

4th
5th Dec^r. 1827.

Present

M^r. Thomson.

M^r. Raikes.

The proceedings of the last Committee were read. —

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

Blakesley Lister, 22 Basinghall St^h
Discounters of 5 Bills amounting to
£4253.6⁴ — which have been paid in
full, request the Interest due upon
them may be taken at the rate of
£4. 10⁴.

The same was agreed to.

Thomas Billinge of Gateaton Street
Discounter of sundry Bills amounting
to £6693.17.4 requests the claim for
Interest may be given up, and a Sum
of £100.7.8 already paid as Interest
on his account may be considered
as principal — his Estate will barely
pay 20⁴ in the £ to all his Creditors, for
the truth of which he refers to his
Inspectors, Mess^{rs}. Pattison, Heath &
Doxat.

Tho^s. Billinge
requests the claim
for Interest may
be given up, &
that already paid
to be considered
Principal,
agreed to

The

5 Dec: 1827.

The same was also agreed to.

Scely & Hindson
offer £150 cash,
a Bill at 4 Mos,

Scely & Hindson of New South
Wales, Merchants, acceptors of a
collateral Bill, for £500 - Mr.
Joseph Pillon of Mincing Lane, requests
on their part, the Bank to take £150
cash, and a Bill on the same parties
at 4 months for the Balance

agreed to.

The Chairman having authorised
Mr. Lawrence on Thursday last
to agree to this proposal, The
Committee confirmed the same

James Wood &
James -

James Wood & James of Great
Trinity Lane, depositors of the above
Bill, and also of one for £400 unpaid
in part of their reduced composition
of 7 in the £.

Sir Rob. Arbuthnot

Sir Robert Arbuthnot of Hanover
Lodge, Regents Park acceptor of the
above Bill for £400 -

G. F. Hamilton

G. F. Hamilton, Pratt Place
Camden Town, Crauen, and

Levis Levy -

Levis Levy, White Lion Passage,
Birchin Lane, Endorser of the same.

Resolved,
That Sir Robert Arbuthnot
being out of England and the two last
named

James Wood & James orders to pay or give good security within a fortnight

named parties being wholly without the means of paying, Mr. Lawrence be directed to state to James Wood & James, that the Bank will pursue them unless they pay or give good security for the amount within a fortnight.

Wm Williamson

William Williamson of 3 Philpot Lane to whom the Bank allowed all last month to make arrangements for the Retirement of his overdue Bills, and of the Nicaragua Wood deposited as security for their payment, in default of which he promised to pay the overdue Instalment of £500, has not done either - another sum of £500 will become due on the 13th Instant.

Ordered,

Nicaragua Wood to apply to Freeman Hooker, Mincing Lane, to examine and report on the value of the wood, for the next meeting of the Committee.

A letter addressed to the Secretary of this Committee was read, from Francis Kingdon of Torrington, Devon, inclosing his two Bills of Expenses incurred in the Defence of David Mill and

5 Dec^r 1827

Letter from
Thos^r Kingdon
transmitting 2
Bills of Law Hayes
for defending
two Constables
in Devonshire
against - Hair

and W^m Rattenbury (Constables of
Holeworthy) against - Hair,
who was apprehended by them in
April 1826 for his attempt to
circulate as a Bank note for £5,
Fragments of other notes. - at
the same time Extracts from this
Committee's Minutes in April &
Novem^r 1826, on the same subject
were laid before the Committee.

Ordered,

The Bank decline
to contribute
thereto.

That W^r Freshfield be
directed to write to W^r Kingdon,
that the Bank see no reason for either
paying or contributing to the
amount of the Bills transmitted -

A Note from Sir
R^t Birnie enclosing
a letter from Edw^d
Brown of Shields
ordering Notes
to be prepared by
a Printer in
Hobborn, in imitation
of those of the Sunderland
Bank &c.

A Note from Sir Rich^d Birnie
to W^r Freshfield was read, inclosing
a letter from Edward Brown with
the Shields Post Mark, to Robert Martin
Lithographic Printer &c. 124 High
Hobborn, ordering some Notes
to be prepared in Imitation of those
of the Sunderland Bank, and some
after the style of those of the Bank
of England.

Resolved

Resolved,

The Bank decline
all interference
therein.

That the Letter in question
being very doubtful as to intention
of defrauding the Bank, all Interference
therein is Declined.

th
12th Dec^r. 1827.

Present

W^r Thomson

W^r Raikes

The proceedings of the last
Committee were read.

W^r Lawrence submitted to
the Committee Mess^{rs} Truman Hook's
Report of the Value of Nicaragua Wood
deposited by William Williamson,
by which it appears that the whole
is of inferior quality, and the
article at present is almost
unsaleable.

Report on the
Nicaragua Wood
deposited by
W^m Williamson,

Resolved,

Wood to be kept
till the Market
revive

That the Nicaragua
Wood be kept till the Market
revive.

Masterman & Dillon formerly
of 33 Old Jewry, Merchants, Acceptors
of two Bills amounting to £1563.7.3
overdue, Discounted with Thompson &

207

12th

Decr. 1827.

Masterman &
Dillon's Deed
of Trust,

and Powis, request the Bank will
agree with their principal creditors
in allowing their Effects to be af-
signed in Trust to M^r. John
Heriot of S^t. Helen's Place and
M^r. Charles Hippius of Clement's
Lane.

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

Letter from
T. Fenton Town
Clerk of Newcastle
Stafford: transmits
a forged note for
£1. Suggesting
a Remuneration
to the constable
A letter was read addressed to
the Secretary from T. Fenton, Town
Clerk of Newcastle, Staffordshire,
transmitting, by order of the
Mayor & Justices, a forged note
for £1. which had been received
by a Publican of a Gang of Travelling
Irishmen; and suggesting that
a small recompense to Thomas
Hutchinson, the constable who
had been actively employed in
endeavouring to trace the same
for 2 or 3 days, would not be ill
bestowed by the Bank.

to be answered
by the Secretary
refusing a Remune-
ration

See Office Letter
Book

The Secretary was desired to
write to M^r. Fenton, that the Bank
cannot offer any remuneration to
the constable under the circumstances
stated.

The following account of Charles
Christmas' Disbursements from the
th 25. Oct^r to 8. Dec^r inclusive, amounting
to £21.4.9

Extra Attendance 32 Days . . . 16.16. —

£38. — .9

Chas^r Christmas
Disbursements
recommended
to be paid.

was laid before the Committee, who
having interrogated him thereon,
recommended the same to the
Governor for payment.

th
19. Dec^r 1827

Present

W^r Thomson

W^r Raikes

Sir John Rae Reid.

The proceedings of the last
Committee were read. —

W^r Lawrence's list was laid
before the Committee and considered
viz^{ly} I. R. Dickie late Clerk to George

I. R. Dickie
Clerk to Geo.
Ellwall

Ellwall, of Grove Lane, requests the
Bank to agree with the rest of his
late employers Creditors in authorising
the Trustees to pay the Amount of
his claim for salary &c. in full, out of
— the

19 Decem 1827

the Funds of the Estate.

The same was agreed to.

Benj: Linthorne

Benjamin Linthorne of Barge
Yard, Bucklersbury, Oil Broker,
acceptor of two collateral Bills
Overdue, for £25 each on the
maturity of the first, the Bank
granted him two months
Indulgence for its payment, which
have now expired without any
arrangement having been made.

Resolved,

That three Months time
be given, with notice that if not
then paid, the Bank will proceed
against him.

Jas Thomas

James Thomas of Horseleydown
Corn Factor, requests the Bank to
accept a Bill for £51.19.4 and the
Balance in cash, in full, with
Interest and noting of his Bill for
£796.3— Discounted with Thomas
Frederick Ruston.

The same was agreed to.

William Williamson of Philpot
Lane, another Instalment of £500—
became due on the 13th Instant

Ordered

Ordered,

Installments of
H. Williamson
to be paid
forthwith.

That Mr. Lawrence be
directed to say the Bank will have
the Nicaragua Wood sold provided
the Installments are not paid
forthwith.

Mr. Poingdestre

John Poingdestre of 10 Old Broad
Street Merchant, to whom the
Bank on the 20th of June last, granted
Six Months Indulgence, for the
payment of £225. 16. 6. being the
Balance of 15th in the £. paid to the
rest of his Creditors, on a Bill for £1000
discounted with him, has been
applied to respecting it, but has
not answered the Communication.

Resolved,

a satisfactory
Answer to be
insisted on

That some proposal or a
satisfactory Answer be insisted on

Memorial
of Mr. Boyle
to have power
to detect utterers
of Forged Notes
&c.

A Memorial from John Boyle
was read, Requesting to be invested
with power to enable him to
detect Utterers of Forged Notes, and
to be paid Expences already incurred
by him, amounting to upwards
of £35.

Ordered,

19 Dec^r 1827 Ordered,

In Boyle's
Services declined

That a Civil Answer be
given by M^r. Freshfield, declining
Interference.

2 Jan^y 1828.

Present

M^r Thomson.

M^r. Raikes.

Sir John Mac Reid.

The proceedings of the last
Committee were read.

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

James Wildman of Ten Court
Ten Church Street, Merchant, Bankrupt
against whose Estate the Bank
proved £3475.6.10 and upon which
a Dividend of 2/5 in the £ has been
received, requests the Signature of
the Bank to his Certificate.

Resolved,

That the Bank decline
giving their Signature.

Charles

Charles Hunt of the late Firm
of Hunt & Weller, of Mark Lane,
Wine Merchants, Bankrupts, against
whose Estate the Bank proved £3603.^{10/3}
and upon which there have been
received three Dividends amounting
to 11/3 in the £, requests the
Signature of the Bank to his
Certificate.

Charles Hunt
requests the
Bank's Signature
to his Certificate

Resolved,

declined

That the Bank decline
giving their Signature to this
application, also.

William Williamson of Philpot
Lane, has paid no attention to the
Communication made to him by the
order of the Committee of the 19.
ult?

The same was postponed for
a fortnight.

James Wood, & James of Great
Trinity Lane, have made no
arrangement for the payment of
the overdue collateral Bill for £400
as ordered by the Committee of the
5th ultimo.

James Wood &
James

postponed

The same was also postponed.

William

2^d Jan^y 1828.W^m PyneTho^s Pynerequest Three
months indulgence

William Pyne the Acceptor
and Thomas Pyne the Drawer of
two collateral Bills of £100
each given to the Bank by Thomas
Hill, request three months indulgence
for their payment.

agreed to.

The same was agreed to.

John Bourdelain 31 Jan^y 1st
Aldgate, acceptor of a Bill for
£5000 Overdue, Discounted with
John & Robert Christie H^{co}, states
his inability to retire it at the
present moment.

Richard Fort of Bucklersbury
Richard Fort Drawer of the above Bill - Robert
Wilkinson of Cophthall Court account^t
on his part requests the Bank will
suspend their claim on him until
he can obtain from the Acceptor,
John Bourdelain, an Admission
that the proceeds of certain securities
held by the latter for the payment of
this Bill, shall be so appropriated
when realized.

Ordered, That M^r Lawrence be
directed to write to M^r Wilkinson, that
the Bank cannot become parties to
any

The Bank refuse
to become parties
to any Arrangement
between M^r.
Fort & M^r. Bourde-
laine.

✓

any Arrangement between M^r. Fort
and M^r. Bourdelaine, but that as
the latter is unable to pay, they
expect M^r. Fort to pay the Bill.

another
letter from M^r.
Fraⁿ Kingdon
on the Subject
of his Law Charges
in defending
the two Constables
of Holworthy -

✓

Another letter from M^r. Fraⁿ
Kingdon of Great Torrington, Devon
to M^r. Freshfield was read, on
the Subject of his Law Charges in
defending Mill and Rattenbury
the two Constables of Holworthy
Devon against Hair, and
requesting a Reconsideration of his
former application to grant those
Officers some assistance for their
loss of time on the occasion and
in aid of the discharge of his Bills,
as without it they and their
Families must be inevitably ruined,
in consequence of having performed
what they considered to be their
Duty.

Ordered,

£20 to be
given to free
the Parties from
all the Consequences

✓

That M^r. Freshfield be
directed to write to the Magistrate
before whom the Depositions were
taken, that the Bank will give
£20 in order to free the parties from
all

2nd Jan^y 1828 all the consequences of the Constables' Interference.

Depositions
against Mich^l
O'Brian & Tho^s
Kelly -

On reading the Depositions
against Michael O'Brian & Tho^s
Kelly, who were apprehended at
Macclesfield for uttering Three
Forged Notes £1 each, and Two others
having been found in their
lodgings. -

ordered
to be prosecuted

Ordered,
That they be prosecuted

th
9th January 1828

Present
W^m Thomson
W^m Raikes
Sir John Rae Reid.

The proceedings of the last
Committee were

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

M^r Williamson
requests the
orders for the
Nicaragua Wood
to be given up to
him

William Williamson of Philpot
Lane, requests the Bank will give
him up the Dock Orders of the
Nicaragua Wood, held by them as
Security

Security for the payment of the Overdue acceptances of J. Stevenson & Co. in order to enable him to perfect an arrangement made with the Owner of the wood, by which on giving up possession of it he is to receive the Balance in account between them, amounting to £1985.3.5, which sum he promises faithfully to pay over to the Bank, immediately on its coming into his possession.

Resolved,

The orders for the wood to be given up conditionally

That the Bank will give up the Dock Orders, upon being placed in possession of the £1985.3.5.

