

COMMITTEE
FOR
LAW SUITS.

1
Tuesday 5th August 1828

Present

Mr. Porcher

Mr. Morris.

On reading Depositions
against Ann Arthur wife
of Arthur, apprehended
at Lanfair in Montgomeryshire
for uttering a Forged Note
a forged note for £1, —

Ann Arthur
apprehended
for uttering
a forged note.

Resolved,

not to be
prosecuted.

That in this case
the Bank will not prosecute.

Wednesday 6th Aug. 1828

Present

Mr. Porcher

Mr. Morris.

The proceedings of the two
last Committees were read. —

Mr. Lawrence submitted
the reply he had received from
Mr. Benj. Wood one of the Assignees
to

Assignees of
Starkey & Co.

to the Estate of Starkey & Co., "requesting
the Bank to look to the other Parties
to the Bill, from whom the Balance
due will be in course, before any
redress could be obtained by proceedings
against the Assignees.

Ordered,

Div^d to be
insisted upon.

That the payment of the
Dividends be insisted upon.

John Marshall of 36 Friday
Street, Discounter of sundry Bills
amounting to £1853.15.7, requests
the Bank to advance £1500, to take
the Deeds of his premises out of the
hands of his Solicitor, and retain
them in their possession as

John Marshall
requests and
advance of
£1500

Security for the Bills which he
wishes to be given up to him, in
order to effect an arrangement
with the Creditors of Lord Hollingwood,
the Acceptors of the Bills deposited
as collateral security, as well as
to proceed against Rymer, the
acceptor of three of the Original
Bills.

Resolved,

refused

That Mr. Marshall's proposal
cannot be complied with.

Green & Hartley deferred

Messrs. Green & Hartley's case, was deferred.

6 Aug: 1828

The following Accounts of Disbursements &c. of two Inspectors, were recommended to the Governor for payment viz:—

Disbursements
of J. W. Deane
Gov. Carey
recommended
payment. —

John Wood Deane in
attending the Assizes at
York, Disbursem^{ts} £12. 13. 6
Extra time 9 Days & Nights 9. 9. —
£22. 2. 6

George Carey Esq. at
Stafford Disbursem^{ts} £11. 4. 6
Extra time 7 Days & Nights 7. 7. —
£18. 11. 6.

N.B. The above Attendances were
for Prosecutions, by the Public.

13th August 1828.

Present

W. Raikes

W. Porcher

W. Morris.

The proceedings of the last
Committee were read.

W. Lawrence acquainted
the Committee that he had

communicated

communicated to W. Wood, the Assignee to the Estate of Starkey & Co. the Resolution of the Committee to insist on the payment of the Overdue Dividend, and at the same time requested him to be so good as to inform him, whether he intended to abide the consequences of any legal proceedings the Bank might think fit to institute, or, to direct the Solicitors to hand him the Amount - to this he has not received any answer.

The Dividend to be insisted upon. W. Lawrence was directed to insist upon the payment of the Dividend.

W. Lawrence also stated that he yesterday had an interview with W. Green of the Firm of Green & Hartley, who then said that if the Business were not satisfactorily settled in a fortnight, he would withdraw the Bill by paying the Balance.

John Marshall of 36 Friday Street, whose application of last week the Bank rejected, requests three

5th

13th August 1828. Three Months further indulgence
John Marshall to enable him to complete an
requests Three Arrangement that will give
Months him the means of satisfying
indulgence, all his creditors.

✓
acceded to.

The same was acceded to.

An application was read
from Edward Tierney of 15 Fitzwilliam
Street, Dublin, Crown Solicitor,
Edw. Tierney's (Crown Solicitor) N. H. Circuit, Ireland, to be
application allowed his Expenses in the
for his Expenses Prosecution of Hugh Ritchie alias
in the Prosecution of Hugh Ritchie, Richardson for the utterance of
of Hugh Ritchie, Forged notes in Ireland.

Ordered,

That Mr. Freshfield be
The Bank decline directed to write, declining to
the Payment pay the Expenses
of them.

Mr. Freshfield reported an
Application by Mr. Brookes Clerk
to the Magistrate at Stafford, who
committed Moses Smith and
Thomas Howe for the utterance
of Forged Notes, for the Difference
of the Amount allowed by the
Judge, and the Expense attending
the
Mr. Brookes's application for
the difference of the sum allowed
his Expenses, in a prosecution
at Stafford.

the prosecution. (£13.11.4.)

Ordered,

That W. Freshfield be directed to pay the difference of the Expenses, and the sum agreed to. (£13.11.4.)

An account of Cha. Christmas Disbursements for four months Calendars of the Old Bailey Sessions from February to July inclusive, recommenced amounting to £4.4.0, was to be paid. + recommended to the Governor for payment.

Present

th
20, August 1828

W. Raikes

W. Poncher &

W. Morris

The Proceedings of the last Committee were read.

W. Freshfield's Committee a copy of W. Freshfield's Letter to Edward Tierney Esq, approved
The Secretary laid before the Committee a copy of W. Freshfield's Letter to Edward Tierney Esq, Solicitor North West Circuit, Ireland, declining on the part of the Bank to

7th
20th Aug: 1828

to pay the Expenses attending the prosecution of Hugh Ritchie alias Richardson - and the Committee approved thereof. —

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

Perkins & Heath, of Fleet Street upon whose account according to the Arrangement of the 5th of March last, there remains due about the sum £513 — Request the Bank to wait for a reasonable period for the Dividends arising from the Estates of Grosvenor & Co. and Wm & Thomas Coles.

Postponed

The same was postponed.

Henry Dyett of Copthall Court Merchant, Bankrupt, against whose Estate the Bank proved £1756. 7. 11 Mess^{rs} Gatllys & Haddans on his part, under the peculiar Circumstances detailed, Request the Bank to depart from their usual practice, and sign his Certificate, although no Dividends be paid. —

Henry Dyett requests his Certificate may be signed,

declined

W.

Mr Dyett's request was declined.

Fred^d Devey of the late firm of W^m & Fred^d Devey of Bankside, Coalmer^{ts} Bankrupts, against whose Estate the Bank proved various Bills amounting to £5229.9.7. and which have all been paid in full, except one for £332.10.6. and upon which a Dividend is now in course of payment, Requests the Bank to agree with several of the Creditors, to the subtraction of 2^d in the £ from the said Dividend, to be paid to himself, in consideration of the sum of £7000 having been paid over from his private Estate to satisfy the joint Creditors —

Fred^d Devey requests that 2^d of £ from the last Dividend may be paid him.

agreed to

The same was agreed to.

Mr Lawrence having stated that he had not been able to obtain the Dividend on the Estate of Starkey & Co.,

Mr Freshfield to proceed against the Assignees of Starkey & Co.

Ordered,

That Mr Freshfield be directed to proceed against the Assignees for the same.

th
27 August 1828.

Present

M^r Raikes

M^r Poncher

M^r Morris.

The proceedings of the last Committee were read —

M^r Lawrence's list was laid before the Committee and considered, viz —

Abraham Mann of Maiden Lane Merchant, Discounter of sundry Bills amounting to £7629.8.6, to secure the payment of which he deposited in February 1826

Abraham Mann proposes add Security & hopes the Bank will give him a Release

certain Securities, — Requests the Bank to accept the additional Securities placed in his hands by the acceptors, namely Thomas Hurst's guarantee for the payment of the whole of Hurst Robinson & Co's acceptances, and an equitable Mortgage on the same Thomas Hurst's Estate at Highgate, which is represented to have cost him upwards of £14,000 and

and is only subject to the claim of
a Mr. Richardson for £400 or £500
these he is willing to assign over
to the Bank, but trusts upon
his so doing, they will release
him from all further liability,
as from his age, 63, and a large
Family of 13 Children, he has
little hope of ever being able to
make any better arrangement
for the liquidation of his Debt.

Mr Mann's
proposal referred
to Mr. Freshfield

The Committee referred the above
proposal to Mr. Freshfield.

Thos & James
Powell

Thomas and James Powell
of Billiter Street, Curriers, whose
indulgence for the payment
of their Balance (£434. 5. 11)
expired on the 25th Instant, have
given in a Bill for £75 due the
18th April next, and a cheque for
£25 in part payment.

Joshua Freeman's
Disbursements
recommended
Payment.

An account of Joshua Freeman
(Investigator) Disbursements &c.
in attending a prosecution at London
recommended Derry, for the utterance of Forged
Notes by Hugh Ritchie alias
Richardson, was recommended to
the

27 Aug. 1828 the Governor for payment, viz:

Disbursements &c. £28. 4. 8

Extra attendance from
26 July to 11 Aug. inclusive

17 Days & Nights. 17. 17. -
£46. 1. 8

The Committee next examined the Account of the Discounted Bills & Notes unpaid, and determined upon the following Report to the Court respecting them, viz:

Report on
the Overdue
Discounted
Bills & Notes
unpaid

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

The Balance of the Outstanding Debt on the 31st July last was £78,126. 9. 5 but in this Total is included the Sum of £16,666. 13. 4 remaining unpaid of the Loan granted by the Court of Directors to James Adam Esq. and which Sum if deducted would reduce the said Balance to £61,459. 16. 1.

The Sum of £9,997. 4. 7 has since been received on the Accounts of the Bankrupts or Insolvents, the Balances of which had from time to

12

time been carried to the Debit of the Account of Profit and Loss, which sum has been placed to the Credit of that Account in the General Ledger.

The Balance on the 31st Janry last of the Accounts accumulated between the 31st Janry and 31st July 1819 was £2290. 18. 5, the whole of which has since been received.

The Accounts which accumulated between the 31st July 1819 and 31st Janry 1822 are Balanced.

The Balance on the 31st Janry last of the Accounts accumulated between the 31st Janry and 31st July 1822 was £86. 7. 11 which sum has since been received.

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

The Balance on the 31st January last of the Accounts accumulated between the 31st July 1823 and 31st January 1824 was £17,166. 11. 6, and not any thing has since been received thereon, but in this Balance is included the sum of £1,666. 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: for which a Bond has been given in part amounting to £14,192. 96. " by M^r Turner of Shrigley Park Cheshire.

27 Aug. 1828

The Balance on the 31st Janry last of the Accounts accumulated between the 31st Janry and 31st July 1824, was £ 271. 13. 6
 Received since to 31st July last . . . 21. 9. 8
 Balance remaining £ 250. 3. 10

Report
continued

The Balance on the 31st Janry last of the Accounts accumulated between the 31st July 1824 and 31st January 1825 was £ 3118. 10. 10, and not any thing has since been received thereon.

The Balance on the 31st Janry last of the Accounts accumulated between the 31st Janry and 31st July 1825 was £ 256. 14. 3 and not any thing has since been received thereon.

The Balance on the 31st Janry last of the Accounts accumulated between the 31st July 1825 and 31st Jan^y 1826 was £ 24893. 15. 6
 Received since to 31 July last . . . 3951. 6. 6

Balance remaining £ 20942. 9.

One fourth of which is recommended to be carried to the Debit of the Account of Profit and Loss being } 5,235. 12. 3
 Leaving the Balance £ 15,706. 16. 9

The Balance on the 31st Janry last of the Accounts accumulated between the 31st Janry and 31st July 1826 was £ 28776. 9. 6
 Received since to 31 July last . . . 8183. 1. 8

Balance remaining . . £ 20593. 7. 10

The Balance on the 31st Janry last
of the Accounts accumulated between the
31st July 1826 and 31st Janry 1827 was
£ 586. 5. 2
and not any thing has since been received
thereon.

