mr. Lawrence acquainted the
Committee, that he has received from
Mess^{rs}: W. H. B. M. Ward, a Bill dated
Gibraltar 4th January 1827. @ 90 days for
£2480. 4. 3, being the first payment
of 30 H^{ls}: (less expences) on £8476. 4. -
due from the Estate of Thomas
Williams H^c: of Gibraltar - It appears
from the letter of Mess^{rs}: Duguin H^c:
that

Remittance
from Tho^s:
Williams H^c:

that they have signed the Trust Deed on the part of the Bank. - And

That William Godfree & Straud has given the acceptance of Mr. Matthew Wigham of Red Lion Square Surgeon, as security for his four last payments, in conformity with the Minute of the 20th Ult^o.

Thos^d Hurst's
Certificate

2 March 1827 ordered
to be signed by the
Comptroller of Treasury
see Mr Lawrence's
Book. -

Postponed

Thomas Hurst of the late Firm of Hurst Robinson & Co, Bankrupts, against whose Estate the Bank proved £45,783.17.9 Requests under the peculiar hardship of his case, the Bank will sign his Certificate.

The consideration thereof was postponed for a communication with the Governor.

Henry W. Ward of Lawrence Poultney Lane whose application of the 26th of October last was postponed, was this Day resumed and the Committee Resolved,

That it cannot be acceded to without some other security.

Samuel

31 Jan^y 1827

Samuel James James 17 Great Trinity Lane Oil Merchant, whose first payment of his composition of 9/ in the £ was postponed for two months on the 29th Nov^r last, has been applied to for its payment without effect.

Ordered,

to be written to
by Mr. Freshfield

That Mr. Freshfield be directed to write to him. —

John Grace
postponed for
a week

Mr. Lawrence stated that Mr. Samuel Blof of London Bridge considers the Water Side premises of John Grace worth about £4000.

The consideration thereof was postponed for a week.

James Gosling's
Certificate
to be signed.

Mr. Freshfield reported that he had made all the enquiry in his power as to the conduct of the Bankrupt James Gosling (trading under the Firm of Gosling & Sons) & had not discovered any Reason which would induce him to withhold his Signature from the Certificate, if he stood in the Relation of a Creditor — Ordered,

Ordered,

That the Secretary be directed to sign Mr. Gosling's certificate.

Mr. Freshfield reported as follows viz^t.

William May Simonds, Discounter of 11 Bills amounting to £8141.4.3 on which a Balance remained due of £4812.7.1 and who had paid his other creditors a composition of $\frac{2}{9}$ in the £. Proceedings were commenced against him in pursuance of the Order of the Committee of 29 Nov^r whereon a judgement was obtained payable 26th Instant for the Sum of £613.17. — Being a Composition of $\frac{2}{9}$ in the £ on the Balance due, and which Composition has been duly paid. —

Wm. M. Simonds
Composition
of $\frac{2}{9}$ £ paid

John & Philip Perring, Discounters of a Bill for £810. the Consideration of their case was postponed for a Month by the Committee of 29 Nov^r.

Ordered,

That Mr. Freshfield be directed to write to them again —

J. & P. Perring
to be written
to by Mr.
Freshfield

Richard

31 Jan. 1827.

R. Fennell &
Son, Judgm^t
signed ag^t
them.

consideration
postponed

Richard Fennell & Son - Final
Judgement has been signed on the
Verdict obtained against them
by the Bank for £3869.1.4. on Bills
discounted by them. -

The consideration thereof was
postponed till after the Court to-
morrow.

Lat. Hunter
Jr.

James Hunter Jun^r. Final
Judgement has been signed against
him for £8284.17.2 the amount of
the Verdict obtained for the Bank on
Bills discounted by him individually
besides costs.

Resolved,

execution to be
enforced ag^t h^m.
him.

That execution be enforced
on Friday next, unless the Money
be paid. -

Machlachlan
McIntyre & Co.
Jr.

Machlachlan, M^cIntyre & Co.
Also against these Parties for the
same Sum as acceptors of the Bills
of James Hunter Jun^r. besides costs.

Resolved, That execution be enforced
on Friday next, unless the Money be
previously paid.

A. R. Warrand's Cognovit for
£

A. R. Warman ✓ £492. 14. 9. became due 27 Jan'y 1827 and is not paid. —

Ordered,

W. Freshfield
to proceed.

That W. Freshfield be directed to proceed. —

Heylin & Connop, Discounters of Bills amounting to £16,000 & upwards, from whom a letter was read to the Committee by W. Freshfield.

Heylin &
Connop —

10/8 on
acc^t to be
reced. with
consents.

Resolved, That the Bank will receive the 10/ in the £ upon account, upon the whole demand in common with the other Creditors, & with consent of the other parties, — otherwise W. Freshfield to proceed.

John Walker & Sons acceptors of Bills amounting to £300 have paid the amount due from them.

W. Freshfield also reported that the two following Persons had been written to viz^t

George Neale's acceptor of a Bill for £191. 14. 8 — see Mr. Lawrence's List. — And to

John Poingdestre Discounter of a
Bill

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31 Jan 1827

Bill for £ 2033. 4. 8. the substance
 In: Poingdestre's of a deed for securing 15/ in the
 Deed of Trust, was submitted to the Committee,
 who Resolved,

not acceded
 to

That the same cannot be
 acceded to. —

Depositions were read against
 the following persons, viz: —

James Tonge apprehended in
 Lancashire for uttering 2 Forged Notes
 £5. £10.

Sat Tonge
 to be prosecuted

Ordered,

That he be prosecuted.

Thomas Moller and James
 Candell apprehended in Wiltshire
 for uttering 5 Forged Notes viz:

Tho: Moller
 Jas: Candell

one £10
 Two 5 each
 Two 1 each.

Ordered,

to be prosecuted.

That they be prosecuted. —

7 Feb 1827

Present

W. Barnhill . W. Hibbert
W. Ward . W. Cotton

The proceedings of the last Committee were read. —

The following Account of Robert Fish one of the Investigators was recommended to the Governor for payment viz^t —

Disbursements &c: Decem^r. 1826 £10. 3. 6
Extra attendance D^o 5. 5. —
£ 15. 8. 6

Rob. Fish's
Disbursements
recomm^d to
be paid.

The following List of Applications was laid before the Committee by W. Lawrence & considered viz^t —

M^r Grice
postponed

The Valuation of M^r Grice's Property postponed from last week was again postponed for a week —

Henry M. Ward of Lawrence Pontney Lane has been applied to for some satisfactory proposition, but has not answered.

H. M. Ward
to be written
to by M^r
Freshfield

Ordered,

That M^r Freshfield be directed to write to him.

Joshua

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7 Feb^y 1827
Joshua Hart
postpones.

Joshua Hart of Reading, whose application was postponed last week, was again postponed for a week.

Tho^s Curtis
requests
Indulgence

Thomas Curtis of Budge Row whose last Instalment amounting to £291.16. becomes due this Day, requests the Bank will take four Bills amounting to £297.5.7 to cover principal & Interest till their maturity.

Resolved,

acceded to

That the same be acceded to.

Tho^s Dodgson
do.

Thomas Dodgson of 15 Cheapside Acceptor of a Bill for £300 Discounted with Samuel Gould requests the Bank will take a Bill for the full amount due 15th May next, drawn upon and accepted by W^m Johnstrestie of Dublin, payable in London.

Resolved,

acceded to
with consents

That the same be acceded to with consents.

W^m Williamson
requests three
months further
Indulgence

William Williamson 2 Philpot Lane, Merchant, Discounter of three Bills amounting to £4395.7.3 requests three months further indulgence upon the security of the Dock Receipts for

for Nicaragua Woods, in the possession
of the Bank.

Resolved,

✓
acceded to

That the same be acceded
to.

Mann & Co. of Maiden Lane,
Drawers of a promissory note for
£1000 deposited by their Abram Mann
as collateral security, having paid
request the £500 in part, request the further
Indulgence of 8 months indulgence of being allowed to
discharge the Balance by equal
Installments at 4 & 8 months.

