

Present

2 May 1827

Mr. Thomson, Mr. Curtis,  
Sir John Reid & Mr. Porcher.

The proceedings of the last  
Committee were read.

The following List of Applica-  
tions was laid before the Committee  
by Mr. Lawrence and considered  
viz:

Sir Richard Phillips of St. Paul's  
Churchyard Bookseller, has given  
an order upon Messrs. Longman & Co.

Sir R. Phillips to pay the Bank in February and  
order to Longman August 1828, the Balance which  
Co. to pay the may then be due; he trusts this  
Balance in will be satisfactory to the Bank,  
Feb & Aug 1828 as he has no other means of  
which may then be due, Payment.

Resolved,

That the same be agreed  
agreed to to.

Mr. Thomas N. Pickering of St.  
Helens place, Solicitor, requests on  
the behalf of John Marshall that  
the Bank deliver to him 3 Bills  
accepted by Alfred Rymner, drawn by  
John Marshall, amounting to  
£1,008.2. for the purpose of endeavouring  
to recover the Balance due; should he

Mr. Marshall's  
request to have  
3 Bills delivered  
up to him



2 May 1827.

he succeed in all, or part, he will undertake that the amount so recovered, shall be paid to the Bank, and if not to the full amount, the Bills returned.

Resolved,

Bills to be  
given up to Mr.  
Marshall,  
conditionally

That the Bills will be given up to Mr. Marshall provided the Balance to the Bank is paid, or some security given for it.

Mr. Stirling  
offers a composition  
of 10/-

John Stirling of St. Paul's Church yard, Silk & Ribbon Manufacturer, requests the Bank will accept a composition of 10/- in the £, payable by three equal Instalments, at 3, 9 & 12 months, his other creditors have agreed to the same.

Resolved,

Agreement  
will not be  
disturbed,  
conditionally

That the Bank will not disturb the Agreement, provided the Instalments are regularly paid, as to the other creditors.

Refusal of Mr.  
Hammond to  
pay Div<sup>d</sup> on  
2 Estates, unless  
the receipts are  
signed by a cashier  
in his office

Mr. Lawrence stated that Mr. Hammond Solicitor to the Estates of Amos Wray & Edmund Cotterill, refuses to pay the Dividends declared amounting to £131. 2. 9 without a Cashier going to his Office to sign



sign the receipts, Mr. Lawrence there-  
fore requested the directions of the  
Committee.

The Governor  
requested to  
direct a cashier  
to apply.

The Committee agreed to  
request the Governor's direction  
to one of the Cashiers to apply  
for the same.

John Irvin's  
case for the  
utterance of  
2 forged notes  
in Lancashire,

The case of John Irvin for  
uttering 2 forged £1 notes in  
Lancashire, which was postponed  
last week for further information,  
was this day again considered,  
when it was

Ordered,

not to be  
prosecuted

That he be not prosecuted

Vacancy in  
the counsel on  
the Northern  
Circuit,

The Committee at the suggestion  
of the Solicitor, proceeded to consider  
of a suitable person to be appointed  
counsel on the Northern Circuit,  
in the room of Mr. Scarlett who  
has been recently appointed Attorney  
General, and

Ordered,

Mr. N. Hibbert  
appointed to  
fill the same.

That Mr. N. Hibbert  
be appointed to the said vacancy.



9<sup>th</sup> May 1827.

Present

Mr Thomson

The proceedings of the last Committee were read. —

The following Applications were laid before the Committee by Mr Lawrence and considered viz<sup>t</sup>

S. Hutchinson of 66 Marylebone Lane, Woollen Draper, acceptor of 4 Bills amounting to £1158. 16. 3. Discounted with Ramsay & Andrews, requests the Bank will receive as collateral security 9 Bills upon his Customers amounting to £815. 17. 6. and begs indulgence until July next, to make up the Amount in full, that being the period he draws for his half yearly accounts.

Resolved,

That the same be agreed to with consents.

Thomas Gatliff Son of 15 Ironmonger Lane, having paid 5/- in the £ on their 3<sup>rd</sup> Instalment, in compliance with the desire of the Committee



J. Gatliff & Son  
request their  
Release to be  
assented to.

Committee of 4<sup>th</sup> of April last, now  
request the Bank will be pleased to  
assent to their Release, all their  
other Creditors have done so.

Resolved,

Agreement not disturb the Agreement signed by  
to be disturbed.  
but Release  
not signed

That the Bank will not  
the other Creditors, but will not  
sign a Release.

Joseph Hunton  
requests 2 Bills  
to be received as  
Collateral Secy.

Joseph Hunton of 21 Bishopsgate  
Street, Draper, acceptor of a Bill  
for £193.15.0 Discounted with  
James, Wood & James, having  
paid £119.9.8 requests the Bank  
will receive two Bills upon his  
Customers, as Collateral Security  
for the Balance

Resolved,

agreed to

That the same be agreed  
to.

M<sup>r</sup>. Freshfield reported as  
follows, viz<sup>t</sup>,

Final Judgm<sup>t</sup>.  
signed against  
Jas. Hunter Jun<sup>r</sup>  
H<sup>m</sup> Hunter

James Hunter Jun<sup>r</sup> & H<sup>m</sup> Hunter,  
Final Judgement has been signed  
on the Verdict obtained for the  
Bank against them for £11,035.5.4  
(on Bills accepted by them) Discounted  
with Heylin Connop - besides Costs.  
The



9 May 1827.

The Money being promised to Day (according to M<sup>r</sup> Freshfield's statement) no further proceedings were ordered.

M<sup>r</sup> Freshfield  
to write to  
H. W. Ward

H. W. Ward, acceptor for £800.17.9 - postponed by Committee of 25<sup>th</sup> M<sup>th</sup> for a fortnight - The Bank had refused to accept his composition and he was to endeavour to obtain his Father's assistance

Ordered,

That M<sup>r</sup> Freshfield be directed to write to H. W. Ward.

Baker & Glass  
to be written  
to by M<sup>r</sup>  
Freshfield.

Baker & Glass, acceptors for £1578.12.6. Discounted with Donald Maclean. Their request for Indulgence was postponed by the Committee of 11<sup>th</sup> April - they stated they were about to dispose of some property and would instantly pay, but fixed no time.

Ordered,

That M<sup>r</sup> Freshfield be directed to write, stating that if not paid in a month, proceedings would be instituted against M<sup>r</sup> Glass the security.

Donald



Donald Maclean, His case was postponed by the Committee of 25<sup>th</sup> ult<sup>o</sup>.

Donald Maclean

Ordered,

Bills to be delivered up to him.

That M<sup>r</sup>. Lawrence be directed to explain on the Bills the Payments made by the different parties & then deliver them to M<sup>r</sup>. Maclean.

The Plate used by James Hirst & Impressions therefrom, delivered up by M<sup>r</sup>. Freshfield, &

M<sup>r</sup>. Freshfield reported that in consequence of the measures taken relating to the Notes issued in imitation in part of L<sup>d</sup>s Bank Notes by James Hirst of Rawcliffe, near Thorne, that Individual had delivered up the Original Plate and all the Impressions in his possession, — and which M<sup>r</sup>. Freshfield now delivered up to this Committee.

Ordered,

to be deposited in the Secretary's Strong Room.

That the above mentioned Plate & Impressions be repositied in the Secretary's Strong Room.

Depositions were read against the following persons, viz<sup>t</sup>:

John



107 9 May 1827.

Deposition read  
against Mr.  
Allen.

John Allen for uttering 2 Forged  
Notes £1 each in Dorsetshire.

not to be  
prosecuted

Resolved,

That he be not prosecuted

James Coleman for uttering  
2 Forged Notes £1 each in Monmouth-  
shire.

Ordered,

to be prosecuted

That he be prosecuted.

A letter was read from J. Richards  
Esq of Tenby, communicating the  
Confession of Tho<sup>s</sup> Hughes who  
was lately convicted of uttering

Letter from  
J. Richards Esq  
of Tenby relating  
to Tho<sup>s</sup> Hughes  
Mr Freshfield's  
Reply to the  
same.

Forged Notes, - requesting that the  
Bank will concur with him and  
his Brother Magistrates in  
recommending Hughes for mercy,  
and also that the Expense incurred  
in his Apprehension may be borne  
by the Bank, with Mr. Freshfield's

Reply to the above, in substance,  
that the <sup>Gov<sup>t</sup> Directors of the</sup> Bank are always ready  
to afford any information when  
applied to by the Secretary of State,  
but do not feel it consistent to

Reply confirmed  
I approved  
offer any Recommendation or to  
interfere with the important Duties  
so wisely placed so amply provided  
for. The



The Committee confirmed and approved the said reply of Mr. Freshfield. -

At a Court of Directors,  
Oth  
Thursday 10. May 1827.

Ordered,

Mr. Raikes  
appointed to  
the Law  
Committee.

That Mr. Raikes be  
added to the Committee for  
Law Suits &c. -

th  
16. May 1827.

Present

Mr. Raikes

Mr. Curtis

Sir John Rae Reid.

The proceedings of the last  
Committee were read.

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

Holmes Hall Hon 9 Crosby Square,  
Hon Packers, acceptors of 2 Bills amounting  
to £2899.15. have paid another  
£1000 & promise to pay the Balance so  
soon



16 May 1827.

Holmes Hall  
 Son - 2 m<sup>os</sup>  
 granted them

soon as they can realize their property.

Resolved,  
 That three Months be  
 granted them for the same.

Wm Godfree

William Godfree 16 Strand  
 from whom the Bank agreed in Dec<sup>r</sup>.  
 last to accept the Balance of his  
 Debt by monthly Instalments of  
 £30 each, has been applied to  
 for the Instalment over due, without  
 effect.

a month  
 allowed him

Resolved,  
 That a month further  
 be given Mr. Godfrey. —

Joseph Tanner  
 postponed

Mr. Lawrence reported, that  
 Application has been made to  
 the following parties, but without  
 effect, viz:

J. W. Paget  
 and  
 Wm Clark

To Joseph Tanner, Little Russell  
 Street, Drury Lane, Drawer of a  
 promissory Note for £46. 5. —

The same was postponed.

To John Warren Paget, Quality  
 Court, Law Bookseller, (Drawer of a  
 collateral Bill for £35 and

To Wm Clark 25 Gloucester Street  
 Queen Square, acceptor of the above.

Ordered,



Ordered,

That Mr. Lawrence be directed to press Messrs. Paget and Clark for the same.

Sir Robert Graham of the late Firm of Graham Railton & Co. Bankrupts, against whose Estate the Bank proved on the 14<sup>th</sup> Dec<sup>r</sup>. 1821 £1776. 15. 5, Requests the Bank will assent to his Assignees giving up to him their Interest in a legacy bequeathed by the late William Martin to his wife. It appears by the opinion of Mr. Horne that the legacy did not pass to the Assignees, but belongs to the wife of Sir Robert Graham, and the above is requested to save the expense, and delay of an application to the Lord Chancellor.

Resolved,

That the said Request be acceded to.

Mr. Freshfield reported the following 2 persons written to, but from whom no answer had been received

Jb. H. Ward, acceptor for £800. 17. 9 and

Sir Robert  
Graham's  
request that  
a legacy left  
to his wife  
may be given  
up to him

H. H. Ward  
Baker & Glass  
no answers



16 May 1827 Baker Glass, acceptors £1578.12.6.

Payment by  
Jas. Hunter  
Jun: 6<sup>o</sup>

That James Hunter Jun: 6<sup>o</sup> have paid £11,041.5.4 the Amount of the Verdict against them with Interest, and the same has been paid over to Mr. Lawrence.

Also that the Month's Indulgence granted by the Committee on 11 April Tho: Thomas to Tho: Thomas from whom there is a Balance due of £427.16.4, is expired.

Resolved,

a month  
granted him

That another Month be granted him for the Balance —

Mr. Freshfield next laid before the Committee the following Report viz:

31 Jan: 1827

On the 29 nov<sup>r</sup>: Mr. John Grice

Mr. Freshfield signed an agreement to execute to Report relating the Bank a Mortgage of his Freehold to the Property House Wharf & premises at Rotherhithe mortgaged by for securing £1177.5. due from him In: Grice, for to the Bank upon 3 Bills of Exchange. Payment of his upon investigating the Title it appears Debt to the that Mr. Grice is intitled to dower out of the Estate in the event of her surviving her Husband, and upon application to her she refuses to release



release this - The Estate therefore must be taken subject to her right which is to one third of the annual produce of it during her life, if she survive her Husband, Mr. Lawrence has had the premises valued, about £4000. so that they would in all probability realize (notwithstanding Mr. Grice's claim) sufficient to pay the Bank Debt.

Mr. Grice also executed to the Bank about the same time a Mortgage of some leasehold property for securing a Debt of £1250

In: Grice's Property -  
The Bank requested to join in a Lease of part here by a Mr. Sparrow for an of the same under lease of this House for all Mr. Grice's Term at a Rent of £25 per Annum by virtue of an Agreement entered into by Mr. Grice previous to the Mortgage to the Bank, the Terms of this Agreement are admitted by Mr. Grice's Attorney, and as no Money appears to have been received by Mr. Grice for the Lease but only a stipulation that the



16 May 1827. "the Tenant shall expend £80 in  
Repairs, the Rent reserved is most  
probably the value of the premises  
and the Bank would have no  
motive for refusing to join in  
the Lease."

approved

The Committee approved  
thereof.