Report
continued

The Balance on the 31st Janry last
of the Accounts accumulated between the
31st Jan^y and 31st July 1827 was £ 1065. 15. "
the whole of which has since been
received.

The Balance on the 31st Janry last
of the Accounts accumulated between the
31st July 1827 and 31st Janry 1828 was £ 23855. 12. 7
Received since to 31 July last. 18125. 6. 11
Balance remaining £ 5730. 5. 8

There are 5 New Accounts of
Insolvents since the 31st Janry last, whose
Debts amount to. £ 10821. 19. 1
Received thereon to 31 July last. . . 1339. 17. 9
Balance remaining £ 9482. 1. 4

And your Committee recommend to
the Court of Directors, that not any
thing be written therefrom at the
present time, the said Accounts
having so recently accumulated.

Bank 27 Aug. 1828.
(Signed) R. M. Raikes

approved.

Read in Court & approved
28 Aug. 1828.

3^d Sept^r 1828

Present

M^r RaikesM^r Hibbert

The Proceedings of the last Committee were read,

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

Richard Cooper Gray, of Alfred Place, Newington Butts, was informed on the 1st of last month, by direction of the Committee of the 30th July, that unless a payment were made, or further Security lodged, the Hops, at present held by the Bank, would be sold. — from that time to this he has taken no notice whatever.

R. Gray

Resolved

Payment to be made in a week or his Hops to be sold.

That M^r Lawrence be directed to inform Mr Gray, that unless the Balance due from him be paid between this and next Wednesday the Hops will be sold.

Edwin

Edwin Howell

Edwin Howell, at Mr. Ewington's 3 Bond Court, Wallbrook, for whom the Bank agreed to postpone the sale of 10 Hhds of Lisbon Wine, held as collateral Security, for two months, which expired on the 11th Ult^o, has been applied to, to make some fresh arrangement, but has taken no notice of the application.

His Wine
to be sold.

Directions were given to Mr. Lawrence for the sale of the above-mentioned Wine forthwith. —

Joseph Taite
Son,

Joseph Taite & Son, of Bermondsey, whose quarterly instalment of £150, in part of overdue bills amounting to upwards of £7000, fell due on the 13th Ult^o have repeatedly promised to pay it, but have, as repeatedly, failed to do so.

As written
to by Mr.
Lawrence.

Mr. Lawrence was directed to write to Mr. Joseph Taite the Father.

th
24. Sept. 1828.

Present

M^r Thomson

M^r Raikes.

The Proceedings of the last Committee were read.

M^r Lawrence having stated that Richard Cooper Gray and Edwin Howell have not yet liquidated their accounts, The Committee ordered that the Hops and the Wine held by the Bank as collateral security be sold forthwith, the former by M^{rs} ^{Watson} Wigan & Co., and the latter by M^r Wild. —

R. C. Gray &
Edwin Howell
Hops & wine
to be sold
forthwith.

18
1st Oct^r 1828.

W^r. Thomson

W^r. Raikes

W^r. Hibbert

The proceedings of the last Committee were read.

Application from W^r. Newby of No. 3 Southampton Row, complaining of the inadequacy of his remuneration for his loss of time in the apprehension of John Montgomery who was convicted in June last for uttering forged notes.

Resolved,

That under the peculiar circumstances of this case, £10 be given to W^r. Newby as a remuneration for his exertions in the apprehension of Montgomery.

Petition of Tho^s. Barrett respecting the apprehension of Tho^s. Duckworth from Thomas Barrett Deputy Constable of Great Bolton in Lancashire, for payment of a Bill for expenses attending the apprehension of Tho^s. Duckworth convicted

19th

1st Oct^r. 1828. convicted at the last Spring assizes
15th Oct^r. 1828. at Lancaster, amounting to
£89.10.- and Mr. Freshfield reported
sense of £35 that £35 had been tendered to
to Tho^l. Barrett Barrett as a fair & full
confirmer.

Resolved,

That the Decision of
Mess^{rs}. Freshfield be confirmed.

Present

th
15th Oct^r. 1828.

Mr. Thomson

Mr. Raikes

Mr. Hibbert.

The proceedings of the last
Committee were read.

Another Application
from Edw. Tierney
Esq for his expenses
in prosecuting
Hugh Ritchie,

Another Application was
read from Edward Tierney Esq, the
Crown Solicitor of Ireland, to be
allowed his expenses. in the prosecution
of Hugh Ritchie alias Richardson -
see Minutes of 13th Aug: last as to
former application.

Resolved, That the Committee having

E. Tierney's
application
declined, &
M^r. Freshfield
to write to him
the reasons.

having considered the different circum-
stances of this case, are of opinion
the Bank cannot agree to bear the
Expenses of the Prosecution of Ritchie,
and M^r. Freshfield is requested to
state to M^r. Tierney the reasons for
this decision.

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

John Jackson
requests a
Months indulgence

John Jackson of No. 41 Shad Thames
Coal Merchant, Discounter of two
Bills amounting to £393, and others
not yet arrived at Maturity, requests
the Bank will grant him a Month's
indulgence.

granted

The Committee agreed to give
one Month.

W^m. Skott
Ditto,

William Skott No. 25 Shad
Thames, Coal Merchant and Corn
Factor, acceptor of the above Bills,
requests the Bank will grant him
a few weeks indulgence, for the
purpose of Arranging his Affairs.

a month
granted.

The Committee also agreed
to give M^r. Skott one Month.

M^r.

15 Oct^r. 1828.R. b. Gray's
Hops sold

W^m Lawrence acquainted the
Committee that Mess^{rs} Watson
Wigan & Co. have sold 113 Bags and
34 pockets of Hops, placed in the
hands of the Bank as collateral
Security, by Richard Cooper Gray,
as directed by the Committee of the
1st Instant. —

R. b. Gray's
Balance

The said
Richard C. Gray of Alfred Place
Newington Butts, Hop Merchant,
acceptor of a Bill for £492.12.
Balance due thereon £113.1.6

Jas. Dodson

James Dodson of Maidstone
Hop Dealer, Drawer of the above.

Jas. Thomas.
all to be written
to by W^m Freshfield,
threatening
proceedings.

James Thomas of Horsleydown
Wharfinger, Discounter of the
same.

Ordered,

That W^m Freshfield be
directed to write to each of the above
persons ^{for payment} threatening proceedings.

Ordered,

W^m Freshfield to
write to Green &
Hartley.

That W^m Freshfield be
directed to write to Mess^{rs} Green &
Hartley for the Balance of their
endorsement for £1180.3. — amounting
to £786.18.4, W^m Lawrence having
repeatedly called upon them, but
without effect. —

22 Oct^r 1828-

Present
 Mr. Thomson
 Mr. Raikes.

The Proceedings of the last Committee were read. -

Mr. Lawrence acquainted the Committee that Geo. Hope Jun^r acceptor of a Bill for £162.17. - drawn by John Jackson, states his inability to pay the same, and refers the Bank to the prayer thereof. -

Mr. Lawrence was directed to endeavour to obtain 5/- in the £ from Mr. Hope, which it is understood he has paid to his other Creditors.

Present
 Mr. Raikes
 Mr. Hibbert
 Mr. Morris

29 Oct^r 1828.

The Proceedings of the last Committee were read.

Mr. Lawrence's list, was laid before the Committee and considered

vib^h

23

29th Oct^r. 1828.

William Gustard of 16 Bedford Street, Covent Garden, acceptor &c. of five Bills amounting to £3753.19. Discounted with Henry Sterry &c. in part security of which he has deposited Collateral Bills on his Customers to the amount of £1000.4.1, Requests the Bank to receive ⁴ more, amounting to £443.5.0, and to grant him to the end of January next to cover the Balance by part Cash & good Bills.

Wm Gustard offers the Bank Collateral Bills as security in part,

agreed to

The Committee agreed thereto.

Green & Hartley of Old Broad Street, Merchants, Request the Bank to grant them Six Months further indulgence for the request & most payment of the Balance of their further Indulgence Bill amounting to £786.15.4, upon their giving satisfactory Collateral security. —

Resolved,

not complied with.

That as the Bank have already granted 2 years Indulgence, this Request cannot be complied with. —

Sarah

Sarah Hawksworth of Barnsley
Yorkshire, Endorser of a Bill for
£137.5. Discounted with Heale
Sarah Hawksworth Rowdon & Co, which has been paid
in full. Mr. Lawrence begged
to be instructed whether he is
to apply to her for the Interest
and noting.

The Committee agreed that
Interest & Noting the same should not be applied
not to the
applied for for. —

A copy of Messrs Freshfield's
Letter to Edw. Tierney Esq, the Crown
Solr. of Ireland, in answer to his
Messrs Freshfield's 2^d Application for his Expenses in
Letter to Edw. Tierney Esq, the Crown Solr. of
Ireland, as directed by the Committee of 15th
Instant, was laid before them,
and the same was approved. —

5. Nov. 1828

Present
W. Raikes
W. Morris.

The proceedings of the last
Committee were read. —

W.

25th
5 Nov: 1828

Tho: Sorel
requests a
claim for
Interest, to
be remitted

granted

Mr Lawrence stated that
Thomas Sorel of Bishopsgate Street
Leather Seller acceptor of three Bills
amounting to £968.16.2 Discounted
with J. W. Burrows which have
been paid in full, Requests the
Bank will remit the Interest
due amounting to £48.13.6.

The Committee complied
therewith. —

12th Nov: 1828.

Present

Mr Thomson

Mr Raikes

Mr Hibbert

Mr Morris

The proceedings of the last
Committee were read.

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

John Bulkeley Son
request Interest
may be calculated
at 4%^h.

John Bulkeley Son of 55 Old
Broad St: Discounter of a Bill for
£493.15.8 which has been paid in
full, Request the Bank will allow
the Interest due thereon to be
calculated at 4%^h. The

agreed to ✓

The Committee complied therewith

Mr Lawrence reported that he had applied to the following Persons repeatedly to put their accounts in order, but nothing but the most shuffling answers can be obtained from them, viz:

Mr Lawrence
to apply to
Sanders &
Hutchinson.

To Sanders Hutchinson, of 66 Marylebone Lane, Clothier, the Balance of a Composition of 5th in the £ amounting to £48.17.6

Mr Lawrence was directed to apply for the same.

To Joseph Tait & Son of Bermondsey Tanners, a Quarterly Instalment of £150 due 13th ult?

The Committee granted a week.

To Charles Hammond of Kentish Town, Brewer, the Balance of his account £14.18.4 with the Interest and Voting.

Mr Freshfield to write to Mr Hammond, if not reported by to write if not Mr Lawrence to have paid the same.

Mr Lawrence stated that Wm Shott of Shad Thames, Corn & Coal Merchant, acceptor of Two Bills amounting

27th
12 Nov 1828

Mr Stott
proposes a
composition of
5 in the £

amounting to £393 overdue, &
of one for £126.7. not yet arrived
at maturity, Discounted with
John Jackson, Requests the Bank
to agree with the rest of his
Creditors in accepting a composition
of 5 in the £ by equal instalments
at 3 and 6 Months, the last to
be secured. —

agreed to
with consents

The Committee agreed thereto
with consents. —

Depositions
against John
Phillips,

Depositions were read
against the following Persons
viz^t

John Phillips apprehended
in Lancashire for uttering a
Forged £5 Note

Ordered,

to be prosecuted

That he be prosecuted.

against
Sam^l Chambers,

Samuel Chambers apprehended
in Warwickshire for uttering 3
Forged Notes for £5 each.

Ordered,

to be prosecuted

That he be prosecuted.