Henry Guss requests the Bank to sign his Certificate

Henry Guss of the late Firm of Badmell, Spilsbury & Guss, of Leek, Staffordshire, Bankrupts, against whose Estate the Bank provided £20,216.19.8, requests the Signature of the Bank to his Certificate.

Resolved,

That under the Circumstances of all the Creditors having in this case agreed to signed, the Bank consent to give their Signature being Creditors for so large a sum in proportion to the whole amount of the Debts.

th
16, January 1828.

Present

Mr. Thomson

Mr. Raikes

Mr. Curtis

Sir John Rae Reid

The proceedings of the last Committee were read. —

The Committee consulted Mr. Freshfield on the necessity of a full power being granted to the Secretary for the purpose of signing Bankrupts' certificates on behalf of the Bank, in consequence of objections having been occasionally made by ^{some of} the Commissioners, unless the Authority under which he acted be exhibited in every individual Instance, — And Mr. Freshfield stated that in strictness the full power of the Bank with the Seal attached, might be in each case required to render the signature to the certificate valid.

Bankrupts' certificates, — Mr. Freshfield consulted on the objections made occasionally by some of the Comm^{rs} to the Secretary's signature. & of opinion that a power might be required to be exhibited in each Instance.

Mr. Lawrence's list was laid before the Committee and considered viz^y

Henry Hughes of Basinghall Street, Blackwell Hall, Factor, requests the Bank will accept two Bills amounting to £960. 14. and the Balance in Cash for his last Instalment of $\frac{1}{6}$ in the £, amounting to £983. 3. 1 overdue.

W. Hughes offers 2 Bills & Balance in cash for his last Instalment

agreed to.

The same was agreed to with Consents.

Richard Fort of Bucklersbury, Drawer of a Bill for £5000, — Robert Wilkinson of Hoptshall Court on his part, requests the Bank will take their Remedy against the acceptor John Bourdelain previously to their resorting to him, as the acceptor holds Securities which ought to go in liquidation of this Bill.

R^d Fort and J. Bourdelain.

former Minute confirmed & Mr. Fort to pay the Bill

Ordered, That Mr. Lawrence be directed to confirm the statement made the 2^d Instant that the Bank cannot become parties to the dispute between Mr. Bourdelain

219.

26 January
1828

Mr. Bourselain and Mr. Fort, and
therefore insist on the latter
paying the Bill and Interest thereon
with charges. —

Hugh Edwards
offers a composition
of 9/ in the £.

Hugh Edwards of the
Quarant, Woollen Draper, acceptor
of two Bills amounting to
£1885. 18. — Discounted with Sterry
H^c, requests the Bank to agree
with the other Bill holders, in
accepting a composition of 9/ in
in the £, by equal instalments
at 5. 10. 15. 20 & 25 Months.

Rejected. —

The same was Rejected.

20
23. Jan. 1828.

Present

Mr. Thomson

Mr. Raikes

Mr. Curtis.

The proceedings of the last
Committee were read. —

Depositions
against
John Bryant
read.

In reading the Depositions
against John Bryant apprehended
at Bristol for uttering a Forged
note for £5,

Ordered

Ordered,

J. Bryant
to be prosecuted

That the said John Bryant
be prosecuted.

Mr. Lawrence's list was laid
before the Committee and considered
viz^{ly}

repetition of
Hugh Edwards
offer of a
composition,

Hugh Edwards of 88 Quadrant
Regent Street, proposes John Lloyd
of 15 Beaufort Buildings, and W^m
Trobe of 25 Mortimer Street, Cavendish
Square, Tailors, as Securities for
the two last Instalments of his
composition, as submitted to the
Committee last week, and trusts
they will now agree to it - the
other holders have done so
without any security.

Resolved,

a statement
of his Affairs
required—

That the Bank require
a statement of Hugh Edwards Affairs,
vouched by two respectable persons
who have looked into the accounts,
before they can consider this proposition.

W^m Lings

William Lings of Pell Street, Ratcliffe
Highway, Tailor, acceptor of two Bills
amounting to £1372.9.6 Discounted
with Sterry & Co. requests the Bank to
accept

23rd Jan: 1828 accept a composition of 5^d in the £
 (a 6 and 12 Months.

Wm Lings
 Composition of
 5^d in the £
 agreed to
 conditionally

M^r Lawrence was directed
 to endeavour to obtain Security
 for the last Instalment, but if
 not, the Bank will agree.

Onesiphorous Roberts of 9
 Marylebone Street, Golden Square,
 acceptor of three Bills amounting
 to £2864.13.6 & discounted with Henry
 Roberts proposes a composition
 of 10^d in the £
 Henry R^o requests the Bank to agree
 with the other Bill holders, in
 accepting a composition of 10^d in the
 £, with Security, and Interest for
 the two last Instalments.

Resolved,

a statement
 of his Affairs
 requires

That as in the case of
 Hugh Edwards, the Bank require a
 statement of M^r Roberts' Affairs,
 vouched by two respectable persons
 who have looked into the Accounts,
 before they can consider his proposition.

Wm Godfree
 offers 2 Bills
 as Collateral
 Security

William Godfree of 16 Strand
 Wine Merchant, the Balance of
 whose account amounts to £204.5.3.
 requests the Bank to accept two Bills
 amounting to £113.2.3. as Collateral
 Security. The

W. Godfree's
offer agreed to
with consents.

The same was agreed to with
consents, and Mr. Lawrence was
directed to enquire and report
respecting the wine held in
Security.

Mr. Lawrence Reported,
that he has again applied to Mr.
John Poingdestre as directed by the
Committee of the 19th ultimo, but
cannot obtain any answer.

Ordered,

Mr. Freshfield
to write to
Mr. Poingdestre
insisting on
payment.

That Mr. Freshfield be
directed to write to Mr. Poingdestre
insisting on payment.

David Sidney

David Sidney of Northumberland
Street, printer, a third collateral
Bill for £109. 3/- has now become
due, and no Arrangement has
been obtained from him.

Mr. Lawrence
to write.

Mr. Lawrence was directed
to write that legal proceedings will
be resorted to, if not paid immediately.

T. & S. Powell
request some
Indulgence

Thomas & James Powell of Billiter
Street carriers, the Balance of whose
Account amounts to £608. 2. 2 and
whose indulgence expired on the 17th
Instant, hope to be able to do something
towards the liquidation of their debt

23rd Jan: 1828.

in the course of next month.

The Month of
Feb: given to
Mess: Powells.

Resolved,
That the Month of
February be given for the same.

Ordered,

M^r. Freshfield
to write to
R^d. Fort
insisting on
Payment.

That M^r. Freshfield be
directed to write to M^r. Fort of
Bucklersbury, insisting on payment
of the Bill for £5000, drawn by
him and discounted with J^r.
R. Christie.

M^r. Lawrence
to require from
H. Sterry & Co.
some distinct
proposition.

M^r. Lawrence was directed
to require from Henry Sterry &
Sons of 36 Basinghall Street,
Blackwell Hall Factors, Discounters
of sundry Bills overdue amounting
to £7735. 15. - some distinct
proposition, failing which, the Bank
will proceed thro their solicitor
to enforce their claims.

th
30, Jan. 1828.

Present
Mr. Thomson
Mr. Raikes
Sir John Rae Reid.

The proceedings of the last Committee were read. -

Mr. Freshfield reported a letter received from Mr. Poingdestre in answer to the application to him for payment of the balance of his composition, intimating that a dividend will be shortly made on Edwards Swanson Estate, which will be immediately applied.

Mr. Poingdestre

Resolved,

That the Bank will wait for the dividend of Edwards Swanson, on Edwards Swanson's Estate for a fortnight.

The Dividend on Edwards Swanson's Estate for a fortnight.

R. Fort

Mr. Freshfield also reported a letter from the Solicitor of Mr. R. Fort proposing a payment of £2500 on account of his draft for £5000. The Bank recurring to the Acceptor for the balance without prejudice to Mr. Fort's liability.

Ordered.

225

30th Jan. 1828.

Ordered,

The £2500
to be recd of
M^r. Post on
account.

That M^r. Freshfield be
directed to write that the £2500
will be received on account, and
a month's time given for the
remainder. —

Depositions
against
A. E. Shorter,

Depositions were read against
Alexander Ephraim Shorter alias
Thomas Shorter, apprehended in
London for several utterances of
forged notes, being in possession
of others,

Ordered,

to be prosecuted

That the said A. E. Shorter
be prosecuted.

M^r. Lawrence's List was
laid before the Committee & considered
viz^t:

O. Roberts

O. Roberts of 9 Marylebone
Street, Golden Square, Draper, acceptor
of three Bills amounting to £2864.13.6
Discounted with Henry Sterry submits
attestation of his Affairs certified
by M^r. Smallman of Basinghall St^h,
and Requests the concurrence of the
Bank to his application of last week.

Resolved

O. Roberts' composition
to be accepted
with Consents.

Resolved,

That Mr. Roberts' proposal
be accepted with Consents.

Green & Hartley
request 4
months
Indulgence

Green and Hartley of Broad St.
Merchants, Discounters of a Bill
for £1180. 3/- request 4 months
further Indulgence for the payment
of the Balance, as the payment of
the composition of 7/ in the £ by the
Drawer will in the meantime
become due.

Resolved,

agrees to.

That the Bank will agree
to the proposal to wait 4 months
for the Balance —

6 Feb. 1828

Present

Sir John Rae Reid.

Mr. Porcher

The proceedings of the last
Committee were read.

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

Onesiphorous Roberts of 9
Marybone Street, Golden Square
to whose composition of 10/ in the £
the

6 Feb 1828

O. Roberts' Composition
to be noted on
account.

Bank agreed last week, on the
consent of the Discounters Henry
Sterry & Sons being obtained, states
that they refuse to give it unless
he will forego all further claim
against their Estate. This he cannot
comply with, as he never received
any value for the claim that has
now come against him, and he
therefore begs the Bank will
accept the Bills, with the
understanding that he shall be
released from all further liability.

Resolved, That Mr. Roberts' composition
be received on account.

Mr. Lawrence stated that
he has communicated repeatedly
with the following Parties, but
cannot obtain any Settlement from
them, viz^{ly}

Joseph Tanner of Little Russell
St. Drury Lane, Drawer of a collateral
Bill for £46.5. his last Instalment
of a Composition of 3/4 in the £.

postpones

the same was postponed.

R. S. Roach of Church
Street, Chelsea, acceptor of the same
as security for Joseph Tanner.

postpones

the same was likewise postponed.

Patrick

Pat. Johnson

Patrick Johnson of Hannon Street
at Balance due from him amounting
to £110.12.7 and Interest.

3 mos.
granted upon
Security.

The Committee agreed to grant
him 3 Months Indulgence, upon
Security. — One Month only, otherwise.

Tho. Sorel

Thomas Sorel of Bishopsgate
St. at Balance due from him
amounting to £77.12.4 and
Interest.

1 Month

The Committee agreed that if
not paid in one Month, Mr. Freshfield
be directed to proceed. —

Dav. Sidney

Davis Sidney of Northumberland
Street, Strand, Acceptor of three
collateral Bills for £109.8 each,
the first of which fell due 3 years
ago, Mr. Lawrence stated
that he had threatened him with
legal proceedings as directed by
the Committee of the 23rd ult^o, but has
only obtained from him two Bills
@ 6 & 8 Months for £30 and £39
each.

unless some
arrangement be
made to the
proceeds
against

The Committee agreed that unless
some Arrangement be made by
Wednesday, Mr. Freshfield will
proceed. —

Wednesday 13th Febr^y 1828

Present

Mr. Thomson.

Mr. Raikes.

Mr. Poncher.

The proceedings of the last Committee were read—

Depositions were read against
 R. Millard Richard Millard for uttering
 to be prosecuted three Forged Notes £10 each &
 one for £5—

Ordered,

That Richard Millard
 be prosecuted—

Mr. Lawrence's List was laid
 before the Committee and considered
 viz^t Mess^{rs} Smith & Lawford of Drapers
 Hall, Solicitors, on the behalf of Mr.
 Robert Cadell one of the Partners in
 the late Firm of Archibald Constable
 & Co. of Edinburgh, Booksellers, Drawers
 of Bills unpaid amounting to
 £10858.5.0 request the Bank to
 authorise a Letter of Discharge to
 be signed to him, the Debt having
 been ranked on their Estate—
 this

Rob^t Cadell
 requests a Letter
 of Discharge
 to be signed
 to him.

this proceeding is analogous to the signing a Bankrupt's Certificate in England, and has been accepted by the majority of his Creditors.

Mr. Cadell's
request agreed
to Mr. Lawrence
authorised to sign.

The Committee agreed thereto, and Mr. Lawrence was authorised to sign the Discharge according to the printed Form submitted.

Hugh Edwards
Composition

Hugh Edwards of 88 Quarrant Regent Street acceptor of 2 Bills amounting to £1885.18. (Discounted with Henry Sterry submits a statement of his Affairs certified by Mr. James Willey of 17 Buckingham Street and requests the concurrence of the Bank to his application of the 23rd of January last. —

Resolved,

accepted That Hugh Edwards' proposal for 9/ in the £ be accepted with the securities proposed.

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

Investigators Disbursements ordered Payment	Chas. Christmas Disbursements for Janry.	7. 6. —
C. Christmas	Extra Attendance 8 Days	4. 4. —
		£ 11. 10. —
Joshua Freeman	Joshua Freeman's Disburs.	1. 16. —
	Extra Attendance 5 Days	2. 12. 6
		£ 4. 8. 6

27 Feb 1828.

Present
 W^m Thomson
 W^m Raikes
 W^m Porcher

The proceedings of the last Committee were read —

A letter was read from James Dubois of Royal Hospital Row Chelsea, complaining of the inadequacy of his Remuneration for the services rendered by him in the apprehension ^{recently} ~~conviction~~ of Nathaniel Peppiatt, and the same was referred to W^m Freshfield.