Mann & Co.
request the
Indulgence
of 8 months
✓

Resolved,

✓
acceded to

That the same be acceded
to with consents.

John Minter Morgan of the
late firm of Morgan Brothers
of Belle Sauvage Yard, wholesale
Stationers, Bankrupts, under whose
L. M. Morgan's
Supersedeas
Estate the Bank proved £11,246.15.3,
and upon which 3 Dividends amount
- ing to 10/ 1/2 in the £ have been
received, and the Balance of the whole
Debt reduced to £1369.13.9, requests
the Bank to concur with his Assignees
and other principal Creditors, and
sign the Supersedeas to his Commission.

postponed
The consideration thereof was
postponed.

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7 Feb 1827

Depositions were read against
the following persons, viz:

Thomas Marsh apprehended
in Gloucestershire for uttering a
forged £5 note.
to be prosecuted

Ordered,

That he be prosecuted.

William Giles, W^m Burr
Henry Trundell apprehended in
Berkshire, for uttering several
forged £5 notes. And Tho^s Langley
for uttering a forged £10 note.

Ordered,

That W^m Giles be prosecuted,
and that Burr, Trundell & Langley
be detained for the present, to see
Burr, Trundell if any new circumstance be
discovered, & with the view to retain
Langley as evidence.
to be detained Burr & Langley
for the present.

A letter was read from Mr.
A. R. Warrand requesting Indulgence
on his Cognovit for £492.4.9, against
whom Mr. Freshfield was directed
to proceed at the last Committee,
requests Indulgence,

Resolved, That Indulgence be given
him, & Mr. Freshfield to Report thereon
granted -

M^r. Freshfield's
Report

M^r. Freshfield reported the following persons written to by order of the Committee, viz

Jam: James
James requests
a week's

Indulgence,

postponed for
a week

Samuel James James Discounters of Bills amounting to £8570, who requests a week's time for payment of the Instalment due.

The same was postponed for a week.

Edw: C. Perring

To Mess^{rs}. John & Philip Perring Discounters of a Bill for £810, who state that they have directed their Bankers Mess^{rs}. Glynn Mills Halifax & Co. to discharge the Amount.

Thompson & Powis
Deeds of Trust

To Mess^{rs}. Thompson & Powis Discounters of 3 Bills amounting to £2,438.7- the substance of whose Deed of Trust was submitted to the Committee.

Resolved,

to be signed

That it be acceded to sign the Deed of Trust, as of their Application of 6th Dec^r. last.

Mac Lachlan
Mac Intyre & Co.

Edw: Hunter J^r.
Payment by them

And that Mess^{rs}. Mac Lachlan Mac Intyre & Co., and Edw: Hunter J^r. have paid £8284.17.2 the Amount of the Bills on which Verdicts were

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7 Feb: 1827

were obtained against them
including Interest, and that
the Amount has been paid over
to Mr. Lawrence. —

Present th
14 February 1827.

Mr. Campbell Mr. Hibbert
Mr. Ward Mr. Cotton.

The proceedings of the last
Committee were read.

Mr. Lawrence's list was laid
before the Committee and considered
viz^t:

John Poingdestre of Old
Broad Street Discounter of three
Bills amounting to £2026¹¹ 17⁵
regrets his inability to offer the
Bank Security, having assigned his
Property to Trustees, but will give
the Bank a Cognovit if insisted upon
Resolved,

John
Poingdestre's
offer of a
Cognovit,

acceded to — That it be acceded to take
the Cognovit with consents, and
that Mr. Freshfield be directed accordingly.

Joshua Hart's
Application
acceded to.

Resolved, That the Application of
Mr. Joshua Hart of Reading of the 31st
ult^o, be acceded to with consents.

Green

Green and Hartley of Broad St
Merchants, Discounters of sundry
Bills amounting to £6972.3.9 request
the Bank will allow them indulgence
for the Balance now due upon one
for £1180.3.-, the Drawers having
given them a Guarantee which
they now say according to the Laws
of Scotland is not legal.

Resolved,

That their Request be acceded
to for the Term of three Months
for the Bill of £1180.3.-, provided
all the others are paid.

Green & Hartley
request
Indulgence
upon a Bill
unpaid.

acceded to
for three months
conditionally

Mr. Freshfield reported as
follows viz:
Reported,

of H. W. Ward,
no answer
recd. —

H^W W. Ward acceptor of 2
Bills amounting to £800.17.9
was written to by order of the
Committee, and no Answer
has been received —

Ordered,

That Mr. Freshfield be
directed to proceed.

to be proceeded
against

up payment by
R. Fennell for
of £1000.

Mess^{rs} R. Fennell & Son
have paid £1000 on account of the
Debt due from them.

Mr. Freshfield also reported

14 Feb^y 1827

a letter received from Mr. Preston relating to the Deed of Key Brothers, Mr. Freshfield's and his opinion that the Deed Report of Key Brothers of the Bank, provided the Signature Deed of Trust, was confined to the Bills discounted by Mess^{rs}. Key Brothers.

Resolved,

The Secretary
authorized to
sign the same

That the Secretary is
authorized to sign for the Assent
of Bills Discounted by Key Brothers.

Letter from
J. Richards
relating to the
Circulation of
Forged Notes
at Tenby, -

A letter was read from Mr.
J. Richards of Tenby relative to
the Circulation of Forged Notes
in that Town, by a Man of the
name of Hughes.

Resolved,

Referred to Mr.
Freshfield

That the same be referred
to Mr. Freshfield to give such
Directions as are proper for the
Bank, for the apprehension of the
Man Hughes, described in Mr.
Richards's letter as having uttered
the two £1 Notes.

Deposition
against Dan^l
Hewelllyn & others

A Deposition was read against
Daniel Hewelllyn & others (apprehended
in Lancashire) for uttering one Forged
£1 note, & 4 others were found in the
Ashhole of the Room in which the
Pai-

Prisoners were apprehended, together with many Counterfeit Sixpences.

The consideration thereof was postponed till next Wednesday.

consideration
postponed for a
week

21st Feb^y 1827.

Present

M^r Campbell

M^r Hibbert

M^r Cotton.

The Proceedings of the last Committee were read.

M^r Lawrence's List was laid before the Committee and considered viz^t

Thomas & Thomas Billinge of Gateaton Street, Silkmen, at their Inspectors Desire, request that a Bill for £269.12. which has been paid in full by them and others, may be given up to them without the payment of the Interest and noting.

J. & T. Billinge
request a Bill
to be delivered
up.

Resolved, That the Bank cannot deliver up the Bill to M^r Billinge without the consent of the other Parties upon it.

cannot be
delivered up
without consent

Jarnes, Wood & Jarnes of Great Trinity Lane having paid £644.13.10

Cash

21 Feb: 1827 Cash, request the Bank will take
 James Wood & James, Paym^t two Bills amounting to £296. 11. 8
 of Instalment by due the 20th March and 27 May next,
 2 Bills, being the Balance of their first
 Instalment of $\frac{3}{4}$ in the £. -

Resolved,

accessed to.

That the same be accessed
 to. -

John King
 Son, request
 a Bill due in
 Nov: next may
 be taken,

John King Son of Aldersgate
 Street having paid £139. 6. 8 Cash,
 request the Bank will take a Bill
 for £500 due 18th of Nov: next, secured
 by W. J. Pollinger of Brighton, being
 the Balance with Interest, of their
 Second Instalment of $\frac{1}{8}$ in the £. -

not accessed to

Resolved

That the same be not accessed
 to. -

W. Lillwall
 requests a Bill
 due in May,
 may be taken

Henry Lillwall of Bishopsgate
 Street, requests the Bank will take
 a Bill for £240 due 8th May next, secured
 by W. M. Jocelyne, who has purchased
 his premises, in further part of his
 composition of $\frac{1}{4}$ in the £. -

Resolved,

accessed to

That the same be accessed to.

M^r Bulkeley
 Son

John Bulkeley Son of 55 Old Broad
 Street, Merchants Discounters of a
 Bill

postponed.

Bill for £493.15.8, to whose Deed of Inspection the Bank acceded on the 29th of Nov^r last, at their Inspectors' desire, request the Bank will signify their assent thereto, by authorising some person in Lisbon to sign the Concordato in their behalf.