Winter Kays &
Freshfield's Bill
for Law Charges

The following Abstract of Mess^{rs} Winter
Kays & Freshfield's Bill for Law Charges
was laid before the Comm^{tee}, viz^t

Abstract of Mess^{rs} Winter Kays & Freshfield's Bill for 6 Months to 30th September 1828.

	Charges for Business	Attendance	Fees to Counsel	Incidental Expences	Stamps	Total
Chancery (32 Suits)	£ 25. 10. "	41. 13. 4	27. 15. "	32. 12. 10	3. 6	127. 14. 8
Ditto respecting the Proceedings consequent on the Forgeries of St. Fauntleroy	148. 1. 4	80. 7. "	47. 11. 6	24. 3. "	4. 1. "	304. 3. 10
Exchequer (144 Suits)	66. 18. 8	124. 6. 8	1. 3. 6	142. 15. "	—	335. 3. 10
Common Law	21. 5. "	21. 10. "	29. 2. "	6. 12. 6	1. 1. "	79. 10. 6
Criminal Prosecutions Etc ^a	60. 5. 4	45. 9. 2	34. 12. "	386. 7. 1	—	526. 13. 7
Respecting the Advance to Mess ^{rs} Badnall Spilsbury and Cross, and the Arrangements for completing the Sale of the Estates of M ^r Badnall Sen ^r	22. 15. 8	4. 13. 4	—	12. 2. 9	—	39. 11. 9
Respecting the Arrangements for purchasing Premises for Branch Banks	51. 17. "	21. 2. "	21. 9. "	17. 4. 3	33. 3. "	144. 15. 3
General Business	216. 19. 10	144. 8. 8	3. 5. 6	14. 17. 4	15. " 6	394. 11. 10
	£ 613. 12. 10	483. 10. 2	164. 18. 6	636. 14. 9	53. 9. "	1952. 5. 3
Six months Allowance to a Clerk to conduct the Registry of Wills						210. " "
						2162. 5. 3
Deduct money received by the Solicitors						285. 3. 8
						£ 1877. 1. 7

12 Nov: 1828

Report on
Messrs Winter
Kaye & Freshfields
Bill for Law
Charges —

And the Committee having
taken the same into consideration,
agreeably to the reference of the
Court of the 6th Instant, determined
upon the following Report, viz:

That having investigated Messrs
Winter Kaye and Freshfields Bill
for Law Charges from Easter Term 1828
to the 30th September last, amounting
to £2162. 5. 3, they find it to be composed
of the following particulars, viz:

Expenses attendant on	
32 Suits in Chancery	£127. 14. 8
Ditto respecting the proceedings consequent on the Forgeries of Henry Fauntleroy	304. 3. 10
Ditto on 144 Suits in the Exchequer	335. 3. 10
Ditto on 3 Suits at Common Law	79. 10. 6
Ditto on a Criminal prosecution against Mr. Montgomery who was capitally convicted; and the proceedings taken to detect the guilty utterers of Forged Notes &c ^{as} , including various payments on Prosecutions before reported, and to Police Officers and Others	526. 13. 7
Ditto respecting the Advances to Messrs Badnall, Spilbury and Cruso, and the arrangements for completing the Sale of Mr. Badnall Senr's Estates	39. 11. 9
Carried forward	£1412. 18. 2

12 Nov. 1828

30.

Brought forward . . . £ 1412. 18. 2
 Respecting the Arrangements for
 purchasing Premises for
 Branch Banks 144. 15. 3
 General Business 394. 11. 10
 Six Months Allowance to a clerk
 to conduct the Registry of Mills &c.^a } 210. " "

Report
 continued

Deduct,
 Money received by the Solicitors
 for costs &c.^a 285. 3. 8
 Balance due to the Solicitors. £ 1877. 1. 7

In analyzing the foregoing amount
 of £ 2162. 5. 3, the Committee have
 to observe as follows, viz:

The Charge for Drawing Indictments,
 Briefs, and other Business is £ 613. 12. 10
 for personal attendance . . . 483. 10. 2
 For Money advanced, in
 Fees to Counsel . . . £ 164. 18. 6
 Incidental Expenses . . . 636. 14. 9
 Stamps 53. 9. " 855. 2. 3

Six Months Allowance to a clerk
 to conduct the Registry of
 Mills &c.^a 210. " "
 £ 2162. 5. 3

The Committee recommend to
 the Court of Directors, to order the sum
 of

12 Nov. 1828

Report
concluded ✓

of £1877. 1. 7 to be paid to Mess^{rs} Winter Kays and Freshfield, being the Balance of their present Bill for Law Charges to the 30th September last. And they further recommend that the particular Items respecting the Arrangements for the Branch Banks, be laid before the appropriate Committee.

(Signed) A. H. Thomson,
Chairman.



N.B. The above Report was read in Court & approved 13th Nov^r: 1828.

17 Nov. 1828.

Present

Mr. Thomson

Mr. Raikes

Mr. Morris

Depositions
against Ann
Moodie for
uttering 3 forged
notes in Scotland ✓

A Letter was read addressed to Mess^{rs} Freshfields from their Agent in Edinburgh, containing depositions against Ann Moodie for uttering 3 forged Notes for £5 each in Scotland, and stating that as the Lord Advocate insists that all prosecutions for Forgery in Scotland shall be conducted by the Solicitor General or Agent for the Crown, if the Bank wish

15 Nov. 1828

Mr. Freshfield's
Reply to their
Agent at Banco,
confirmed,
respect of the
Prosecution being
carried on by the
H. Gen. of Scotland,
but not to be at
the Bank expense.

wish to prosecute it may be advisable
to let the Crown Counsel do so, and
pay such part of the Expenses as may
be agreed upon - and Mr. Freshfield's
reply thereto, declining, on the part of
the Bank to be at any expense, except
sending an Inspector to give evidence
upon the Trial, was confirmed.

A Letter was next read
from J. W. Chadwick of Long Ashton
near Bristol, suggesting a plan for
detecting a notorious Vendor of Forged
Notes named "Derrick", through the
instrumentality of an Associate, and
requesting to know what Reward the
Bank will give for effecting the same.

Letter from
J. W. Chadwick
proposing a Plan
for the Detection
of "Derrick"
a Dealer in forged
notes - J. W.
Freshfield's reply
therein confirmed.

Mr. Freshfield's reply that the
Bank will not depart from their general
principle by stipulating beforehand
for any Reward, but that it will be
for their after-consideration what
recompense the party may deserve, etc.^a
etc.^a was also read, and the Committee

Resolved.

That Mr. Freshfield's Letter
of the 15th inst. be approved, and he
is requested to write further in confirma-
-tion of the principle therein laid down,
but encouraging the party to use his exertions
to bring Derrick to justice as a large
Dealer in Forged Notes.

19 Nov: 1828.

th
19 Nov: 1828.

Present
 Mr. Raikes
 Mr. Morris.

The proceedings of the last
 Committee were read —

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

Charles Hammond of Kentish
 Town, Brewer, Requests Indulgence
 for the payment of the Balance of
 his account amounting to
 £14.18.4 with Interest, until
 after Christmas.

Chas: Hammond
 granted Indulgence
 till after Xmas

The same was granted.

Joseph Taite Son of Bermondsey
 Tanner, a Quarterly Instalment of
 £150 due the 13th ult: case postponed

J. Taite Son
 case postponed.

Sanders Hutchinson was
 reported not to have paid the
 Balance of his Composition amounting
 to £48.17.6.

Mr. Lawrence to
 apply to the
 Acceptors, Johnston
 & Hall.

Mr. Lawrence was directed
 to recover from the Acceptors Johnston
 and

and Hall, if not paid by Sanders
Hutchinson. —

Green & Hartley of Old Broad St.
Merchants were reported not to
have paid the Balance of their
account amounting to £786.15.4

The Committee determined to
proceed against them, if the same
be not paid by this Day Week. —
to be proceeded
against, if not
paid in a week.

th
26 Nov. 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.

Messrs. Green & Hartley of Broad
Street Merchants, submit a letter
from their Agent in Scotland, which
induces them to request eight days
further indulgence for the payment
of their Balance.

Mr.

26 Nov^r 1828

Mr Lawrence was directed to inform Mess^{rs} Green & Hartley that if the Sum^s due be not paid tomorrow, Mr Freshfield will be desired to proceed against them.

William Walter Robertson
 W. W. Robertson of Croft Lane, Cannon Street, Merch.
 Discounters of sundry Bills amounting to £1456.18.6. overdue.

Resolved,
 That Mr Freshfield be directed to proceed against Mess^{rs} Robertson, if the Bank be not paid with their other Creditors.

A letter was read from Mess^{rs} Carr & Robinson of Blackburn Sol^{rs} on the subject of the Expenses incurred by the Associated Country Bankers, in the prosecution of Certain Persons in Yorkshire at the last Summer Assizes, and Requesting the Bank to contribute towards defraying the same. The Amount being £580.19.4, after deducting £237.3.6, rec^d from the Treasurer of the County. —

Letter from Mess^{rs} Carr & Robinson respects the Expense of Prosecutions in Yorkshire by the Associated Country Bankers

The

The Committee having referred ^{it}
to their Minutes of the 4th and 25th

June last,

Resolved,

That the Chairman be
requested to consult the Governor
on the subject, and with his
sanction to offer one half the
expense incurred.

A letter was read from M^r
Langford of Mold in Flintshire,
relating to the apprehension of Jonas
Shaw for uttering Forged Notes,
and M^r Freshfield's reply thereto
was approved.

Letter to M^r Freshfield
relating to Jonas
Shaw - & reply
approved

28th
Nov: 1828.

M^r Thomson

M^r Raikes.

On reading a second letter from
M^r Craig, the Agent of M^r Freshfield
at Edinbro, relating to Ann Moodie
who was apprehended in Scotland
for uttering 3 Forged Notes, together
with the Lord Advocate's Remarks as
to the manner in which a prosecution
might be conducted, and on
reference

a second letter
respecting the
apprehension
of Ann Moodie
in Scotland for
uttering Forged
Notes.

37th

28 Nov 1828

Reference to the Minutes of the
17th Instant,
Resolves,

W. Freshfield's
former letter
declining the
prosecution,
confirmed

That the letter from W.
Freshfield to W. Craig of the 17th
Instant, as to the Bank declining
to undertake the prosecution of
Ann Moodie, be confirmed.

The Chairman having
consulted the Governor on Messrs
Carr & Robinson's application,
Ordered,

That W. Freshfield be
directed to write, agreeing to bear
half the expense incurred in the
prosecutions, after deducting what
was paid by the County.

W. Freshfield
to write to Carr
& Robinson offering
half the expense.

3 Dec. 1828

Present

W. Raikes

W. Hibbert

W. Morris

The proceedings of the last
Committee were read.

W.

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

Richard Lowder of Manchester
Drawer of two Bills amounting to
£544.10. - unpaid, Discounted with
John Wheeler.

William Carr of Broad Street
Warehouseman, Acceptor of the
same.

John Wheeler of Trutched Friars
Wine Merchant, the Discounter.

The above parties have

Mr Freshfield been applied to for payment, but
to write to R. Lowder
Wm Carr &
Mr Wheeler. having paid no attention to the
letters.

Ordered,

That Mr Freshfield be
directed to write to all three.

Messrs Green & Hartley of
Broad Street have not paid the
Balance of their Account as
required by the Committee of last
week.

Ordered,

That Mr Freshfield be
directed to proceed against Messrs
Green & Hartley.