Lat^d Dubois complains of the trifling remuneration made him for his services in re. Peppiatt lately convicted, better referred to W^m Freshfield

W^m Lawrence's list was laid before the Committee & considered viz^t:

Mess^{rs} Joseph Marryat & Sons of Lawrence Poultney Lane, Holders of a Draft for £358. 8. 1 by W. H. Burnley of Trinidad on the Governor and Company of the Bank of England, which Bill, in case of Cash or Sum the Committee of 8. August last authorised to be paid, state it to have been protested for non acceptance on

W. H. Burnley's (of Trinidad)

on the 22^d Dec^r last, the expences of which 14/6 they have added to the principal and request it may be paid when the Bill be due. Viz^t 14 March next.

Bill to be paid

Ordered,

That the same be paid.

M^r Lawrence stated that he has received from M^r Williamson of Philpot Lane £ W^m Mitchell Esq the Sum of £2000 in the Spirit of the Minute of the Committee of the 9th of January last, with regard to the Balance which now remains due, M^r Mitchell informed him that M^r Williamson was disposing of an Estate in Scotland, the proceeds of which he expected to receive in the month of May next, when he promised punctually to discharge it.

Payment by
W^m Mitchell Esq
on account
of M^r Williamson

Resolved, That 3 Months be given M^r Williamson for payment of the remainder of the Balance.

3 months
granted for the
Balance

David Sidney
to be proceeded
against

David Sidney of Northumberland Street, Strand, has not made any Arrangement as peremptorily required by the Committee of the 10th Instant.

Ordered

233.

27 Feb 1828

Ordered,

That M^r. Freshfield be directed to proceed against David Sidney.

Long Austin & Hobson of Gray's Inn, on the part of the Assignees of Sikes & Co. request a Bill for £432. 17. 9 upon which they have paid two Dividends $\frac{6}{8}$ and $\frac{1}{4}$ in the £ may be given up to them and the sum of £32. 9⁰ refunded to them which they contend has been wrongfully received by the Bank. M^r. Lawrence stated the facts of the case - the Bill became due the 6th March 1826 in the following June Mess^{rs}. Sikes assignees paid a Dividend of $\frac{6}{8}$ in the £, on the 27 Sept^r following the Bank agreed to take a composition of $\frac{1}{2}$ in the £ from Curtis - before the payment of the last Instalment of which the Assignees of Sikes & Co. declared a further Dividend of $\frac{1}{4}$ in the £ - the payment of this they deferred for some time but he (M^r. Lawrence) insisted on receiving it, expressly declaring

Assignees of
Sikes & Co.
request a Bill
to be given up,
upon which
they have paid
10⁰ in the £ -
a sum
refunded

declaring to them the object he had in view, viz^t to be enabled to apply as much of Curtis' last Instalment as would discharge the Interest which he would be precluded from doing with Funds arising from a Bankruptcy.

M^r Lawrence
to take Instructions
from M^r
Freshfield upon
this case

M^r Lawrence was directed to explain the Facts to M^r Freshfield, and take his Instructions upon the case.

communication
respecting
W^m Sterry

M^r Lawrence communicated to the Commee^t, that the Solicitor of Henry Sterry would consult with M^r Freshfield respecting his composition.

The Committee next examined the accounts of the Discounted Bills & notes unpaid, and agreed to the following Report to the Court of Directors thereon, viz^t.

Report on
the Discounted
Bills & notes
unpaid

That having investigated the accounts of the Over due Discounted Bills and notes unpaid, Your Commee^t have to make the following Remarks thereon,

The Balance of the Outstanding Debt on the 31st Jan^y last was

27 Feb 1828.

Report
continued

£122,152.9.11, but in this Total are included the sums of £22,582.6.2 and £16,666.13.4 remaining unpaid of the Loans granted by the Court of Directors to the New River Comp^y and to James Haam Esq exclusive of the Interest thereon, and which sums if deducted would reduce the said Balance to £82,903.10.5.

The Sum of £1774. - 1 has been received on the accounts of the Bankrupts or Insolvents, the Balances of which has from time to time been carried to the Debit of the Account of Profit & Loss, which Sum has been placed to the Credit of that Account in the general ledger.

The Balance on the 31st July last of the Accounts accumulated between the 31st July 1818 and 31st Jan: 1819 was £1719.16.9 the whole of which has since been received.

The Balance on the 31st July last of the Accounts accumulated between the 31st Jan^y and 31st July 1819 ^{was} £6045.6.3 received since to 31st Jan^y last 3754.7.10
Balance remaining 2290.18.5

The

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

The Balance on the 31st July last of the Accounts accumulated between the 31st July 1820 and 31st Jan: 1821 was £11. 15. 3 and that of the Accounts between the 31st Jan'y and 31st July 1821 was £229. 18. 8 and not any thing having since been received thereon, both those Sums are recommended to be carried to the Debit of the Account of Profit & Loss.

continued

The Accounts which accumulated between the 31st July 1821 and 31st Jan'y 1822 are Balanced.

The Balance on the 31st July last of the Accounts accumulated between the 31st Jan'y and 31st July 1822 was £88. 1. 6

received since to 31st Jan'y last } 1. 13. 7
Balance remaining } 86. 7. 11.

The Accounts which accumulated between the 31st July 1822 and 31st July 1823, are Balanced.

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

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27 Feb 1828.

1824 was $\text{£}17,182.13.8$
 rec^d since to 31st Jan^y last $16..2..2$
 Balance remaining $17.186.11.6$,
 but in which is included the
 Sum of $\text{£}16,666.13.4$ remaining
 unpaid of the Loan granted in
 1816 to James Adam Esq as acting
 Executor and devisee in Trust
 under the will of the late John
 Wilkinson Esq, and which has
 been for sometime under the
 consideration of the Committee of
 Treasury.

Report
continued
✓

The Balance on the 31st July
 last of the Accounts accumulated
 between the 31st Jan^y and 31st July
 1824 was $\text{£}277..2$

received since to 31st Jan^y last $5.6.8$
 Balance remaining $271.13.6$

The Balance on the 31st July last
 of the Accounts accumulated between
 the 31st July 1824 and 31st Jan 1825 £
 received since to 31st Jan^y last $112. —$
 was $3230.10.10$

Balance remaining $\text{£}3118.10.10$

The Balance on the 31st July last
 of the Accounts accumulated between
 the 31st Jan^y & 31st July 1825 was $\text{£}256.14.3$
 and not any thing has since been
 rec^d thereon.

The

The Balance on the 31st July last
of the accounts accumulated between
the 31st July 1825 and 31st Jan^y 1826
was £36,620.16.⁷/₄
received since to 31st Jan^y last 3,429.2.⁷/₄
Balance remaining 33,191.14.⁷/₄
of which is recommended
to be carried to the Debit
of the account of Profit & Loss 3,297.18.6
being
leaving the Balance £24,893.15.6.

Report
continued

The Balance on the 31st July last
of the Accounts accumulated between
the 31st Jan^y and 31st July 1826
was £50,478.6.2
received since to 31st Jan^y last 12,109.13.⁷/₄
Balance remaining £38,368.12.⁷/₄
of which is recommended
to be carried to the Debit
of the Account of Profit & Loss 9,592.3.1
being
leaving the Balance £28,776.9.6.

Upon these two last Series of
Accounts accumulated between
the 31st July 1825 and 31st July 1826, the
Committee cannot forbear observing
that the original Amount was
£399,558.12.1
upon which has been
received (being about 13th of it) } 270,032.11.10
£129,526.~.3
carried to profit & Loss
including the Surplus now } 75,855.15.3
recommended
leaving a Balance of £53,670.5.-

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27 Feb 1828

or about $\frac{1}{8}$ in the $\frac{1}{2}$, which there
is every reason to believe will be
received. —

The Balance on the 31st July last
of the accounts accumulated
between the 31st July 1826 and 31 Jan.
1827 was. £ 1172. 10. 5

and not any thing having
since been rec^d thereon,
One half is recommended
to be carried to the Debit 586. 5. 3
of the Account of Profit
Loss being

leaving the Balance £ 586. 5. 2

The Balance on the 31st July last
of the Accounts accumulated
between the 31st Jan. & 31st July 1827
was. £ 3579. 14. 9

rec^d since to 31 Jan^y last 1448. 4. 9

Balance remaining 2131. 10. —

$\frac{1}{2}$ of which is recommended
to be carried to the Debit
of the Account of Profit & Loss 1066. 15. —
Loss being

leaving the Balance 1066. 15. —

There are Three new accounts
of Insolvents since the 31st July last
whose Debts amount to £ 34,607. 19. —

1 Messrs. W. Robt. Christie & Co. 5000

2 Messrs. Badmash, Hills & Co. 20,000

3 Henry Perry 9,607. 19. —

Report
continued

of which the first has been received in full, the second within about £500 and the latter having so recently accumulated, the committee do not think it advisable to recommend that any thing be written thereon at present.

Report
concluded

(Signed) A. H. Thomson,
Chairman.

th
27 Feb 1828.



read &
approved

At the foregoing Report was read
in Court & approved th
29 Feb 1828.

th
Wednesday 5 March
1828.

Present.

Mr. Thomson

Mr. Curtis, Sir John Reid

& Mr. Poncher.

The proceedings of the last
Committee were read.

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

Thos & Jas
Powell
allowed 3 mos

Thomas and James Powell
of Billiter Street, Carriers, to whom
the Bank have granted repeated
periods of Indulgence for the payment
of the Balance of their account, which
now

5 March 1828 now amounts to £532.⁰⁰ 8, have given, in part, a Bill for £66.9.9. due the 15th of June next, and a check for £33.10.3 which is all, they say, it is in their power to do at present.

Resolved, That Three Months time be given for the remainder.

Perkins and Heath of Fleet Street and George Tate of Dowgate Hill, joint Securities to the amount of £5000 for Grosvenor Btcher Esq: request the payments as consented to by the Committee of the 21st March 1827, may be calculated on the above, less, a *pro rata* proportion of the Goods furnished account, and the Balance of the Drawing Account of Grosvenor Esq: the final appropriation of their Amount, in as far as it may prevent any loss to the Bank, they are not at all disposed to question, but to leave it open to further Consideration.

Perkins & Heath request a Reduction of their Payments, in proportion to 2 Sums set off against Grosvenor's Estate.

Resolved, That the proportionate sum out of the £1541.3.4 will not be immediately Required from the parties, but their liability for the whole

The proportionate sum not to be immediately required.

whole Debt must be retained.

David Sidney
proposes to the
Bank to receive
4 Bills the
Balance in
cash - for two
of his overdue
Bills

David Sidney of Northumberland
Street, Strand, acceptor of three
Collateral Bills, amounting to
£109.8. each, requests the Bank
to receive two Bills for £54.10. each,
on Hurst, balance £6. two on Dr.
Highmore for £30 and £39. and the
Balance in cash, of the first
Bills overdue - the remaining
one, together with one becoming
due next January, he requests
to be allowed to pay by Monthly
Installments of £10.

Resolved,

Proposal
accepted
conditionally

That the proposal be
accepted, upon condition that the
Bills are paid regularly, and
the Installments never in arrear.

Sarah Gosling
requests her
certificate
may be signed

Sarah Gosling of the late Firm
of Sarah, James, & Ambrose Gosling,
of Mark Lane, Wine Merchants,
Bankrupts, against whose Estate
the Bank proved £7622.11.1 and
upon which a Dividend of 4/-
in the £ has been received, requests
the Signature of the Bank to her
certificate.

agreed to

Resolved that the same be agreed to,
and the Secretary ordered to sign
the certificate. Wm.

5. March 1828

M^r Lawrence stated that he had not yet received M^r Freshfield's opinion on the Application of Long Austin & Co of last week.

M^r Freshfield reported in consequence of the Minute of the last Meeting upon the Letter of James Dubois, and at the same time upon all the other Payments Report on to witnesses in the prosecutions the Remuneration against Nathaniel Peppiatt & to witnesses Thomas Shorter as follows in the cases of Peppiatt & Shorter.

The King. agst Nath: Peppiatt.
James Dubois attended as a witness on the part of the prosecution agst this prisoner at 4 Examinations before the Magistrate, one Day to give Evidence before the Grand Jury and at the Old Bailey on the Trial.
 That he has reason to believe that M^r Dubois exerted himself a good deal in procuring evidence against the Prisoner but he cannot say how much time was occupied by the witness in so doing.
 all his Expenses were paid, and he received £5 for his loss of time.
M^r Elizabeth Faulkner & Thomas Faulkner. These witnesses Mother
 and

and Son, attended four times before the Magistrate at Clerkenwell to give Evidence before the Grand Jury and at the Trial at the Old Bailey.

The Mother lost a £5 note by the Prisoner. Her Expences out of Pocket were paid and she reted £5 for the loss of time of herself and her Son.

Report
continued

The King against Tho^r Shorter
Rice Overt carries on the Business of M^r. John Andrews who keeps the Britannia Public House, Grays Inn Lane. He attended twice before the Magistrates, twice at Clerkenwell for the Grand Jury, once at the Old Bailey for the London Grand Jury, and three Days for the Trial in all eight Days.