The consideration thereof was postponed.

Congreve Hill & Co.
offer a reduced
composition

Congreve Hill & Co. of 10000, St. Cheapside, Drawers of two Collateral Bills amounting to £124.18.4 being the Balance due of their composition of 9/ in the £, request the Bank will agree with the rest of their creditors in accepting 11/ in the £ on the said Balance in full discharge of all further claim on them.

to be rec'd
on account.

Resolved, That it be acceded to receive the 11/ in the £ on the £124.18.4, on account.

Chas. Christmas
Disbursement

The following Account of Charles Christmas one of the Investigators was recommended to the Governor for Payment, Viz^t:

Disbursements &c. for January 1827	£ 5.4.6
Extra attendance 7 Days	3.13.6
	<u>8.18.</u>
The	

21 Feb. 1827.

Depositions
against Wm
Lloyd & Wm
Probart
✓

The following Depositions were
read, viz^t,

Against Wm Lloyd and Wm Probart
apprehended in Gloucestershire
for uttering one Forged £5 Note
and several others were secreted
by the prisoner Probart upon his
apprehension

Resolved,

both
to be prosecuted
for uttering &
also Probart
for possession.
✓

That the said Lloyd &
Probart be prosecuted for uttering,
and Probart also for possession. -

against
Jas Henry
not to be
prosecuted
✓

James Henry apprehended in
Lancashire for the possession of one
Forged Note for £1 and some
Forged Rochdale Notes.

Resolved,

That he be not prosecuted.

against
J. Llewellyn
Ralph Brown
Mr. Serjeant
✓

The Case postponed from last
week of Daniel Llewellyn, Ralph Brown
& John Serjeant who were apprehended
in Lancashire for uttering one Forged
Note for £1 & 4 others found in an
Ashhole, was this Day considered,
and it was

to be prosecuted
✓

Ordered

That they be prosecuted.

Some

Circulation of
Forged notes at
Tenby.
✓

Some further information was
communicated to the Committee by the
Solicitor, as to the circulation of
Forged notes at Tenby by Tho. Hughes.

Deposition
against Thos.
Goodevin,
✓

A Deposition was also read
against Francis Goodevin apprehended
in Lancashire for uttering a Forged
£1 Note.

not to be
prosecuted
✓

Resolved,
That he be not prosecuted

Discounted
Bills & notes
unpaid,
Report thereon.
✓

The Accounts of the Discounted
Bills & notes unpaid were examined,
and the following Report to the
Court was determined upon respecting
them, viz: -

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

The Balance of the Outstanding
Debt on the 31st January last was
£244,857.10.3 but in this Total, are
included the Sums of £14,907.12.5 and
£16,666.13.4 remaining unpaid of the
Loans granted by the Court of
Directors to the New River Company
and to James Adams Esq, exclusive
of

21 Feb 1827

of the Interest thereon; and which
Sum if deducted would reduce the
said Balance to £213,283. 4. 6. —

Report
continued

The Sum of £2730. 10 has been
received on the accounts of the
Bankrupts or Insolvents, the Balances
of which has 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 July last
of the Accounts accumulated between
the 31st January and 31st July 1818 was
£3828. 13. 2 which Sum has since
been received. —

The Balance on the 31st July last
of the Accounts accumulated between
the 31st July 1818 and 31st January 1819
was £10,883. 13. —
received since to 31st January last 1,535. 13. 10
Balance remaining 9,347. 19. 2

The Balance on the 31st July last
of the Accounts accumulated between
the 31st January & 31st July 1819 was £8141. 2. 7
received since to 31st Jan: last 590. 16. 4
Balance remaining 7550. 6. 3

The

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

The Balance on the 31st July last of the Accounts accumulated between the 31st July 1820 and 31st Jan^y 1821 was £17.2.9 and not any thing has since been received thereon.

Report
continued

The Balance on the 31st July last of the Accounts accumulated between the 31st Jan^y & 31st July 1821 was £329.2.1 and not any thing has since been received thereon.

The Accounts, which accumulated between the 31st July 1821 and 31st Jan^y 1822 are Balances.

The Balance on the 31st July last of the Accounts accumulated between the 31st Jan^y and 31st July 1822 was 88.1.6 and not any thing has since been received thereon.

The Accounts which accumulated between the 31st July 1822 & 31st July 1823 are Balances.

The Balance on the 31st July last of the Accounts accumulated between the 31st July 1823 and 31st Jan^y

1824

21st Feb 1827Report
continued

1824 was £17,206.5.8
and not anything has since
been received thereon — but in
this Balance is included the sum
of £16,666.13.4. remaining unpaid
of the Loan granted by the Court
in 1816 to James Adair as Acting
Executor and Devisee in Trust under
the Will of the late John Wilkinson
Esq, and which has been for some
time under the consideration of
the Committee of Treasury. —

The Balance on the 31st July last
of the Accounts accumulated between
the 31st January & 31st July 1824 was £

received since to 31st Jan'y last 1457. 11
197. 6. 2

Balance remaining £ 1259. 14. 9

1/2 of which is recommended

to be carried to the Debit of
the account of Profit & Loss
being

629. 17. 4

leaving the Balance 629. 17. 5.

The Balance on the 31st July last of
the Accounts accumulated between
the 31st July 1824 and 31st Jan 1825 £

was 4091. 4. 4

received since to 31st Jan'y last 166. 5. 7

Balance remaining 3924. 18. 9

One

£3924.18.9

One sixth of which is recom-
mended to be carried to the
Debit of the account of Profit
Loss being

leaving the Balance £3270.15.8

Report
continued

The Balance on the 31st July last
of the Accounts accumulated between
the 31st Jan^y and 31st July 1825 was

£1323.7.1
received since to 31st Jan: last 51.13.2

Balance remaining 1271.13.11

1/6th of which is recommended
to be carried to the Debit
of the account of Profit &
Loss being

211.19.-

leaving the Balance £1059.14.11

The Balance on the 31st July last of
the Accounts accumulated between
the 31st July 1825 and 31st Jan: 1826 was

£96.206.14.5
received since to 31st Jan: last 30.985.-.4

Balance remaining £65.221.14.1

1/12th of which is recommended
to be carried to the Debit of
the account of Profit Loss

5435.2.10

leaving the Balance £59.786.11.3

The Balance on the 31st July last
of

55
21 Feb. 1827

of the Accounts accumulated between
the 31st January and 31st July 1826

was £196,273.8.11

received since to 31st Jan last 60,177.18.5

Balance remaining £136,095.10.6

1/8 of which is recommended

to be carried to the Debit

of the Account of Profit 17,011.18.10

Loss being

leaving the Balance £119,083.11.8

There are three new Accounts
of Insolvents since the 31st July last
whose Debts amount to £2594.12.4
received thereon to 31st Jan last 249.11.6

Balance remaining 2345.10

Report
concluded.

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

James Campbell,

Chairman.

Bank of England

21 Feb 1827

approved

The above was read in Court
and approved on 22^d Feb. 1827.

Present
 Mr Campbell
 Mr Hibbert
 Mr Cotton

7th
 7th March 1827.

The proceedings of the last Committee were read. —

The following List of Applications was laid before the Committee by Mr Lawrence and considered, viz.

Everett Son, 2 Basinghall Street Blackwell Hall Factors, the last instalment of whose composition of $\frac{11}{12}$ in the £, becomes due on the 9th proximo; in consequence of the recent failure of Henry Hughes & of Gatliff Son, submit statements shewing the impossibility of their meeting the whole amount of the approaching payment, and request the Bank to concur with the only Creditor, similarly situated, and forego their claim for any further payment on their liabilities, on condition of their making good the $\frac{11}{12}$ in the £ on their own acceptances which constitute nearly $\frac{2}{3}$ of their whole Debt.

Everett Son
 request the
 Bank to accept
 a reduced
 composition

Resolved

57

7 March 1827 Resolved

The Payment offered
to be accepted on
acct. & the
Bank will forbear
to press them
at present,
with Consents

That the Bank will receive
the £691.6.8 as offered in the letter
of the 26 Feb. last, but on account,
and cannot release them from
their liabilities as requested - but
will forbear to press them to a
present payment of their endorse-
ments, provided the consent of
all the other parties on the Bills
be obtained.