A letter was read from W<sup>m</sup>  
Nation of Bath, requesting to  
be remunerated for his having  
Application taken a forged £5 note of John  
from W<sup>m</sup> Nation Allen, this loss of time in endeavouring  
of Bath, to apprehend him, but whom  
be remunerated in the case of the Bank declined to prosecute  
J<sup>r</sup>. Allen this day Sennight.

Ordered,

That W<sup>r</sup> Freshfield be  
directed to give W<sup>r</sup>. Nation £2  
to give him if the Agent should think it a  
£2. conditionally proper case.



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20  
23, May 1827.

## Present

M<sup>r</sup>. Raikes, Sir John Raikes  
M<sup>r</sup>. Curtis, M<sup>r</sup>. Porcher

The proceedings of the last Committee were read.

The following List of Applications was laid before the Committee by M<sup>r</sup>. Lawrence, and considered, viz<sup>t</sup> -

Noah & Josiah Slee, of Holborn Bridge, Leather Sellers, request the Bank will receive a Bill for £445.5.6 accepted by M<sup>r</sup>. Margetson of Bermondsey Street, and the Balance with Interest, in Cash, for one amounting to £451.10.5 in lieu of one overdue.

Resolved, That the same be agreed to.

John Bulkeley & Son of Old Broad Street, Merchants, request the Bank will be pleased to reconsider their application of the 11<sup>th</sup> ult. as to the wines received from them, being held as collateral security for the present.

In<sup>o</sup>. Bulkeley & Son Wines,  
to be sold by M<sup>r</sup>. W. J. D.

Ordered



23 May 1827.

Ordered,

That Mr. Wild be directed to sell the same. -

Mr. Lawrence reported that Application had been made to the following parties, but without effect.

William Williamson 2

Wm Williamson

Philpot Lane, Merchant, Discounter of three Bills amounting to

Nicaragua wood deposited

£ 4395. 7. 3.

by him as Security to be

Ordered,

redeemed, or it will be sold.

That Mr. Williamson be requested to redeem the wood (Nicaragua) or it will be sold.

John Lutwyche of Skinner

In: Lutwyche Street Leather Seller, for 2 Instalms. of £50 each overdue.

Resolved,

That one Month be

one Month granted.

granted

Mr. Lawrence to attend a meeting at Messrs. Dawes & Hatfield's Office of Creditors.

Latham & Parry

A letter was read stating that a meeting of Creditors will be held on Monday next, relating to the Affairs of Messrs. Latham & Parry and Mr. De Tastet.

Ordered



Ordered, That M<sup>r</sup>. Lawrence attend  
the same.

<sup>th</sup>  
24, May 1827.

M<sup>r</sup>. Thomson  
Sir John Rae Reid  
M<sup>r</sup>. Porcher.

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The Committee met for the  
purpose of examining Mess<sup>rs</sup>. Winter  
Kaye & Freshfield's Bill for Law  
Charges, proceeded on the same  
and adjourned to Monday next  
at one o'clock.

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Monday 28 May 1827.

Present  
M<sup>r</sup>. Thomson  
M<sup>r</sup>. Raikes  
M<sup>r</sup>. Curtis  
Sir John Rae Reid  
M<sup>r</sup>. Porcher.

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The Committee resumed the  
consideration of the Solicitors  
Bill



Bill, and adjourned to Wednesday  
next the 30<sup>th</sup> Instant at one o'clock.

Present <sup>th</sup> 30. May 1827.

W<sup>r</sup> Thomson,

W<sup>r</sup> Raikes,

Sir John Rae Reid

W<sup>r</sup> Curtis,

W<sup>r</sup> Poncher.

The proceedings of the last  
Committee were read -

W<sup>r</sup> Lawrence reported, that  
George Packwood of High Street  
Borough, Shoemaker, acceptor  
of a Bill for £233. 18. 3, Discounted  
with John King & Son, requests  
Geo. Packwood the Bank will consent with <sup>his</sup> other  
Composition Creditors to a Composition of  $\frac{1}{6}$   
of  $\frac{1}{6}$  £ in the £, payable by three equal  
Instalments at 4. 8. & 12 Months  
from the 1<sup>st</sup> of June next.

Resolved,

agreed to

That the same be agreed to.

In: Grace  
requests

Indulgence payment of the Interest on the sum  
secured to the Bank on leasehold property;  
and



and that he may be permitted to pay the Interest on the Sum secured upon Freehold property, at the expiration of 12 months.

M<sup>r</sup>. Grice's  
request agreed  
to

Resolved,  
That M<sup>r</sup>. Grice's Request  
be agreed to.

Letter from  
Stuckey's  
Barking & Co.  
of Bristol,  
respecting a  
Traffic in  
Forged Notes

A letter was also read from Mess<sup>rs</sup>. Stuckey's Barking & Co. of Bristol, Bankers, respecting a Traffic in Forged notes supposed to be carrying on in that City, and offering their assistance in the detection of the parties.

referred to  
M<sup>r</sup>. Freshfield

Resolved,  
That the said letter be  
referred to M<sup>r</sup>. Freshfield to write  
to Bristol on the Subject.

The committee resumed the consideration of Mess<sup>rs</sup>. Winter, Hays and Freshfield's Bill for Law Charges to the 31<sup>st</sup> March last, and the following Abstract of the Bill was laid before them  
Vis<sup>h</sup>.

Abstract



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Abstract of M<sup>rs</sup> Winter Hayes & Freshfields' Bill for 6 months to 31. March 1897

	Charges for Business	for Attendance	Fees to Counsel	Incidental Expenses	Stamps Total
Barrancery (37 Suits)	114.5.10	105.10.8	124.18.6	83.16.9	428.11.9
Exchequer (155 Suits)	101.7.6	139.13.4	9.---6	163.17.8	413.19.---
Respecting the proceedings consequent on the Forgeries of H. Fawcett & Co.	19.17.2	14.1.8	15.---6	1.18.---	52.2.7
Common Law (14 Suits)	163.7.9	103.7.1	25.11.---	157.7.10	453.15.8
Criminal Prosecutions &c. against 30 persons	1060.7.---	638.11.4	907.11.6	2443.4.11	5049.14.9
Respecting the Arrangements for purchasing premises for the Warwick Banks	140.14.9	113.18.4	62.1.---	135.5.4	609.5.11
General Business	405.18.4	436.11.6	57.14.---	85.13.5	1010.8.9
Six months Allowance to a Clerk to conduct the Registry of Wills	£ 2005.18.4	1551.13.11	1201.17.---	3071.3.11	187.5.3
Deduct Money received by the Solicitors					210.---
					£ 8227.18.5
					425.19.11
					£ 7801.18.6



30 May 1827

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The following Report to the Court of Directors was then determined upon viz<sup>h</sup>:

Report on  
Mess<sup>rs</sup> Winter Kays & Freshfield's Bill  
for Law Charges from Michaelmas  
Term 1826 to the 31 March last,  
Kays & Freshfield amounting to £8227.18.5 they find  
it to be composed of the following  
Law Charges particulars viz<sup>h</sup>:

Expenses attendant on	
37 Suits in Chancery	428. 11. 9
Ditto on 155 Suits in the Court of Exchequer	413. 19. —
Ditto respecting proceedings consequent on the Forgeries of H. Fauntleroy	52. 2. 7
Ditto on 14 Suits at Common Law	453. 15. 8
D <sup>o</sup> . on Criminal Prosecutions against 30 persons, & the measures taken to detect the guilty utterers of Forged notes	5049. 14. 9
D <sup>o</sup> . respecting the Arrangem <sup>ts</sup> for purchasing premises for the Branch Banks	609. 5. 11
General Business	1010. 8. 9
Six months Allowance to a clerk to conduct the Registry of Wills &c.	210. —
	<hr/> £8227. 18. 5
Deduct Money voted by the Solicitors for costs &c.	425. 19. 11
Balance due to the Solicitors	7801. 18. 6



30 May 1827

In analyzing the foregoing  
Amount of £8227.18.5 the Committee  
have to observe as follows,

Report on Solicitors, Bill continued	The charge for drawing Indictments, Briefs, & other Business is	} £ 2,005.18.4
	for personal Attendance	
	for Money advanced in Fees to Counsel	£1204.17.
	Incidental Expenses	3071.3.11
	Stamps	187.5.3
	Six months Allowance to a clerk to conduct the Registry of Wills &c.	210.---
		<u>£ 8227.18.5</u>

In the Criminal prosecutions  
before mentioned, Thirty persons were  
indicted for uttering and having  
in possession Forged Notes, of whom  
20 were capitally convicted  
9 were acquitted and  
1 died in prison after the Bill  
was found by the Grand Jury.

30.

The Committee recommend  
to the Court of Directors to order the  
Sum of £7804.18.6 to be paid to  
M<sup>rs</sup>.



Mess<sup>rs</sup> Winter Kaye and Freshfield,  
being the Balance of their present  
Bill for law charges to the 31<sup>st</sup>

March latt: and the Committee  
further recommends that the  
particular Items respecting the  
arrangements for the purchase  
of premises for the Branch  
Banks, be laid before the  
appropriate Committee.

Signed

A. H. Thomson,

Bank,

Chairman

30<sup>th</sup> May 1827.

6<sup>th</sup> June 1827.

Present

M<sup>r</sup> Raikes.

Sir John Rae Reid

M<sup>r</sup> Porcher.

The proceedings of the last Committee  
were read. —

The following List of applications  
was laid before the Committee by  
M<sup>r</sup> Lawrence and considered, viz:

John King, Son of Aldersgate  
Street, having paid £139.6.8 Cash,  
request



6 June 1827. request the Bank will take a Bill for £500 due 24 of September next, secured by Mr Pottinger of Brighton, being the Balance with Interest, of their third Instalment of  $\frac{1}{8}$  <sup>s</sup>  $\frac{1}{8}$  <sup>p</sup>, and in full of a Composition of  $\frac{5}{7}$  in the £, agreed to by the Bank in June last.

In: Kingdon  
request a Bill  
may be taken  
for the Balance  
of their Composition

accepted

Resolved,  
That the same be accepted.

George Bowie of Great St. Helens Merchant, Discounter of sundry Bills amounting to £3022.14.11 incloses a cheque for the Balance due, and in consequence of his severe loss by the failure of Webster Simpson, requests the Bank will not press him for the Interest.

Geo: Bowie  
requests the  
Bank will  
forgo their  
claim for  
Interest,

Resolved,  
That his Request be allowed.

request allowed

Ramsay & Andrews of Gateaton Street, Blackwell Hall Factors, Discounters of 5 Bills amounting to £1411.16.3 request the Bank will agree with their other Creditors to accept a Composition of  $\frac{1}{9}$  in the £, payable by 3 Instalments namely  $\frac{3}{9}$  at 6 Months  $\frac{2}{9}$  at 9 months and  $\frac{2}{9}$  at 12 months, the last to be secured

Ramsay & Andrews  
offer a Composition  
of  $\frac{1}{9}$  <sup>s</sup>  $\frac{1}{9}$  <sup>p</sup>



secured by Walter Boyd Esq of Plaistow Lodge, Kent, and also that the Bank will agree with their other creditors (his Family creditors excepted) to receive their proportion of £500 in lieu of Mr Ramsay's contingent Interest in some Scotch property.

Resolved,

agreed to

That the same be agreed to.

Chas. Christmas  
Acc<sup>t</sup> of Disburse<sup>ts</sup>

The following Account of Charles Christmas one of the Investigators, was recommended to the Governor for payment viz<sup>t</sup>

Disbursements from 26<sup>th</sup> April  
to 1<sup>st</sup> June ..... £12. 6. 6

recommended  
to be paid

Extra attendance 14 Days ..... £7. 7. -  
£19. 13. 6

Present

13<sup>th</sup> June 1827.

W<sup>r</sup> Thomson

W<sup>r</sup> Raikes

Sir John Rae Reid

W<sup>r</sup> Curtis

W<sup>r</sup> Porcher

The proceedings of the last Committee were read.

The following List of Applications was laid before the Committee by Mr Lawrence, viz<sup>t</sup>



13 June 1827

Geo. Moxon  
Sons,  
Assignment  
in Trust

George Moxon & Sons 2. Martins Lane, Furriers, who have paid the first Instalment  $\frac{3}{4}$  of £ in part of a Composition of 9/ on two acceptances amounting to £1090. 17. 6 discounted with Dan<sup>l</sup> Prince & Clark & Denison, request the Bank will concur with the rest of their Creditors, in allowing the remainder of their effects to be assigned in Trust to Edward Whitmore, of Lombard Street Banker, Burrage Davenport of Dunster Court, Mincing Lane, Merch. William Vottidge of Bermondsey Furrier, & others; several Family Creditors, enumerated in the first Schedule, undertake by the Deed not to receive the Dividends on their Debts, which are very large, until the other Creditors shall have received a further  $\frac{1}{4}$  of in the £.