He received £2 — he assisted in apprehending the Prisoner. —

William Smith he attended 8 Days and received £2.10/ and paid his own Expences.

Richard Smith also attended 8 Days, paid his own Expences and received £2.10/ if M^r. Freshfield had felt at liberty to exercise a larger discretion he would have allowed something more to the Father who lost £5 by the Forged Note uttered to him.

Joseph

5 March 1828.

Joseph Hartwell Gower the Constable who apprehended the Prisoner - He attended 8 Days, he received £3 and paid his own expences

George Hambrook, a publican who accompanied the Party when they took the Prisoner into Custody. He attended 8 Days and received £3. +

Report
continued

Jamies Drewe, a publican living at Brentford, he attended in all 7 Days - he lost £5 by the Prisoner, he received £3 and paid his own expences and Coach Fares.

Charles Otley, a collecting clerk of Mess^{rs} Trittons, he attended 3 Days and received £1.

John Jones a Publican, attended 4 Days, he received £3 and paid his own expences, he lost £10 by the prisoner.

M^{rs} Webster lives at Kennington, she attended 3 Days and received £1.

John Henry Emery a Publican in the Vauxhall Road. He attended 3 times before the Magistrate in the case of Peppiatt - twice at Hatton Garden in the case against Shorter - once at Clerkenwell and 3 Days at the Old Bailey. in all 9 Days. he loses £5 by

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by the Prisoner. He received £4 —
Sarah Ann Lane Twice before
the Magistrates — once at Clerkenwell
3 Days at the Old Bailey — she
received £1. —

N.B. This is the Girl who cohabited
with Peppiatt, and who was herself
examined before the Magistrates
on a charge of uttering Forged Notes,
but was ordered not to be prosecuted

continued William Winks a Tradesman &
Constable 3 Days at the Old Bailey
He received £1. —

James Raysmant a Tailor living
at Greenwich. he came forward
voluntarily, attended in all 6 Days,
received £2 and paid his own
Coach Fares.

John Nash M^r. Nash. — M^r.
Nash attended 7 Days, M^r. Nash
one Day. He received £3. — for the
two resides at Camden Town.

Thomas Field — a poor person loses
£10 by the prisoner, attended 7 Days.
He received £4. —

William Mattison attended 6 Days
and received £3. — is a Publican.

George Bowbrick, keeps a wine
Vatatts, attended 3 Days & received
£1. —

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5 March
1828.

Letter from
Jas. Raymant
complaining
of his Remuneration
Case of Shorter.

30 of more
allowed

Letter from
Wm. Smith
on same subject

not complied
with. — no
further Remuneration

Letter from
J. H. Emery on
the same
subject.

no further
Remuneration

Petitions
from Nathl.
Peppiatt, &
Sarah Jane
alias Peppiatt,

not complied
with. —

A letter was read from James
Raymant of Park Row, Greenwich,
complaining of the inadequacy
of his Remuneration for his Services
as a witness in the Prosecution
of the Conviction of Alex^r. Ephraim Shorter

Ordered, That 5/ of 10 diem^s for Expenses
be paid him — in all 30 of more.

A letter was also read from
Wm. Smith of Britannia Street
Grays Inn Lane Road, on the same
Subject.

Resolved, That no further Remuneration
can be given.

A letter was likewise read
from J. H. Emery of Vauxhall Bridge
Road on the same Subject.

Resolved, That the Bank consider
the £4. — paid, as a very full and
sufficient Remuneration.

Petitions for some pecuniary
Assistance, were next read, from
Sarah Jane alias Peppiatt (whom
the Bank declined to prosecute on
7 Nov: 1827) and Nathl. Peppiatt
who was tried & acquitted 8 Dec: last.

Resolved, That the said petitions
cannot be complied with. — the
Adjourned to 6 Inst.

248
6th March 1828.

Depositions
against
Jas Dearden
Rich^d Jackson

Depositions were read against
James Dearden and Rich^d Jackson
apprehended in Lancashire for
uttering a forged note for £5.
Ordered,

to be
prosecuted,
conditionally,

That the said James Dearden
and Richard Jackson be prosecuted,
provided on enquiry Mr Jones
the Manufacturer referred to by
Dearden, is found not to have
paid the note to Dearden.

Present. 12th March 1828.
Mr Curtis
Sir John Roe Reid.

The proceedings of the last
Committee were read.

Letter from
Mr Winks
complaining of
his Remuneration
in case of Shorter
& Peppiatt.

A letter was read from Will^m
Winks of Royal Hospital Row (Chelsea)
complaining of the insufficiency of
his Remuneration in the cases of
Shorter & Peppiatt, and the
Committee having referred to Mr
Freshfield's Report of this day
Sennight,
Resolved,

No further
Remuneration

That no further Remunera-
tion can be given.

249th
12 March
1828

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

Long Austin
H^d Sykes'
assignees.

In reference to the application
of Long Austin & Co. as laid before
the Committee of the 27th Ult^o. Mr.
Freshfield Jun: has given his opinion
that the Bank are clearly entitled
to retain the Interest as rec^d from
Thomas Curtis.

The Bank
entitled to the
Interest rec^d
from Curtis & Co.

Mr Lawrence was directed
to write to Long & Austin, solicitors
to Sykes & Co's Estate to say that the
Bank cannot refund, as they are
clearly entitled to the Interest.

Creditors of
Latham & Parry
request the
Bank to contribute
towards the
Law Expenses
aj^t M^r De Tastet.

Thomas Kearsey of Lothbury,
Solicitor, on the part of the majority
of the creditors of Latham & Parry,
Bankrupts, against whose Estate
the Bank proved £5605. 11. 7, requests
the Bank to concur with them in
contributing 1/2 in the £. for the
purpose of paying the Bill of Costs
already incurred, in the prosecution
of a suit by which it is sought
to invalidate the right of M^r De
Tastet, a large creditor, to property
of a great Amount, and thereby
enable the cause to be brought to
a conclusion —

Postponed

The same was postponed.

Timothy

Chas. Hunt's
Certificate

Timothy Surr of 80 Lombard Street
Solicitor, on the part of Charles
Hunt of the late Firm of Hunt &
Weller, of Mark Lane, wine Merch^t.
against whose Estate, the Bank has
proved £3603. 10. 3 upon which have
been received three Dividends
making $11\frac{1}{3}$ in the £, requests
the Signature of the Bank to his
Certificate.

deferred

The consideration thereof
was deferred, and Mr. Lawrence
was directed to see Mr. Dixon one
of the Creditors.

Fred^d. Otto
requests Bills
may be given
up to him on
paying the
Balance

Frederick Otto of Wilmot Street
Bernard Street, Tailor, Acceptor of
4 Bills amounting to £1262. 5. 4
Discounted with Kesteven H^o upon
which a Balance remains due
of £87. 1. 7. Requests, on its paym^t.
the Bills may be given up to
him to enable him to prove
what he may have paid upon
them against the Discounters
Estate - he is said to be, poor, old
& infirm, with a sick wife to
maintain.

agreed to

The said request was agreed
to.

Mr.

251

12 March 1828

Wines deposited
by Edwin Howell
as collateral
Security —

Mr. Lawrence acquainted the Committee that Mr. Wild of Martin's Lane Cannon Street, has tasted the 10 Hhds of wine, given to the Bank as collateral security by Edwin Howell, and that he considers them extremely deficient in Body & flavor, and with great disposition to ferment.

Ordered,

to be sold
by Mr. Wild

That the said Wine be sold forthwith by Public Auction, unless Mr. Wild can cover the Amount of the Bill by a private Sale. —

Joshua Freeman's
acct. of
Disbursements:
recommended
to be paid.

An account of Joshua Freeman, Investigator, for his Disbursement^t in Feby^r last amounts to £ 3. 19. 3

Extra attendance 8 Days. $\frac{4. 4. -}{8. 3. 3}$

was recommended to the Governor for payment. —

The following Report from Mr. Freshfield was read viz^t:

Report of Mr.
Freshfield on a
Deed of Release
to the Trustees
of Phelps
Bracebridge &c.

I have perused a Deed of Release dated the 27th February last which was produced to me by Mr. John Thornton. it states the proceedings by the Trustees under a Deed executed by the creditors of Messrs. Phelps, Bracebridge & Howard and

and confirmed by an act of Parliament
 and recites as the result that all
 the property having been realized,
 the Trustees have made Dividends
 to the Amount of $9\frac{1}{6}$ in the £ -
 and that they are now prepared to
 pay a final Dividend of $10\frac{3}{4}$, in
 the £. making in all $10\frac{1}{4}\frac{3}{4}$; and
 the Deed then purports to Release
 M^r. Thornton, D^r. Lushington & the
 other Trustees from all claim on
 the part of the Creditors, & if (as
 stated by M^r. Thornton) The Bank
 stands in the relation of a
 Creditor I see no objection to the
 Signature, on the part of the
 Corporation, of the Deed, assuming
 that the Dividends have been
 paid upon the Bank's Debt, and
 that consents are obtained where
 necessary, from other parties
 liable upon the Bills held by the
 Bank. (signed, J. W. Freshfield,
 3rd March 1828.)

Resolved, That the same be agreed
 to with the necessary Consents, and
 the Release to be signed by the
 Secretary.

Release to
 be signed by
 the Secretary.

19 March 1828.

Present

Mr Thomson. Sir John Reid
 Mr Curtis. Mr Porcher

The proceedings of the last
 Committee are read.

Mr Lawrence's List was laid
 before the Committee and considered
 viz^{ly}:

William Gustard of Bedford
 Street Covent Garden, Clothier, acceptor
 of 4 Bills amounting to £3253.19.
 requests the Bank to accept three
 Bills making together £650,
 due early in the next year, on
 account, and as soon as possible
 he will endeavour to procure some
 more of the same description.

Wm Gustard
 requests 3 Bills
 due 1829 may
 be taken on
 account

Resolved,

That the same be accepted
 in part as collateral security, and
 One Month given for further
 Payments.

to be taken in
 part as collateral
 security, & a
 month given
 for further
 payments.

R & H. Wilson

Robert & Henry Wilson of Bishops-
 gate Street, Drapers, acceptors of
 4 Bills amounting to £5025.9.
 Discounted with Henry Sterry-
 the

Trustees of
R & H. Wilson
offer 2 Proposals

The Trustees to the assignment of their effects, request the Bank to agree to one or the other of the two following propositions; namely to accept 11/ in the £, at 4.8, & 12 mos, or 10/ in the £ Cash, on the execution of the Deed.

Resolved,

10/ in the £
if paid in money
to be accepted

That the proposal to pay Cash for the 10/ in the £, be accepted, provided it is immediately paid.

W. Hunt's
certificate,

Mr. Lawrence acquainted the Committee that he called on Messrs Dixon & Morgan as directed last week - Mr. Morgan stated that Mr. Dixon never would sign Mr. Hunt's certificate, but that he had no wish to prevent others doing so. Mr. Dixon's refusal to sign, appears to arise from personal feeling owing to the treatment he has received from Mr. Hunt.

to be signed

Resolved, That the Bank will sign under the circumstances stated by Mr. Hunt, their Signature being necessary to make up the Amount required.

Richard

19 March 1828. Richard Cooper Gray of Alfred Place, Newington Butts, from whom the Bank have Hops as Security for a Balance of £190.

R. C. Gray ✓

Matthew Read Morley ✓

Matthew Read Morley 243 High Street, Borough, from whom the Bank have likewise Hops as Security for a Balance of £373. 3. 3. The Indulgence to these parties has expired.

Ordered,

Their Hops to be sold unless the Bills be paid ✓

That M. Lawrence be directed to apply, and state that the Hops will be sold, if the Bills be not paid immediately.

Thos. Lovel to be applied again to ✓

Thomas Lovel of Bishopsgate Street, a Balance of £77. 12. 4 remains due.

Patrick Johnson postponed for a month ✓

Patrick Johnson of Cannon Street, a Balance of £110 remains due.

John Marshall postponed for 6 weeks ✓

Francis Drake Esq. ✓

John Marshall of Friday Street, Discounter of sundry Bills amounting to £1853. 15. 7 and Francis Drake Esq. of Newgate St. acceptors of two of them, amounting to £861. 9. -

Applications to these Four

Four parties have been repeatedly made since the expiration of the indulgence granted to them, but nothing can be obtained from them.

Mr. Lawrence was directed to apply again to Mr. Sorel - Patrick Johnson's case was postponed for a month. And the two latter cases postponed each for six weeks.

Petition of
Joseph H. Gower
Rice Owners
to be further
remunerated.

A petition was received from Joseph Hartwell Gower & Rice Owners, praying to be further remunerated for their services in the case of Alex^r. Phraim Shorter. But on referring to Mr. Freshfield's Report of the 5th Instant, The Committee agreed that they saw no reason for giving any further remuneration.

refused
✓

th
26, March 1828.

Present

W^r. Thomson. W^r. Curtis
W^r. Raikes. W^r. Porcher

The proceedings of the last Committee were read.

Letter from W^r. Postle on behalf of J^r. Palmer under sentence of Death

A letter was read from W^r. Postle of Colney, Norwich, relating to John Palmer, now under sentence of Death for uttering Forged Notes, requesting the Bank's interference that his life may be spared, on condition of his being transported for Life. Ordered,

That W^r. Freshfield be directed to transmit the said letter to the Secretary for the Home Department, in order not to lose the time in case the application should be available.

Letter to be transmitted to the Secretary of State for the Home Depart^t.