Noah & Josiah Slee formerly of
Bermundsey now of Holborn Bridge,
Leathersellers, acceptors of a collateral
Bill for £451.10.5 being the Balance
of their Composition of 5th in the L, &
of which they have paid £747.10.8

Noah & Josiah request the Bank to grant them Two
Slee request or three Months to provide for it,
Indulgence and inclose the consent of the
Discounters Mess^{rs} Faite Son, by
whom the Bank are amply secured.

Resolved,

That it be acceded to grant
them 3 months on the continued
Security of M^r Faite, having a lien
upon the property assigned by him.

3 Mos^{ts}
granted

Npm

William Cole Swanson of the late Firm of Edwards Swanson, in reference to their application of the 17th January last, and at the instance of John Poirdestre submits his Affidavit

W Cole Swanson that the £303.10.5 therein mentioned, respecting the transfer of a Sum needed by the Bank

solely and wholly arose from Securities placed in the hands of the late Firm by Mr. Poirdestre, to provide for a Bill for £300 due the 19th of April last.

Postponed for a week

The consideration thereof was postponed to Wednesday next.

Henry Hughes of Basinghall Street, Blackwell Hall, Factor, Discounter &c. of sundry Bills amounting to £15,096. 16. 3 requests the Bank to concur with the rest of his Creditors in reducing the Composition of 10^p in the £, agreed to by them on the 31st May last, to 8^p by giving up to him the notes for the 2^d Instalment of 2^p in the £ overdue.

H. Hughes requests the Bank to concur in a Reduced Composition, from 10^p to 8^p

Resolved, That when the 8^p in the £ is paid, the Bank will reconsider any subsequent application.

when the 8^p is paid any subsequent application will be considered

Lawrence

7. March 1827.

Lawrence &
Hoggins request
3 months
Indulgence

Lawrence & Hoggins of Langbourn Chambers, request the Bank to grant them three months Indulgence for the payment of two collateral Bills amounting to £850, due next Saturday, as notwithstanding their unremitted exertions they have been unable to effect sufficient Sales of the property placed in their hands to meet them.

Resolved,

accessed to

That it be acceded to renew the Bills for £850, on the continued Security of all the Parties upon them.

John Surrey
requests 4
Months
Indulgence

John Surrey of London Street Muller, having paid 10/- in the £ on his acceptance for £196.14. Discounted with James Newman, requests the Bank to grant him four Months further Indulgence for the Balance, which in the mean time will be reduced by a Payment of 3/- in the £ by the Trustees of the Discount.

Resolved,

accessed to

That the same be acceded to with consents.

James

James Walker, late of Bermondsey
 Glue-Manufacturer, Bankrupt,
 against whose Estate the Bank proved
 in January 1818 the sum of £235/4.11.1
 and against whom a second
 commission was issued in 1821—
 Messrs. B. & G. Drew Solicitors, on the
 part of the Assignees of the first
 Commission, request the Bank to
 authorize Mr. Lawrence, to sign,
 on their part, certain Resolutions
 entered into at a meeting of the

The Assignees of J^r Walker request the
 concurrence of the Bank to
 certain Resolutions of the
 creditors under
 the 1st Commission
 creditors, not any further to
 prosecute the proceedings entered
 upon by them against the Assignees
 of the Second Commission, the
 expediency and success of which the
 Lord Chancellor has declared to be
 very doubtful—the Bank's Signature
 is indispensably necessary from
 the large amount of the debt.

Resolved,

That the same be referred
 to Mr. Freshfield to report upon it.

John Bulkeley Son of 55 Old
 Broad Street of Lisbon, Merchants,
 whose application was postponed
 last week.—

Ordered

7 March 1827 Ordered,

That a Letter be written to Messrs Gould Brothers Messrs Gould, Brothers & Co. with
 to be instructed conditional instructions to sign,
 to sign for the Bank (conditionally) but the Letter to be first approved
 by the Chairman.

George Ellwall late of Love Lane, Merchant, Discounter of a Bill for £2349.5. - application
 to be processed against. has been made to him repeatedly, without effect.

Ordered, That Mr. Freshfield be directed to proceed -

Wm Godfree of 16 Strand from whom the Bank agreed on the 14th of Dec^r. last to accept the
 Wm Godfree, Balance of his Debt by Monthly instalments of £30 each, has been applied to for the two overdue, but nothing can be obtained from him.

Ordered, That Mr. Freshfield be directed to write to him.

to be written to by Mr. Freshfield

Ordered, That Mr. Freshfield be directed

directed to write and follow up the claims on the undermentioned parties, and to report upon them viz^t:

W. Freshfield
to write to, &
follow up

R. Priestley

Shackell &
Arrowsmith

Richard Priestley 43 High Holborn
Bookseller acceptor of a Bill for
£512.10. with Key Brothers Son
Shackell & Arrowsmith, 110 Fleet
Street, printers, acceptors of two Bills
amounting to £749.10. with
G. B. Whittaker.

Sam. Burton

Samuel Burton 156 Leadenhall
Street, Bookseller, acceptor of two
Bills amounting to £683.18.9 also
with G. B. Whittaker. —

David Sidney

David Sidney of Northumberland
Street Strand, acceptor of two
Collateral Bills for £109.8/ overdue.

Joseph Cecil

Joseph Cecil of Upper Thames
Street, who was required to give
Security for his promissory Note
for £349.12.8 being the Balance of
his composition, — Application
having been made to all the
above parties repeatedly, without
effect. —

Another
Application
from W. W. Rolph

Another Application was
received from W. W. Rolph of
Billerica, to be reimbursed his
Expences &c: in the apprehension of

7 March 1827 Andrew Underwood.

Resolved,

That it be referred to Mr. Freshfield to reply to Mr. W. Rolph's Letter, in confirmation of the Minute of 17th January last.

Mr. Freshfield
to reply to Mr.
Rolph's Letter,
confirming the
former minute

Depositions were read against the following persons viz^t:

John Standing & Edward Lowe apprehended in Lancashire for uttering one forged note for £1.

John Standing
& Edward Lowe,

Resolved,

That they be not prosecuted.

not to be
prosecuted.

Thomas Hughes (apprehended in Pembrokeshire) for uttering three forged notes for £1 each, at Tenby.

Tho^s Hughes

Ordered,

That he be prosecuted.

to be prosecuted

The following account of Rob^t Fish one of the Investigators, was recommended to the Governor for payment viz^t:

Rob^t Fish's
Disbursements
ordered to be
paid.

Disbursements in Feb. 1827 £ 8. 17.

Extra attendance 4. 14. 6

£ 13. 11. 6

Mr.

W^r. Freshfield reported as follows
 viz^t: James Hunter the younger and
 William Hunter, a Verdict for
 £11,035.5.4. has been obtained against
 them as acceptors of Bills indorsed
 by Heylin Connop. - (6 may
 will be final.)

a Verdict
 obtained ag^t
 Jas^r Hunter Jr.
 W^r. Hunter.
 ✓

Henry W. Ward, acceptor of
 2 Bills amounting to £800.17.9 -
 A letter received from him with
 a statement of his Affairs submitted
 to the Committee

H. W. Ward's
 statement of
 his Affairs.
 ✓

The consideration thereof
 was postponed for a fortnight.

postponed for
 a fortnight
 ✓

The Committee at the suggestion
 of W^r. Freshfield, proceeded to consider
 of a suitable person as Counsel to
 fill up the vacancy on the Western
 Circuit, W^r. P. Williams being the
 only one left, and it was
 Ordered,

That the Solicitor be
 directed to employ The Hon^{ble} Tho^s
 Erskine as Counsel on the Western
 Circuit.

Counsel.
 a vacancy
 reported on
 the Western
 Circuit.
 ✓

The Hon^{ble}
 Tho^s Erskine
 appointed
 thereon
 ✓

14 March 1827.

Present

Mr. Campbell

Mr. Cotton

Mr. Hibbert.

