

1st Dec^r.
1829

200

Tuesday 1st December 1829

Present,
Mr. Pattison
Mr. Warre.

Committee again
adjourned

The Proceedings of the
last Committee were read, and
the consideration of a Report
thereon, was postponed until to
morrow at one o'clock. —

2nd Dec^r.
1829

Wednesday 2nd Dec^r. 1829

Present
Mr. Raikes
Mr. Pattison
Mr. Warre.

The Proceedings of the
last Committee were read and
also the Minutes of the 25th Nov^r.

Mr. Lawrence List was
laid before the Committee and exa-
mined. viz:

John Benson
by Mess^{rs} Nettleship
Hos. his Solicitors
requests the Signatures
of the Bank to his
Certificate

John Benson & Co. of 10 William
Street, Bridewell Bankrupts, against
whose

2nd Dec^r 1829 whose estate the Bank has
 paid £2324..18..6. Mess^{rs} Wattlebury
 & Co^s Solicitors to the Assignees
 request the Bank will sign
 Mr. Benson's Certificate, so that
 he may be examined in a suit
 now pending, brought against
 their Estate by Mr. Butcher a
 Clerk of the Coal Market.

request declined

The Committee declined
 agreeing to this request.

Applications made to
 Gerard & Slutt

Mr. Lawrence stated
 that Application had been
 made to the following Parties
 without effect. viz:

Gerard & Slutt of 6 Nicholas
 Lane, Merchants, Discounters
 of 2 Bills amounting to £245..10.

to
 Sedgwick & Hearn

Sedgwick & Hearn of 6 Billiter
 Street Merchants, Acceptors of
 a Bill for £145. discounted with
 Gerard & Slutt.

to
 Tho^s. Shearman

Thomas Shearman of Benson
 Oxfordshire, Acceptor of a Bill for
 £100. discounted with Gerard & Slutt

to
 Thomas Cooke
 to
 Noverre & Hunter

Thomas Cooke, of Oxford Street,
 and Noverre & Hunter of Change Alley
 Indorsers of the above Bill for £100.

Benjamin

^{to}
B & J. Chrees

Benjamin and John Chrees of Wood
Street Glovers, the Balance of their Com-
position overdue amounting to £77.9.9

^{to}
J. E. Penfold

all without effect

Thomas Edward Penfold, of the
Temple, and Charles Penfold of Croydon
Surveyor collateral Securities for the
above Balance.

Mr. Freshfield
to proceed against
them

Ordered,

That Mr. Freshfield be
directed to proceed against the
whole of the above Parties.

Further conver-
sation with Mr.
Freshfield re-
specting the
Lancaster Trials

The Committee having had
some further conversation with
Mr. Freshfield respecting the
Charges in their present Bill for
the Trials at Lancaster and also
on the Subject of the Charges gene-
rally, agreed on the following Report
to be presented to the Court on Thursday
next. viz:

The Committee for Law Suits
Report to the Court of Directors

Further
Report to the
Court on the
Solicitors Bill

That agreeably to the Minute
of the Court of the 26th November, the
Committee have proceeded in the further
in

2nd Dec. 1829

investigation of the charges contained in the Solicitors' Bill, and particularly of the Expenses attendant upon the Trials at Lancaster.

Further Report
to the Court on
the Solicitors'
Bill and

particularly on
the Lancaster
Trials.

Mr. Freshfield and his Son have, in consequence, both attended the Committee; from whose con-

current statement it appears, that the Charges referred to are at no higher rate than has been allowed on all similar occasions

That the Depositions (70 Sheets) and the Briefs (comprehending 203 Sheets) have been unusually long, and consequently the fees to Counsel increased accordingly.

about

£1. 4. per Sheet

That the Bank do not pay more in these cases than a Private person; and that the fee to Mr. Serjeant Bosanquet, given to him with a Copy of the Brief bears also the same proportion

The Solicitors have also stated that a Saving has been effected on this occasion, in the mode adopted by the Agents, of having the depositions of at least $\frac{4}{5}$ th of the Witnesses taken before a

a confidential Clerk instead of a Magistrate: That the Agents have had to travel through a great part of Lancashire, Cheshire and Westmorland, and that the Witnesses (57 in number) had all been brought from a great distance.

That altho' the Prisoners were tried only on one Note, it was found necessary, to ensure conviction, to prove on 13 out of 15 others, as corroborative evidence: and Mr. Freshfield further stated to the Committee that the result of these Convictions would be the breaking up of a Gang of Utters and Dealers in forged Notes upon a very extensive scale.

Having heard these explanations of the Solicitors the Committee feel bound to report them to the Court of Directors, and also to state, that on comparing the payments to Counsel with the voluminous depositions and briefs, the Solicitors are borne out in their observations on this head.

The Committee beg further to state to the Court, that the rate of

2nd Dec^r 1829 of charge by the Solicitors in the
 Further Report present Bill is for drawing
 to the Court on Briefs ----- 10. per Sheet
 the Solicitors' For Copies of D^o. ----- 5. - "
 Bill continued For the Solicitors' attendance per day } 5..5..