A letter was read from Fras^t. Drake of Newgate Street to W^r. Freshfield stating his inability to discharge his Debt to the Bank, but the Committee upon referring to the Minutes of this Day Sennight, observed this case to have been postponed for six weeks.

An

An account of Expenses said to have been incurred by Handley & Pace Police Constables in apprehending &c. Pappiatt & Shorter, was presented, and Mr. Christmas the Investigator was questioned by whom those persons had been employed - Mr. Christmas said that Mr. Lamb

Handley & Pace
Police Constables
acc^t of expenses
in case of
Pappiatt &
Shorter.

Clerk to Mr. Freshfield had given them directions in his presence, but that they reported to him occasionally the progress they had made. Mr. Freshfield denies that his Clerk could have given such directions, it being contrary to their usual practice. The Committee desired Mr. Christmas to compare his account of Disbursements, with that sent in by the two Constables as to their attendances &c, and report thereon.

Mr. Christmas
to report
thereon.

Mr. Lawrence's List of Applications was next considered viz:

Perkins &
Heath

Perkins & Heath of Fleet Street request the Bank to take their acceptance of the Draft of a Mr. Drinkwater at 3 Months, for the Amount due by them, as agreed to

259

26th March 1828.

Pertin's Beasts
offer accepted

Corbett &
Hallam,

Interest due
reduced to 4,800^l

M. R. Morley
requests
Indulgence
till June

agreed to.

R. C. Gray
no answer.

If letter to him
be not noticed
his Hops to be
sold

to by the Committee of the ^{the} 5th Inst last

The same was agreed to be taken.

Corbett & Hallam of 55 Friday
Street, acceptors of 4 Bills amounting
to £6,036.5.- which they have paid
in full request the Bank to charge
the Interest due on them at 4,800^l.

The same was allowed.

Matthew Read Morley of the
Borough, Hop Factor, has replied
to the Communication made to
him by the Direction of the Committee,
that from the present state of
the Hop Plantations, a ready &
advantageous Sale for Old Hops
may be expected in the middle of
June, till which period he
requests further indulgence.

The Committee agreed thereto.

Richard Cooper Gray of Alfred
Place, has not answered W.
Lawrence's letter.

Resolved, That if the same be not
noticed, the Hops will be sold.

Thomas Sorel of Bishopsgate St
states himself to have been very
ill, but that the Balance of his
Account shall be paid without
fail

260
I have allowed st fail, on or before the 1st of May
till 1st May next.

The same was granted.

B. Linthorne
Benjamin Linthorne of Barge
Yard, Bucklersbury, acceptor of two
Collateral Bills overdue, for £25
each, to whom the Bank on the
19th Dec^r last granted three months
indulgence, with notice, that if
not then paid, they would proceed
against him, has neither paid them
nor offered any Arrangement on
their account.

postponed

The Committee postponed the
same.

Vacancy on
the Midland
Circuit.
The Committee next took into
consideration a vacancy in the
Bank Counsel on the Midland
Circuit by Mr Clarke's recent
elevation to be a Welch Judge,
and a letter was read from that
Gentleman to Mr Freshfield, stating
that he cannot proceed further on
the Circuit than Leicester, and
saying how highly gratified he should
feel at his son being appointed
second Counsel for the Bank at
Warwick.

appointment & these
postponed

The appointment of a Counsel
on the Midland Circuit in the room

261

26 March

1828

room of M^r Clarke was for the present postponed, there being no Business then of size at Warwick

M^r Freshfield reported on the application of M^r Kearsey on behalf of the majority of mess^{rs} Latham & Parry's Creditors, as follows, viz.

Report of
M^r Freshfield
on M^r Kearsey's
application
for the ^{1st} of
Latham &
Parry.

"The reason M^r Kearsey is now to conduct the proceedings is that M^r Chatfield had already twice tried the cause without receiving any thing on account of his costs, and the cause being tried a third time and he remaining without Funds refused to conduct it any longer - the suit was therefore transferred to M^r Kearsey.

"Upon the Third Trial an issue was directed by the Lord Chancellor, and that Issue now remains to be tried.

It is to try whether under the Circumstances under which De Tastet became possessed of a Sum of Money, he is entitled to retain it against the Creditors."

The consideration thereof was deferred.

262
2^d. April 1828.

Present
W. Thomson.
W. Raikes.
W. Curtis.

The proceedings of the last Committee were read. —

consideration
of M. Kearsley's
application,
resumed
(Latham &
Parry's creditors)

The Committee resumed
the consideration of M. Kearsley's
Application of the 12th ult^o on behalf
of the majority of Mess^{rs} Latham &
Parry's Creditors, and M. Latham
was conversed with thereon. he
acquainted the Committee, that
should the creditors succeed against
M. de Tastet, he thought the
Estate would be benefitted about
5^l in the £. —

not complied
with.

Resolved,
That the Bank cannot
comply with M. Kearsley's Application
of 12th March last. —

Letter from
M. de Tastet offering
to communicate
respecting Cap.
J. B. Montgomery

A letter was read from J. B.
Toul of 26 Pall Mall, offering to
communicate information relating
to Captⁿ or Col. J. B. Montgomery,
who has been apprehended on
a charge of having uttered forged
Notes.

Ordered

" 2^d April 1828.

M^r Toulstaller
referred to
M^r Freshfield

Ordered,
That the said letter be
referred to M^r Freshfield, in case the
information offered, may be
required.

M^r Freshfield reported that
some circumstances had transpired
since the commitment of John
Bryant at Bristol, which raised
a doubt in his mind as to the
Prisoner being the person by whom
the Forged Note (£5.) was uttered.
B. The said John Bryant was
ordered to be prosecuted on 23rd Jan:
last.

Resolved,

That a discretionary power
be given to the Solicitors not to
prosecute John Bryant, if upon
further investigation the doubt
suggested should be confirmed;
and provided that course is
sanctioned by the Judge.

M^r Freshfield
to have a
discretionary
power as to
the prosecution
of John Bryant

M^r Christmas' Report on
the account sent in by Handley
and Pace (the two Police constables)
for their Disbursements &c. in the
cases of Shorter & Peppiatt, was
laid before the Committee, who
ordered

M^r Christmas
Report on the
account sent in
by Handley & Pace

to be referred
to the Solicitor.

ordered the same with the account,
to be referred to Mr. Freshfield - and
Mr. Christmas was called in and
having stated that the Directions
to Handley & Co. were given by Mr.
Lamb of Mr. Freshfield's Office,
except in those cases when he could
not be found, he (Mr. Christmas)
was directed in future cases to be
more particular in not giving
Instructions to Officers, without
the Solicitor's Authority.

Mr. Christmas
admonished
to be more
careful in
future as to
giving directions

Petition from
the Magistrates
of Brandon
in favor of
Dr. Mortimer
Algar.

A petition was received from
the Magistrates and others of
Brandon, Suffolk, in favor of John
Mortimer Algar now under
Sentence of Death, for uttering
Forged Notes.

Petition to
be sent to the
Secretary of
State's Office.

Ordered, That Mr. Freshfield be
directed to send the Petition to the
Secretary of State's Office for the
Home Department; and write
that the Bank cannot interfere,
but have so communicated it.

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

Iccley & Harrison of New South
Wales, acceptors of a collateral Bill
for

265

2^d April 1828.

Sealey & Hudson Lane
offer a Paym^t?
on account &

request Indulgence

for £355.16.8 due this day. W.
Joseph Gillon of No 19 Mincing

Bank to accept £150 cash in part,
and grant them some indulgence
for the Balance.

agreed to.

The same was agreed to.

B. & S. Shrees
request one
month's
Indulgence

Benjamin and John Shrees
of No. 46 Wood Street, Glovers,
Discounters of a Bill for £400.3.
request a month's Indulgence
for its payment.

Security to
be required,

Ordered,
That Security be required
for the Bank, & which if not
immediately provided, W.
Freshfield be directed to proceed
against them.

R^d Badnall
Jun^r requests
his certificate
may be signed,

Richard Badnall Jun^r of
the late Firm of Badnall, Spilsbury
House of Leek, Bankrupts, against
whose Estate the Bank proved
£20,230.2.8 and upon which a
Dividend of 2/6 in the £. has been
received, requests the Signature
of the Bank to his Certificate.

deferred.

the same was deferred.

At a Court of Directors,
Thursday the 3rd April 1828.

The following Gentlemen were
appointed to compose the Committee
for Law Suits &c: viz^t:

Mr. Thomson

Mr. Raikes

Mr. Hibbert

Mr. Morris.

9th April 1828.

Present

Mr. Thomson.

Mr. Raikes.

Mr. Morris.

The proceedings of the last
Committee were read. —

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

Edwin Howell at Mr. Hewington's
Bond Court, requests the Bank to
requests one defer the sale of his wine, as
Months
Indulgence
ordered by the Committee of the 12th
ult^o, for one Month.

agreed to.

The Committee agreed thereto.

Benjamin & John Croes of 16
Wood Street, Glovers state themselves
to

267

9 April 1828 to be preparing a Statement of their Affairs, which they will lay before the Bank and their other Creditors, as soon as they can prepare it.

a Statement of their Affairs required by this Day ten o'clock

M^r. Lawrence was directed to require from Mess^{rs}. Greaves, a statement by this day week.

On a reconsideration of M^r. Kearsey's application of 12th ult^o on behalf of Mess^{rs}. Latham & Parry's Creditors, and the Chairman having stated what occurred on reference to Mess^{rs}. Masterman & Co^o, and Mess^{rs} Roberts, Curtis & Co^o, - as well as the result of an interview with M^r. Kearsey, it was

M^r. Kearsey's application on behalf of Latham & Parry's Creditors, reconsidered, & agreed to constitutionally

Resolved,

That the Bank would concur with the above Houses in advancing £ in the £, on the debt of Mess^{rs}. Latham & Parry, on the understanding with M^r. Kearsey that the Amount of Dawes & Hatfield's charges, about £900, would not be paid, unless upon inspecting the Papers in Dawes & Hatfield's hands, there is fair expectation of gaining the cause against De Tastet. upon

Memorial
from Richard
Badnall junr;
referred to the
Court of Directors

Upon reading a memorial from
Richard Badnall junr: of the late firm
of Badnall, Spilsbury & Co. praying
the Bank to sign his certificate,
the consideration thereof was
referred to the Court of Directors.

16th April 1828

Present
W^r Thomson
W^r Raikes

The proceedings of the last
Committee were read —

W^r Lawrence's List was laid
before the Committee and considered
viz:

John Jones

Evan Davies of N^o. 43 Watling
Street, accountant on the behalf
of the creditors of John Jones of
Bond Street, a bankrupt, against
whose Estate the Bank proved £869.5^s
requests the Bank to vote for John
Ames and R. S. Cox Esq^r being
Assignees, in opposition to a Mr.
Johnson, whose claim, upwards
of £3000 not arising from trans-
actions in Trade, the other creditors
think it highly expedient to
investigate.

Ordered,

That a full power be
prepared by W^r Freshfield to enable

269

16 April 1828

a power of atty.

to M. Lawrence

to vote for

assignees under

In. Jones

commission

M. Lawrence to vote for John Ames and R. S. Cox as assignees, and the same ^{is recommended} to be sealed with the common seal in Court.

B. & J. Grees

Benjamin & John Grees of 116 Wood Street, have submitted a statement of their Affairs to their Creditors, an adjourned meeting of whom is to be held on Friday next - their Debts amount to £5200 and their Assets to £3100.

postponed.

the consideration was deferred.

S. Wilkinson

Samuel Wilkinson of Three Kings Court Lombard Street, acceptor of two Bills overdue, amounting to £1744.11. Discounted with J. R. Christie & Co. submits a statement of his Affairs, by which it appears that his liabilities amount to upwards of £21,000, and his Assets to £735. he is about to offer 1/4 in the £ in consideration of his Discharge, to which all his Creditors save one, have assented - he expects to be prepared with their Signatures to such Agreement by next Wednesday.

postponed

The same was postponed.

Sir

Sir Richard Phillips of St Pauls Church Yard from whom the Bank agreed in May last, to take an order on Longman & Co of Paternoster Row, for the payment of the Balance of his acceptance for £270., and which order will not now be paid, has not made any arrangement, or offered any security - the Bank have his Warrant of Attorney executed in Oct^r. 1826.

S^r. R. Phillips
to be proceeded
against

Ordered,
That M^r. Freshfield be desired to proceed against Sir Richard Phillips.

M^r. Lawrence begged to refer to the Minute of the Committee of the 8th of March 1826, in the matter of John Warmington, and to be instructed whether or not he is to demand Interest on his account.

Jⁿ. Warmington

Resolved,
That the Interest be not demanded.

Interest not
to be demanded
of him

William Pyne the acceptor and Thomas Pyne the drawer of two collateral Bills for £100 each, the indulgence granted to them in January last has expired.

W^m & Tho^s
Pyne to
be proceeded
against

Ordered,

16 April 1828 Ordered,

That W. Freshfield be directed to proceed against these parties, but W. Lawrence to inform him after making enquiry, which of the two is the Man of Property.

Depositions were read against Mr. Montgomery. John Montgomery apprehended in to be prosecuted London for uttering several Forged Notes.

Ordered,

That he be prosecuted.