The proceedings of the last Committee were read —

The following list of Applications was laid before the Committee by Mr. Lawrence and considered viz^t:

Wm. Cole Swanson's Affidavit postponed from last week —

Resolved,

That the request of the Trustees of Edwards Swanson of the 17th Inst^y last be acceded to, by an arrangement on the next Dividend.

Francis Messervy 37 Nicholas Lane, who has paid £250 on account of a Bill for £733.4.8 Discounted with John Poyndeston, requests the Bank will extend the Indulgence already shewn him for six Weeks longer.

Resolved

Resolved,

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

George Ellwall of Bank Chambers late of Love Lane, requests the Bank to stay proceedings against him for a short time to enable him to obtain the consent of the only hostile creditor he has to the proposition made to them all

Geo: Ellwall requests that proceedings against him may be stayed

Ordered,

That legal proceedings against George Ellwall, be stayed for one month.

To be stayed for one month

Thomas & James Powell of White cross Street, Curriers, Discounters of sundry Bills amounting to £3552.4.2, and upon which they have paid 6/3 in the £. request the Bank will grant them some further indulgence to enable them to effect some arrangements they have entered into, for the sale of a part of their business.

Tho: & James Powell request Indulgence

Resolved,

That the Bank will grant three

67
14 March 1827 three months Indulgence, and
3 months Indulgence no more, provided the necessary
granted meff Consents be obtained. —
Powell.

W^r Freshfield reported that
the following persons were
written to pursuant to the order
of the Committee, viz:—

To William Godfree, for Balance
W^r Freshfield's due £254.5.3, which was to be
Report, of paid by monthly Instalments of
W. Godfree, £30. — from whom a letter
has been received requesting
Indulgence till Saturday for
payment of the two Instalments
due, and promising to be more
regular in future.

Sam^l Burton, To Samuel Burton, acceptor of
from whom 2 Bills amounting to £638.18.9.
no answer. Discounted with G. B. Whittaker.
Also to Joseph Cecil for his promissory
Note for £349.12.8. from whom
no answer not any answer has been received.

68
21st March 1827.

Present

Mr. Campbell

Mr. Hibbert

Mr. Cotton

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

The following List of Applications was laid before the Committee by Mr. Lawrence & considered, viz^{ly}:

Rolfe & Son of Dean Street, Soho, Tailors, acceptors of a Bill for £300 Discounted with G. B. Whittaker, whose Letter of Licence has expired, having paid £100 on account, request the Bank to take an unexceptionable Bill due th 20 May next for £61., and state they will pay the Balance shortly after its maturity.

Rolfe & Son
request a Bill
due in May
next, to be taken
on account

Resolved,

That it be agreed to accept
complied with the said Bill.

George Tate of Bowgate Hill, one of the Securities for the Loan to Grosvenor Charter 16th to the amount of £5000, requests indulgence to be granted to him commensurate with the terms of the original Loan

Geo. Tate
requests Indulgence

21 March 1827 Loan, that is to say, that 10 £6^{ts} be placed by him, or others, to the credit of the Account, every three Months.

Geo: Tate's
request acceded
to ✓

Resolved,

That the same be acceded to.

Perkins & Heath of Fleet Street, joint Security with the above George Tate, make a similar request, and at the same time hand an acceptance @ 2 Months for £250 - which when paid will put them on an equal footing.

Resolved,

That the said request be acceded to, provided that £250 is either paid in Cash, or by an approved Bill accepted by some one unconnected with the parties.

acceded to
if £250 be paid
on account. ✓

Rob. Arthur of 29 little Moorfields, having paid the Balance and Interest due on his acceptance for £383. 10. 4 requests that it may be given up to him.

Rob. Arthur
requests his
acceptance
may be given
up, having
paid the Balance
due thereon. ✓

Resolved,

That the Bill will be delivered up with consent of the other parties.

acceded to, with
consent of all the
other Parties. ✓

Donald

Donald Maclean of Basinghall Street, whose second Instalment of $\text{£}5$ in the £ was due 1st Instant, again requests the Bank will allow him to withdraw the Acceptances of Everett, Adams & Co. amounting to $\text{£}1578.11.4$. and for the Balance of which he has given in a check, and states on his return to Town, in about a fortnight, he will pay the $\text{£}5$ in the £ , overdue, on the other Bills.

Donald Maclean requests to be allowed to withdraw his acceptances,

Resolved,

not acceded to unless all the Parties consent

That the said Request cannot be acceded to, without the consent of all parties on the Bills

Gurney & Son of St. James Street Tailors, acceptors of three Bills amounting to $\text{£}1349.10$. Discounted with Henry Hughes & John Barker & Co. request the Bank will agree with the rest of the Bill holders in extending the time for the payment of the second Instalment, due the 1st Instant, to the 1st of June next, and also to allow the Instalment due the 1st of Sept^r ensuing, to be prolonged to the 1st Feb. 1828 - Mess^{rs} Gurney will pay something on

Gurney & Son request Indulgence

21 March
1827

on account as soon as these Resolutions shall have been agreed to.

Resolved

Gurney & Son's
request refused

That the said request cannot be acceded to.

Jas. Thomas
requests
Indulgence

James Thomas of Horsleydown acceptor of a Bill for £796. 3. - Discounted with Thomas & Fredth Baston, requests the Bank will take an Acceptance due 10 Septth next, in part, for £109. 4. - and the remainder by monthly Instalments of £30, until the whole be discharged, to commence in the course of next month.

Resolved

further security
required

That the Bank will require further security for the Instalments

Ordered,

Wth Freshfield
to write to
Baker & Glap.
&

That Wth Freshfield be directed to write again to the following persons, viz^t to

Baker & Glap. of Bradford, Wilts, acceptor of a Bill for £1578. 12. 6 discounted with Donald Maclean, the indulgence granted them having expired. -

to Wth Dyett

To Henry Dyett of Copthall Court, acceptor of three Bills amounting to

to £1620.9. - to whose proposition of the
 14th Dec^r last, the Committee would not
 agree. No arrangement can be
 obtained from these parties.

W^m Freshfield
 to write to
 Mr. Messervy

Also to Francis Messervy & Nicholas
 Lane, who has not given security
 as required by the Committee of last
 week. -

W^m Freshfield reported as follows

John Poingdestre Discounter of
 three Bills amounting to £2026.17.5 -
 the substance of his Deed of Trust
 for securing 15th in the pound was
 submitted to the Committee on
 the 31st January & not acceded to -

In^r Poingdestre

In pursuance of the order of the
 Committee of 14 Feby^r, an Arrant
 of Attorney was prepared & he was
 required to execute the same but
 has not done so. He now requests
 time until June when the debts
 assigned by his Deed will be payable.
 A Letter from the Trustees of his
 Deed, urging the Banks compliance
 with this Request was submitted
 to the Committee. -

The Arrangement
 with his Creditors
 will not be
 disturbed -

Resolved, That the Bank under the
 explanation now offered will not disturb
 the

73st

21st March 1827 the arrangement.

M^r Freshfield
to write to
Fra^d Drake H^c

Francis Drake H^c acceptors for
£861.9. Three months time was
allowed them by the Committee
of 14 Dec^r last - & Consents obtained
Ordered,

L^t to
Masterman &
Dillon.

That M^r Freshfield be
directed to write to them -
Also to M^{rs} Masterman & Dillon
acceptors of 2 Bills amounting
to £1563.7.3 Discounted with
Thompson & Powis - a statement
of their affairs was promised by
their solicitors to be submitted to
the Bank, as soon as an
arrangement could be effected with
some of their Irish Creditors - and
the consideration of this case was
postponed on the 29th Nov. last -

Shackell &
arrowsmith's
Deed of Trust
not acceded to

Shackell & Arrowsmith, acceptors
of 2 Bills amounting to £749.10.
Discounted with G. B. Whittaker,
the substance of their Deed of Trust
was submitted to the Committee.

Resolved, That the Bank cannot
accede to the same.

The

R^d Priestley

The Substance of the Deed of Trust
of Richard Priestley, acceptor of a Bill
for £512.10.- Discounted with Key
Brothers Son, was also submitted
to the Committee, who

Ordered,

proceedings
to be stayed

That proceedings against
Richard Priestley be stayed for the
present.