Resolved,

agreed to.

That the same be agreed to.

James Moseley late of the Rainbow Coffee House, King Street Covent Garden, Bankrupt, upon Certificate whose Estate the Bank has proved may be signed £638. 16. 1 and upon which has been received



received a Dividend of  $\frac{1}{2}$  in the £,  
requests the Signature of the Bank  
to his certificate.

Ordered,

The Secretary  
to sign the  
certificate ✓

Secretary  
That the be authorised to  
sign the said certificate

W<sup>r</sup> Lawrence reported that he had  
applied to the following Parties,  
according to the instructions of the  
Committee, without any effect viz:

J. W. Paget To John Warren Paget of Quality Court  
Chancery Lane, Drawer of a collateral  
Bill for £50: and William Clark  
W. Clark of Gloucester Street, Queen Square,  
acceptor of the same. ✓

Ordered, That W<sup>r</sup> Lawrence be  
directed to state to the above named  
persons, that if the amount be not  
paid in a month, they will be  
arrested.

to be arrested  
if do not pay  
within a  
month. ✓

W. Williamson To William Williamson of 2 Philpot  
Lane, Merchant, Discounter of three  
Bills amounting to £4395. 7. 3 and  
Jas. Stevenson & Co. of St. Mary Axe  
Jas. Stevenson & Co. acceptors of the same.  
H<sup>c</sup>

Resolved, That the £500 Cash be received  
and the remaining payments as proposed  
in

Proposal from  
Williamson  
acceded to.



13 June 1827.

2000 Pounds

in Mr. Williamson's letter to Mr. Lawrence of 13<sup>th</sup> Instant, accepted, but the Nicaragua Wood to be held ad interim, with Consents.

Ellis H. Blackmore of Raymonds Buildings, Grays Inn, request on the part of Ramsay & Andrews, that the Bank will allow them to Discount the two first Instalments of their Composition, the last being amply secured, and in consideration of their so doing, that Mr. Ramsay may be acquitted of all further liability to the late Partnership Debts.

agreed to

Resolved, That the said Request be agreed to.

Mr. Freshfield laid before the Committee a List of prisoners selected from those prosecuted by the Bank at the Spring Assizes, and submitted the names of the Persons whom he considered as entitled to Rewards for their Services in detecting, apprehending &c. the same, viz:

where



where tried	Prisoners names	names of Persons to be rewarded	128 Sum
Lancashire	John Gallagher		£
	John Barlow	Stn. Lavender	20
	James Tonge		
	John Welsh	John Miller	20
	James Tonge		
Warwickshire	James Boot	Geo. Redfern	20
	Elizabeth Moore	Wm. Whitehouse	20
		M <sup>rs</sup> Taylor	} 10
		wife of G. Taylor	
Wiltshire	Thomas Miller	John Foley	10
	James Candel	Wm. Dickeltes	10
			<u>£ 110</u>

Resolved,

That it be recommended  
to the Governor, to order the Sum of  
One hundred and Ten pounds to  
be paid to M<sup>r</sup>. Freshfield to distribute  
according to the above List.

A Letter was read from Mess<sup>rs</sup>.  
Williams & Datton of Cardiff, relating  
to the apprehension of Jenkin Harry  
for passing Forged notes at that place  
and requesting that an Officer from  
the Bank might be sent to Cardiff  
thereon.

Ordered

Letter from  
Williams & Datton  
of Cardiff,  
relating to the  
apprehension  
of Jenkin Harry  
for passing  
Forged notes



13 June 1827

Ordered,

The Bank will not  
interfere, till  
the notes and  
depositions are  
sent up ✓

That M<sup>r</sup>. Freshfield be  
directed to write, that the Bank  
will not interfere till the Forged  
notes and the Depositions are  
sent up

<sup>th</sup>  
20 June 1827.

Present

M<sup>r</sup>. Thomson Sir John Reid  
M<sup>r</sup>. Raikes and  
M<sup>r</sup>. Curtis M<sup>r</sup>. Porcher.

The proceedings of the last  
Committee were read—

The following list of Applications  
was laid before the Committee by  
M<sup>r</sup>. Lawrence and considered, viz:

Jackson & Montgomery late of St.  
Pauls Churchyard, acceptors of a Bill  
for £1180.3.— Discounted with Green  
request a composition of £500 & Hartley from whom the Bank agreed  
on an Instalment on the 19<sup>th</sup> April 1826 to receive payment  
may be taken. by three Instalments at 4.8. & 12 months  
and for the first of which the Security  
of M<sup>r</sup>. J. Cochrane of Kirkstienfield was  
subsequently directed to be taken,  
having paid the second, but being  
unable



unable to pay the third, beg the Bank will agree with the rest of their creditors to accept a composition of  $\frac{5}{11}$  in that on the amount of it the 1<sup>st</sup> Instalment is still a matter of litigation between all the parties.

Ordered,

postponed till the next Committee That M<sup>r</sup>. Lawrence be directed to consult Messrs. Green & Hartley, and report their opinion to the next Committee.

Wm Godfree 16 Strand, whose two Instalments of £30 each being due, Requests further indulgence.

Ordered,

3 months time given. That three Month's time be given.

Joseph Warner a Bond creditor of the Bank for £5200 who was discharged in 1813, under the Insolvent Act, requests the Bank to concur in certain Resolutions agreed to by about half his creditors, at a meeting held on the 11<sup>th</sup> of May last, relative to the allowing the purchaser of a part of his property designated as Lot 1, to abandon such purchase, and to allow the purchaser of Lot 2 to complete his



2<sup>d</sup> June 1827. his purchase, on the payment of £310, with the Interest due thereon, from the time of Sale; also to the Wife of the Insolvent having two Thirds of the Funds coming to the Insolvent in her right, settled upon her in consideration of her giving up all claim to any further Settlement.

Resolved, That the same be agreed to, and Mr. Lawrence authorised to sign.

Mr. Warner's request agreed to ✓

John Lutwyche, of Skinner Street Leather Seller, three Instalments John Lutwyche of £50 each overdue.

Resolved, That a month's time be a month given given—

Ordered, That Mr. Freshfield be directed to apply to the Security of Messrs. Baker & Glafs, of Bradford, Wills, the indulgence granted them having expired.

the security of Baker & Glafs to be applied to by Mr. Freshfield ✓

John Poingdestre of 10 Old Broad Street Merchant, Discounter of a Bill for £1000 overdue & from whom the Bank agreed thro Mr. Freshfield to receive



M<sup>rs</sup> Poingdestre receive 15<sup>th</sup> in the £, on the 17<sup>th</sup> Instant, has  
 request Indulgence paid £524.3.6 in part, and requests some  
 Indulgence for the Difference.

Resolved,

Six months  
 time given.

That Six months time be given  
 as requested, Security being in the  
 hands of the Bank sufficient for the  
 claim.

Decision of  
 the Vice  
 Chancellor, &  
 The Bank allowed  
 to prove the  
 whole Debt  
 under Thos<sup>d</sup>  
 Andrews'  
 Bankruptcy,  
 and not merely  
 the amount of  
 the composition  
 note.

M<sup>r</sup> Freshfield reported, that the  
 Petition presented by the Bank of  
 England against the decision of  
 the Commissioners in the Bankruptcy  
 of Andrews (see Court of Directors  
 Minutes of 14<sup>th</sup> Dec<sup>r</sup> last) had been  
 heard before the Vice Chancellor, &  
 that His Honor gave Judgement on  
 Thursday last deciding that the  
 Bank was entitled to prove the  
 whole Debt and was not restrained  
 to the amount of the Composition  
 Notes, nor bound by the Terms of  
 the Deed to which the Bank was not  
 a Party.

The Committee approved  
 thereof.

Depositions  
 against Anne  
 Maria Morgan

Depositions were read against  
 Anne Maria Morgan for uttering  
 Two Forged Notes £5 each (one of them  
 twice



<sup>th</sup>  
20 June 1827 (twice over) in Herefordshire.

Ordered,

Anne Maria  
Morgan to be  
prosecuted.

That the said Anne Maria  
Morgan be prosecuted.

<sup>th</sup>  
27 June 1827.

Present

W<sup>r</sup> Thomson

W<sup>r</sup> Curtis and W<sup>r</sup> Porcher.

The proceedings of the last  
Committee were read —

The following List of Applica-  
tions was laid before the Committee  
by W<sup>r</sup> Lawrence and considered  
viz<sup>t</sup>:

John Bulkeley Son of Old Broad  
Street of Lisbon Merchants — Mess<sup>rs</sup>  
John Wild Sons submit account sales  
of the 5 pipes 5 Hhd<sup>s</sup> & 1 Dr<sup>m</sup> Ask of  
Lisbon Wine, given by them in full  
of 50 H<sup>rs</sup> on a Bill for £493. 15. 8 they  
have netted £203. 19. 6 out of which  
Sum W<sup>r</sup> Lawrence begs he may be  
allowed to reimburse himself the  
Sum of £2. 1. 8 being the Premium  
of

Sale of  
John Bulkeley  
Sons — Wines



Insurance paid  
by Mr Lawrence  
to be deducted  
from the Net  
Amount.

of Insurance of the above wines, paid  
by him in April last.

The same was ordered accordingly.

Thos & Jas  
Powell

Thomas & James Powell of  
Whitecross Street, Curriers, to whom  
the Bank granted three months  
Indulgence on the 14<sup>th</sup> of March  
last, request the Bank to take 3  
Bills and a cheque amounting  
to £222.10.6, and grant them some  
further Indulgence for the  
Balance.

Resolved,

3 months  
Indulgence

That their Request be  
agreed to, and three months further  
given for the remainder.

Wm Williamson

William Williamson of 2  
Philpot Lane, has been applied  
to for the first payment of £500  
according to the Terms agreed to  
by the Bank on the 13<sup>th</sup> Instant, but  
it cannot be obtained from him.

Resolved,

a month  
allowed him  
to pay £500

That a month's time be  
given for the payment of the £500.

Boosey Sons of Old Broad Street  
Booksellers, who gave a Bill at



27 June 1827. 6 months Date, as Collateral Security for the Balance of their acceptance, Discounted with Grosvenor H<sup>o</sup>, in consideration of a further Dividend having been made on that Estate since, as well as on another collateral Security placed by them in the hands of the Bank, Request they may be allowed to renew it for three Months.

Boosey & Sons  
request 3 mos  
Indulgence ✓

Resolved

granted ✓ That the said Request be agreed to. —

Letter from Tho: Hardman of Manchester, complaining of the conduct of Mess<sup>rs</sup> Jones Lloyd & Co: of that place in refusing to give him information respecting a Forged Note for £5. taken of an unknown person, which he had ascertained had previously been in their hands, whereby he was prevented discovering of whom it had been received; that he had written to the Bank Solicitors to know if they would not take some steps



steps to compel Messrs Jones Lloyd & Co. to give the information, and they replied "that as it was a private transaction the Directors would not take any part in the Business." and Mr. Hardman therefore requested advice how he should act. -

Ordered,

That the Secretary be directed, with the Governor's consent, to confirm Mr. Freshfield's reply to the confirmed to Mr. Hardman's letter to Messrs. Key & Freshfield. -

*M. Freshfield's letter to Mr. Hardman to be confirmed to Mr. Hardman's letter to Messrs. Key & Freshfield. -*

*see Office letter Book 4, July 1827.*

Mr. Freshfield reported as follows, John William Frost, acceptor of a Bill for £162. 4. 1 has given notice of his intention to apply for relief under the Insolvent Debtors Act. he is a prisoner in the Fleet under an execution at the suit of the Bank.

*Mr. Wm Frost about to be relieved by the Insolvent Debtors Act.*

Henry William Ward of Lawrence, Lountney Lane, Drug Broker acceptor of 2 Bills amounting to £300. 17. 9 - the consideration of this case has been several times postponed by the Committee. He states he had no assets of his own but would procure the assistance of his Father

*H. W. Ward*



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27 June 1827

A letter <sup>was</sup> written to Mr. Ward by order of the Committee of 9. Met<sup>o</sup> and reported on the 16<sup>th</sup> and no further communication has been received.

Ordered,

H. W. Ward's case  
to be reported  
on 3 months hence

That Mr. Lawrence be directed to report on this case 3 Months hence.

Lease from  
Mr. Grace &  
the Bank to  
Geo. Sparrow

Mr. Freshfield also reported that the lease which Mr. John Grace had agreed (previous to the execution of his security to the Bank) to grant to George Sparrow, was executed by Mr. Grace and that a counterpart had been executed by the Lessee, and Mr. Freshfield requested that the Seal of the Bank might be affixed to the lease.

Resolved,

recomm<sup>d</sup> to  
be sealed—

That it be recommended to the Court of Directors, that the Seal of the Bank be affixed to the abovementioned lease—

Two letters were read and referred to



to the Solicitors from Gideon Taylor  
(Police Officer) and William  
Whitehouse, both of Birmingham,  
complaint of complaining of the smallness of  
Gideon Taylor the sums voted to the wife of  
W. Whitehouse the former, and to the latter, for  
as to the Rewards their services in the detection and  
ordered them conviction of James Boot and  
Eliz<sup>th</sup> Moore for selling Forged  
Notes, and requesting some  
further remuneration.