W. Freshfield laid before the Committee the following List of Prisoners prosecuted at the Spring Assizes 1828 for uttering Forged Notes, vizth:

		Convicted	Acquitted
Lancashire	Thomas Duckworth		
	James Dearden		
	Richard Jackson		
Norfolk	John Algar		
	John Palmer		
Bristol	Richard Millard		
	+ John Bryant		
Cheshire	Michael O'Brian		
	Thomas Kelly		
+ Attho several persons had sworn positively to the person of the Prisoner before			

before the Magistrate, a doubt of his Identity had occurred to the Solicitors of the Bank in consequence of the handwriting on the Note being so unlike other writing known to be that of the prisoner, it was therefore stated to the Bank counsel that a Discretion had been given by the Directors as to proceeding in the prosecution, but the Counsel were of opinion it ought to proceed, and the Judge approved the proceeding altho he thought the fact of Identity brought into sufficient Doubt to warrant an Acquittal.

Present

²²
23rd April 1828.

Mr. Thomson

Mr. Raikes

Mr. Morris

Mr. Lawrence's List was laid before the Committee & considered viz^t

Richard Cooper Gray of Alfred Place, Newington Hop Merchant
 R. Gray requested Place, Newington Hop Merchant
 2 or 3 Months requests the Bank will hold the
 Indulgence, & Hop (held by them as collateral
 agreed to Security for £190) for two or three
 months

23. April 1828

Months longer, at which period, if not redeemed by him, he considers they ought to be sold.

The same was agreed to.

Patrick Johnson
requests 3 mos
indulgence

Patrick Johnson of 79 Cannon Street, Drug Broker, requests three Months indulgence for the payment of the Balance due to the Bank amounting to £110.

agreed to.

The said request was also agreed to.

Interest on In-
Turner Watts'
Debt, how to
be calculated?

Mr Lawrence submitted to the Committee the manner in which the Interest Account of John Turner Watts (Surviving Partner of the late Firm of Nicholls Sewell & Co.) is made out, and requested Instructions as to whether it is to be altered as suggested by Mr. Freshfield.

in the usual
manner.

The Committee postponed the decision of the general Question till Mr. Freshfield could be consulted; but directed Mr. Lawrence in this case to pursue the usual Course in calculating the Interest.

274
th
30 April 1828.

Present

Mr Thomson

Mr. Hibbert

Mr. Morris.

The proceedings of the last Committee were read —

Mr Lawrence reported
that Sanders Hutchinson of Mary-
lebone Lane, Draper, has only paid
£55 in part of his first Instalment
amounting to £113. 17. 6. overdue.

Ordered,
That Mr Freshfield be directed
to write.

to be written
to by Mr
Freshfield

Also that David Sidney of
Northumberland Street Strand,
Printer, has not completed the
arrangement as agreed to by the
Bank on the 5th of March last.

David Sidney

Ordered,
That Mr Freshfield be
directed to write, threatening legal
proceedings.

Mr Freshfield
to threaten him

The following accounts were
recommended to the Governor for
payment, viz^t

George

275

30 April 1828

Geo: Carey's
Disbursements 11/8d.
to be paid

George Carey, for Extra Attendance
during the Spring Assizes at

Lancaster, Thetford, & Bristol

18 days & nights £ 18..18..

M^r Wood Deane's
do.
to be paid

John Wood Deane for Ditto
at Chester, 6 days & nights }

6..6..

th
7th May 1828

Present
M^r Hibbert
M^r Morris.

The proceedings of the last
Committee were read.

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

Sir Richard Phillips of St.
Paul's Churchyard, Endorser of a
Bill for £270. discounted with
Key Brothers & Son, against whom
the Bank ordered, on the 15th ult^o, the
Solicitor to proceed, requests the
Bank to agree to a Letter of Licence,
signed by the Majority of his Creditors,
Mess^{rs} James W. Adlard, James Neale,
George Brewis, to act as Trustees,
and to divide the Assets as often as
they

they shall amount to $\frac{1}{2}$ in the £

Resolved,

will not be
disturbed.

That the Bank will not disturb the arrangement, provided all parties consent.

Francis Gybbon Spilsbury, of the late Firm of Badmell, Spilsbury & Co. of Leek, Bankrupts, against whose Estate the Bank proved

F. G. Spilsbury's
Certificate

£20,230.2.8 and which has since been paid in full, Requests the Signature of the Bank to his Certificate

Ordered,

to be signed

That the said Certificate be signed by the Secretary.

Edwards &
Swanson

Edwards Swanson of 28 Nicholas Lane, acceptors of four Bills amounting to £2830.11.1 Discounted with John Poingdestre and Thomas Mitchell Smith. Mr. Poingdestre begs to represent to the Bank, that it is now two years since Edwards Swanson stopped Payment, and that no dividend has been made to the creditors during that period, altho there are Funds in the Bankers hands.

Mr. Freshfield
to write

Ordered,

That Mr. Freshfield be directed to

277

7 May 1828 to write to the Parties.

John Marshall of 36 Friday Street, Discounter of 5 Bills amounting to £1869.11.2 and

Francis Drake & Co. of 41 Newgate Street, acceptor of two of them, amounting to £861.9- The Indulgence granted to these Parties has expired. — The same were postponed for a week —

postponed for a week —

Jackson & Montgomery late of St. Paul's Churchyard, now of Watling Street, Warehousemen, acceptors of a Bill for £1180.3. — have only paid to the Bank 6/8 in the £, whilst to their other creditors they have paid 15/- they have been repeatedly pressed to make up the deficiency, without effect.

Jackson & Montgomery

Ordered,

W. Freshfield to proceed.

That W. Freshfield be directed to proceed against them.

W. Peircey

Henry Peircey of Brighton, Draper, Acceptor of a Collateral Bill for £30 deposited by Henry Roper, has been written to for payment, but no answer can be obtained from him.

postponed.

The same was postponed.

James

James Hook of 3. Walbrookport,
^{Instalment}
 the last of whose composition
 amounting to £27.17.3. has not been
 paid, submits the undertaking of
 the Two Trustees, to whom the
 remainder of his Effects have been
 assigned in Trust, that the Bank
 shall be paid, *pro Rata*, with the
 rest of the creditors, and requests
 their acquiescence thereto.

Lat Hook's
 last Instalment,

Arrangement
 will not be
 disturbed

Resolved, That the Bank will not
 disturb the arrangement.

another
 application
 from W^m
 Rolph of
 Billericay,

A letter was read addressed
 to Mess^{rs}. Freshfield from W^m. Rolph
 of Billericay, requesting to be
 reimbursed his Expenses &c. in
 the apprehension & prosecution of
 Andrew Underwood in 1826.

former
 Minutes
 confirmed

The Committee observed that
 similar applications from W^m.
 Rolph were refused on the 17th Jan^y
 1827 and 7th March 1827, and therefore
 confirmed those Minutes.

th
14th May 1828.

Present

W^r. Thomson

W^r. Hibbert

W^r. Morris

The proceedings of the last Committee were read. —

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

John Simpson of 9 Gloster Place, Camden Town, late of King's arms yard, whose case together with that of Thomas Fleming was postponed last week, states his total inability unless some advantageous change take place in the State of West India Property, to make any provision for his overdue Bills — Thomas Fleming makes a similar statement, and both throw themselves on the merciful consideration of the Bank.

The Committee being informed that this Bill was confessedly accommodation Paper drawn by John Simpson on

enquiries to be made by Mr. Freshfield as to the means of Payment of Mr. Simpson & Mr. Fleming, & to proceed ag^t them.

on Thomas Fleming then or lately his clerk, directed Mr. Freshfield to make further enquiry respecting Mr. Simpson's means of payment and to proceed against him if any thing can be obtained. The same Directions were given respecting Mr. Fleming.

John Marshall of 36 Friday Street, and

Francis Drake Esq. of 41 Newgate St., postponed last week. —
 In: Marshall & Drake Esq. to be proceeded against.

Ordered,

That Mr. Freshfield be directed to proceed against John Marshall.

Another application by R. Badnall Esq. for the Bank to sign his certificate.

Richard Badnall Esq. of the late firm of Badnall Spilsbury & Co. of Leeds, Bankrupts, against whose Estate the Bank proved £20,230.2.8 which has since been paid in full; again requests the signature of the Bank to his certificate.

referred to the Court ordered by the Court to be signed

The same was referred to the Court of Directors, before whom the matter now stands.

15th May 1825

th
21 May 1828

Present

W^m Thomson W^m Hibbert
W^m Raikes W^m Morris.

The proceedings of the last Committee were read. —

W^m Lawrence's list was laid before the Committee and considered, viz^t:

Henry Sterry Esq^r of Basinghall Street, Blackwell Hall Factors, Discounters of sundry Bills overdue amounting to £14,902.9.7 request the Bank to accept a composition of 7/6 in the £.

W^m Sterry Esq^r propose 7/6 in the £.

Resolved,

That the said proposal be declined, — The Committee having at first understood that 10/ in the £ would be offered to the Bank, +++++ the late Governor having communicated the intention of such an offer being ^{by which} made, the Committee were induced to stay proceedings against Sterry Esq^r.

declined —

Charles

Charles Pitt of Adarn Street, Adelphi, acceptor of a Collateral Bill overdue for £56. and also of one which becomes due in July next, for £57. 2. 3 given by William Godfree in part payment of his Balance, requests leave to discharge them by Quarterly Payments of £20th £30, £34, £34. 11. 5 from the 10th of October next.

Chas. Pitt
proposes to liquidate
his debt by
Quarterly Paym^{ts}.

agreed to

The same was agreed to.

Tho. Sorel

Thomas Sorel of Bishopsgate Street on whose account a Balance remains due of £77. 12. 4, and whose indulgence expired on the 1st Instant, has taken no notice of the applications made to him for payment.

M^r. Lawrence was directed to write to M^r. Ford, stating that to the written to by M^r. Lawrence the Bank will proceed to convert the Securities, if the Balance be not paid immediately.

William Allen Bragg, 2 Queen Row, Pentonville, acceptor of a collateral Bill for £16. 10. given by

21 May 1828
W. A. Bragg,

by Joseph Tanner in part of his
Composition, has taken no notice
of the application made to him for
the payment of it.

Postponed

The same was postponed.

A letter was read from J. Vickery
Esq 38 Ely Place, Holborn, transmitting
a statement from John Montgomery
(who was ordered to be prosecuted on
the 16th ult^o) as to his Transactions
in the utterance of Forged notes,
and requesting that Montgomery
may be allowed to plead guilty to
the minor offence.

Mr. Montgomery
Requests to
be allowed to
plead guilty to
the minor
offence.

Resolved

The Bank will
not interfere.

That the Bank will not
interfere.

Present

28th May 1828.

Mr. Thomson

Mr. Raikes

Mr. Morris.

The proceedings of the last
Committee were read.

Mr. Lawrence informed the
Committee

Committee that the Trustees of Edwards Swanson, accompanied by Mr. John Poingdestre, came to the Office to pay their first Dividend of $\frac{3}{4}$ in the £, and tendered him two cheques, one for £273.4.7 being the amount of the Dividend on the Bills Discounted with Thomas Mitchell Smith, and the other, the amount of the Dividend on a Bill for £1000 Discounted with John Poingdestre, requesting that this last might be received on account of John Poingdestre this was declined, for as the Bank had agreed to take $\frac{15}{4}$ in the £, from John Poingdestre, should Edwards and Swanson not pay upwards of $\frac{3}{4}$ in the £ the Bank would be compelled to put up with the loss. Mr. Lawrence therefore thought it his Duty to write to the Trustees, reiterating his Demand for the $\frac{3}{4}$ in the £ on the account of E. & S. and has received from them the accompanying letter repeating their request.

Edwards &
Swanson
+
Mr. Poingdestre

Mr. Lawrence
to apply to Edwards
& Swanson's Trustees
for a further sum
of £150.

Mr. Lawrence was directed to
require from the Trustees of Edwards &
Swanson

28 May 1828.

Swanson the remaining £150 due
as a Dividend of $\frac{3}{4}$ in the £ on the
£2800 due to the Bank on their
Estate.

Thos. Kearsey's
application for
the Contribution
of the Bank, to
enable Latham
& Parry's Assignees
to try a Question
of Law with
M^r. De Tastet

Thomas Kearsey of 49 Loshbury
states that he has perused the Papers
handed to him from Daves and
Chatfield, and is decidedly of
opinion that it is for the Interest
of the Creditors that the issue directed
by the late Lord Chancellor Eldon
should be brought to Trial, and
therefore begs the pro Rata contribution,
as agreed to by the Committee of
the 9th April last, amounting to
£280.5. may be ordered to be paid
to him.

Resolved

That it be recommended to
the Governor to order that £280.5. be
paid to William Lawrence, who will
hand the same to M^r. Kearsey as a
contribution pro Rata with other
Creditors on the Bank's Debt proved
against the Estate of Mess^{rs}. Latham
& Parry, to enable their Assignees to
try an Issue at Law against M^r.
De Tastet, as directed by the late Lord
Chancellor.

Henry

Henry Sterry Esq.
repeat their
proposal of last
week.

Henry Sterry Esq. of Basinghall
Street, request the Bank to ^{re}consider
their Resolution of last week &
assert the composition of 7/6 in the
L then offered, to be far more
than could be realised under any
other arrangement. —

Resolved,

That upon Reconsideration
of this case, the Committee see no
Reason for altering their Determina-
tion of the last Meeting.

Two letters from
Ald^r Wood in
favor of John
Montgomery

Upon reading Two letters
from Mr. Ald^r Wood in favor
of John Montgomery, committed
for uttering forged notes, addressed
to Mr. Ward and Mr. Alderman
Thompson,

Resolved,

The Bank cannot
interfere

That the Bank cannot
interfere. —

th
4, June 1828.

Present
W^r Thomson.
W^r Hibbert.
W^r Morris.