Abram

Mr Freshfield
to proceed
against
Green & Hartley

39

3 Decr 1828

Abraham Mann of Maiden Lane, requests his proposition as submitted to the Committee of the 28th August last, may be agreed to, he having assigned to the Bank the property therein mentioned, under the direction of Mr. Freshfield.

agreed to

The Committee agreed thereto.

Robt Roberts requests to be allowed to pay by 6 Monthly Instalments,

Robert Roberts of 3 Hackney Road, Acceptor of a Bill for £196.10. Discounted with John Jackson, has paid the Sum of £56.10. in part, and Requests the Bank to allow him to discharge the Balance by Six equal Monthly Instalments.

agreed to

The same was agreed to.

Mrs Wm Robertson offer 4/6 to their creditors

William & Walter Robertson of Cross Lane, Cannon Street. Merch^{ts} Discounters of sundry Bills amounting to £1456.18.6 Request the Bank to agree, as their other Creditors have done, to sign their Release upon the Payment of 4/6 in the £, and that the rest of their effects be assigned in

in Trust to W^r James Kilgour, of
Budge Row, W^r Harwood Anstwich
of Lawrence Poultry Lane, and
W^r Richard King of Lloyd's.

The Arranger not to be disturbed if the Bank be placed on the same footing with other Creditors. The Committee agreed to accept the 4th in the 4th, and not to disturb the Arrangement of the other Creditors provided the Bank is placed in the same Situation as other Creditors.

10/11 Dec^r 1828.

Present

W^r Thomson

W^r Raikes

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:

Fred^k Devey requests that 12th in the 10th on the Bank's Proof be allowed him -
agrees to

Frederick Devey of the late Firm of William & Fred^k Devey, of Bankside Coal Merchants, to whom the Bank on the 20th of August last, agreed to allow 2^d in the 10th, on the Amount of

41

10 Decr 1828.

Mr. Duvey's
Request,

agrees to

of a Dividend received namely
on £41. 7, begs to represent that
the other Creditors allowed it to
to be calculated on the amount of
their proofs, taken in which
way it would amount, on the
Bank's proof to £43. 11. 7, he
therefore trusts the Bank will
allow him the full amount of
the late Dividend, say £41. 7.

The Committee agrees thereto.

John Price of the late Firm
of Price & Son, late of Rotherhithe,
Discounters of Sundry Bills
amounting to £2305. 15. 5 to secure
the payment of which, the

Bank agreed to take the Mortgage
of certain premises, and which
was effectuated through Mr.
Freskfield, now requests the
Bank to accept the Sum of £500
by Instalments, and to give
up the above Mortgage, as well
as all further claim on him.

Mr. Price
requests the Bank
will accept
£500 by Instalments,
& give up a
Mortgage

declined

The said Request was Declined.

Mr. Lawrence requested
to be authorized to give a Receipt
in

Mr Lawrence
authorised to
give a receipt
to Henry Sherry Esq.
on a further
Payment of £5/4s

in discharge of the Bank's Demand
namely £14,900.7.1 upon the estate
of Henry Sherry Esq. on the receipt
of a further payment of £5/4s in the
£.

The same was agreed to.

Mr Freshfield reported with respect
to the unmentioned persons as
follows, viz:

William Williamson, Drawer
of several Bills of Exchange - The
Bank holds a Judgment for £2283.6/10
payable by Instalments on the
25th August 1828
25th October " +
25th November " The first Instalment

Indulgence
granted him
till January

was regularly paid - On the 2^d
becoming due time was Requested
till the 20th of Nov^r but it yet
remains unpaid. Mr Williamson
now Requests time until Jan^y
for the payment of the Second &
Third Instalment, but the Solicitor
has not felt himself authorised
to grant this further Indulgence
without the sanction of the
Committee.

Resolved That it be agreed to wait
till January.

10 Decr 1828

Wm Parr
arranging to pay
in a week or 10
Days

William Parr acceptor of two
Bills for £564. 10-, states that
arrangements are making with
the Discounters for payment of
the Bills within a week or
ten Days.

R^d. Lowder &
J^r. Wheeler
no answers from
them.

Richard Lowder the Drawer
& John Wheeler the Discounter
of the above Bills, were written
to on the 3rd Instant, but no
answers received.

Green & Hartley

Green & Hartley state that one
of the Partners is out of Town,
which prevents them submitting
any arrangement for a settlement
for a few Days.

Report on the
Circumstances
of Ann Hidon.

Mr. Freshfield further reported
that he had made enquiry as to
the pecuniary circumstances of
M^{rs} Ann Hidon late Roy to whom
the Governors & Directors of the
Bank had for several years paid
an Annuity of £25, and that she
was represented to be an object
of charity, that her Husband
had been a private in a Foot
Regiment now disabled & capable
of earning very little towards
the

the support of himself and his wife
and that she is in a bad state
of health.

The Committee adjourned till
after the Court to morrow.

Thursday 11th Dec^r 1828.

The Committee met after the
Court, and the Depositions taken
in Scotland on the apprehension
of Ann Moodie alias O'Neil for
uttering 3 forged Notes in Glasgow,
were again laid before them,
the same having been returned
to Mr. Freshfield at the desire
of the Lord Advocate.

Case of Ann
Moodie again
considered ✓

The Committee conversed
with Mr. Freshfield thereon: And
the Chairman proposing to gain
information respecting the quantity
of Bank of England Notes in
Common Circulation in Glasgow,
was authorised to order the
prosecution of Anne Moodie or
otherwise, according to such
information when received.

The Chairman
authorised to
prosecute or
otherwise, as
he may gain
information
respecting the
circulation in
Glasgow. ✓

the
17 Decem^r 1828.

Present

M^r Thomson. M^r Hibbert
M^r Raikes. M^r Morris

The proceedings of the last Committee were read. —

M^r Lawrence acquainted the Committee, that John Jackson of St Shad Thames, Iron & Coal Merchant, Discounter of sundry Bills amounting to £1002.15.10, requests the Bank to accept a composition of $\frac{6}{8}$ in the £ — viz^t $\frac{1}{8}$ in the £ cash, and the remainder by Bills at 4 and 6 Months, his other creditors have agreed to those Terms.

M^r Jackson
offers a Composition
of $\frac{6}{8}$ of the £
viz^t $\frac{1}{8}$ in the £ cash

Resolved,

agreed to
with Consents.

That the same be agreed to with Consents, and sufficient Securities for the deferred payments.

Green & Hartley.

A Letter was read from Mess^{rs} Green & Hartley to Mess^{rs} Freshfield & Son, requesting that proceedings against them may be stayed,

and

Indulgence
granted till
15 Jan'y.

and the Committee agreed to grant
them the time requested, say till
the 15th January next. —

Ann Moodie
not to be
prosecuted

The Chairman communicated
to the Committee, that since their
last meeting having ascertained
+ + + the Circulation of Bank of
England Notes in Glasgow, to
be very trifling, he had desired
Mr. Freshfield to decline a
prosecution of Ann Moodie alias
O'Seil, agreeably to the authority
of the Committee of the 11th Instant; —
and Mr. Freshfield now reported
that he had written to Scotland
accordingly.

The following Report from
Mr. Freshfield was read, viz:

Report from
Mr. Freshfield
on Writs served
upon the Bank
to prevent the
Transfer &c. of
Stock in the
Public Funds

"New Bank Buildings,
18th November 1828.

"In pursuance of the instructions
received from the Committee for Law Suits
I have considered the subject connected
with the proceedings in the Courts of
Equity to prevent Transfers or the
Receipt of Dividends.

"It has long been the practice for
persons interested in Stock, standing
in the

47.
17 Dec. 1828.

in the name of a third person, where that person ought not to exercise his power of Sale, to protect the property from misapplication by obtaining process from one of the Courts of Equity, (generally the Court of Exchequer) which being served upon the Bank, with a Notice that it was intended to prevent the Transfer of certain Stock particularized in the Notice or in some cases the receipt of Dividends, a Note of the proceeding is entered upon the Stock Account and an appearance entered in the Court on behalf of the Bank: - in this state of the proceeding it cannot be known to the Bank whether it is intended to follow up the process by filing a Bill and converting it into a formal Suit, or merely allowing the process to remain as a caution, intitling the party to notice in case any attempt should be made to dispose of the Stock or receive Dividends intended to be restrained: - in some cases however and I particularly refer to those if process issued by Annuity Companies, it must be understood that the party suing out the process has no present Title to the Stock, but possesses a mere contingent interest.

No doubt can be entertained that the proceeding in question is beneficial not only to the persons adopting it, but in many instances to the persons

persons having the present interest in the stock because it enables those persons to make arrangements in relation to their rights which would otherwise be insecure and therefore impracticable and yet in strictness the Bank has the power to defeat and to bring such process into disuse by taking the objection in a known legal form, (immediately after their appearance,) that no Bill being filed they are intitled to be discharged from the effect of the proceeding, this would compel the party to abandon his Suit altogether or to institute one in a more formal manner by Bill etc.^a which would be resorted to in comparatively few instances.

"Without interfering with the question of expediency, which belongs exclusively to the Committee, I beg to state that the effect of the proceedings alluded to subject the Bank to an expence of about 20^s in each suit, being the difference between the Costs charged to the Bank and those paid by the party to the Bank - The Costs charged in the Solicitors Bill are the same which have existed I believe for many years and are so much matter of course that it has not been usual to exercise any personal controul upon the subject, but they have been left to the Clerk in whose

17 Dec 1828.

in whose Department the business was conducted, to insert them in the proper part of the half yearly Bill, I felt it however my duty, as well as a satisfaction to myself, after the reference made to me by The Committee, to request that the proper Officer of the Court of Exchequer would certify to me what were the proper Charges, which would be allowed to the Solicitor upon Taxation and I find by comparing the Certificate now before me, with the Bank Bill, that the Charges made to the Bank are strictly correct, so far as the Solicitor is concerned, but it appears doubtful whether a payment of $3\frac{1}{2}d$ to an Officer of the Court may not be saved. - and I also incline to think that upon a special application to The Court, (if it be deemed proper,) the amount of Taxed Costs allowed to the Bank according to an ancient practice in the Court would be increased $3\frac{1}{2}d$ which would, by so much, reduce the difference to the Bank between the strict Costs to which the Solicitor is intitled as between him and his Client and the Costs to which the Bank is intitled as between them and the party suing out the process. "

23 Dec: 1828

23 December 1828

50

Present
Mr. Thomson
Mr. Raikes
Mr. Morris.

The Proceedings of the
last Committee were read.

Second Report
from Mr. Freshfield
relating to Writs
served on the Bank
to prevent Transfers
Etc^a of Stock.

A Second Report from
Mr. Freshfield was laid before the
Committee relating to Writs served
upon the Bank from the Courts of Equity
to prevent the Transfer Etc^a of Stock -
when the Chairman was requested to
consult the Governor on the subject, and
report.

The Chairman to
consult the Governor
and report.

Letter read, addressed
to Mess^{rs} Spurrier & Co.
from Tho^s Slack
offering to discover
some Dealers in
Forged Notes living
in Birmingham

A Letter was read addressed
to Mess^{rs} Freshfield's Agent at Birmingham
(Mess^{rs} Spurrier and Co) from Thomas
Slack of Cneecote near Leek, offering
his services to discover some Dealers in
Forged Notes living in Birmingham,
and it was

Resolved,

Information promised
by Thomas Slack not
to be lost sight of.

That the Committee is of
opinion, that the information promised
in the communication to Mr. Spurrier should
not be lost sight of, but always bearing
in mind adherence to the usual system
of the Bank in such cases, not to commit
themselves to the Party for any specific
sum acting as a Bribe.