Resolved,

former  
Directions  
confirmed

That the former Directions  
of the Committee of the 13<sup>th</sup> Instant,  
respecting the Rewards to each of  
the abovenamed persons, be  
confirmed.

A Letter was also read addressed  
to the Solicitors from Mess<sup>rs</sup> Price  
and Burgess of Bristol, reporting a  
communication to Mess<sup>rs</sup> Stuckeys  
from Mess<sup>rs</sup> Barking, H<sup>rs</sup> Bankers at that place  
by one Robert Gillard as to a Dealer  
in Forged Notes at Bedminster of  
the name of Derrick, and inclosing  
a £1 note which he (Gillard) had  
purchased for 10<sup>s</sup> of W<sup>m</sup> Probert who  
was lately acquitted in Somersetshire.  
Mess<sup>rs</sup>



27 June 1827.

Messrs. Brice & Burgess added that in their opinion no dependence could be placed on Gillard, but requested to be informed should the Bank wish anything further to be done in the Business.

Ordered,

Mr. Freshfield  
to thank Mr.  
Stuckey, & no  
proceedings  
considered  
necessary.

That Mr. Freshfield be directed to write to Mr. Stuckey, thanking him for his communications, and stating that no further proceedings are considered necessary by the Bank.

th  
4, July 1827.

Present

Mr. Thomson

Mr. Burtis

Mr. Raikes

Mr. Porcher

The proceedings of the last Committee were read. —

Letter from  
Eliz. Taylor wife  
of Gideon Taylor

A letter was read addressed to the Governor from Eliz. Taylor wife of Gideon Taylor Police Officer of Birmingham, to the same purport as that from her Husband read at the last meeting as to the smallness of the Reward ordered to her for



last minute  
confirmed.

for the Detection of James Boot and  
Elizabeth Moore at Birmingham,  
when the Resolution of the last  
Committee was confirmed.

Tho<sup>d</sup> Jones  
(Worcestershire)  
to be prosecuted

Upon reading the Depositions  
against Thomas Jones apprehended  
in Worcestershire, for the utterance  
of a forged £5 note and possession  
of four others, viz<sup>d</sup> 3 of £5 @ 11/-, and 1 of £1 -

Ordered,

That he be prosecuted.

th  
11: July 1827

Present

M<sup>r</sup> Thomson

M<sup>r</sup> Curtis

M<sup>r</sup> Raikes

M<sup>r</sup> Porcher

The proceedings of the last  
Committee were read.

The following List of Applications  
was laid before the Committee by  
M<sup>r</sup> Lawrence and considered  
viz<sup>d</sup> Joseph Taite Son of Bermondsey  
New Road, Tanners, Discounters of  
8 Bills overdue, amounting to £



11 July 1827. £5661. 2. 2 for the Security of the payment of which by three equal Instalments at 6. 12. + 18 months, Jos. Tauterfon request to be allowed to pay their Balance by 24 Instalments of £150 each they deposited the lease of their Premises in March 1826, now request to be allowed to pay off the Balance by quarterly payments of £150, the Bank still retaining the above Security. —

Resolved,  
agreed to. That the same be agreed to

Tho<sup>s</sup> Sorel of 50 Bishopsgate Street, Leather Seller, the Balance of whose account amounts to £177. 12. 4. requests two months further indulgence, for its discharge the Bank hold as Security the lease of a House at Hackney. —

Resolved,  
agreed to. That the said Request be agreed to.

Rolfe & Son of 39 Dean Street Tailors, the Balance of whose account amounts to £64. request Indulgence till Xmas next, for the payment of it, with Interest.

Resolved,



agreed to.

Resolved, That the same be also agreed to.

Rob. Beverley

Robert Beverley of Bermondsey Street  
Fellmonger from whom the Bank  
agreed to accept a composition of  $\frac{1}{6}$ <sup>10</sup>  
in the £, has failed in making good  
the last Instalment.

Resolved,

3 months  
allowed him

That 3 months time be  
given him.

David Sidney

David Sidney of Northumberland  
Street, printer, acceptor of 2 Cottonian  
Bills for £100. each, overdue,  
from whom the Bank agreed thro  
Mr. Freshfield to take Bills as  
Security for payment, has been  
applied to repeatedly for them  
without effect.

Ordered,

to be written  
to by Mr.  
Freshfield

That Mr. Freshfield be  
directed to write, & proceed against  
Mr. Sidney, if the Bills are not  
brought in.

James Costello of Dublin, Drawer  
of a Bill for £700. Discounted with  
Matthys Brewitt & Co. from whom the  
Bank



James Postello

Bank agreed in April 1826 to accept a Composition of 2/ in the £, has been applied to repeatedly to make good his proposition, without effect.

Ordered,

case postponed

That this case be put on the postponed list of W. Lawrence

Another  
Letter from  
W<sup>m</sup> Whitehouse  
of Birmingham

A second letter from W<sup>m</sup> Whitehouse of Birmingham was read, expressing his dissatisfaction at the Reward ordered to him on the 13<sup>th</sup> ult<sup>o</sup>. for his services in the detection & conviction of James Boot & Eliz<sup>th</sup> Moore, for the Sale of Forged Notes, - when the Committee confirmed their former Minutes thereon -

former  
minutes confirmed

Account from  
R. Boardman  
of Bolton of 13/7  
to be paid

An account was laid before the Committee from Ralph Boardman this Assignee, of Bolton, Lancashire, for postage &c. in 1813, amounting to 13/7 incurred in the case of David Hornby who was prosecuted at that time for possession of Forged Notes, and the Committee directed the Secretary to write to Bolton, that the



see Office Letter  
Book. 11 July 1827.

the same would be paid upon application  
by any Person authorised to receive  
it. —

Ordered,

That Mr Lawrence be  
directed to apply thro the Branch  
Banks, for Dividends that maybe  
payable on Insolvents Estates &c.  
in places where Branches are  
established. —

Mr Lawrence to  
apply for Div<sup>d</sup>  
in the Country  
thro the Branch  
Banks.

18<sup>th</sup> July 1827.

Present

Mr Raikes      Sir Jas<sup>ts</sup> Rae Reid  
Mr Curtis      Mr Forcher.

The proceedings of the last  
Committee were read. —

The following list of Applications  
was laid before the Committee by  
Mr Lawrence and considered, viz<sup>t</sup>.  
Stevens & Elks of Spital Square Silk  
Manufacturers, Discounters of 5  
Bills amounting to £2222.17.  
request the Bank will accept a  
composition of 7/6 in the £, payable  
by 3 Instalments viz<sup>t</sup> 3/ in Cash,  
3/

Stevens & Elks  
offer a Composition  
of 7/6 p<sup>ce</sup> by  
3 Instalments



18 July 1827.

Stevens & Co's  
Composition  
agreed to.

Saml. James  
(Firm of James  
Wood & James)  
propose a  
Reduced Compos<sup>n</sup>.

3/4 at 4 months & 1/6 at 7 Months, the  
last to be satisfactorily secured, all  
their other creditors have agreed to  
the same.

Resolved,

That the said request be  
agreed to.

Samuel James trading under  
the Firm of James Wood & James  
of 17 Great Trinity Lane, Oil merch<sup>t</sup>.  
Discounted &c. of sundry Bills  
amounting to £9104.2.2 from  
whom the Bank agreed in August  
last to receive a Composition of  
9/ in the £, now requests the Bank  
will be pleased to accept 9/ that  
being all he has in his power to  
pay, and which is recommended  
to be taken by the creditors, by M<sup>r</sup>  
Parker of the Firm of Walkers Parker  
& Co. and M<sup>r</sup> Emerson of the Firm  
of Thomson Emerson & Co. both of  
upper Thames Street; and also that  
the Bank will agree to the above-  
named Gentlemen giving up to  
him certain securities held by them,

as



as Security for the payment of the  
former composition of 9/ in the  
Resolved,

agreed to  
conditionally

That the same be agreed to  
if all the other Creditors concur, &  
with Consents —

Mr. Lawrence stated that the  
Indulgence granted to the following  
Parties has expired, viz<sup>t</sup>.

Mr. Paget  
+

Mr. Clark  
—

John Paget of Quality Court  
Chancery Lane, Drawer of a  
Collateral Bill for £50 — and  
Mr. Clark of Gloucester Street Queen  
Square, acceptor of the same.

Ordered,

to be written

to be, Mr.

Freshfield &c.

directed to write to Mr. Paget and  
to Mr. Clark, and if not answered  
to proceed against them. —



25 July 1827.

Present

Mr. Raikes

Mr. Curtis

Mr. Porcher.

The proceedings of the last Committee were read. —

Mr. Lawrence acquainted the Committee that the Indulgence granted to Thomas Pagan of Finsbury Place Merchant, Discounter of sundry Bills amounting to £2581. 7. 8, has expired.

Tho. Pagan  
postponed.

The same was postponed.

Mr. Freshfield reported as follows, viz:

John Wm Frost, acceptor of a Bill for £162. 4. 1 is in the Fleet at the suit of the Bank. Has become

John Wm Frost,  
Bankrupt.

Bankrupt. — The Committee directed that he be let out of the Fleet.

Baker & Glaff, acceptors of a Bill for £1578. 12. 6 — Mr. Glaff the Surety was written to pursuant to the order of the Committee of 20 June, no answer received.

Baker & Glaff.  
no answer from  
the Surety

Richard



Richard Priestley, acceptor for £12.10. proceedings against him were ordered by committee of 21<sup>st</sup> March to be stayed, "for the present". His Deed was laid before the Committee at that time.

Ordered,

That M<sup>r</sup> Freshfield be directed to write to him.

M<sup>r</sup> Freshfield  
to write,

To R<sup>d</sup> Priestley

Shackell & Arrowsmith, acceptor for £7.10.10. Discounted by G. B. Whittaker, Their Deed of Trust laid before the Committee 21<sup>st</sup> March, was not acceded to, and no further arrangement has been proposed, though their Solicitor has been applied to on the subject.

Ordered,

That M<sup>r</sup> Freshfield be directed to write to them.

To Shackell  
Arrowsmith

Samuel Burton, acceptor for £638.18.9 Discounted by G. B. Whittaker, postponed by the Committee of 4<sup>th</sup> April. He promised to submit a Deed of Trust to the Bank, but has not done so, tho applied to.

Ordered,

That M<sup>r</sup> Freshfield be directed to write to him. Depositions

To Sam: Burton



25 July 1827.

Depositions  
against

Wm Harry,

to be prosecuted

Depositions were read against  
the following persons, viz<sup>t</sup>:

Wm Harry apprehended at Cardiff  
for uttering a forged £5 Note, &  
being in possession of another for  
£1, which he had previously  
offered.

Ordered,

That he be prosecuted.

Tho<sup>s</sup> Whiteley

to be prosecuted

Thomas Whiteley, apprehended  
at Lancaster, for having a forged  
£5 note in his possession.

Ordered,

That he be prosecuted

at  
1. August 1827.

Present

W<sup>r</sup> Raikes

W<sup>r</sup> Porcher.

The proceedings of the last  
Committee were read.

The following list of applications  
was laid before the Committee by  
W<sup>r</sup> Lawrence & considered.

viz<sup>t</sup>:



Thos. Hill's  
proposal for  
a new arrange-  
ment

Thomas Hill of 1 Farnes Street  
Adelphi, Acceptor of 4 Bills amount-  
ing to £1970. 14. 11 Discounted with  
Farnes, Wood, & Farnes, from whom  
the Bank consented in August last  
to accept the Assignment of his  
claim on the Estate of the Discounters  
as security for the payment of the  
Balance of the above Bills that  
might remain after the composition  
of 9/ in the £, proposed to be paid  
by the latter, had been received,  
now requests, as that arrangement  
must be entirely broken up by  
the inability of Farnes & Co. to  
fulfil their engagements, that  
the Bank will accept his order on  
Farnes & Co. for £1083. 18. 3, payable  
when Remittances from New  
South Wales shall be received, being  
the 11/ in the £, which he originally  
proposed to pay.

agreed to

The Committee agreed thereto.

Thomas & Thomas Billinge of  
Cateaton Street, request the Bank  
will accept a Draft of Dodgson James  
& Co. on Messrs G. Mearns & Co. of Dublin,  
payable in London, in part payment of



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1 Aug<sup>r</sup> 1827

agreed to.

of the Balance due on their Estate.

The Committee also agreed  
thereto.

William Williamson of  
Philpot Lane, to whom the Bank  
allowed a month for the payment  
Wm Williamson of his first Instalment of £500,  
originally proposed to be paid in  
Cash, has been applied to, but  
no Communication has been rec<sup>d</sup>  
from him.

Ordered,

W<sup>m</sup> Freshfield  
to write to  
him.

That W<sup>m</sup> Freshfield be  
directed to write to him.