The proceedings of the last Committee were read.

W^r Lawrence's List was laid before the Committee and considered ^{vis}.

B. & S. Shrees of Wood Street, Glovers, Discounters of three Bills amounting to £1421.4. - overdue, and of one for £447.12. - not yet arrived at maturity, request the Bank to agree with the rest of their creditors in accepting a composition of 10/ in the £ by three Instalments at 3. 6. & 9. Months, from the 1st of May last, the two last to be secured.

B. & S. Shrees offer a Composition of 10/ in the £.

Resolved, That the Bank will not disturb the Agreement.

Agreement not to be disturbed.

Samuel Wilkinson of Three King Court, Lombard Street, Acceptor of two Bills amounting to £1744.11. - Discounted with John Robert Christie Esq, requests the Bank to agree with the

S. Wilkinson offers a Composition of 10/ in the £.

the rest of his creditors in accepting a Composition of 1/2 in the £, in full discharge of all further Claim on him.

Resolved,

The Bank will receive on account on account with the other Creditors, but not sign the Release.

That the Bank will receive on account with the other Creditors, but will not sign the Release.

Thos. Hacker
Son.

Thomas Hacker of the late firm of Hacker Son against whom the Bank has a claim of £253. 13. 8 for Interest. Mr. Lawrence states that the Father has become Bankrupt and that Mr. Freshfield is of opinion that it will not be to the Interest of the Bank to prove the claim against his Estate, and that the Son has turned Timber Broker and is not in Circumstances to pay the Demand.

Resolved

Interest not to be claimed.

That the Interest be not claimed.

Depositions read against

W. Sunderland

Geo. Scholes

& Matthias Pilling

for selling forged

notes apprehended

by Country Bankers

Depositions were read against the following Persons, viz:

Henry Sunderland & George

Scholes for selling 2 Forged Notes of £5 each. (Yorkshire)

Matthias Pilling for selling 2 Forged notes £1 each. (Yorkshire)

4 June 1828

B. the three foregoing persons were apprehended at the Instance of some Country Bankers, whose Notes had been Forged.

Ordered,

The Bank decline to prosecute, leaving them to be prosecuted by the Country Bankers.

That Mr. Freshfield be directed to thank the parties for the Communication, leaving them at the same time to prosecute on the Country Note Cases.

11th June 1828

Present

Mr. Thomson. Mr. Hibbert
Mr. Raikes. Mr. Morris.

The proceedings of the last Committee were read.

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

W. Gustard offers the Bank further Collateral Security,

W^m Gustard of Bedford Street Covent Garden, Woollen Draper, acceptor of 4 Bills amounting to £3253.19. — Discounts with Henry Sterry, requests the Bank to receive 4 Bills upon his customers for £350.4.1 as further Collateral Security.

agrees to

The same was agreed to. Asd.

A. Lawson,

Arch^d: Lawson, Trustee to the
Sequestered Estate of Alex^r: Macatister
Gons of Paisley, requests the Bank
will obtain the Balance due
amounting to £786.15.4 on their
Draft for £1180.3. from Mess^{rs}: Green
& Hartley, the endorsers, they being
solvent.

Ordered,

Green & Hartley
to be applied to,
when their
Indulgence is
expired.

That when the time given
to Mess^{rs}: Green & Hartley, is expired, M^r:
Lawrence be directed to apply for the
amount to them.

The Trustees
of Edwards &
Swanson, to
be written to
by M^r: Freshfield

M^r: Lawrence acquainted the
Committee, that he has applied to
the Trustees of Edwards & Swanson for
the £150 as directed by the Committee
of the 28th Ult^o., but cannot obtain
an Answer from them.

Ordered,

That M^r: Freshfield be directed
to write to the Trustees of Edwards &
Swanson.

W. Williamson

William Williamson of Philpot
Lane, the indulgence granted him
by the Bank in February last has
expired.

enquiries to
be made by
S. Hibbert Esq

M^r: Hibbert one of the
Members of this Committee was
requested to make some enquiry, Respec-
ing M^r: Williamson's means of paying.

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11 June 1828

Edwin Howell
requests the sale
of his wine
may be deferred
2 months,

agreed to.

Solicitors
Bill for
Law Charges

Edwin Howell at M^r. Cwington's
3 Bond Court, Walbrook, requests the
Bank will defer the sale of his Ten
Hogsheads of Lisbon for Two Months,
at which period he has no doubt
of being able to redeem them.

The same was agreed to. —

Mess^{rs}. Winter Kays and
Freshfield's Bill for Law Charges
to 31st March last, having been
referred to this Committee, an
Abstract of the same was laid
before them as follows, Viz^t. —

Abstract of M^{rs} Winter, Kaye & Freshfield's Bill for 6 Months to 31st March 1828.

	Charges for Business	Attendance	Fees paid to Counsel	Incidental Expenses	Stamps Total
Chancery (32 Suits)	£57.18.8	33.15.8	31.8.-	39.10.-	1. 184.13.4
Oaths respecting the proceedings consequent on the Forgeries of Henry Fawcett &c.					
Exchequer (184 Suits)	51.1.8	31.13.-	44.8.6	18.10.6	145.13.8
Common Law (3 Suits)	30.14.4	177.2.8	2.7.-	188.8.2	1. 445.13.2
Criminal Prosecutions &c. (11 Persons)	63.17.6	46.13.4	30.16.-	41.16.-	183.2.10
Respecting the Arrangements for purchasing Premises for Branch Banks	547.9.8	299.18.10	393.11.6	984.9.3	2225.9.3
Respecting the Advance to M ^{rs} Bagnall Phillipsbury & Co. &c. the Arrangements for completing the Sale of the Estates of M ^{rs} Bagnall &c.	39.8.10	34.1.-	14.3.9	8.5.3	40.- 135.18.10
General Business	337.7.8	57.16.8	3.5.6	17.10.9	416.- 7
	195.9.8	174.1.-	24.13.3	16.7.8	5.1 410.16.5
£1373.8.- Six months allowance to a Clerk to conduct the Registry of Wills. Deduct Money received by the Solicitors					
		877.2.2	544.13.6	1311.17.4	40.7.14147.8.1
					210.-
					£4357.8.1
					£236.7.4
					£4121.-9

11th June 1828.

The Committee having taken the same into Consideration, determined upon the following Report, viz:

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

That having investigated Messrs Winter Kaye and Freshfield's Bill for Law Charges from Michaelmas Term 1827 to the 31st March last, amounting to £4357. 8. 1 they find it to be composed of the following Particulars viz:

Expenses attendant on 32 Suits in	£	s	d
Chancery	184	13	4
Ditto respecting the Proceedings consequent on the Forgeries of Henry Fauntleroy	145	13	8
Ditto on 184 Suits in the Court of Exchequer	445	13	2
Ditto on 3 Suits at Common Law	183	2	10
Ditto on Criminal Prosecutions against 11 Persons, and the measures taken to detect the guilty Utterers &c. of Forged Notes	2225	9	3
Ditto respecting the Arrangements for purchasing premises for Branch Banks	135	18	10
Ditto respecting the Advances to Messrs Badmell, Spilsbury & Grouse and the Arrangements for completing the Sale of the Estates of Badmell Senr.	416	--	7
General Business	410	16	5
Six months allowance to a Clerk to conduct the Registry of Wills &c.	210	--	--
carried forward	£4357	8	1

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£ 4357. 8. 1

Deduct
 Money rec^d by the Solicitors
 for costs &c. } 236. 7. 4

Balance due to the Solicitors £ 4121. . . 9

The Committee have also to remark that this Balance should be considered as further diminished by the Sum of £581. 10. 8 from the following Items, which tho charged to the Bank must be ultimately borne by the Parties for whom they were incurred, viz:

Expense on the Sale of Badmalls' }
 Estates, } 416. . 7
 (and which the Bank has
 already received)

Expense attendant on the Defence
 of a Suit instituted by M^r. Dela
 chaumette for the Bank's
 refusal to pay him a Note of } 146. 2. 8
 £500, previously paid to M^r.
 Hasleton on Indemnity

Expense attendant on a Suit
 instituted by M^r. H. Williams
 for the Bank's Refusal to pay
 him a Note of £30, detained
 at the request of an Assignee } 19. 7. 5
 to the Estate of M^{rs}. Goddard
 Graveslope

£ 581. 10. 8

In analyzing the foregoing amount of £4357. 8. 1 The Committee have to observe as follows, viz:

The charge
 for drawing Indictments, Briefs &
 other Business is £ 1373. 8. .
 for

Report
 continued

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11 June 1828

	For Personal Attendance	£1373. 8. —
	For Money advanced, in	877. 2. 2
	Fees to Counsel	£544. 13. 6
	Incidental Expenses	1311. 17. 4
	Stamps	40. 7. 1
	Six months allowance to	1896. 17. 11
	a clerk to conduct the Registry	210. —
	of Wills &c.	
		<u>£4357. 8. 1</u>

Report
continued.

In the Criminal prosecutions
Eleven persons were indicted for
uttering and having in possession
Forged Notes, of whom 9 were convicted
& 2 were acquitted
11.

The Committee recommend to the
Court of Directors to order the Sum of
£4121. 9 to be paid to Messrs Winter
Kaye & Freshfield, being the Balance
of their present Bill for Law Charges
to the 31st March last — and they
further recommend 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 of England Chairman.
11 June 1828.

Approved

The above Report was read in Court
12 June, & approved. —

W. Hibbert's
Report of
W. Williamson

W. Hibbert having stated with respect to W. William Williamson, that he is an embarrassed man, but still receives consignments freely, that he is shortly expecting a payment of £4000 to £5000 from the sale of Land in Scotland, but if not pressed the Money will all be applied elsewhere perhaps.

Ordered,

W. Williamson
to be proceeded
against with
diligence

That W. Freshfield be directed to proceed immediately & with diligence to enforce the Bank's claim on William Williamson.

Present th 18 June 1828.
W. Raikes, W. Hibbert &
W. Morris

The proceedings of the last Committee were read.

Letter from
J. S. Knox
transmitting
5 notes, some
uttered by Hugh
Richardson alias
Ritchie

The Secretary acquainted the Committee that since their last meeting a letter had been received from The Rev. James Spencer Knox of Maghera, Ireland, transmitting 5 notes some of which had been uttered by, & others found in the possession of, a person of the name of

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18 June 1828

of Hugh Richardson alias Ritchie who is now lodged in Derry County Gaol, and the parties bound ^{over} to prosecute at the assizes in August next, and requesting to be informed as to the said notes being genuine or Forgeries. - That the same having been inspected, three were found to be genuine, and two for £5 each, Forgeries, and that by the direction of the chairman they had all been returned to Mr. Knox agreeably to his Request, those Forged marked as is usual in such cases.

Notes returned
(2 marked Forged)
to Mr. Knox -

approved.

The Committee approved thereof.

a Reduction
proposed in Geo:
Robert Farr's
composition

Mr. Lawrence stated that the Trustees for the payment of the third Instalment of 2/- of George & Robt. Farr's Composition, are about to make a Dividend of 1/4 in the £, instead of the said 2/-, before the payment of which, they require him to sign a statement of the Circumstances explanatory of the Deficiency, and holding them harmless in their capacity of Trustees.

Mr.

Mr. Lawrence
authorised to take
the reduced Instalment
if all the creditors
agree thereto.

Mr. Lawrence was directed to take
1/4 if all the creditors agree thereto.

The following account of Joshua
Freeman one of the Investigators was
recommended to the Governor for
Payment, viz:

Joshua Freeman

Disbursements, attending the
Case of John Montgomery's Prosecution
April & May. £ 1. 15. 6

Extra attendance 6 Days. . . 3. 3. —
£ 4. 18. 6

Present th 25th June 1828.
Mr. Thomson
Mr. Raikes.

The proceedings of the last
Committee were read.

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

J. Gurney & Son of St. James
Street, Tailors, Request the Bank will
accept a Bill drawn by themselves
for £61. 10. 8 for the Amount of
Balance and Interest due, guaranteed
by Mr. Doughty of the Firm of Doughty
& Co. of No: 70 Aldermanbury.

The

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25 June 1828.

The same was agreed to.

Alexander Macalister Son of
Paisley, Drawers of a Bill for
£1180.3. Messrs. Townshend Brown
C^o of (Peapside), on behalf of W.
Macalister Sen^r. Request the Bank
will consent with his other creditors
to his being allowed his Furniture
valued at £202. —

A. Macalister,
Son of
A. Macalister Sen^r,
requests to be
allowed his
Furniture

agreed to.

The same was also agreed to.

M^r. Fred. W^m. Smith, solicitor
to the Assignees of P. B. Etheridge,
states the Bank have received

Fred. W^m. Smith
on behalf of the
assignees of
P. B. Etheridge,
requests a sum
overpaid may
be returned,

£59.17.3. too much in the Dividend
of 4/- in the ~~last~~ lately made, and
he requests the Bank will pay
the same to Mess^{rs}. Pole & C^o. Trustees.

Ordered,

That the said Sum of
£59.17.3 be deducted by W^m. Lawrence
from the Cheque paid in for the
Dividend.

granted

Thomas & James Powell of
Billiter Street, Curriers, Request
the Bank will grant them two
Months

J. S. Powell
request 3 months
Indulgence,

granted.

300
Months indulgence for the payment
of the Balance due amounting to
£534 5. 11.

The Committee granted the
said Request. —

Letter from Messrs.
Carr & Robinson
requesting the
Bank to prosecute
in case of Henry
Sunderland & Co.