H. W. Ward, acceptor of Two Bills
amounting to £800.17.9, whose case
was postponed for a fortnight on
again postponed the 7th Instant, was again
postponed.

Present 4 April 1827
Mr Campbell
Mr Hibbert
Mr Cotton.

The proceedings of the last
Committee were read —

The following List of
Applications was laid before
the Committee by Mr Lawrence
and considered, viz^t:

Francis Melfroy 37 Nicholas
Lane, having made a further
payment of £197.15.- on account of his

75

4 April 1827 his overdue acceptance for
 T. Messervy £733. 4. 8 Requests two months
 postponed to Indulgence for the Balance.

17 June

The same was postponed to
 17th June next.

James Thomas of Gosley-
 down, states his inability to
 give security as required by the
 Committee of the 21st Ult^o.
 Lat. Thomas's request for
 Indulgence

Resolved,

That his request be
 acceded to, with consents.

Sir Richard Phillips of St.
 Paul's Churchyard, Bookseller,
 who, in October last executed a
 Warrant of Attorney for the
 payment of his endorsement for
 Sir R^d Phillips £270, requests the Days of payment
 requests Indulgence may be altered so as to make the
 first Instalment due in August,
 and giving an equal time on the
 others.

Resolved,

That the said Request
 cannot be complied with, as
 inconsistent with the former
 Arrangement

Tho^d

Thomas Gatliff Son 15 Ironmonger Lane, request the Bank will agree with the rest of their creditors in accepting a composition of 5/ in the £, on £129.6.7 being the amount of their third Instalment of a former composition, the fourth is secured and will be paid.

Tho: Gatliff
Son offer
a composition
on their third
Instalment

Resolved,

to be rec^d
on account.

That it be acceded to receive the proposed payment on account, but not to give a Discharge - with consents.

Gurney Son of St. James Street Tailors, request the Bank to reconsider their proposition of the 21st Ult^o. and propose paying £100 on account, on or before the 11th Instant.

Gurney Son
request Indulgence
to offer a Paym^t.
on account.

Resolved,

acceded to
with consents.

That the same be acceded to with consents.

Ordered, That M^r. Freshfield be directed to write to the undermentioned Parties, viz^t:

M^r. Freshfield
to write to
Donald Maclean

Donald Maclean of Basinghall Street whose second Instalment of 5/ in the £ was due the 1st Ult^o.

to Tho: Thomas

Thomas Thomas of the Firm of Chatfield Thomas & Co. of Hoopers Row Discounters

4 April 1827

Discount of two Bills for £923.10.4
and upon which a balance of
£427.16.4 remains due.

Mr Freshfield
to write to
John King Son.

John King Son of Aldersgate
Street, acceptors of a Collateral Bill
for £500. given in part of a
composition of 5/ in the £.

Application for payment having
been made to these parties without
effect.

Mr Lawrence stated that he
has applied several times to Mr
Whittaker and Messrs Priestley &
Weale, whose Trust Deeds the
Bank agreed not to disturb, for
an undertaking from their Trustees
that the Bank shall be placed

Mr G. B. Whittaker
Messrs Priestley
& Weale.

undertakings to be
obtained from
their Trustees,
to place the Bank
in the same
situation as
their other ^{Trusts}

on the same footing as the rest of
the creditors, but cannot obtain
them - he added that experience
has taught him the utility of
possessing such Documents in
cases where the Bank does not
sign, and he therefore requested
the instructions of the Committee
in these instances.

Ordered,

That Mr Freshfield be
directed

directed to write to them, requiring on the part of the Bank a similar undertaking.

W. Freshfield
to write to
Lot Pulbrook
Son.

Lot Pulbrook Son, of Blackfriars Road, have been applied to for their composition of 1/4 in the £, on £745.19.1 without effect.

Ordered,

That W. Freshfield be directed to write to them.

Perkins & Heath
make a payment
on account &
request 2 mos
Indulgence

Perkins & Heath, of Fleet Street, enclose a cheque for £100 in part of their instalment of £250 and request two months indulgence for the Balance.

Resolved,

acceded to,
on security
being given

That it be acceded to receive the Amount offered, and to allow the time required, on their giving security.

W. Freshfield
to write again
to Baker & Glaff

Mr. Freshfield reported the following Persons written to pursuant to the order of the Committee, viz: ^{Tax} Baker & Glaff, Bradford Wills, acceptors of a Bill for £1578.12.6. Discounted with Donald Maclean and no answer has been received.

Ordered, That W. Freshfield be directed to write to them again.

79th

4 April 1827

To Francis Drake Esq. acceptor
of Bills for £861.9. - Discounted
with John Marshall - & Mr
Drake states he was assured by
Mr. Marshall that he had lodged
sufficient in the Bank to cover the
whole of the acceptances. He requests
time in order to see Mr Marshall
on the subject.

M. Freshfield's
Report of

Francis Drake Esq.
who request
Indulgence

postponed for
a fortnight

The same was postponed
for a fortnight. —

M. Freshfield
to write again
to Masterman
& Dillon. —

To Messrs. Masterman & Dillon
acceptors of Bills for £1563.7.3.
and not any answer having
been received.

Ordered,

That M. Freshfield
be directed to write to them again.

In^o Wm Frost
in the Fleet at
the suit of the
Bank - Proposes
a composition
of $\frac{3}{4}$ in the £.

John Wm Frost, acceptor of
a Bill for £162.4.1 Final Judgment
has been signed against him on
the proceedings instituted in pursuance
of the order of the committee, and
he remains in custody in the Fleet
at the suit of the Bank. He now
offers his notes for a composition
of $\frac{3}{4}$ in the £ payable at 4.8 + 12 months
from 1st June - the last Instalment
to

to be secured by the joint note of himself
and Mr. J. Hulme 46 Britannia
Terrace, City Road, the costs to be paid.

Resolves,

Trusts offer
not acceded

to, without acceded to, without Collateral security
Collateral security for the whole sum.

Sam. Burton's
Dees of Trust

Samuel Burton 156 Leadenhall
Street acceptor of 2 Bills for £638.18.9
with G. B. Whittaker - a letter has
been received from Mr. Burton J^r
stating that his Father's property is
assigned to Trustees, and as soon
as the Signatures of the greater part
of the creditors are obtained it will
be laid before the Bank.

postponed
for a fortnight

The same was postponed
for a Fortnight.

W. Dyett
acting under
a letter of licence

Henry Dyett, Copthall Court
acceptor of 3 Bills amounting to
£1620.9 - from whom the Bank
required an Assignment of securities
on West India property which he
stated he held, A letter has been
received from his solicitors stating
that a general Assignment to his
creditors is in preparation and
that he has been sometime acting
under a letter of licence.

Ordered

4 April 1827 Ordered,

M^r. Freshfield
to write to M^r.
Dyett to assign
his Effects to
Trustees, or
he will be
proceeded
against.

That M^r. Freshfield be
directed to write to him; to say
that unless the Assignment of
his Effects to Trustees be effected
within a reasonable time, that
he will be proceeded against

M^r. Freshfield also reported that
the following cases stand postponed
viz:

Joseph Cecil. — } By the
David Sidney. — }

Committee of 14 March last.

M^r. Freshfield
to write again
to Joseph Cecil
& David Sidney

Ordered,

That M^r. Freshfield be
directed to write to them again,
and to proceed.

also to
H. W. Ward.

H. W. Ward. By Committee
of 21st March last.

Ordered,

That M^r. Freshfield be
directed to write to him again.

M^r. H. H. Joy
appointed as
Counsel on the
Northern
Circuit.

The Committee at the suggestion
of M^r. Freshfield proceeded to consider
of a suitable person as Counsel to
fill up the vacancy on the Northern
Circuit.

Ordered That M^r. H. H. Joy be appointed
to this vacancy. —

Ordered

Ordered,

That Mr. Freshfield be directed to revise the Book of the "Counsel employed by the Bank," with the Dates of the standing at the Bar, of the Candidates.