Applications  
from Persons  
to pay but 40<sup>th</sup>  
Interest on  
unpaid Bills,

Mr Lawrence having been applied  
to by several parties to receive the  
Interest due on their Bills unpaid  
in his Office, at the rate of 40<sup>th</sup>  
Ann<sup>um</sup>, requested the directions  
of the Committee thereon.

declined

The Committee declined acceding  
thereto.

W<sup>m</sup> Freshfield's  
Report, of

W<sup>m</sup> Freshfield reported the  
following persons pursuant to the  
order of the Committee, viz<sup>t</sup>,

David



David Sidney,  
who requests  
proceedings may  
not be instituted

David Sidney, acceptor of 2 Collateral  
Bills for £109.8. - a letter received  
from him, stating that he is in  
daily expectation of getting the  
Bills to lodge with Mr Lawrence  
as Security, - and requesting  
proceedings may not be instituted.

John Paget  
Dr.

John Paget, Drawer of a Collateral  
Bill for £50. - letters received from  
him praying that no proceedings  
may be taken, and promising to  
pay in a Fortnight from the 28<sup>th</sup> July

Wm. Clark  
Dr.  
letter to him  
returned thro  
Post.

Wm. Clark, acceptor of the same.  
the letter to Mr Clark has been  
returned thro the Post, and  
Mr Paget begs no proceedings  
may be instituted against  
him.

No answers  
recd from  
Rich<sup>d</sup> Priestley

Richard Priestley  
acceptor of a Bill for £512.10.

Shackell &  
Arrowsmith  
L  
Sam. Burton.

Shackell & Arrowsmith  
acceptors for £749.10.

Samuel Burton  
acceptor of a Bill £638.18.9

No  
answers.

The Committee gave no directions  
on any of the above mentioned cases.



8<sup>th</sup>  
8. August 1827.

Present

Mr. Raikes

Mr. Curtis

Mr. Porcher

The proceedings of the last Committee were read. —

The following List of Applications was laid before the Committee by Mr. Lawrence & considered, viz<sup>t</sup>:

W. H. Burnley of the Island of Trinidad, who was employed by the Bank in the year 1819 to recover £2650 the amount of two Drafts

W. H. Burnley's of Park & Orr of that Island, and Charges in which have since been paid in full, recovering the with Interest, requests, thro his Demands upon Correspondents Mess<sup>rs</sup> Palmer Park & Orr Mackillop & Co<sup>rs</sup> to be allowed to draw of Trinidad, on the Bank for £358. 8. 1 being the amount of his Expences, Charges &c. as there is every probability of its being three years more ere they could be recovered from the Estate of Park & Orr.

Ordered,



to be paid

Ordered,

That the same be paid.

Lawrence  
Hoggins  
request  
Indulgence

Lawrence and Hoggins of Langbourn Chambers, request indulgence until the 22<sup>d</sup> of next Month for the payment of the Balance due to the Bank amounting to £426.

Resolved,

granted

That the said Request be granted.

Tho<sup>s</sup> Thomas  
requests a  
week's Indulgence

Thomas Thomas of 15 Cooper's Row, Discounter of two Bills amounting to £923. 10. 4. of which a Balance of £231. 17. 6 remains due, requests the further indulgence of a week.

Resolved,

granted for

the last time

That the same be granted for the last time.

Wm Godfree of the Strand, Wine Merchant, Drawer of a Collateral Bill for £90 requests on behalf of the acceptor (W. Howell) the indulgence of a short period for its payment.

Ordered,

Mr Lawrence to  
see Howell

That W. Howell be first seen by Mr Lawrence, then written to for payment.



8 August 1827. John Warwicker of London  
 Wall Gate of Wood Street, Linen Draper,  
 from whom the Bank agreed to accept  
 a Composition of 10<sup>s</sup> in the £, states  
 John Warwicker his total inability to make good  
 to be put on his engagement, in consequence  
 Mr. Lawrence's of additional losses he has sustained.  
 postponed List he therefore prays the Bank to forego  
 all further claim on him.

The said case was ordered to  
 be put on Mr. Lawrence's postponed  
 list.

George Collis of Romford,  
 who became Security for the last  
 Instalment of the above John  
 Geo. Collis Warwicker's composition, and  
 Requests his against whose Estate the Bank  
 Certificate has proved £92.9.4, Requests the  
 may be signed Signature of the Bank to his Certificate.  
 Resolved,

That the same be refused  
 refuses. no Dividend having been paid.



15 August 1827.

Present.

W. Raikes

W. Porcher.

The proceedings of the last Committee were read —

The following . . . . . Application was laid before the Committee by Mr. Lawrence and considered, viz. Lancaster Son & Co of 34 St. Mary Hill Wine Merchants, the endorsers of a Bill for £157. 11. 1 which was paid by them on the 13<sup>th</sup> Instant, Request that amount may be returned to them under the following circumstances: the Acceptor George Nealos of Guildford, had given them directions to apply to the Bank for further indulgence, in order to enable the Widow and Son of his late Brother, to be benefitted by the forthcoming Dividend under the Estate of Patrick Thomson Esq, and had accordingly refused payment of the Bill — it was subsequently taken to their Counting House, and in the Absence of any of the Principals was

Lancaster & Son Request to have a sum returned, paid by inadvertence



15 Aug. 1827.

was paid, in mistake, by one of the Junior Clerks, - they therefore, who had only become Security to the Bank as an act of Friendship to the Widow of a Deceased Customer, will, by the inadvertence of a Clerk, be saddled with the loss, unless the Bank agree to return them the Money; the previous Arrangement and understanding had with all the other Parties to the Bill, depriving them of any Remedy against them.

Resolved,

Lancaster's request declines That the request of Messrs.  
Lancaster Son & Co, be declined.

Mr. Lawrence reported, that he has endeavoured to see Mr. Howell as directed last week, but without effect; he has also written to him, but cannot obtain an answer.

Ordered,

Mr. Freshfield  
to write to  
Mr. Howell  
also

to Thos. Thomas  
(Cooper's Row)

That Mr. Freshfield be  
be directed to write to Mr. Howell;  
also to Thomas Thomas of 15 Cooper's  
Row, who has not paid the Balance  
as promised last week.

Henry



Henry Garratt Key, of the late Firm  
of Key Brothers Son, of Abchurch  
Lane, requests the Bank will autho-  
rize Mr Lawrence to vote in the  
choice of the Assignees to the Estate  
of Rich<sup>d</sup>. Priestley, as the welfare of  
the Estate of Key Brothers Son mainly  
depends on the judicious management  
of the property of Mr Priestley.

Resolved,

That Mr Key's Request be  
not granted.

Depositions were read against  
the following persons, viz<sup>t</sup>:

Depositions read, against  
Jas Dugdale apprehended in  
Lancashire for uttering 2 Forged  
notes £1 each,

Ordered,

That he be prosecuted.

John Dugdale the Elder, for  
possession of a Forged note for £1,  
Base Coin &c.,

Resolved, That this case be deferred.

H. G. Key  
requests the  
Bank will vote  
for assignees  
in the Estate  
of R<sup>d</sup>. Priestley.

Depositions  
read, against  
Jas Dugdale

to be prosecuted

against  
John Dugdale  
the Elder

case deferred.



22 Aug: 1827.

Present

Mr. Raikes, Sir John Reid,  
Mr. Porcher.

The proceedings of the last  
Committee were read.

The following List of  
Applications was laid before  
the Committee by Mr. Lawrence  
and considered, viz<sup>t</sup>:

Samuel Jarnes trading under  
the Firm of Jarnes Wood & Jarnes  
17 Great Trinity Lane Oil Merchant,  
refers to his application of the 18<sup>th</sup>  
ult<sup>o</sup> and requests the Bank to  
accept the remaining 4/ in the 1/6  
of the Composition of 7/ then requested  
to be taken on £6081. 8. 3 in the  
following manner,

Cash ..... £290. 2. 6

Bill due 20<sup>th</sup> Feb. next on  
Geo. Berry } 26. 3.

" " 30 Nov. on Sealey  
Hindson }  
of New to Wales & Co in  
London } 500.

" " 2 Dec<sup>r</sup> next on  
Sir Rob. Arbuthnot } 400.

£1216. 5. 6

Sam: Jarnes  
application  
refused



he makes no provision, nor offers any arrangement, for the payment of the 4<sup>th</sup> in the £ on £1970.14.11 the amount of four Bills accepted by Thomas Hill.

Resolved,

That the said application be refused.

Thomas Thomas of Hoopers Row Thomas Browning Esq of Hatton Court, Solicitor, requests the Bank will suspend proceedings for a short time, as his affairs are in the hands of parties who have directions to pay certain debts in full, of which the claim of the Bank, is one.

Thos Thomas requests proceedings may be stayed,

agreed to conditionally  
The Committee agreed thereto, if the Trustees will guarantee the payment.

W<sup>m</sup>. Freshfield reported as follows  
viz.

William Williamson Discounter of 3 Bills amounting to £4395.7.3, W<sup>m</sup>. Williamson has not answered the Application made to him on the 1<sup>st</sup> Instant in pursuance of the Order of the Court of that Day.

Ordered



22 Aug. 1827

W<sup>m</sup> Freshfield to  
write again to  
W<sup>m</sup> Williamson

Ordered,

That W<sup>m</sup> Freshfield be  
directed to write to him again.

Edwin Howell  
requests time  
till 24<sup>th</sup> Inst. -  
postponed

Edwin Howell, acceptor  
of a collateral Bill for £90,  
requests Indulgence till Friday,  
the same was postponed.

Deposition  
against  
Rob<sup>t</sup> Jones

A deposition was read  
against Robert Jones for  
uttering 2 Forged Notes £1 each  
in Sheshire, -

Resolved,

not to be  
prosecuted

That the said Robert  
Jones be not prosecuted. -

29<sup>th</sup> Aug. 1827

Present

W<sup>m</sup> Raikes

Sir John Rae Reid

W<sup>m</sup> Porcher

The proceedings of the last  
Committee were read. -

The following List of Applications  
was laid before the Committee by  
W<sup>m</sup> Lawrence and considered, viz:



Sam<sup>l</sup>. James

Samuel James of No. 17 Great Trinity Lane, whose application of last week was rejected, states his total inability to make any other offer to the Bank, in consequence of his having paid away every thing to make up the  $\frac{1}{2}$  in the £ to his other creditors - he therefore trusts they will reconsider their Resolution and accept the Terms then offered.

Ordered,

W<sup>m</sup>. Freshfield  
to proceed

That W<sup>m</sup>. Freshfield be directed to proceed against him.

Patrick Johnson  
requests 3 mos<sup>ts</sup>  
Indulgence,  
for the Balance

Patrick Johnson 79 Cannon Street Drug Broker acceptor of a Bill for £756.5.9 upon which a balance remains unpaid of £315.13.2, requests the Bank to accept a Dividend on the Estate of J. C. Waugh, which will amount to £65.12. he further engages to realize the Security now held by the Bank, and which at the present prices will produce about £120, and for the Balance that will then remain Due he begs the indulgence may be prolonged three months.

Resolved,

granted

That W<sup>m</sup>. Johnson's Request be granted.

Green



29 Aug. 1827.

Green and Hartley, of Old Broad Street, Merchants, Discounters of a Bill for £1180.3. accepted by Jackson & Montgomery, Request the Bank to suspend their claim on them, and to proceed against the Acceptors, until they shall have made up the 15% in the £, which they have paid to their other Creditors

Green & Hartley ✓

Resolved,

recommended  
to pay & take up  
the Bill.

✓

That the Bank decline the proposal of Messrs. Green & Hartley to commence actions in Scotland against the Parties, but recommend Green & Hartley to pay the Bank & not take up the Bills.

as follows, viz:  
Mr. Freshfield reported, that he had written again pursuant to the order of the Committee of the 22<sup>nd</sup> Instant, to

Mr. Williamson of Philpot Lane, Discounter of three Bills, amounting to £4395.7.3 - and no answer from him.

Mr. Williamson having paid £500, his case postponed

The consideration thereof was postponed - Mr. Lawrence having reported that he had received £500.

Baker & Glasp of Bradford witts acceptors for £1578.12.6 - The demand against



Baker Glass

against them remains unsettled they have frequently been applied to on the subject.

Ordered,

M. Freshfield to proceed agst Benj. Glass.

That M. Freshfield be directed to proceed against the Security, Mr. Benjamin Glass.

John Paget & Wm. Clarke

John Paget of Quality Court, Chancery Lane, Drawer of a collateral Bill for £50. - and William Clarke of Gloucester Street, Queen Square, acceptor of the same. - No Arrangement made for the payment of the Demand against them & M. Paget promised it should be paid within a Fortnight from the 28<sup>th</sup> July last -

Ordered,

to be reminded by M. Freshfield

That M. Freshfield be directed to remind them thereof.

Edwin Howell

Edwin Howell N<sup>o</sup>. 8 Pancras Lane acceptor of a collateral Bill for £90<sup>th</sup> requested indulgence till the 24<sup>th</sup> Inst<sup>y</sup> but he has made no arrangement.

postponed

The same was postponed.