The Bank will not
offer any specific
sum as a Bribe

Ordered

23 Dec^r 1828

31 Dec.

£20 to be offered
to Mr. Lavender, Head
of the Police at
Manchester for
securing Forged
Notes there.

v

Ordered,

That £20 be offered to
Mr. Lavender, Head of the Police
at Manchester, for his exertions in
securing so large a portion of Forged
Notes at Manchester as reported to
the Committee by Mr. Freshfield
this day.

31 Dec^r 1828.

Mr. Raikes

Mr. Hibbert

Mr. Morris.

The proceedings of the last
Committee were read.

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

Thomas Carden of Oxford
Street, Linen Draper, acceptor
of a Bill for £150 discounted
with Dodgson & Co. requests the
Bank to receive payment by 3
Bills at one, two & 3 Months,
accepted by his Father Mr. Wm
Carden of Colston's Fort House
Kingsdown, Bristol, —

Thos. Carden
offers payment
by 3 Bills at
1, 2, & 3 mos.

agreed to.

The Committee agreed thereto.
Henry

Henry Tristram of 2 Dunster Court, Broker, acceptor of two Bills amounting to £174.13.11, Discounted with Wm. Waller

Henry Tristram requests the Bank to grant him a month's further indulgence for the payment of the 3/ in the £ agreed to be taken by the Committee of the 2^d July last.

The same was postponed to the 28th Jan'y next.

Cock & Willard of Shadwell Sugar Bakers, acceptors of a Bill for £247.7. Discounted with Smith & Hall, have been applied to for payment, as directed by the Chairman of last week, but they have not noticed the application.

Ordered,

That W. Freshfield be directed to write to Messrs. Cock & Willard. -

14 Jan^y 1829.th
14 Jan^y 1829.

Present
 W^m Thomson.
 W^m Morris.

The proceedings of the last
 Committee were read.

W^m Lawrence's list was
 laid before the Committee and
 considered, viz:

Joseph Berridge of Grigsby's
 Coffee House a Translator of
 Languages, Drawer of a Bill for
 Joseph Berridge £184.15- Discounted with W^m
 unable to pay his Bill, & the slightest consideration for
 the Bill, and is without any
 means whatever of Contributing
 to its payment. The Committee
 agreed that nothing can be done
 in this case.

nothing to be
 done therein

John Jones of New Bond
 Street Linen Draper a Bankrupt,
 against whose Estate the Bank
 proved £1869.5- Upon which
 a

¹⁸
a Dividend of $\frac{6}{6}$ in the £ has been received, requests the Signature of the Bank to his certificate.

Ordered,

Certificate
to be signed.

That the Secretary be directed to sign Mr. Jones' certificate.

John Marshall of 36 Friday Street, Discounter of Sundry Bills amounting to £1853. 15. 7 Requests further indulgence from the Bank for the liquidation of his Debt.

Resolved,

That three Months be given, upon Condition of the Interest being paid up to 31st Dec^r 1828 immediately.

3 Months
given upon
Interest being
paid to 31 Dec^r.

John Johnson late of N^o. 15 Finch Lane, Endorser of the above-mentioned Bill for £1844. 15. Discounts with William Hay has returned no answer to the application for payment, and is said to be gone to the Continent.

John Johnson
gone to the
Continent.

55
21st, Jan^y 1829

21st Jan^y 1829

Present,

Mr. Thomson

Mr. Raikes

Mr. Hubbert

Mr. Morris

The Proceedings of the
last Committee were read.

Mr. Lawrence reported
that William Gustard of 16 Bedford
Street Covent Garden, in reference
to his application of the 29th Oct^r
last, requests the Bank to accept
two more Bills amounting to
£253.18.6, in further part Security,
and requests
further time
granted

The Committee agreed thereto.

Mr. Elsey's
1st report of 2
unpaid Bills
Hopkins on
Chambers & Haywood
from the Bir-
mingham Branch

Mr. Elsey, Principal of the
Branch Bank Office, reported, that
two Bills, together £596.10.6. from
the Birmingham Branch, Jonathan
Hopkins of Worcester upon Chambers
and Haywood also of Worcester were
unpaid, and that a composition
had

21st Jan^y 1829 56
an offer of com- had been offered of 5% in the Pound
position of 5% by Chambers and Haywood.
in the £

Resolved,

That the same be accepted as
accepted.
proposed to be received.

28 Jan^y 1829

28th Jan^y 1829

Present,

M^r. Raikes

M^r. Morris

The Proceedings of the
last Committee were read.

M^r. Lawrence reported that

John Grice
offers a Com-
position of 10%
in the Pound

John Grice, of the late firm of James
Grice & Son, formerly of Rotherhithe
Street, Anchorsmiths, Discounters
of Sundry Bills amounting to
£2,305., 15. 5. requests the Bank to
accept a Composition of 10% in the
Pound; he submits the receipts of
his Principal Creditors, shewing
them to have accepted a similar
Composition, and a letter from
his

28th Jan^y 1829

his Attorney, vouching for his
loss by the firm of Low Brothers
of Mark Lane alone, to have
amounted to £17,000.

Resolved,

Mr. Grice to
send in a State-
ment of his
Property.

That Mr. Grice be required
to send in a Statement of his
Property.

Will^m Hay
requests a Week's
Indulgence

Mr. Lawrence also ac-
quainted the Committee, that
William Hay, of Batson's Coffee
House, Cornhill and of Rye Lane,
Peckham, Discounter of two Bills
amounting to £363..12..9, requests
the indulgence of a Week for their
payment.

agreed to

The Committee agreed thereto.

4th Feb^y 1829.

Present

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

The Proceedings of the
last Committee were read.

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

T. E. Penfold
 requests two
 months in-
 dulgence

Thomas Edward Penfold of
 the Temple, collateral security for the
 last instalment of Benjⁿ & John
 Chees's composition, amounting
 to £280. 6. 4. requests two months
 indulgence for its payment.

allowed

The same was allowed.

John Grice
 submits a
 statement of
 his affairs

John Grice, of Rotherhithe,
 submits the statement of his
 affairs as required at the last
 meeting.

Resolved

That Mr. Freshfield
 be directed to report on the value
 of the securities held by the Bank
 in this case.

Mr. Freshfield
 to report on
 the value of
 the securities

Mr. Lawrence stated that
 the Applications he has repeatedly applied to Mr.
 R^d Cavendish as directed by
 the Committee on the 23^d July last
 without effect but

4 Feb^y 1829 but that he has never been able to obtain any Security or arrangement whatever

Ordered, That Mr. Freshfield be directed to proceed against Mr. Cavendish. —

11th Feb^y 1829

11th Feb^y 1829

Present,
Mr. Thomson
Mr. Raikes
Mr. Morris.

The Proceedings of the last Committee were read.

Mr. Lawrence's List.

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

Henry Tristram requests a few weeks further indulgence.

Henry Tristram of N^o. 2 Dunster Court, Broker, acceptor of two Bills amounting to £127⁴ 13⁴ discounted with J & R Christie & Co. requests a few Weeks further indulgence for the payment of his Com.

11 Feb 9. 1829 Composition of $3\frac{1}{2}$ in the Pound, 60
agreed to by the Committee, in July last.

allowed

The same was allowed.

Thos & Robt
Johnson request
the Bank to
accept a com-
position of $7\frac{1}{6}$
in the Pound

Thomas & Robert Johnson
of Upper Thames Street, Coal
Merchants, Discounters of Sundry
Bills amounting to £3194..15..1. and
Acceptors of two amounting to £800.
all of which are not yet due; request
the Bank to accept a composition
of $7\frac{1}{6}$ in the Pound, payable by two
equal instalments, to be secured
by their Drafts upon the Rev.
Robert Wooding Sutton of
Cambridge and of Old Swan Stairs
London, bearing date the 2nd Inst.

Case postponed

The Committee postponed
this Case for further Information

John Grice of Rotherhithe

The valuation submits Mr. Poane's valuation of
of John Grice's the Property as required from Mr.
Property sub- the Freshfield at the last meeting and
mitted & the the Committee having also heard Mr.
deposited Securi- Freshfield's Opinion respecting the
ties reported on Securities deposited,
Resolved

11 Feb 7. 1829

Resolved,

That the proposal of 10/- in the Pound ^{ready money} John Grice to pay 10/- in the Pound, on his debt with Interest, due to the Bank, be accepted; - and when paid, the Securities held by Mr. Freshfield on the part of the Bank be given up.

On hearing the Report of Mr. Freshfield respecting the Instalments of Will^m Williamson, for the payment of which, the Committee agreed on the 10 Dec^r. last to wait till January 1829.

2 Months further indulgence granted
A further indulgence of two Months was granted to Mr. Williamson as now requested.

Depositions were read against the following Persons, viz:

Joshua Froggatt

Joshua Froggatt for uttering a forged £5. Note in York-shire

Resolved

not to be prosecuted

That the said Joshua Froggatt be not prosecuted.

Michael

11 Feb^y. 1829
Michael Dowd

Michael Dowd for uttering
2 forged £5. Notes in Cheshire.

62

Ordered,

to be prosecuted

That the said Michael
Dowd be prosecuted.

18th Feb^y. 1829

18th Feb^y. 1829

Present,

Mr. Thomson

Mr. Raikes

Mr. Sibbert

Mr. Morris

The Proceedings of the
last Committee were read.

Mr. Lawrence's
List.

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

Thomas & Robert Johnson,

Tho^s & Rob^t.
Johnson to pro-
duce a List of
their Book debts

of Upper Thames Street, Coal Factor,
as postponed at the last meeting.

Mr. Lawrence was directed
to procure a List of their Book Debts.

Andrew

18 Feb^y 1829

And^{ro} Baden
Offers a Composition
of 5% in
the £

Andrew Baden of Horse
Shoe Wharf, Upper Thames Street,
acceptor of two Bills amounting
to £835, 14s. 6d. discounted with
Thomas & Robert Johnston,
requests the Bank to accept
a Composition of 5% in the
Pound.

Rejected

The same was rejected.

John Patton, late Partner
in the firm of Greaves & Co. Leather
Sellers, of Fish Street Hill,
Bankrupt, requests the Bank
to agree, as most of the Creditors
have done, to an arrangement
with his Assignees and those of W^m
Whately.
entered into between himself
and his Assignees, and the
Assignees of William Whately,
by which the Creditors of the
latter will receive Interest on
their Debts already paid in full,
and the Creditors of Greaves & Co.
will receive a further Dividend.

agreed to

The Committee agreed thereto.

John

John Marshall's
Case postponed
till the expira-
tion of the 3 Months
given

John Marshall, of 36 Friday
Street, has been repeatedly applied
to for the Interest due, as directed by
the Committee of the 11th ult^o, without
Effect.

This Case was postponed
till the expiration of the three
Months given. -

Wm Hays

William Hays of Batson's
Coffee House, Discounter of two Bills,
amounting to £363.12.9, states his
total inability to pay any part of
them, and throws himself wholly
on the mercy of the Directors.

required to make
some proposal
in part pay-
ment

The Committee directed
that Mr. Hays be required to make
some proposal for part payment.

Mess^{rs} Green & Hartley
not having paid the Bank's
demand, agreeably to the indulgence
granted them on the 17th Dec^r last

Mr. Freshfield
to proceed against
Green & Hartley
& report thereon

Ordered, That Mr. Freshfield be
directed to proceed against them, and
report thereon at the next meeting.

Mr.