The Book of
Counsel employed
by the Bank,
Candidates
for the same,
to be revised
by Mr. Freshfield

th
11. April 1827.

Present

Mr. Campbell. Mr. Hibbert
Mr. Ward. Mr. Cotton.

The proceedings of the last Committee were read.

The following List of Applications was laid before the Committee by Mr. Lawrence and considered, viz:

John Bulkeley & Son of Old Broad Street and of Lisbon, Merchants,

Mr. Bulkeley & Sons, wines about to be shipped in part discharge of their Debt. Messrs. Gould Brothers & Co. in accordance with the instructions given to them have accepted on behalf of the Bank

5 pipes	Bucellas @ £34	£170	
1 "	Carcavellos	28	28
1 3/4 "	Lisbon	24	42

Net 228

which they state will be shipped in one of the first Vessels to sail, most

11 April 1827 most probably the Brig, John Elizabeth - M^r Lawrence requested Instructions with respect to the Insurance.

Ordered,

Amount of said
wines to be
Insured with
the Royal Exch^g
Company. —

That M^r Lawrence be directed to have Insurance effected and covered, at the Royal Exchange Assurance Company.

J Bulkeley Son
request the same
may be held as
Collateral security
for the present

John Bulkeley Son request the above wines may be held as Collateral Security, until a legal decision be given on the matters in dispute between the acceptors and the other parties to the Bill.

consideration
postponed. —

The consideration thereof was postponed. —

Geo. Ellwall's
Assignment
in Trust.

George Ellwall, Bank Chambers Merchant, Discounter of a Bill for £2349.5. requests the Bank to agree with the rest of his Creditors, in allowing his Effects to be assigned in Trust to William Taylor of Steward Street, Spital Fields, and John Ebenezer Davies, of the Firm of Lewis & Davies, of Basinghall Street.

Resolved

Resolved,

not to be
disturbed.

That the Bank will not
disturb the arrangement. —

W. Freshfield reported as
follows, viz^t

W. Freshfield's
Report,

Revision of
the Book of the
Counsel of
the Bank &c.

That he had revised the
Book of Counsel employed by the
Bank, with the Dates of the
standing of the Candidates at
the Bar and two papers thereon
were submitted to the Committee,
one marked **A** being a List of
the Bank Counsel as they now
stand in the Book, and the other
marked **B** being the List of
Counsel proposed for vacancies
with the Dates at which they
were called to the Bar.

Also reported the following
persons written to pursuant to the
order of the Committee, viz^t

Baker & Glaff
request
Indulgence

Baker & Glaff of Bradford Wills, accep-
tors of a Bill for £1578. 12. 6 Discounted
with Donald Maclean, from
whom a letter has been received
requesting Indulgence, as their
Friends are to meet on Friday
next to make arrangement for
the

85th

11. April 1827 the Sale of some valuable property belonging to Baker & Glaf which effected they will instantly pay the Balance due. —

Case of Baker
& Glaf postponed.

The same was postponed.

Masterman
& Dillon

To Masterman & Dillon acceptors of Two Bills for £1563.7.3 and a letter has been received from their Solicitors Messrs. Oliverson & Denby, stating their Affairs to be still unsettled, that their entire assets consist in acceptances not due till March 1828.

M^r Lawrence
to obtain information

Ordered, That M^r Lawrence be directed to obtain information of the state of their Affairs.

H. W. Ward
requests a
week's time.

To H. W. Ward. acceptor of 2 Bills for £800.17.9. who states that he has no assets of his own, can only apply again to his Father, and requests a week for that purpose. A statement of his Affairs was laid before the Committee on the 7th March last.

deferred for
a week

The same was deferred for a week.

To

Joseph Cecil

To Joseph Cecil for his promissory Note £349.12.8, who has communicated thro' his Solicitor (M^r. Pettall of Ironmongers Hall) that he will certainly pay the Money in the Course of next Week.

deferred a Fortnight

The same was deferred a Fortnight. -

David Sidney
proposes to deposit
Bills as collateral
Security

To David Sidney acceptor of Two Bills £109.8. - who states that he has considerable property but not at present available, and proposing to deposit Bills with M^r. Lawrence as collateral Security.

acceded to

Resolved,
That the said proposal be acceded to.

case of
W^m. Dyett,
who has been
written to.

To Henry Dyett, acceptor of 3 Bills £1620.9. - Discounted with Mess^{rs}. Stirling, requiring his assignment in Trust for his creditors to be executed within a reasonable time pursuant to the Order of Committee of 4th April. -

postponed

The same was postponed.

To John M^{rs}. Frost, acceptor for £162.4.1 now a prisoner in the Fleet at the suit of the Bank, stating that

11 April 1827 that the composition he offered
 case of J. W. Frost could not be acceded to without
 security for the whole of the
 payments.

postponed

The same was also postponed.

To Donald Maclean for his
 Second Instalment of 5 in the £.
 who has made a communication
 to Mr. Lawrence that he will be
 Donald Maclean in Town the week after next &
 will then pay the Instalment due.
 A letter from him to the same
 effect was also submitted to
 the Committee.

postponed
 a fortnight.

The same was postponed for
 a fortnight.

Thos Thomas
 requests one
 month's
 Indulgence

To Thomas Thomas of the Firm
 of Chatfield Thomas & Co Discounters
 of Two Bills £923. 10. 4. upon which
 there is a Balance due of £427. 10. 4,
 from whose Solicitor a letter has
 been received stating Mr Thomas
 to be most anxious to take up the
 Bills and requesting a month's
 Indulgence.

Resolved,

acceded to.

That the same be acceded

To

M^r. Kingston
written to, but
no answer.

To John Kingston, acceptors of
a Collateral Bill for £500, and
no answer has been given thereto

postponed for
a fortnight

The same was postponed for
a fortnight.

G. B. Whittaker

Priestley & Weale

To W^r. G. B. Whittaker, also
to Mess^{rs}. Priestley and Weale,
requiring an undertaking from
their Trustees that the Bank
shall be placed in the same
situation as the rest of their
Creditors.

postponed
for a fortnight

The same was also postponed
for a fortnight.

Ordered,

W^r. Freshfield
to write to
W^r. Godfree.

That W^r. Freshfield be
directed to write to W^m. Godfree,
to whom Indulgence was granted
by the Committee of 14 March last,
but he has not paid the Instalment^s
due, of which there are now 3
of £30 each.

Depositions against the
following persons were next
read, viz^t:

Against

89

11 April 1827

Depositions
against
Mary Fitzgerald,

Against Mary Fitzgerald apprehended in Cheshire for uttering
Two forged notes £1 each.

Resolved,

not to be
prosecuted

That she be not
prosecuted. -

against
R. Fitzgerald,

Against Richard Fitzgerald
also apprehended in Cheshire for
uttering one forged note for £1.

to be prosecuted

Ordered,
That he be prosecuted. -

90

At a meeting of Directors 12 April 1827.

The following Gentlemen were appointed to compose the Committee for Law Suits, viz:

Mr. Thomson Sir John Rankin
Mr. Curtis Mr. Porcher.

Thursday 19th April 1827.

Present

Mr. Thomson
Mr. Curtis, Mr. Porcher.

The proceedings of the last Committee were read. —

The case of Isaiah Brown apprehended at St. Ives, and having in his possession several Flash Notes with white letters on a Black Ground resembling in that respect the Notes of the Bank of England, was taken into consideration — Brown states that the said Notes were bought of James Hirst of Rawcliffe, who there sells them publicly. and Mr. Freshfield laid before the Committee a copy of a letter which he

Flash Notes
in possession
of Isaiah Brown
apprehended
at St. Ives

91.

19 April 1827 had written, with the approbation of the Governor, to John Wilson Esq of Rawcliffe, requesting information as to the truth of Brown's assertion of

Flash notes in possession of Isiah Brown might be apprised that such said to have been purchased of Cat. Hirst of Rawcliffe.

the Public Sale of Notes by Hirst, and the character of the latter, who Transactions are punishable under the 52 Geo: 3. Cap 138 Sec 5 by 14 Years transportation, but that as the object of the Bank is the protection of the public, the Directors would be advised to take

Letter of Mr. Freshfield to J. Wilson Esq of Rawcliffe thereon.

no measures against him, provided the Original plate be delivered up with all the Impressions in his possession.