Depositions against the following persons were next read, viz<sup>t</sup>

Depositions against Tho. Watkins

Thomas Watkins, for uttering 2 Forged Notes £1. & £5, the latter not identified.

Jane



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29 Aug: 1827

Jane Watkins for uttering a  
Forged Note for £1. — and

Mary Jones for uttering a Forged  
note for £1. — all in Glamorganshire.

not to be  
prosecuted

The Committee declined to  
prosecute any of the said persons,  
the cases not being clear against  
them.

Thomas Duckworth, who  
was apprehended in Lancashire  
Thos Duckworth for uttering a Forged Note for £10.  
B. This Man in Custody on 3<sup>rd</sup> Jan: last,  
when the Committee declined a  
prosecution. —

Ordered,

to be prosecuted

That the said Thomas  
Duckworth be now prosecuted.

The Account of the Discounted  
Bills and notes unpaid, was  
examined and the following Report  
determined upon viz<sup>t</sup>.

Report on  
the Discounted  
Bills & notes  
unpaid.

That having investigated the  
Accounts of the over & discounted Bills  
and notes unpaid, your Comm<sup>tee</sup> have  
to make the following Remarks  
thereon, viz<sup>t</sup>.

The



The Balance of the Outstanding Debt on the 31<sup>st</sup> July last was £144,475.17.3. But in this Total are included the Sums of £25,770.3.7 and £16,666.13.4 remaining unpaid of the Loans granted by the Court of Directors to the New River Company and to James Adam Esq exclusive of the Interest thereon; and which Sums if deducted, would reduce the said Balance to £102,039.-4

The Sum of £3667.17.8 has been received on the accounts of the Bankrupts or Insolvents, the Balances of which had from time to time been carried to the Debit of the Account of Profit Loss, which Sum has been placed to the Credit of that account in the general Ledger.

continued

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last of the Accounts accumulated between the 31<sup>st</sup> July 1818 & 31<sup>st</sup> Jan 1819 was £9347.19.2  
 Received since to 31<sup>st</sup> July last 7628.2.5  
 Balance remaining 1719.16.9

The Balance on the 31<sup>st</sup> January last of the Accounts accumulated between the 31<sup>st</sup> Jan<sup>y</sup> & 31<sup>st</sup> July 1819 was £7550.6.3  
 Received since to 31<sup>st</sup> July last 1505.-.-  
 Balance remaining 6045.6.3

The



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29 Aug: 1827.

The Accounts which accumulated between the 31<sup>st</sup> July 1819 and 31<sup>st</sup> July 1820 are Balanced.

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last of the Accounts accumulated between the 31<sup>st</sup> July 1820 & 31<sup>st</sup> Jan: 1821 was . . . . . £17. 2. 9  
 Received since to 31<sup>st</sup> July last 5. 7. 6  
 Balance remaining 11. 15. 3

Report  
continued

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last of the Accounts accumulated between the 31<sup>st</sup> Jan<sup>y</sup> & 31<sup>st</sup> July 1821 was . . . . . £529. 2. 1  
 Received since to 31 July last 69. 4. 9  
 Balance remaining 459. 17. 4

1/2 of which is recommended

to be carried to the Debit of  
 the account of Profit & Loss } 229. 18. 8  
 being

leaving the Balance £ 229. 18. 8

The Accounts which accumulated between 31<sup>st</sup> July 1821 and 31<sup>st</sup> Jan: 1822 are Balanced.

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last of the Accounts accumulated between the 31<sup>st</sup> January and 31<sup>st</sup> July 1822 was £88. 1. 6. and not any thing has since been received thereon.

The



The accounts which accumulated between the 31<sup>st</sup> July 1822 and 31<sup>st</sup> July 1823 are balanced.

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last of the Accounts accumulated between the 31<sup>st</sup> July 1823 and 31 Jan 1824 was

$\begin{array}{r} \text{£} 17,206.5.8 \\ \text{received since to } 31 \text{ July last } 23.12.- \\ \hline \end{array}$

Balance remaining 17,182.13.8

Report continued

but in which is included the sum of £16,666.13.4 remaining unpaid of the Loan granted in 1816 to James Adair as acting Executor & 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 31<sup>st</sup> Jan<sup>y</sup> last of the Accounts accumulated between the 31<sup>st</sup> Jan<sup>y</sup> & 31<sup>st</sup> July 1824 was  $\text{£} 629.17.5$

Received since to 31<sup>st</sup> July last 75.17.2

Balance remaining 554.---3

$\left. \begin{array}{l} \text{1/2 of which is recommended} \\ \text{to be carried to the Debit} \\ \text{of the Account of Profit \&} \\ \text{Loss being} \end{array} \right\} \begin{array}{r} 277.---1 \\ \hline \text{leaving the Balance } 277.---2 \end{array}$

The



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29 Aug. 1827

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
of the Accounts accumulated between  
the 31<sup>st</sup> July 1824 and 31<sup>st</sup> Jan<sup>y</sup> 1825  
was £3270.15.8  
received since to 31<sup>st</sup> July last 40.4.10  
Balance remaining 3230.10.10.

Report  
continued

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
of the Accounts accumulated between  
the 31<sup>st</sup> Jan<sup>y</sup> & 31<sup>st</sup> July 1825 was £1059.14.11  
received since to 31<sup>st</sup> July last 674.13.6  
Balance remaining 385.1.5  
 $\frac{1}{3}^{20}$  of which is recommended  
to be carried to the Debit of  
the Account of Profit & Loss } 128.7.2  
being

leaving the Balance £256.14.3

The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
of the Accounts accumulated  
between the 31<sup>st</sup> July 1825 & 31<sup>st</sup> Jan<sup>y</sup>  
1826 was £59,786.11.3  
Received since to 31<sup>st</sup> July last 14,010.10.6  
Balance remaining 45,776.~9

$\frac{1}{5}^{th}$  of which is recommended  
to be carried to the Debit  
of the Account of Profit  
& Loss being } 9,155.4.2  
leaving the Balance 36,620.16.7

The



The Balance on the 31<sup>st</sup> Jan<sup>y</sup> last  
of the accounts accumulated  
between the 31<sup>st</sup> Jan: 1826 and 31<sup>st</sup> July 1826 was  
£119,083.11.8  
received since to 31<sup>st</sup> July last 55,985.14.  
Balance remaining 63,097.17.8  
1/5 of which is recommended  
to be carried to the Debit  
of the account of Profit & Loss being 12,619.11.6  
leaving the Balance £50,478.6.2

Report  
continued

The Balance on the 31<sup>st</sup> January  
last of the Accounts accumulated  
between the 31<sup>st</sup> July 1826 and 31<sup>st</sup> Jan<sup>y</sup>  
1827 was £2345. 10  
and not anything having  
since been received thereon,  
1/2 is recommended to be  
carried to the Debit of the  
account of Profit & Loss being 1172.10.5  
leaving the Balance £1172.10.5.

There are two new accounts of  
Insolvents since the 31<sup>st</sup> Jan<sup>y</sup> last  
whose Debts amount to £3634.13.3  
received thereon to 31<sup>st</sup> July last } 54.18.6

Balance remaining £3579.14.9  
and your Committee recommend  
to the Court of Directors that the  
same



29 Aug. 1827. same may remain as at present,  
 Report concluded — the said accounts having so  
 recently accumulated.

(signed) R. M. Raikes.

Bank of England  
 29 Aug. 1827.

The beforementioned Report  
 approved: was read in court & approved on  
 the 30<sup>th</sup> August 1827.

12 Sept<sup>r</sup> 1827.

Present

M<sup>r</sup> Raikes

Sir John Rae Reid Bart.

The proceedings of the last  
 Committee were read.

The following List of Applications  
 was laid before the Court by M<sup>r</sup>  
 Lawrence and considered, viz:

Edwin Howell of 8 Pancras Lane  
 Wine Merchant, acceptor of a collateral  
 Bill for £90, requests the Bank  
 will take 8 Hhd<sup>s</sup> of Lisbon wine  
 as security for its payment.

Resolved



Resolved,

agreed to &  
the Wine to be  
put into Mr.  
Lawrence's  
name

That the said Request be  
agreed to, and the Wine to be put  
into Mr Lawrence's name.

Thomas Hill of 1 James Street  
Adelphi, requests the Bank to  
receive payment of the Balance  
of James Co's composition of  $\frac{1}{3}$  in the  
£ by the accompanying 5 Collateral Bills  
he has exerted himself to fulfil the  
composition proposed by James Co  
as far as regards the Bills accepted  
by him, in order that the arrangement  
agreed to by the Bank on the 11th<sup>th</sup>  
may not be called in question.

Tho<sup>s</sup> Hill  
offers collateral  
Bills for the  
Balance of a  
composition  
of James Co

accepted

Resolved,

That the same be accepted.

Thomas & James Powell late of  
Whitecross Street, but now of Billiter  
Street, Curriers, request the Bank  
to receive upon account two Bills  
amounting to £197. 17. 2 and a  
Cheque for £11. 6. 10, being  $\frac{1}{3}$  in the  
£ on their Bills overdue.

T & J. Powell  
offer  $\frac{1}{3}$  in the  
£, on account

Resolved,

to be accepted  
on account

That the same be accepted  
on account.

Edwards



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4th

12 Sept<sup>r</sup> 1827.

Edwards &  
Swanson,

Edwards Swanson, of 28 Nicholas Lane, Mahogany Brokers, whose Letter of Licence expired in April last, have been applied to repeatedly since that time for some definitive arrangement but no attention has been paid to the applications.

Ordered,

to be proceeded  
against.

That Mr. Freshfield be directed to proceed against them.

Mr. Freshfield reported as follows, viz:-

Benjamin Glasp, Security for Baker Glasp, Balance due \$741. 16. 7 -  
A letter received from his Solicitor Mr. John Bush of Bradford, urging that the Balance may be demanded against the Estate of Mr. Maclean the Discounter - and alleging that it was an understanding with Mr. Lawrence that he should not be called upon unless on the failure in payment from the other parties, from whom he affirms the Balance will be received.

Benj: Glasp

Ordered, That Mr. Freshfield be directed to proceed -

Mr. Freshfield  
to proceed.

Sam<sup>l</sup>.



S. I. James  
 Samuel James James, Discounter,  
 amounting to £8570. - states his  
 inability to make any other  
 arrangement than that proposed  
 thro Mr. Lawrence (see Page 162)  
 and that it is the same made with  
 his other creditors, except Two, who  
 have not received any payment.

Resolved,

proposal of  
 22 Aug: to be  
 accepted. —

That the proposal of Mr.  
 James on the 22<sup>d</sup> Aug: last be  
 received on account, if no better  
 can be done.

Mr. Freshfield reported the  
 result of the prosecutions authorized  
 by the Committee, in the following  
 List. —

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

	convicted capitally	convicted of possession	acquitted
Worcestershire Tho: Jones			
Essex Tho: Johnson			
Herefordshire Anne Maria Morgan			
Monmouthshire James Coleman			
Lancashire Tho: Whiteley			
James Dugdale			
Gloucestershire Will <sup>m</sup> Barry			



th  
19. Sept<sup>r</sup>. 1827

Present

M<sup>r</sup>. RaikesM<sup>r</sup>. Curtis

Sir John Rae Reid.

The proceedings of the last Committee were read.

The following List of Applications was laid before the Committee by M<sup>r</sup>. Lawrence and considered, viz<sup>t</sup>:

John Surrey of the Corn Exchange acceptor of a Bill for £196.4.6 discounted with James Newmant & Son, upon which a Balance of £68.13.7 remains unpaid, requests the Bank to agree with the rest of his Creditors in accepting a Composition of 2/ in the £, Cash.

John Surrey's  
Composition  
of 2/ in the £  
on the  
Balance of his  
account,

agreed to

The same was agreed to.

Sanders Hutchinson of 66 Marybone Lane, Woollen Draper acceptor of 5 Bills discounted with Ramsay & Andrews, amounting to £1411.15.3, requests a fortnight's Indulgence for the payment of three small Bills on his Customers which he



he had given as collateral security, and which have been dishonoured.

agrees to ✓

The Committee agrees thereto.

Tho. Hacker  
requests to pay  
Balance of  
Interest by  
Instalments. ✓

Thomas Hacker, of the late Firm of Hacker & Son of Bankside, Timber Merchants, requests to be allowed to discharge the Balance of Interest on the account, amounting to £293.10.8 by three Instalments at 6. 12. & 18 months.

Resolved,

accepted, on  
collateral  
Security ✓

That the same be accepted on giving collateral security —

J. Gurney &  
Son request  
Indulgence ✓

James Gurney & Son of St. James Street, Tailors, request Indulgence until the 17<sup>th</sup> of October next for the payment of the Balance of their Instalment, overdue, amounting to £187.7.6.

Resolved,

granted ✓

That Messrs. Gurney & Sons request be granted.

Mr. Lutwyche ✓

Mr. Lawrence reported that John Lutwyche of Skinner Street Snow Hill, Leather Seller, has been applied to repeatedly for the Balance of his account without effect — the amount still due is £100.10.3.

The



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19 Sept: 1827.  
a month given  
Mr Lutyche

The Committee gave Mr Lutyche  
a month for payment of the same.