65

18 Feb^y. 1829

Mr. Lawrence having requested instructions, how the Accounts of payments on Unpaid Bills of Branch Banks are to be obtained by him,

referred to the Branch Bank Committee, how the Accounts of payments on Unpaid Bills of Branch Banks are to be obtained by Mr. Lawrence.

Resolved, That this Application be referred for the consideration of the Branch Bank Committee.

An Account of Charles Christmas's Disbursements for Disbursements for the Old Bailey Callendars four marked Callendars of the Old Bailey Sessions from Sept^r. 1828 to Jan^r. 1829 Inclusive amounting to £4. 4. — was recommended to be paid. recommended to the Governor for Payment. —

25 Feb^y. 1829

25th Feb^y. 1829.

Present,

Mr. Thomson

Mr. Raikes

Mr. Hibbert

Mr. Morris

The Proceedings of the last Committee were read.

25 Feb. 1829

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Report from
the Branch
Bank Comm^{ee}
on the Com^{ee}
reference to
them

The Secretary reported, that
on presenting the Minute of this
Committee of the 18 Feb^y to the Com^{ee}
for Branch Banks, The Deputy
Governor had ordered, That in
obtaining payments on unpaid Bills
of the Branch Banks, M^r. Lawrence
follow the same course, in all
aspects, under the direction of the
Law Suit Committee, as pursued by
him in procuring payments on
unpaid Bills of the Bank of England.

M^r. Lawrence
to pursue the
same course in
aspects of unpaid
Bills of the Branches
as of those of the
Bank of England

The Committee confirmed
to M^r. Lawrence the directions of
of the Branch Bank Committee, to
proceed and report, as in other Cases
to the Law Suit Committee.

M^r. Lawrence's List was
laid before the Committee and
considered. viz.

Joseph Taite
Sen^r applied to
without effect

M^r. Lawrence has applied
to M^r. Taite Sen^r several times since
the suspension of the payment of the
quarterly instalments by Jos^h. Taite
& Son, the last of which was paid in
April last, but without effect, the
last letter addressed to him in Yorkshire
remains unanswered

Ordered

67/25th Feb. 1829

Mr. Freshfield
to write to him

Ordered

That Mr. Freshfield be
directed to write to Mr. Taitt Sen^r.

Andrew Baden of Horse
Shoe Wharf, Upper Thames Street
offers 5/- in the States it only to be in his power to
offer the 5/- in the Pound, by his
friends coming forward to assist
him, and earnestly entreats the
Directors to reconsider his appli-
cation. —

consideration
postponed

The Committee postponed
this Case for further information

Tho^s & Rob^t
Johnson's State-
ment.

Thomas & Rob^t. Johnson
of Upper Thames Street Coal Factors,
submit the statement required by
the Committee of last week, and
request the concurrence of the
Bank to their application of
the 11th Instant.

Their Applica-
tion of 11th Inst^h.
agreed to.

The Committee agreed
thereto with the usual Consents.

Sam^l. Bishop & Co.
will not make a
proposition.

Samuel Bishop & Co. of
Upper Ground Street, Blackfriars
Road, Iron Merchants, Discounters
of two Bills, amounting to £635.2.-

Walter

Walter Wood
no proposition
from him.

Walter Wood, of Botolph Lane,
Acceptor of a Bill for £152..7.. - discounted
with Smith & Hall.

Mr. Lawrence has applied to both
the above Parties, but cannot obtain
any proposition for payment from
either of them. -

Ordered

Mr. Freshfield
to proceed agst
both Parties

That Mr. Freshfield be
directed to proceed against both
Parties. -

Richard
Cavendish sub-
mits a propo-
sition.

Richard Cavendish of 28
Leadenhall Street, Acceptor of a
Bill for £372..17..6, discounted with
William Robertson, requests the
Bank to take his own instalment
Notes at 3. 6 & 9 months for the
Balance, after deducting the $\frac{1}{4}$
in the Pound paid by William
& Walter Robertson

agreed to with
Consents.

The Committee agreed
thereto, with the usual consents,
provided some Security is offered.

The Trustees of
Edward Swanson

The Trustees of Edwards and
Swanson of 28 Nicholas Lane, the
Particulars of the demand upon whom
were

(69)
25th Feb^y 1829

were detailed to the Committee on the 28th May last, and to whom M^r. Freshfield was directed to apply on the 11th of June following, have at length replied to M^r. Freshfield's application, but neither the Trustees' Letter, nor its enclosures, bear in the least on the point in question.

Ordered,

to be proved
against.

That M^r. Freshfield be directed to prove against the Trustees of Edwards & Swanson.

Ch^r. Hammond

Charles Hammond, of Kentish Town, Brewer, requests the further indulgence of three months for the payment of his Balance, amounting to £14. 18. 4.

to have 3 Months
Indulgence

The same was agreed to.

John Williams

John Williams of Houndsditch, Copper-smith, acceptor of a Bill for £355. 2. — States it to have been given wholly for Bishop & Co's accommodation, and that he had given them another on Thursday last for the purpose of retiring the above, but which they

other-

otherwise appropriated, and trusts that, under these circumstances, the Bank will apply to them only in the first instance for payment.

Ordered,

to be proceeded
against.

That Mr. Freshfield be directed to proceed against the said John Williams.

The Committee examined the account of the discounted Bills and Notes unpaid, and determined upon the following Report to the Court thereon. viz:

The Committee for Law Suits
Report to the Court of Directors

Report on the
Over due
Discounted Bills
and Notes
Unpaid

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

The Balance of the Outstanding Debt on the 31st Jan^{ry} last was £61280. 11. 3.

The Sum of £9337. 2. 1 has been received on the Accounts of the Bankrupts or Insolvents, the Balances of which had from time to time been carried to the Account

25th Feb: 1829Report
Continued

was £ 9482. 1. 4

Received since to 31 Jan. last. 4,353. 1. 9

Balance remaining £ 5128. 19. 7

One half of which is
recommended to be carried
to the Debit of the Account
of Profit and Loss being } 2564. 9. 9

Leaving the Balance £ 2564. 9. 10

There are six New Accounts of
Insolvents since the 31st July last
whose Debts amount to £ 4,502. 9. 1

Rec^d thereon to 31 Jan^y last. 917. 7. 1Balance remaining £ 3585. 2. "

And from which your Committee
do not recommend any thing to be
written off at the present time, the
said Accounts having so recently
accumulated.

Bank of England. Signed

25th February 1829.A. H. Thomson
Chairman

At B. The above Report was read
in Court and approved on
Thursday the 26 Feb. 1829

4. March 1829

Wednesday 11th March 1829.

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Present

Mr Thomson

Mr Raikes

Mr Hibbert

Mr Morris

The Proceedings of the
last Committee were read.

A Letter dated the 26th Feb^y
from Mr Freshfield inclosing a copy of
one from Mr Alexander Milburn dated
17th Jan^y submitting on behalf of Mr
William Barr of Blackheath that
the Bank will release him from his
liability to assign his House at Blackheath
the other Securities for his Debt to the Bank
being considered ample. The Balance still
due to the Bank is £2035. 10. 2.

Application from
Mr Barr to be released
from his liability to
assign his house at
Blackheath

Resolved,

Acceded to.

That the Application be
acceded to on the terms of Mr Freshfield's
recommendations.

Barr & Robinson
State the amount
of half the expences
of prosecutions agreed
to be paid, 28th Nov. last.

On reading a Letter dated
26th Feb^y 1829, from Mess^{rs} Barr and
Robinson of Blackburn stating that
£290. 9. 8 is the half of the Expences of
certain Prosecutions in Yorkshire which
the Bank agreed to pay on the 28th Nov. last.

Resolved,

That Mr

77
4 March 1829 the 11th instant.

Agreed to. The Committee agreed
to wait till the 11th inst.

11th Mar: 1829

11th March 1829

Present,

Mr. Thomson

Mr. Raikes

Mr. Hibbert

Mr. Morris.

The Proceedings of
the last Committee were read.

Payment of the Sum of £290. 9. 8 to Carr and Robinson agreed to

The Committee agreed
to recommend to the Governor to
order payment of the Sum of
£290. 9. 8. ^{to Mr. Freshfield} for the purpose of settling
the Account with Mess^{rs}. Carr
and Robinson pursuant to the
Minute of the last meeting.

Chas. Christmas's Disbursements and extra attendance at the Old Bailey to produce a Bank Note £20, Shopt & debamed

An Account of Charles
Christmas's disbursements and
extra attendance at the Old Bailey
do: to produce a Bank Note for £20.
Stopped

11th Mar: 1829 Stopped by John Denman and detained by the Bank when presented for payment, - amounting to £3. 12. 6.

Recommended to be paid was recommended to the Governor for payment.

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

Joseph Taite and Son request one month's indulgence to sell the collateral security held by the Bank Joseph Taite & Son of Bermondsey New Road Tanners, request, through the medium of Mess^{rs} Nesbitt & Joseph Jackson, one Month's indulgence for the purpose of selling by Auction the collateral Security held by the Bank. -

Agreed to The same was agreed to

Andrew Baden of Horse Shoe Wharf Upper Thames Street, states that it is quite out of his power to pay 5/- in the L. to the Bank in cash and assign £50 of his income, to pay 5/- in the L. to the Bank in cash, and assign £50. p^{er} ann. of his Income, - as he has been obliged to borrow part of the Money that enables him to pay the 5/- in the L. - to his Creditors, and which he has engaged to pay back by yearly

11th Mar. 1829 Instalments out of his Income.

Minute of the last Meeting confirmed

In this case, the Committee confirmed the Minute of the last meeting.

Sam^l Bishop & Co.

Samuel Bishop & Co. of neglect to give any Upper Ground Street Blackfriars Road Iron Merchants Discounters of two Bills amounting to £635.2. - have not given any Security as required by the Committee at the last meeting.

Ordered,

Mr. Freshfield

directed to proceed directed to proceed forthwith against them forthwith

That Mr. Freshfield be directed to proceed forthwith against Sam^l Bishop & Co.

Mr. Lawrence laid before

the Committee a Letter addressed to Mess^{rs} Freshfield & Son by Mr.

A Letter from Mr. B. Smith of Bristol with an affidavit made by Mr. Morris the Sub-Agent there of a debt of £29.7 on a Bill of Exchange discounted at that Branch.

Brooke Smith of Bristol, Solicitor, enclosing an Affidavit made by

Mr. Morris, Sub-Agent at that place, of a Debt against two

Persons on a Bill of Exchange for £29.7. - discounted at the

Bristol Branch Bank, - on which

Mr. Lawrence requested the Instruc-

Mr. Lawrence

requests instructions of the Committee.

Upon

11 March 1829

Upon seeing Mr. J^r. Freshfield
 the Chairman directed that no further
 proceedings be at present instituted,
 in the above case. —

No further proceedings
 to be instituted at
 present in the
 above case

16th March
182916th March 1829

Present

Mr. Thomson

Mr. Raikes

Mr. Morris

A Letter from
 Sam^l. Bishop
 &c. read

A Letter being read
 from Samuel Bishop &c. of
 Upper Ground Street Blackfriars
 Road, declining to give the Security
 required of him and begging for the
 indulgence asked for on the 2nd Inst^s.

Ordered

Mr. Freshfield
 to proceed agst
 them immedi-
 ately.

That Mr. Freshfield be
 directed to proceed immediately
 against the said Samuel Bishop
 &c. it having been intimated to the
 Committee that he was paying other
 Parties.