A letter was read from Messrs.
Carr & Robinson of Blackburn, on
the subject of the apprehension of
the three men in Yorkshire for
dealing &c. in Forged Country Notes,
who had likewise sold 4 ^{see Minutes of the 4th Inst} Forged
Bank Notes — Requesting the
Bank to become the prosecutors.

Ordered,

former Minute
confirmed, but
application may
be made after
conviction, for
a Contribution
towards the
expense

That Mr. Freshfield be
directed to write, confirming the
former determination of the Committee,
but expressing an inclination on
the part of the Bank to consider
any proposal made after conviction,
to contribute towards the expense.

Mr. Freshfield's
Report

Mr. Freshfield reported in
relation to the Debts due from
the undermentioned persons as
follows.

William Williamson
Balance due £1875. — he has been
arrested and has given bail. He
proposes

30th
25 June 1828

W^m Williamson
proposes to confess
a Judgement by
3 Instalments,

approved

proposes to Confess a Judgement
payable by 3 Instalments on
the 25th Aug^t October & November—

The same was approved.

M^r Marshall

John Marshall of Friday Street,
has sent a statement of his Affairs
to M^r Lawrence.

Edwards & Swanson, £2830.11.1
The Trustees have been written to,
but they are both out of Town at
present.

David Sidney promises to
make an Arrangement with
M^r Lawrence.

W^m Cooper
unable to pay,

William Cooper of Nottingham,
from whom a Balance of £5 remains
unpaid, but Cooper is Insolvent
and any proceeding against him
would but increase the loss to
the Bank.—

Balance not
to be claimed.

Resolved, That the £5 be not claimed.

John Simpson. M^r Freshfield
has seen him several times and
found it very difficult to obtain
information from him— he represents
himself to be in Circumstances of extreme
distress

distress, he has a wife a cripple and his own Body and mind appear in a very infirm state. He owes Debts to the extent of about £7,000. His whole property consists of an Estate called Olysiem in the Parishes of St. George and Portland, County of Surrey, Jamaica, with about 300 Negroes upon it. he was originally the Mortgagee of that Estate and foreclosed with a Debt due to him of £78,000. after the Foreclosure he raised £20,000 upon Mortgage of the Estate to Mr. Bazalgettes, who now receives the Consignments. The Estate is said to possess considerable local advantages, but has not been productive to any great extent in consequence of its being out of Condition. By a letter accompanying this Report it is stated that it is expected this crop to yield 2 Lths of Acorn of Anes and will therefore make 200 Lths. this would give a favorable view of the state of the property, and it is stated that the Rum is sent home and that the Contingencies Supplies ^{together} do not amount to £2000 Annuum.

In Simpson

M.

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25th June 1828. W^r Simpson has not been able
to prevail upon any Capitalist
Mr Simpson & Thos Fleming
to take up the existing Mortgage
and make him a further advance.

Thomas Fleming declares
his utter inability to meet the
Demand against him. Enquiry
has been made as to his Circum-
stances, and it is stated that he
married a woman of some property
by whom he had 11 children all
now living. The wife is dead and
her property was settled upon the
children, but whether W^r Fleming
has any Interest in the Income
except thro the children, W^r
Freshfield has not been able
to learn. —

The above cases of Simpson &
Fleming were deferred for 3
Months.

Ann Gibson's
Circumstances
to be enquired
into.

W^r Freshfield was requested
if possible to ascertain the Circumstances
of Ann Gibson, to whom he pays,
(on behalf of the Bank) an Annuity of
£25 in consequence of her First husband,
James

James Roy, having been drowned whilst engaged on a prosecution for the Bank in 1815, and which was continued to her on her again marrying, in 1818—

Expenses
attendant upon
suits in Chancery
and Exchequer—

W^r. Freshfield was also requested to turn his attention to the great expense incurred by the Bank in defending suits in the Courts of Chancery & Exchequer, from Restraints placed on the Transfer of Stock &c. by Individuals, and in which the Bank is not at all interested, with a view to diminish if possible, such expense in future.

Present

2^d July 1828.

W^r. Raikes

The proceedings of the last Committee were read. —

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

Henry Tristram
offers a Composition
of 3/4th p^{er} cent

Henry Tristram of N^o. 2 Dunster Court, Broker, acceptor of two Bills amounting to £1274.13.11 Discounted with John Robert Christie, Requests the

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2. July 1828.

Mr. Frisstram's
composition,
to be received
on account.

the Bank to accept a composition of
3/ in the £.

Mr. Lawrence was directed to
receive 3/ on account.

David Sidney

Mr. Lawrence stated to the
Committee that from the 5th of
March last, the day the arrangement
was agreed to by them, he has never
ceased pressing Mr. David Sidney to
complete it - he has however only
been able to obtain from him one
of the Bills on Hurst Chance & Co.,
and one Monthly Instalment of
£10.

Mr. Lawrence
to apply
to him again

Mr. Lawrence was directed
to apply again, or the case will
be referred to Mr. Freshfield.

Thos. Nias

Thomas Nias, Solicitor, Princes
Street, Bank, Drawer of a Collateral
Bill for £16.10. - given by Joseph Tanner
in part of his composition, has been
applied to for the payment, but no
reply can be obtained from him.

Mr. Lawrence
to see him.

Mr. Lawrence was directed
to see him, and tell him that Mr.
Freshfield will proceed, if not
paid.

Messrs

Green & Hartley Messrs Green and Hartley have been applied to for the Balance of their endorsement for £1180.3. - amounting to £786.15.4 as directed by the Committee of the 11th ult^o, but they have not answered the letter.

M^r Lawrence
to see them.
✓

M^r Lawrence was directed to see them, and tell them M^r Freshfield will proceed if not paid.

Thursday the 10th July
1828.

Present

M^r Thomson

M^r Porcher

M^r Morris.

Another letter from the Rev^d James Spencer Knox of Maghera Ireland, (see previous one in Minutes of 18th ult^o) and one from M^r John Hope, relative to the prosecution of Hugh Richardson alias Ritchie at the assizes for the County of Derry in August next, the former requesting a person may attend from the Bank to prove the Forgeries, and the latter enquiring whether the Bank

Another letter from The Rev^d J^r Spencer Knox
M^r J^r Hope, relative to the prosecution (private) of Hugh Richardson at Derry. -

30th
10th July 1828.

Bank prosecute in such cases
and pay the Forgeries to a certain
Amount. —

Ordered,

W. Freshfield
to write
to W. Knox &
W. Hope.

That W. Freshfield be
requested to write to W. Knox &
W. Hope, in reply to their letters,
stating that the Bank will send
over a clerk to prove that the
votes were forged, upon the
Trial.

th
16th July 1828.

Present

W. Porcher

W. Morris.

The proceedings of the last
Committee were read. —

Mr Lawrence's List was
laid before the Committee and
considered, viz^{ly}

John Preston

John Preston 37 Little Eastcheap
Indigo Broker, acceptor of two Bills
amounting to £688. 13. 1 Discounted
with W. Robertson, states his total
inability at present to make up
any

any part of the Amount, owing to heavy losses in 1825 & 1826. he was obliged to compound with his creditors for 4/ in the £, and he can only now promise if it should ever be in his power to make up the deficiency after the Dividends shall have been rec'd from the Discounters Estate.

In: Preston's
Case deferred

The same was deferred.

Thomas Nias, Solicitor, Princes Street, Bank, Drawer of a collateral Bill for £16.10. - W. Lawrence has endeavoured to see him as directed by the Committee of the 2^d Instant, but altho he has called repeatedly, he has never been able to do so, he therefore left a note to the effect, that if the Bill were not paid, W. Freshfield would proceed, but no attention has been paid to it.

Thos Nias

to be written
to by W.
Freshfield

Ordered,
That W. Freshfield be directed to write to W. Nias.

David Sidney of Northumberland Court, Strand, - W. Lawrence has

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16 July 1828.
David Sidney's
case deferred.

has also applied to him again but
without the least effect.

The same was deferred.

Holmes & Hall Esq. of 9 Crosby Square
Packers, whose indulgence for the
Holmes & Hall Balance of a Bill £399.15. expired
16th in March last, have been repeatedly
pressed for payment without effect.

M^r. Lawrence
to apply by
Letter.

M^r. Lawrence was directed
to apply by Letter to Mess^{rs}. Holmes
& Hall Esq.

Another
Letter from
M^r. Esq. Hope

Another Letter was read from
M^r. John Hope of Maghera, Ireland,
requesting the Bank to become the
Prosecutor in the case of Hugh Richey
alias Richardson, for uttering
Forged Notes, (see Minutes of 18th Ult^o
and 10th Instant) and also requesting
Information as to payment to
those persons who may have taken
Forged Notes. — At the same
time were laid before the Committee,
Copies of the Letters written last
Week by M^r. Freshfield to M^r.
Hope's former Letter, and also one
to M^r. Knox, stating that an Inspector
would

would be sent to Ireland to prove the Forgeries on the Trial.

no answer
required to
Mr. Hope's
present letter

The Committee approved the same, and agreed that in consequence thereof, the letter now read from Mr. Hope, need not be answered.

Letter from
Messrs Fleetwood
& Darby of
Dublin on
the same
Subject, &
Mr Freshfield's
proposed Ans.
thereto, approved

A letter on the same Subject was next read from Messrs Fleetwood & Darby of Dublin, containing copies of the depositions against Hugh Ritchie, and offering their services to Mr Freshfield to conduct the prosecution on the part of the Bank. And in the presumption that the Bank would not interfere in the said prosecution further than by sending an Inspector to prove the Notes to be Forgeries, Mr Freshfield had prepared the Draft of an Answer to Messrs Fleetwood and Darby's letter to that effect, which the Committee approved.

J. W. Deane
to attend the
Assizes in York

Mr Freshfield reported that with the Governor's sanction, Instructions had been given to Mr Deane an Inspector to attend the Assizes in

16. July 1828 in Yorkshire for the purpose of proving the Notes to be Forgeries on the Trial of Henry Sunderland & others, whom the Bank declined to prosecute on the 4th ult^o.

²³ July 1828.

Present

W. Forcher

W. Morris.

The proceedings of the last Committee were read.

Mr. Lawrence's List was laid before the Committee and considered viz^t He submitted the reply he had received from Mess^{rs} Lyson & Beck, of Lothbury, Solicitors to the Assignees of Mess^{rs} Starkey & Co^o in answer to the application made by him for the Amount of the Second Dividend 2/ 1/ 1/ 1/ 1/ declared on that Estate, And

Mr. Lawrence was directed to apply again, and to insist upon the payment of 2/ 1/ 1/ 1/ 1/.

Richard

Richard Cavendish of Leadenhall Street, acceptor of a Bill for £372.17.6 Overdue, Discounted with Mr. Robertson, will, after the Dividend have been received from the Estate of the Discounter, endeavor to make some arrangement, but he states himself at present to possess little property except his Household Furniture.

Mr. Lawrence was desired to see R. Cavendish, and endeavour to procure some security.

Holmes Hall Hons of Crosby Square Bishopsgate Street, packers, request the Bank to allow the Balance of their account amounting to £445.1.6, to stand over until the Dividend shall have been received from the Estate of Heylin and Connop, when they will pay the Balance and Interest.

The Committee allowed Two Months to Messrs. Holmes Hall Hons.

John Forsyth of 25 Finch Lane
Dealer

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23rd July 1828

Mr. Portyke
unable to
pay, -

Dealer in whiskey; acceptor of a
Bill for £406. 7. 8 Discounted
with William Robertson - James
Wells of Dyers Buildings, Solicitor,
on his part, states his utter inability
to pay any part of it; his Brother,
since dead, and himself were lately
in partnership, and have been
compelled to compound with their
Creditors for less than 7/ in the £.

deferred

The same was deferred.

M. R. Morley
requests
Indulgence
till August

Matthew Read Morley of 243
High Street, Boon' whose indulgence
expired in June last, requests the
Bank to continue to hold the Hops
they at present have as Security,
until the end of August, when
the fate of the Market will be
decided.

granted

The Committee agreed to
allow the Indulgence required.

Green & Hartley

M. Lawrence stated that
he had written to Messrs Green
& Hartley as directed by the Committee
of last week, but has not received
any answer from them.

deferred till
Wednesday

The same was deferred until
Wednesday next. The

30th July 1828

The Secretary laid before the Committee another letter addressed to the Governor which had been rec^d since their last meeting, from the Rev. J. S. Knox of Maghera on the subject of the prosecution of Hugh Ritchie alias Richardson for the utterance of Forged Notes in Ireland; also a copy of M^r. Freshfield's letter in reply thereto, stating that an Inspector will attend the Trial on the 2^d Aug^r next, for the sole purpose of proving the Notes to be Forgeries.

another letter from J. S. Knox answered by M^r. Freshfield

Answer approved.

The Committee approved thereof.

Present

30 July 1828.

M^r. Porcher and M^r. Morris

M^r. Lawrence to see M^r. Green (Firm of Green & Hartley)

The proceedings of the last Committee were read. — M^r. Lawrence ^{having} stated that he had not rec^d any answer from Messrs. Green & Hartley, he was directed to see M^r. Green on the subject.

R. C. Gray to make a payment on the 23rd but has been applied to for the or Hops will be sold.

R^d. Cooper Gray of Alfred place, Newington Butts, whose indulgence expired on the 23rd but has been applied to for the payment of the Balance due, but has taken no notice of the letter. M^r. Lawrence was desired to inform M^r. Gray that unless a payment be made by him or further security lodged, the Hops will be sold.

see new Book