Benj: Glaff

Mr Freshfield reported as follows  
viz Benjamin Glaff, Security for  
Baker & Glaff, Balance due £741.16.7  
A further letter from his Solicitor  
Mr Bush, stating that Mr Glaff  
will be in Town this week, & trusts  
some arrangement will be made.

Edwards &  
Swanson.

Edwards Swanson, composition  
due on Bills accepted by them - a  
letter recd from the Trustees of  
their Estate accounting for the  
Delay in making a Dividend -

Investigators  
Disbursements  
recommended  
payment.

The following accounts were  
recommended to the Governor for  
Payment, viz:

Charles Christmas (Investigator)

Disbursements for July --- £ 11. 1. 6

Extra attendance 7 days --- 3. 13. 6

£ 14. 15. -

John Woodplane, for extra attendance  
during the Summer Assizes at  
Worcester, Hereford, Monmouth &  
Cardiff, 23 days & nights. £ 24. 3. -

Joshua Fireman for D<sup>o</sup> at

Chelmsford & Lancaster 13 days & nights £ 13. 13. -



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26<sup>th</sup> Sept. 1827.

Present

W<sup>m</sup> Thomson

W<sup>m</sup> Porcher.

The proceedings of the last Committee were read.

W<sup>m</sup> Lawrence & List was laid before the Committee and considered  
viz:

Lawrence & Hoggins of Langbourn Chambers, Fenchurch Street endorsees of four Bills amounting to £2271.18.7 Discounted with Thomas Thomas, which they have paid in full, request the Bank to remit the claim for Interest &c.

Lawrence & Hoggins request the Interest may be remitted.

not complied with.

Resolved, That the said Request be not complied with, no good grounds being stated in their letter.

David Sidney of Northumberland Street Strand, acceptor of two collateral Bills for £109.8f each, overdue, upon whose promise to give other Bills as further security the Committee suspended proceedings in July last, has hitherto failed to do so although frequently applied to on the subject.

Ordered,



26 Sept<sup>r</sup> 1827.

Ordered,

D. Sidney to be  
proceeded against  
in a fortnight.

That M<sup>r</sup>. Lawrence be  
directed to write, that if no sufficient  
Security be offered in a Fortnight,  
the Bank will proceed against him.

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3 Oct<sup>r</sup> 1827.

Present

M<sup>r</sup>. ThomsonM<sup>r</sup>. Raikes &M<sup>r</sup>. Porcher. —

The proceedings of the last  
Committee were read. —

M<sup>r</sup>. Lawrence's list was laid  
before the Committee and considered  
viz<sup>t</sup>:

Holmes Hall Sons, 3 Crosby  
Square, Packers, have paid £500 in  
Holmes Hall further part of their two acceptances  
Sons request discounted with Heylin Honnor, and  
Indulgence till request indulgence until March  
March 1828 next for the Balance amounting  
to £399.15. —

agreed to

The same was agreed to.

Boosey Sons  
request Indulgence  
till 4 o'clock next  
Chater pay another  
Dividend.

Boosey Sons of Broad Street, Booksellers  
Drawers of a Collateral Bill due on Tuesday  
last for £500 given as Security for the  
Balance due by them, have paid one  
moiety



Boosey Sons  
request,

Monety of it, and request Indulgence  
for the Balance until the Estate of  
Grosvenor, Chater & Co. shall have paid  
another Dividend.

agreed to  
✓

The same was also agreed to.

Thomson  
Wright & Co.  
request Indulgence  
till Nov. 1<sup>st</sup>

John Wright J<sup>r</sup> of 15 Exchange  
Buildings, Liverpool, on the part  
of Thomson Wright & Co. Shavers of  
a promissory Note for £150 due the  
5<sup>th</sup> Instant, request indulgence for  
its payment until the 19<sup>th</sup> of Nov<sup>r</sup>  
next.

agreed to  
✓

The Committee agrees thereto.

<sup>th</sup>  
10 Oct<sup>r</sup> 1827.

Present

W<sup>r</sup> Thomson

W<sup>r</sup> Raikes

W<sup>r</sup> Porcher.

The proceedings of the last  
Committee were read. —

W<sup>r</sup> Lawrence's List was laid  
before the Committee & considered  
viz<sup>t</sup>:

Ann Meales, Widow Executrix  
of the late John Meales of Guildford,  
acceptor of a Bill for £2500, which has  
been



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10<sup>th</sup> Oct<sup>r</sup> 1827

Ann Nealos' request that Interest may not be demanded of her

been paid in full, throws herself upon the merciful consideration of the Bank, and trusts that the Interest may be forgiven her.

Resolved, That M<sup>r</sup> Nealos' Request be granted.

granted

Benjamin Glaff of Worton Wilts, collateral security for Parker & Glaff of Bradford, Cloth Manufacturers, requests the Bank will apply to the other Parties on the original Bill for the Balance now due, as in case of his paying it, he has no remedy against them.

Benj: Glaff requests the Bank to apply to the other Parties on the Bill.

Ordered, That M<sup>r</sup> Freshfield be directed to write, insisting upon immediate payment of the demand.

M<sup>r</sup> Freshfield to insist on immediate payment from M<sup>r</sup> Glaff

Sanders Hutchinson of 66 Marylebone Lane, Woollen Draper, acceptor of sundry Bills amounting to £1411. 16. 3 the Indulgence granted him by the Bank has expired, and a meeting of his Creditors is to take place on the 22<sup>d</sup> Instant.

a meeting of Creditors of Sanders Hutchinson about to take place

Ordered, That M<sup>r</sup> Lawrence be directed to

M<sup>r</sup> Lawrence to attend the same



to attend the said meeting, and report the result.

Mr. Freshfield submitted to the Committee an application from the Trustees of Messrs. Pole & Co., that

Messrs. Pole Trustees of the Bank should join in the Expenditure request the Bank of proceedings in the Court of Chancery to join them in proceedings in Chancery, respecting the Administration of the Estate of Hurst Robinson & Co. Resolved,

46. ✓

refused. ✓

That the Interest of the Bank does not appear sufficient to warrant it joining in such proceeding. —

17<sup>th</sup> Oct<sup>r</sup> 1827.

Present

Mr. Thomson. Mr. Curtis  
Mr. Raikes. Mr. Porcher.

The proceedings of the last Committee were read.

Mr. Lawrence's list was laid before the Committee and considered viz<sup>t</sup>:

Joseph Taite Son of Bernondsey New Road, Tanners, request the Bank will be pleased to receive a Bill upon a Customer, and the Balance in Cash for 2 of their Instalments in Cash, for their Instalment overdue and



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17 Oct<sup>r</sup> 1827 and the one due in January next  
amounting to £150 each.

J. Taite & Sons  
request granted ✓

The said request was granted.

Ware, Arbutnot & Kirby of  
St. John's Street, Carriers, Discounters  
of sundry Bills amounting to  
£9034.10.4, having reduced their  
Debt to about £1100; state that  
they are ready to discharge the  
Balance, and request the Bank  
will permit them to pay Interest  
at the rate of 4 per cent. —

Ware, Arbutnot  
& Kirby request  
they may be  
charged but  
£4 10<sup>th</sup> p<sup>er</sup> ann.  
Interest

granted ✓

The same was granted. —

Thomas & James Powell of  
Billiter Street, Carriers, Discounters  
&c. of sundry Bills amounting to  
£3816.12.8 request the Bank will  
be pleased to allow them three  
Months indulgence for the payment  
of the Balance amounting to  
£582.3.6.

Tho<sup>s</sup> & James  
Powell request  
3 mos Indulgence

granted ✓

The Committee granted the  
same. —

M<sup>r</sup>. Lawrence stated  
that H. W. Ward, Lawrence Pountney  
Place, Drug Broker, acceptor of two Bills



H. H. Ward

amounting to £800.17.9 Discounted  
with James Wood & James has not  
yet made any arrangement with his  
creditors, the principal of whom,  
W<sup>m</sup> Simmonds and the Assignees  
of Baines Son, state that he has no  
means whatever to do. — the  
consideration of this case was therefore  
postponed.

postponed

B. Linthorne  
requests two  
months Indulgence

Benjamin Linthorne of Barge  
Yard, Bucklersbury, Oil Broker,  
requests two months Indulgence  
for the payment of a Collateral Bill  
for £25. — which the committee  
granted.

granted

Benj: Glass  
to be proceeded  
against.

W<sup>m</sup> Freshfield reported that  
pursuant to the order of the committee  
of the 10<sup>th</sup> Instant, he had on that  
day written to W<sup>m</sup> Benj: Glass,  
Surety for Baker & Glass, for  
the Balance due from him amounting  
to £741.16.7 but no answer had  
been received thereto.

Ordered, That W<sup>m</sup> Freshfield be  
directed to proceed against W<sup>m</sup>  
Benjamin Glass —



th  
24, Oct<sup>r</sup> 1827.

## Present

W<sup>r</sup> Thomson

W<sup>r</sup> Raikes, Sir John Rae Reid &

W<sup>r</sup> Porcher.

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The proceedings of the last Committee were read.

Mr Lawrence acquainted the Committee, that he attended the meeting of Sanders Hutchinson's Creditors, when it was agreed by those present to accept a composition of 5/- in the £.

Sanders Hutchinson's  
composition  
of 5/- in the £

## Resolved,

to be rec<sup>d</sup>  
on account.

That the Bank will receive on account, with the other Creditors.

David Sidney  
to be written  
to by Mr  
Freshfield

David Sidney of Northumberland Street, has been written to, as ordered by the Committee of the 26<sup>th</sup> ult<sup>o</sup>, but the Security required cannot be obtained from him.

## Ordered,

That Mr Freshfield be directed to write to Mr David Sidney.

William



William Williamson of Philpot Lane, has been applied to for the payment of his second Instalment of £500. according to the Terms agreed to by the Bank on the 13<sup>th</sup> of June last, but he has not even answered the Letters. —

Mr Lawrence  
to write,  
the wood held  
in security  
will be sold

Mr Lawrence was directed to write, that the Bank will proceed to sell the Nicaragua wood held in security. —

Thomas Sorel of Bishopsgate Street, Leather Seller, whose Indulgence expired on the 13<sup>th</sup> ult<sup>o</sup>. Tho<sup>s</sup>. Sorel has been applied to for the payment of the Balance, but no answer can be obtained from him.

Resolved,  
That another Month  
a month  
allowed him. be allowed, and notice given to Mr Sorel by Mr Lawrence that the Bank will proceed afterwards. —

John Lutwyche of Skinner Street to whom the committee granted a month on the 13<sup>th</sup> ult<sup>o</sup> has since been applied to for his Balance, but no answer can be obtained from him.

Resolved  
That a month's time be given.  
William



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24 Oct<sup>r</sup>. 1827.

William Godfree, Drawer of  
a collateral Bill for £120, given  
as security for four Instalments  
of £30 each overdue. and

Wm Godfree

Matth. Wigham

Matth. Wigham of Red  
Lion Square, acceptor of the above.

Ordered,

to be written  
to by Mr. Freshfield

That Mr. Freshfield be  
directed to write to the above Parties.

7<sup>th</sup>  
Nov. 1827

Present

Mr. Thomson

Mr. Raikes.

The proceedings of the last  
Committee were read. —

Mr. Lawrence's List was  
laid before the Committee and  
considered, viz<sup>t</sup>:

William Williamson of 3 Philpot  
Lane has replied to the communication  
made to him by the direction of the  
Committee of the 24<sup>th</sup> Ult<sup>o</sup>, that the  
principal of the Firm of Mess<sup>rs</sup>. Torg H<sup>o</sup>.  
of Jamaica, is at present in  
Liverpool endeavouring to make  
ar-



arrangements, which if completed, will enable him to retire his Bills overdue - should they not be effected in all this Month, he will then pay into the Bank his overdue Instalment of £500.

Resolved,

That Indulgence be given him till the end of this Month.

William Smith late of South Audley Street now of Sloane Terrace Chelsea Lamp Contractor Requests the Bank will be pleased to accept £ in the £, cash, and allow him requests Indulgence until the middle of April for the <sup>payment of the</sup> remaining 1/2 in the £, in full of the Composition agreed to by the Bank on the 3<sup>rd</sup> of January last.

The same was agreed to.

Lawrence & Hoggins of Langbourn Chambers, Fenchurch Street, Endorsers of four Bills amounting to £2271.18/7 Discounted with Thomas Thomas which they have paid in full, Request the Bank to reconsider their application of the 26<sup>th</sup> Sept<sup>r</sup> last, and remit the Interest upon their account as therein stated.

Resolved

Indulgence given till the end of Nov<sup>r</sup>

Wm Smith requests Indulgence

agreed to

Lawrence & Hoggins request a Reconsideration of their Application for the Interest due from them to be remitted.



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7 Nov: 1827 Resolved,

former minute  
confirmed ✓

That upon Reconsideration,  
the former determination is  
confirmed. —

Rob: Beverley,  
postponed. ✓

Robert Beverley of Bermondsey  
Street - the Indulgence granted to  
him by the Bank in July last has  
expired.