18 Mar: 1829

18 March 1829

Present

Mr. Raikes
 Mr. Hibbert
 Mr. Morris

The Proceedings of the
 two last Committees were read

Appointment of a Counsel
 in the room of Mr. Clarke
 considered

The appointment of a
 Counsel on the Midland Circuit
 in the room of Mr. Clarke
 elevated to be a Welch Judge, was
 considered, and the Committee
 having heard the opinion of
 Mr. Freshfield thereon, deferred
 their determination till this
 day Sennight.

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

Thomas Jackson
 offers a composition
 of £ in the L.

Thomas Jackson, of Battle
 Bridge, Corn Dealer, Acceptor of two
 Bills amounting to £504.7.8. and five
 others not yet arrived at maturity -
 amounting to £1023.10.6 discounted
 with Bovill, Cole, and Co: requests by
 Mr. J. M. Mahony

18th March 1829

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Mr J. M. Mahony his Solicitor that the Bank will accept a Composition of 5/ in the L. his other Creditors having agreed to the same.

A List of Mr Jackson's real Creditors to be furnished.

The Committee directed that a list of Mr Jackson's real Creditors be furnished.

John Woolmer requests a fortnights indulgence

John Woolmer of Milk Street, Warehouseman, Acceptor of a Bill for £263. 10. discounted with Thomas C. Biggs, requests the Bank will grant him a fortnights indulgence for its payment.

Granted.

The same was granted.

Lewis Gilson Jr offers a composition of 3/8 in the L. at 1 and 3 months

Lewis Gilson Junr of Water Lane Tower Street, Broker, Acceptor of three Bills amounting to £1358. 2. discounted with J. R. C. Woolner, requests the Bank will accept a composition of 3/4 in the L. one moiety of which to be paid in Cash within one month, and the other at three months, with Security. to be secured by Mr Turner of Finchurch Street, Watchmaker.

Granted.

The same was granted.

Thos. W. Newcomb offers a composition of 5/ in the L to be paid within 3 months

Thomas W. Newcomb of White Lion Street, Coal Merchant, Acceptor of two Bills amounting to £623. 11. 4. discounted with T and R Johnston, requests the Bank will accept a composition of 5/ in the L to be paid within

18 March 1829 within three months.

Thos. M. Newcomb's
Case postponed

This Case was postponed.

Andrew Baden
offers a composition of
 $7\frac{1}{6}$ in the £.
part in cash
part by quarterly
instalments £10 each.

Andrew Baden of Horse Shoe
Wharf, Acceptor of two Bills amounting
to £835. 14. 6. discounted with Tho.
and Robert Johnston, requests the
Bank will accept a Composition of $7\frac{1}{6}$ ^d
in the £. - $3\frac{1}{8}$ ^d to be paid in Cash,
and the remaining $3\frac{1}{10}$ ^d by quarterly
instalments of £10 each, to commence at
Midsummer next.

Agreed to.

The Committee agreed thereto.

25th March
1829

25th March 1829.

Present,

Mr. Thomson

Mr. Raikes

Mr. Morris.

The Proceedings of
the last Committee were read.

The Committee resumes
consideration of the appointment
of Counsel on the Midland Circuit

Mr.

25 March 1829

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The Appointment
of a Counsel on
the Midland
Circuit resumed
consideration

Mr. Clark having
been elevated to the Dignity of a
the Committee
Welch Judge, and having further
consulted Mr. Freshfield thereon,

Ordered,

Mr. Serjeant
Adams ap-
pointed

That Mr. Serjeant Adams,
being the first in rotation on the
list of recommendations be
appointed Counsel on the Midland
Circuit, Mr. Clarke having giving up a
portion of the Circuit.

Depositions
agst Sth Whyley
alias Leadbeater

Depositions having been
read against Sarah Whyley alias
Leadbeater, for uttering a forged
£5. Note in Warwickshire.

Ordered,

to be prosecuted

That the said Sarah
Whyley alias Leadbeater be
prosecuted.

Mr. Lawrence's
List considered

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

Charles Everett's
request

Charles Everett of New
Broad Street, Merchant, Acceptor of
two Bills amounting to £1559. 2.
discounted with Henry Hughes requests
the

85/
25th Mar: 1829

the Bank will agree with the rest of his Creditors to an assignment of his Effects in Trust to Mr John Theobald of Skinner Street, Mr James Coles of Old Change and Mr John Copling of Watling Street.

agreed to

The same was agreed to with the usual Consents.

Wm Waterhouse & Son

William Waterhouse & Son of Lad Lane, Coach Masters, Acceptors of Seven Bills amounting to £2209. 18. 6 discounted with Bovill, Cole, & Bovill request the Bank will concur with the rest of their Creditors in accepting a Composition of 10% in the £. payable by equal Instalments at six, twelve, and eighteen months, the three instalments to be Secured.

offer 10% in the £.

agreed to on approved Security

The Committee agreed thereto provided the Security is considered Sufficient.

J & R. C. Woolner's Proposition

James and Richard Chester Woolner, of Mark Lane, Cornfactors, Discounters of Sundry Bills amounting to £1358. 2. - request the Bank will concur with the rest of their Creditors to an assignment of their Effects in Trust to Mr James Dingwall Fordyce, A. F. Schaeffer, and Mr John Hayes.

The Committee

25th Mar: 1829

86

agreed to

The Committee agreed thereto
with the usual Consents.

The^r. W. Newcomb's
postponed Proposal

Thomas W. Newcomb of
White Lion Street, Coal Merchant, Acceptor
of two Bills amounting to £623. 11. 4, -
discounted with Thomas & Robert Johnson
as postponed from last week.

agreed to

Mr. Newcomb's Proposal of the
18th inst: was agreed to.

The^r. Jackson's
postponed case

Thomas Jackson of Batale Bridge,
Corn Dealer, Acceptor of two Bills amounting
to £504. 7. 8. and five others not yet
arrived at maturity amounting to £1023. 10. 6.
discounted with Bovill, Cole, and Bovill, as
postponed from last week.

agreed to

The Committee agreed to
Mr. Jackson's proposition of the 18th inst:
provided the money is paid down, or
Security given for the composition.

Will^m. Rider
offers Payment
by Instalments

William Rider of 35 Queen
Street, Stable Keeper, Acceptor of two
Bills amounting to £410. 10. discounted
with Bovill, Cole, and Bovill, requests
the Bank with receive payment by four
instalments viz: £110. 10 with Interest on
the 15th July, £100 on the 15th October,
£100 on the 15th January, and £100 on
the 15th April 1830, with Interest.

Resolved

87th
25. Mar: 1829

Mr. Rider's
request granted
on Security.

Resolved,

That the Time be
granted on Mr. Rider's giving
Security that no other Creditors
shall be preferably paid.

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1st
April
1829

1st April 1829

Present,

Mr. Thomson
Mr. Craikes
Mr. Hibbert
Mr. Morris.

The Proceedings of the
last Committee were read.

A Letter from Mr. F. Hopkins of 219 Borough,
Linen Draper, enclosing a forged
£5. Note, taken by him of a Stranger
who gave a false address. Mr. Christmass's
report was also read shewing that
his enquiry into the circumstances
of the case had proved ineffectual.

Mr.

1st April
1829

Mr. Freshfield
attends

Depositions
read ag^t Peter
Greenough.

88
Mr. Freshfield attended the
Committee, and Depositions having
been read against Peter Greenough
for uttering two forged £5. Notes
in Lancashire.

Ordered,
That the said Peter
to be prosecuted Greenough be prosecuted.

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

Rob^t Roberts's

proposition
to pay $\frac{7}{16}$ in the
£.

Robert Roberts of Hackney Road
Soap Boiler. Acceptor of a Bill for £196. 10.
discounted with John Jackson, of which
remains unpaid £75. 5. 10 requests the
Bank will accept a Composition of $\frac{7}{16}$ in
the pound, to be secured by his Brother, Evan
Roberts, at three months, from the 18th Ult^o.

agreed to

The Committee agreed thereto
with the usual consents.

Henry Rintz
& Son.

in connection
with Mr. Gustard

to have one
Month's indul-
gence.

Henry Rintz and Son of 36
Great Pultney Street, Tailors, Acceptors
of a Bill for £100. given to the Bank as
collateral security, by Mr. Gustard, request
one month's indulgence for the payment
thereof.

The same was agreed to.

George

1st April 1829

Geo. Mitchell
in connection
with Jos^{ph} Brown
offers 5^l in the
Pound.

George Mitchell late of Norton
Falgate, but now in the King's Bench,
Acceptor of two Bills amounting to £596. 4.
discounted with Joseph Brown. 10^l in
the £ of which he has paid, states the
miserable condition he and his family are
in, and requests the Bank will accept a
Composition of 5^l in the £. - 3^l 6^s in cash,
and his personal security for the 1^l 6^s at
twelve months, the Security held by the
Bank to be given up.

agreed to

The same was agreed to
with the usual Consents.

Letter from Joseph Taite Sen^r stating that his
friends are endeavouring to dispose of
the Premises of Joseph Taite and Son
in Bermondsey or to raise money upon
them, and that they therefore hope for
the further forbearance of the Bank.

Ordered,

Mess^{rs} Winstanley
Son to Survey
their Premises

That Mess^{rs} Winstanley & Son
do survey the Premises in Bermondsey
and report upon what they are likely
to produce if sold.

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x

3^d April
1829

3^d April 1829

Present,

Mr. Thomson

Mr. Morris.

The Case of Peter & Isaac

Peter & Isaac
Blackburn's
Case referred
by the Governor

Blackburn having been referred
to the Committee by the Governor,
the Minute of the 19th April
1827 containing Mr. Lawrence's last
Report on this Bankruptcy, was

Mr. Freshfield
to enquire into
the state of this
Bankruptcy &
report at the next
meeting.

read: and Mr. Freshfield, being in
attendance, was directed to make
an enquiry into this case and to report
to the Committee thereon on Wednesday
next. —

x

x

8th April
1829

8th April 1829

Present,

Mr. Thomson

Mr. Raikes

Mr. Gilbert

Mr. Morris

The

8th April
1829

The Proceedings of the two
last Committees were read.

Mr. Freshfield reports
on the case of Peter
and Isaac Blackburn

is directed to urge
that the Suit in Chancery
be proceeded with

and to report the
proceedings

Mr. Freshfield having
reported his opinion on the
Proceedings in the case of Peter
and Isaac Blackburn, the Committee
directed that he should urge the
Solicitors of the Assignees to
proceed with the suit in Chancery
without further delay; and
Mr. Freshfield was requested
to report to the Committee what
proceedings are taken in this
case. —

Mr. Lawrence's
List

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

James Wood
requests 3 weeks
indulgence

James Wood of Chandos Street,
Warehouseman, Acceptor of a Bill for
£137. 8. — discounted with Thomas C. Biggs.
requests the Bank will grant him three
weeks indulgence for the payment thereof.

Granted, with
consents.

The same was granted with
the usual Consents.

John Woolmer
requests 3 months
indulgence

John Woolmer of 35. Milk Street,
Warehouseman, Discounter of a Bill
for £433. 1. upon and accepted by
T. C. Biggs

8th April 1829 T. C. Biggs requests the Bank will grant him three months indulgence for its payment, and offers Bills drawn upon his customers as collateral Security.

Agreed to

The Committee agreed thereto.

William Hay
states his inability
to offer any thing
in part payment

William Hay of Watson's Coffee House, Discounter of two Bills amounting to £363. 12. 9 states his total inability to offer any thing in part payment, as directed by the Committee of the 18th of February last.

Ordered,

To be proceeded
against

That M^r. Freshfield be directed to proceed against William Hay.