Resolved,

That the said Isiah Brown be not prosecuted - and Brown not to be prosecuted that Mr. Freshfield's letter be better confirmed confirmed.

Mr. Freshfield reported as follows, viz^t,

Mr. Freshfield's Report of Mr. King You

John King Son acceptors of a collateral Bill for £500, state they shall very shortly make some arrangement and request that

no

no proceedings may be commenced

Postponed for
a month

The same was postponed for a
month.

W^m Godfree
promises to
place a Bill
in W^m Lawrence's
hands as security

William Godfree of the Strand
from whom there are three Instal-
ments due of £30 each, who
was written to pursuant to the
order of the Committee of Wednesday
last, has promised to offer the
Bill of a Customer to W^m Lawrence,
as a security or payment as the
Bank might prefer.

Resolved,

to be accepted

That the same be accepted.

H. W. Ward

again postponed

H. W. Ward's case which was
postponed for a week on the 11th Inst.
His Father is to be in Town in the
Course of this week, and he hopes
to be assisted by him.

The same was again postponed.

W. Dyett's
Deed of Trust
postponed

Henry Dyett, Discounter of
Bills amounting to £1620. 9. In
answer to the letter written pursuant
to the order of the Committee of 4th
April requiring the completion of
his Deed of Trust, he states that
the Draft is submitted to a Conveyancer
by his Solicitors Messrs Gatty & Haddon
The

19 April 1827. the same was also postponed.

G. B. Whittaker, - In answer to the application requiring an undertaking from his Trustees that the Bank should be placed on the same footing with the rest of his creditors, states that one of his Trustees is in the Country but immediately on his return it will be obtained.

postponed.

The same was likewise postponed

In the Bankruptcy of Peter & Isaac Blackburn, M^r. Lawrence a Div^d: of 3/4th expected on M^{rs}. Blackburns Estate reported that a Dividend is expected to be made of 3/4 in the £. -

M^r. Freshfield reported that he had perused a very long case submitted to M^r. Horne with the opinion of that Gentleman relating to the rights of the creditors under the first Commission against James Walker a Bankrupt, and he had also communicated with and received further information from M^r. Drew the Solicitor of the Assignees and it appeared to him that the Assignees under that Commission were not likely to succeed in recovering the property in the possession of the Af-

Mr. Walker's
Commissions
of Bankruptcy

Assignees under a second Commission
now in prosecution against the
Bankrupt, and he was of opinion
that under the Circumstances it
would be for the Interest of the Bank
to concur in the Authority given to
the Assignees by the Creditors present
at the meeting under the first
Commission to compound or agree
with the Assignees chosen under
the second Commission for abandon-
ing all claim to the property in
question.

Resolved,

Mr. Lawrence
to sign the
Resolutions of
the Creditors
under the first
Commission

That Mr. Freshfield's
Opinion be confirmed, — and Mr.
Lawrence was directed to sign.

Present

th
25 April 1827.

Mr. Thomson

Sir John Rae Reid

Mr. Curtis

Mr. Porcher

The proceedings of the last
Committee were read. —

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

Joseph

25 April 1827

Joseph Cecil
requests a Deduction
of 4 in the £ on
the balance of
his composition

Joseph Cecil of Upper Thames
Street, Leather Factor, requests
the Bank will concur with the
rest of his Creditors in deducting
4^p in the pound from the Amount
of his Bills for the Balance of
his composition which falls
due the 26th Instant.

rejected

Resolved,
That the said proposal
be rejected.

J. I. Hood Lingard
application
for his certificate

John I. Hood Lingard, formerly
of Southampton St. Covent Garden
Bankrupt, against whose Estate
the Bank proved £566.16.9 states
himself & Family to be in the most
deplorable state of Distress - from
having been 16 years a lieutenant
in the Navy he is incapable of
Manual labour, & to no other
employment can he turn himself
without his certificate, which
he earnestly entreats the Bank
will no longer withhold from
him.

refused

The same was refused.

M^{rs}

Mr. Freshfield reported that the following cases stand postponed by order of the Committee viz:

Mr. Freshfield's Report of Donald Maclean, 2^d Instalment of 5th in the £ - in the Report of 11th Instant, stated his promise to pay in a Fortnight.

Donald Maclean

again postponed

The same was again postponed.

H. M. Ward postponed for a Fortnight

H. M. Ward, the acceptor of 2 Bills for £800.17.9. the Report of 19th Inst^y stated that his Father was to be in Town in the Course of the Week and H. M. Ward hoped he would assist him.

The same was postponed for a Fortnight.

G. B. Whittaker Report of 19th Inst^y was to obtain an undertaking from his Trustees -

postponed

The same was also postponed.

Priestley & Weale, consents received.

Priestley & Weale, from whom a similar undertaking was to be obtained, Mr. Lawrence reported the consents had been received.

Mr. Freshfield reported that Wm. Wall who was connected with James Boot and Elizabeth Moore in

25 April 1827, the Crime of which they were convicted at the last Warwick Assizes had been apprehended, and that Mr. Freshfield had written to the Magistrates recommending that the prisoner should not be committed for reasons given in his letter, which he submitted to the Committee.

W^m Wall not committed for Trial, at the recommendation of Mr. Freshfield

Mr. Freshfield's letter thereon approved & confirmed

Resolved

That Mr. Freshfield's letter of 19 Instant above alluded to, be fully approved & confirmed.

Mr. Freshfield reported the result of the prosecutions instituted by the Bank of England at the last Spring Assizes. viz:

List of Prisoners prosecuted at the Spring Assizes 1827 for selling and uttering Forged Bank Notes and for having Forged Bank Notes in their possession.

		Convicted Capitally	Convicted Possession	Acquitted
Berkshire	W ^m Giles			
Wiltshire	Tho ^t Miller			
	James Candel			
Lancashire	Mary Newall			
	Mary Openshaw			
	John Welsh			
	Luke Shackleton			
	James Scott			

		Convicted capitally	Convicted of Possession	Acquitted
Lancashire	John Gallagher			
	George Howarth			
	James Tonge			
	John Barlow	Died in prison after Bill found by the Grand Jury		
	Danl. Llewellyn			
	Ralph Brown			
	John Serjeant			
	Joshua Hoyle			
Yorkshire	Philip Kershaw			
Warwickshire	James Boot			
	Elizabeth Moore			
Somersetshire	Will ^m Lloyd			
	William Probart			
Gloucestershire	Thomas Marsh			
Pembrokeshire	Thomas Hughes			
Cheshire	William Doyle			
	John Partington			
	Joseph Bridge			
	Richard Fitzgerald			

The following Accounts of the Investigators were recommended to the Governor for payment, viz^t

Investigators accounts	Charles Christmas, for extra attendance from 1 March, during the Spring Assizes	} £ s d 40..8..6
	40 Days & 37 nights	
	John Wood Deane do 36 days & nights	} 37..16..7 78..4..6

Depositions

25 April 1827

Depositions against the following persons were read, viz:

Depositions read - against Thomas Johnson for uttering a
 Tho: Johnson Forged £5 note in Essex.

Ordered,
 to be prosecuted That he be prosecuted.

Sam: Panton for uttering a
 Sam: Panton Forged £5 note in Middlesex. -

Ordered,
 to be prosecuted That he be prosecuted.

John Irvin for uttering 2 Forged
 John Irvin Notes £1 each, in Lancashire -

postponed for further information The same was postponed for further information. -

A Letter was read addressed
 to Mess: Freshfield Son from Mess:
 Pullen Son of Fore Street requesting
 Letter from Pullen Son on behalf of Sir
 R: Phillips Indulgence of 6 Months on each
 Request: Indulgence of his Bills about to become due
 upon his Warrant of Attorney for
 £270.

Resolved,
 That the Minute of the
 former minute be confirmed, but
 confirmed, but 4. Instant be confirmed - but the
 request will be Request will be acceded to, if Mess:
 accedes on security Longmans & Co: will give security
 from Longmans & Co: for the payment.