The same was postponed.

M: Freshfield's  
Report, of  
M. Wigham  
requesting a  
few Days  
Indulgence ✓

M: Freshfield reported that  
pursuant to the Order of the  
Committee of the 24<sup>th</sup> ult: he had on  
the following Day written to,  
Matthew Wigham of Red Lion Square  
Acceptor of a Bill for £120 from whom a  
letter has been rec<sup>d</sup> stating his inability  
to pay the Amount at present &  
requesting a few Days Indulgence,  
and promising at latest to pay  
in the course of a week. —

D<sup>o</sup> of W<sup>m</sup>  
Godfree ✓

To William Godfree 16 Strand, Drawer  
of the above Bill, & from him a letter  
has been rec<sup>d</sup> also requesting about  
10 Days further Indulgence in order  
to enable him to make an Arrangement  
with M: Wigham —

Also



D<sup>o</sup> of David  
Sidney.

Also to David Sidney of Northum-  
berland Street, who is endeavouring  
to sell a publication, by the produce  
of which he hopes to satisfy the  
Bank.

Depositions  
read, a<sup>g</sup> 5<sup>th</sup>

Nath. Peppiatt

Depositions were read  
against the following Persons viz:  
Nath<sup>l</sup> Peppiatt for uttering a  
Forged note for £5. and being in  
company with a Man (not yet  
in custody) while uttering a forged  
note for £10. (in Middlesex)

Ordered,

to be prosecuted

That Nath<sup>l</sup> Peppiatt be  
prosecuted

also a<sup>g</sup> 5<sup>th</sup>  
Sarah Jane  
alias Peppiatt

Also against Sarah Jane alias  
Peppiatt, for uttering a forged  
note for £5.

Resolved,

not to be  
prosecuted

That she be not prosecuted.

Present

14 Nov: 1827.

Mr. Raikes

Sir John Reid

Mr. Porcher.

The proceedings of the last Committee  
were read

Mr.



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14 Nov: 1827.

Mr Lawrence's List was laid before the Committee and considered, viz:

Alexander Webber of York Street Covent Garden, Wine Merchant, regrets his inability to pay the Bank Interest upon P. Thomson & Sons Bill for £4000, having lost by them nearly £3000; he therefore trusts the Bank will shew him that consideration which he understands they have done to one placed in similar Circumstances by Mess<sup>rs</sup> Thomsons' failure, and remit the Interest due.

Alex<sup>r</sup> Webber requests the Interest due from him may be remitted

postponed

The consideration thereof was postponed.

Ambrose Gosling requests the Bank to sign his Certificate,

Ambrose Gosling of the late Firm of Sarah, James & Ambrose Gosling of Mark Lane, Wine Merch<sup>ts</sup>, Bankrupts, against whose Estate the Bank proved £7622.11.1 and upon which a Dividend of  $\frac{1}{4}$  in the £ has been received, Requests the Signature of the Bank to his Certificate.

& request granted

The same was granted.

Ordered,



Ordered,

W<sup>m</sup> Freshfield  
to write to  
Alex<sup>r</sup> Henry,

That W<sup>m</sup> Freshfield be directed to write to the two undermentioned persons, application having been made to them without any effect, viz<sup>ly</sup>

To Alexander Henry of Finsbury Square, Merchant, the 2<sup>d</sup> Instalment of  $\frac{3}{6}$  in the £ overdue, amounting to £70.5.3 in part of a composition of 7/.

and to  
W<sup>m</sup> Bailey.

To William Bailey of Bean Street Soho, Leather Seller, the 2<sup>d</sup> Instalment of  $\frac{3}{4}$  in the £ overdue, amounting to £192.9.6 in part of a composition of 10/-.

Lawrence &  
Hoggins  
Interest due  
reduced to 4/8  
Ann:

Lawrence & Hoggins of Langbourne Chambers, Fenchurch Street, Endorsers of Four Bills amounting to £2271.18.7 Discounted with Tho<sup>s</sup> Thomas, which they have paid in full, request the Bank will receive the Interest due at the rate of £4 percent. —

The said Request was agreed to. —

W<sup>m</sup>



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14 Nov: 1827

Mr Freshfield Reported as follows, viz:

George Mitchell of Norton Folgate, acceptor of a Bill for £300.

Geo: Mitchell's Request for a letter of Licence, on Mr Mitchell's behalf a letter of Licence for payment of his debts at 6. 12. 18. & 24 months without prejudice to the security held by the Bank on Leasehold property at Bethnal Green.

Resolved, That the said Request be declined -

Benjamin Glafs Surety for Baker & Glafs. Balance due £794 -  
Benj: Glafs upwards - proceedings have proposed to deposit been instituted against him - and Title Deeds, as a letter received from Mr. Bush his Solicitor, proposing to deposit the Title Deeds of a Mortgage security for £16,000 until a sale can be effected, and which is now in progress.

Resolved, That the same be agreed to if Mr. Freshfield approve the security if Mr. Freshfield approve the security. Samuel



Samuel Hill of Richmond, - Balance due about £400. requests the assent of the Bank to an agreement between him & his creditors, authorizing him to institute proceedings against the Manchester Water Works Company for the recovery of money due from them, & with which Mr. Hill's creditors are to be paid. -

Sam. Hill requests to be allowed to institute proceedings against the Manchester water works Company,

Declined.

The said request was declined.

21. Nov<sup>r</sup> 1827.

Present

Mr. Thomson

Mr. Raikes. & Mr. Curtis

The proceedings of the last Committee were read

Mr. Lawrence's List was laid before the Committee and considered  
viz<sup>t</sup>.

George Packwood of High Street Borough, has been repeatedly pressed to fulfil his arrangement as assented to by the Bank on the 30<sup>th</sup> of May last, but nothing can be obtained from him.

Geo. Packwood

Postponed

The same was postponed.

Charles



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21 Nov: 1827.

Charles Hammond of Kentish Town, Brewer, has been applied to several times for the payment of ~~two~~ <sup>two</sup> overdue monthly Instalments of £15 each, without effect.

allowed  
a month.

Resolved,  
That a month's Indulgence be allowed him for payment thereof. —

Richard Tucker Sons of 12 Budge Row, Stationers, have been applied to for the Interest & Noting upon their two Drafts Discounted with Thomas Curtis, and which they promised to pay when the Discounter had paid his Composition, but they have not taken any notice of the letters: the Interest &c. amounts to £28. 4. 6.

to be threatened  
by Mr. Lawrence

Mr. Lawrence was directed to threaten Messrs. R. Tucker & Sons. —

Tho: Hacker

Thomas Hacker of the late Firm of Hacker Sons, of Bankside, Timber Merchants, has been applied to to complete the Arrangement proposed by him on the 19<sup>th</sup> of Sept<sup>r</sup>: last by giving the required Security, but nothing can



can be obtained from him.

Ordered,

W<sup>m</sup> Freshfield  
to write  
to Th<sup>l</sup> Hacker

That W<sup>m</sup> Freshfield be directed to write, requiring the security proposed to be immediately brought forward.

The following account of Joshua Freeman (Investigator) was recommended to the Governor for payment viz<sup>t</sup>:

Joshua Freeman

Disbursements  
for Oct<sup>r</sup>

Disbursements for Oct<sup>r</sup> £3. 4

Extra attendance 3 days  
& 3 nights } 3. 3. -  
£8. 3. 4

John Algar  
John Palmer  
ordered to be  
prosecuted.

Depositions were read against John Algar & John Palmer, who were apprehended in Norfolk for uttering 4 Forged notes £5 each.

Ordered,

That they be prosecuted.

Adjourned to 22. Nov. 1827.

Thursday.

22. Nov. 1827

The Committee resumed the consideration of the Depositions against the above named Persons, and having been informed by Joshua Freeman, one of

W<sup>m</sup> Freshfield to  
write on their  
offer to disclose  
their accomplices



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22 Nov: 1827

of the Inspectors, that several forged notes from the same plate as those uttered by Algar & Palmer have lately been brought into the Bank which have been circulated in London, — Mr. Freshfield was directed to communicate with the Magistrate by whom Algar & Palmer were committed, respecting their offer of disclosure as to their accomplices —

Present

<sup>th</sup>  
28 Nov: 1827

Mr. Thomson

Mr. Raikes

Mr. Curtis

The proceedings of the last Committee were read. —

The Committee examined Mess<sup>rs</sup> Winter Kave & Freshfield's Bill for Law Charges, and the following Abstract of the same was laid before them viz:

Solicitors

Bill for

Law Charges

Abstract



# Abstract of Messrs Winter Hay & Forsyth's Bill for 6 Months to 29 Sept. 1827

	Charges for Business & Attendance	for	Fees to Counsel	Incidental Expenses	Stamps	Total
Chancery	(39 sheets) £ 92.8.-	100.7.8	110.5.6	74.12.-	4.17.6	382.10.8
Detto, respecting the Proceedings consequent on the Forgeries of Henry Baccantberry	143.-3	50.18.1	132.8.6	44.14.6	1.11.6	392.13.1
Exchequer	(178 sheets) 58.4.2	147.6.8	—	193.3.8	—	408.14.6
Common Law	(11 sheets) 32.18.10	28.15.4	2.4.6	18.—	3.3.—	85.1.8
Criminal Prosecutions &c.	282.16.4	290.18.8	234.1.—	186.8.3	—	1494.4.3
Respecting the Arrangements for purchasing Premises for the Branch Banks	45.11.—	36.13.4	5.10.—	5.8.8	15.4.6	108.7.6
General Business	304.19.6	315.8.8	21.4.6	41.8.1	22.5.6	705.7.3
£ 969.18.1 970.8.8 525.14.— 1063.15.2 47.3.— 3576.18.11						
Six months allowance to a Clerk to conduct the Registry of Wills 210.—						
Deduct Money recd by the Solicitors						
3786.18.11						
506.7.7						
3280.11.4						



28 Nov. 1827

The foregoing Abstract having been duly considered, the Committee determined upon the following Report to the Court of Directors, viz<sup>ly</sup>,

Report on  
Mess<sup>rs</sup>. Winter Kays &  
Freshfield's  
Bill

That having investigated Mess<sup>rs</sup>. Winter Kays & Freshfield's Bill for Law Charges from Easter Term 1827 to the 29<sup>th</sup> September last, amounting to £3786.18.11, they find it to be composed of the following Particulars, viz<sup>ly</sup>:

Expenses Attendant on	£	s	d
39 Suits in Chancery	382	10	8
Ditto in D <sup>c</sup> . respecting the proceedings consequent on the Forgeries of Henry Fauntleroy	392	13	1
Ditto on 175 Suits in the Court of Exchequer	408	14	6
Ditto on 11 Suits at Common Law	85	1	8
Ditto on Criminal Prosecutions against 8 Persons; & the measures taken to detect the guilty Utterers &c. of Forged Notes	1494	4	3
Ditto respecting the Arrangements for purchasing Premises for the Branch Banks	108	7	6
<hr/>			
Carried forward	£2271	11	8



200  
Brought forward 2871. 11. 8

General Business ..... 705. 7. 3

Six months allowance to a }  
Clerk to conduct the Registry } 210. —  
of wills &c. ....

£ 3786. 18. 11

Deduct  
Money received by the }  
Solicitors for costs &c. } 506. 7. 7

Balance due to the Solicitors 3280. 11. 4

In analyzing the foregoing  
Amount of £3786. 18. 11 the committee  
continued have to observe as follows,

The charge  
for Drawing Indictments, Briefs  
and other Business is ..... } 969. 18. 1

for personal attendance is 970. 8. 8

for Money advanced in  
Fees to Counsel £525. 14. —

Incidental Expenses 1063. 15. 2

Stamps ..... 47. 3. — 1636. 12. 2

Six Months Allowance to a }  
Clerk to conduct the Registry } 210. —  
of wills &c. ....

£ 3786. 18. 11

In the Criminal prosecutions  
before mentioned, Eight Persons were  
indicted for uttering having in  
possession Forged Notes, of whom

5



5 were capitally convicted,  
 1 convicted of possession &  
 2 were acquitted

8.

Report

concluded

The Committee recommend  
 to the Court of Directors to order the  
 Sum of £3280.11.4 to be paid to Messrs.  
 Winter Kaye & Freshfield, being the  
 Balance of their present Bill for  
 Law Charges to the 29<sup>th</sup> Sept<sup>r</sup> last  
 and they further recommend that  
 the Terms respecting the Arrange-  
 ments for the purchase of Premises  
 for the Branch Banks be laid before  
 the appropriate Committee.

(Signed) A. H. Thomson,  
 Chairman.

Bank of England  
 28<sup>th</sup> Novemb<sup>r</sup> 1827.

A copy of Mr.  
 Freshfield's Letter  
 to the Magistrate  
 in Norfolk -  
 said before the  
 Committee -

A copy of Mr. Freshfield's Letter  
 to the Rev. Chan<sup>r</sup> Yonge of Swaffham,  
 Norfolk, relating to the proposed  
 Disclosure of Palmer & Algar, who  
 were ordered to be prosecuted at  
 the last meeting, was laid before  
 the Committee, and approved -