Walter Wood

Walter Wood of Bololph Lane, Fruit Broker, Acceptor of a Bill for £152. 7. - discounted with Smith & Hall, has been repeatedly applied to for payment but without effect.

Ordered,

to be proceeded
against

That M^r. Freshfield be directed to proceed against Walter Wood.

Benjamin Keane
offers 2/6 in the L.
at 3 and 6 months

Benjamin Keane of the Crown and Horse Shoe Wharf, Thames Street, Acceptor of five Bills amounting to £903. 15. - discounted with Bovill, Cole, and Bovill requests the Bank to accept a composition of 2/6 in the L. payable by two equal instalments

8 April 1829 instalments at three and six months
Resolved,

His proposal

accepted with consents

That his proposal to pay
2/6 in the £ be accepted with the
usual consents, provided the Cash be
paid down at once.

Nathaniel Vick of Paradise
Wharf Chelsea, Coal Merchant, Acceptor
of a Bill for £180 discounted with John
Benson and Co:

Ordered,

to be proceeded
against

That Mr Freshfield be
directed to proceed against him at once,
it being suspected that he is paying
other Creditors.

John Armstrong of Tench
Street Merchant, Discounter of a Bill
for £400 upon and accepted by Henry
Stock,

Henry Stock

Henry Stock of Mincing Lane,
Broker, Acceptor of the above.

Ordered,

Mr Freshfield to
proceed against Both
the above parties

That Mr Freshfield be
directed to proceed forthwith against
both these parties.

9th April
1829

At a Court of Directors at the
Bank on Thursday the 9th April 1829

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

Mr. Raikes
Mr. Pattison
Mr. Warre
Mr. Mildmay
John Watts Secy

15th April

15th April 1829

Present,

Mr. Raikes
Mr. Pattison
Mr. Warre
Mr. Mildmay

The Proceedings of the
last Committee were read.

Depositions
read against
Will^m Hall

Depositions were read
against William Hall for uttering
a forged £5. Note in Surrey.

Case postponed

This case was postponed
for further information.

Deposi-

15th April
1829
Depositions
read against
Jos.^d Clemmets

Depositions were read against
Joseph Clemmets for uttering a
forged £5. Note in Lancashire

Ordered,

That the said Jos.^d Clemmets
to be prosecuted be prosecuted. —

A Letter from
Sam.^e Bishop to stay the prosecution against them,
Hq.

Ordered,

Mr. Freshfield
to proceed as be-
fore directed

That Mr. Freshfield
proceed against these Parties as
directed on the 16th March.

A List of the
Prisoners pro-
secuted at the
Spring Assizes
1829.

Mr. Freshfield laid
before the Committee the following
List of Prisoners prosecuted at the
Spring Assizes 1829 for uttering
forged Bank Notes.

Lancashire. John Phillips, convicted
Warwickshire. Sam.^e Chambers, — D^o —
" — Sarah Whyley alias — D^o —
" — Sarah Leadbeater — }
Cheshire, Michael Dowd, — D^o —

22 April 1829

22nd April 1829

96

Present,

Mr. Raikes

Mr. Pattison

Mr. Warre.

The Proceedings of the last Committee were read.

Depositions against
William Hall
resumed consideration

The Committee resumed consideration of the Depositions against William Hall for uttering a forged £5 Note in Surrey, and the Character of Hall being ascertained by Christmas to be bad,

Ordered, That the said William Hall be prosecuted. —

Letter from William
Parr requesting
further indulgence

A Letter was read from William Parr of Bread Street Warehouseman, requesting further indulgence until the 21st May for the payment of his Balance of £120.. 13..

granted

The same was granted.

Mr.

97
22 April 1829

Mr Lawrence's List

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

Bovill, Cole, & Bovill

offer a composition
of 9 shillings in the £
payable at 3, 6, and
12 months. The
last with security

Bovill Cole and Bovill of
Milford Lane Strand, Corn and Coal
Merchants, Discounters of sundry Bills
amounting to £8916. 11. 6 request the Bank
will agree with the rest of their Creditors
in accepting a composition of 9 shillings
in the £. payable by three equal instalments
at three, six, and twelve months, the last
to be secured by Mr Benjamin Bovill of
Catherine Court Tower Hill, Corn Factor,
and Mr William Bovill, Merchant Tailors
Hall, Solicitor.

Agreed to

The Committee agreed thereto.

George Hope Junr
requests indulgence

George Hope Junr of Shad
Thames, Coal Merchant, Acceptor of a
Bill for £162. 17. - discounted with John
Jackson, requests the Bank will indulge
him by awaiting the result of a trial now
pending, when he hopes to be enabled
to make some arrangement.

Ordered,

Mr Freshfield to
proceed against him

That Mr Freshfield be
directed to proceed - against George
Hope Junr.

Mr Lawrence

22 April 1829

Survey and
valuation of
Mess^{rs} Taite & Son's
premises at
Bermondsey

98
Mr Lawrence laid before the
Committee the survey and valuation of
the premises of Mess^{rs} Taite and Son,
Tanners, Bermondsey New Road, made
by Mess^{rs} Winstanley and Sons, as
directed by the Committee of the 1st inst.

Mr Lawrence to
see Mrs Davies

The Committee directed
Mr Lawrence to see Mrs Davies on the
Subject of the premises

Edward Kelly
offers a composition
of 6 shillings in the £
at 3 & 9 months

Edward Kelly of Paddington,
Scavenger, Acceptor of three Bills amounting
to £696. 1. discounted with Bovill, Cole, &
Bovill, requests the Bank to accept a
composition of 6 Shillings in the £, at three
and nine months,

Mr Lawrence to
ascertain the
property
mortgaged.

Mr Lawrence was desired to
ascertain the property mortgaged.

Richard Cavendish
cannot offer any
security for payment
at 3, 6, and 9 months

Richard Cavendish of 28
Leadenhall Street Acceptor of a Bill
for £372. 17. 6 discounted with W. and W.
Robertson states he has no means of
offering security for the payment of the
above at three, six, and nine months

Mr Lawrence to
take his Bills

The Committee directed
Mr Lawrence to take his Bills as proposed.

Ernest Ruppenthal
requests the Bank
to sign his certificate

Ernest Ruppenthal, of Pall
Mall, Wine Merchant, Bankrupt,
against whose Estate the Bank proved
£363. 12. 9 requests the signature of
the

99 22 April 1829 the Bank to his Certificate.

Mr Ruppenthal's
Request declined

Mr Ruppenthal's request was declined.

Indulgence granted
to Henry Tristram
reported as expired

Mr Lawrence stated that
the indulgence granted to Henry Tristram
of Dunster Court Mincing Lane had
expired.

Mr Lawrence to
see him

Mr Lawrence was directed to see him.

Mr Conden, Collateral
Sec^y for Tho^s Gaden
applied to without
effect

Mr Lawrence acquainted
the Committee, that Mr Gaden of
Colston's Fort House, Kingsdown near
Bristol, collateral security for Thomas
Gaden of Oxford Street, has been
applied to without effect for the balance
of a Bill for £150 amounting to £32.9.1

Ordered,

Mr Freshfield to
write to him

That Mr Freshfield be
directed to write to Mr Gaden of Colston.

Richard Davies
requests indulgence
till the end of May

Richard Davies of Noble Street
Warehouseman, Drawer of a Bill for
£148.9. discounted with Tho^s C. Biggs,
requests the Bank will allow it to --
remain over until the end of May, when
the Acceptor will be in ample funds,
arising from remittances abroad, to
take it up.

Granted

The same was granted.

29 April 1829

29th April 1829.

100

Present,

Mr. Raikes

Mr. Warre

Mr. Mildmay.

The Proceedings of the
last Committee were read.

Depositions were read
against Charles Jones alias Ramsey
Jones alias Ramsey for uttering forged £5. Notes in
Middlesex.

Ordered,

That the said Charles
to be prosecuted. Jones alias Ramsey to be prosecuted

The following Account
Account for the extra attendance of John
extra attendance Wood Deane one of the Inspectors,
of J. W. Deane was recommended to the Governor
recom^d payment for payment. viz.

At the Assizes at Lancaster } £ 8. 8. -
8 Days & nights ———

Ditto - Warwick & Chester } 10. 10. -
10 Days and Nights

£ 18. 18

29 April 1829

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

Edward Kelly resumed

Edward Kelly of Paddington Scavenger, as postponed from last week.

Mr. Lawrence to inquire further

Mr. Lawrence was directed to make further inquiries into the case.

The Assignees of Winstanley & Hudson require a guarantee to be signed by the Chief Cashier

The Assignees of Winstanley and Hudson refuse to pay the Bank a dividend made on the above Estate, in consequence of the loss by the Bank of two Bills amounting to £266. 18. - unless they be guaranteed from any claim which may hereafter be made against the Bankrupts' Estate, and which guarantee and receipt they request may be signed by the Chief Cashier.

Agreed to, with the Governor's consent

The Committee agreed thereto with the Governor's consent.

Mr. Rintz & Sons request one month's indulgence

Henry Rintz and Son of 36 Great Pultney Street, Tailors, request one month's further indulgence for the payment of the balance of their collateral Bill for £100.

Agreed to

The same was agreed to.

Ernest Ruppenthal again requests the Bank to sign his Certificate that his evidence may

Ernest Ruppenthal of Pall Mall, Wine Merchant, Bankrupt, again requests the signature of the Bank to his certificate, on the ground of

29 April 1829 of his being the only witness that can enable the assignees enable the assignees to recover the assets to recover assets to make a dividend, to make a dividend.

Declined

This request was declined.

William Shott's
Security not
given

William Shott of Chad Thames has not given security for the last moiety of his Composition of £ in the L at three and six months, as agreed to by the Bank, although repeatedly called upon to do so.

Postponed

This case was postponed for a week.

Repeated applications
made to Thos. Lovewell
without effect

Thomas Lovewell of Vauxhall Bridge Wharf, Coal Merchant, acceptor of five Bills amounting to £1070. 10. 9 has been repeatedly applied to for payment, but without effect.

Ordered.

That Mr. Freshfield be directed to proceed against Thomas Lovewell.

John Marshall
requests an advance
to carry on business
and pay the Trustees
of Sodo & Co.

John Marshall of Friday Street, requests the Bank will advance him a sufficient sum of money to carry on a dying business, and pay the Trustees of Sodo and Collingwood £2000 at six, twelve, and eighteen months.

Declined

The same was declined.

George Hope Jr.
Statement to Mr.
Freshfield of his
inability to pay
and

George Hope Junr of 15 Somerset Place, Whitechapel Road, states in answer to Mr. Freshfield's letter his total inability to pay any thing at present

29th April 1829his request for some
indulgence repeated

present, and requests the Bank will
wait until a trial takes place, which
he has commenced against Mess^{rs} Wiggins
and Son for breach of contract.

Postponed, for
Mr. Freshfield to
make inquiries

This case was postponed for
Mr. Freshfield to inquire respecting
the trial stated to be about to take
place.

24

6th May 18296th May 1829

Present,

Mr. Raikes

Mr. Pattison

Mr. Warre

The Proceedings of the
last Committee were read.

Suit in Chancery
recommended to
make available Mr.
Abraham Mann's
Security for payment
of £6540. 4. 9.

A Report being read
from Mr. Freshfield, recommending
that a suit should be instituted
in Chancery to make available and
to obtain a sale of the Property com-
prised in an Equitable Mortgage,
the Security to the Bank, deposited
by Mr. Abraham Mann of Maiden
Lane, for the Payment of £6540. 4. 9.

and