Rate of charge to
the Bank

and which rate, they are informed
 by Mr. Freshfield is of very long
 standing.

From information how-
 ever which the Committee have
 obtained, it appears that the rate
 of charge in private practice, is

Rate of charge
 in private practice

For drawing briefs --- $\frac{6}{8}$ s^d. Thus
 For Copies of D^o. --- $\frac{3}{4}$ - "
 For a Solicitors attend- } 3..3..
 ance s^d. Day -----

and which, as far as regards the
 briefs and Copies, is admitted
 by Mr. Freshfield: in expla-
 nation of the charge of 5 guineas
 per diem for attendance, Mr. Freshfield
 remarked to the Committee, that
 in a trial of much importance
 the charge for a Clerk would be
 made, which has not been the
 case on this occasion.

As regards the Business
 of the Register Office, in connection
 with the charges for conducting
 the

Mr Freshfield,
Statement on
the Business
of the Register
Office. and
his opinion
on Mr. Hyett's
Competency.

the Registry of Wills &c. Mr. Freshfield
stated to the Committee that he consi-
dered the Bank Officers with a fair
degree of intelligence would be fully com-
petent to draw all ordinary conclusions
to the Registers of Wills, referring all
difficult cases to the Solicitors, as is
now in a great measure practised
by Mr. Hyett, who Mr. Freshfield
does not consider competent to give
an opinion on any difficult legal
point.

Balance of
the Bill re-
commended to
be paid.

The Committee having
given the Court of Directors all the
information which they have been
enabled to obtain on the subject re-
ferred to them, recommends that the
sum of £4344.7.1. be paid to Messrs.
Winter, Kaye and Freshfield, being
the Balance of their present Bill
for Law charges to the 30th Sept^r
last.

(signed) R. M. Baxter
Chairman

Bank of England
2nd December 1829

Mem: The Court of Directors on
the 3rd Dec^r deferred the
consideration of the above
but at the same time ordered
payment of the Balance due
to the Solicitors.

N

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9th Dec^r 1829Wednesday 9th Dec^r 1829

Present,

M^r. RaitesM^r. Warre,

The Proceedings of
the last Committee were read

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

John Rowlatt

John Rowlatt, formerly
of Charter House Square, Merchant,
Bankrupt, against whose Estate
the Bank proved £126/18..14..10. and
upon which have been received
4 Dividends amounting to 8^p/₄.
in the £, requests the Bank will
be pleased to consent with the
rest of his Creditors, to the surviving
Assignee giving up the only
Assets amounting to £326. in
consideration of his advanced age
and infirmities.

requests that
his Assignee may
give up a small
Balance to him

granted

The same was granted

William Sykes of the
Catherine Wheel Inn, Bishopsgate Street,
the

Wm Sykes's in-
dulgence expired

the indulgence granted him by the Committee, for the payment of the Balance due to the Bank amounting to £57..3..6, has expired.

Ordered,

to be proceeded
against. -

That Mr Freshfield be
directed to proceed against William
Sykes.

J. F. Saunders &
C. A. Saunders

James Ferguson Saunders
& Charles Alexander Saunders of
Leadenhall Street, Merchants,
Acceptors of 2 Bills amounting
to £1835..2..5, discounted at the
Swansea Branch Bank.

their Case
postponed

This Case was postponed.

Ch^s Christmas's
Disbursements

An Account of the Dis-
bursements of Charles Christmas
(£1..2..-) in the month of November
for extra attendance &c. at Woolwich
to prove the forgery of a £5. Note, and
making enquiries in consequence
of the utterance of several others, was
recommended to the Governor for
payment.

recommended
payment.

A Letter was read from
William Haze Esq of Woolwich,
on

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9th Dec^r 1829 enclosing a forged £5. note and
Letter from Wm. Trace Esq. a Workman the Examination of Thomas Rose
Magistrate respecting the Utterer.
ing the Apprehen-
sion of Thos. Rose
for uttering forged
notes.

Rob^t. Fish the
Investigator's
Report of the
Case

Also a Report by Robert
Fish the Investigator that ^{he} had
attended accordingly, and that he
had delivered a Statement of the
Case to Mr. Freshfield together
with the forged Notes

The case was postponed
till the Solicitor should Report
thereon.

✓

10th Dec^r 1829

Thursday 10th Dec^r 1829

Present

Mr. Raikes
Mr. Warne

Depositions were read
read as ^{by} Thomas against Thomas Rose for uttering
Rose two forged £5. Bank Notes in
Kent.

Ordered,

to be prosecuted

That the said Thomas
Rose be prosecuted.

✓

16th Dec^r
1829

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Wednesday 16th December 1829

Present,

Mr. Raikes

Mr. Warre

The Proceedings of the
last Committee were read

Mr. Lawrence's List was
laid before the Committee and con-
sidered. viz:

Hugh M^c Devit

Hugh M^c Devit, of Grace-
church Street, Linen Draper, Acceptor
of 6 Bills amounting to £1394, 2.. -
discounted with Charles Nunn and
J & T. Carpenter Smith & Co. requests
the Bank will accept a Composition
of 10/- in the £. - payable by four
Instalments, namely 3/- at two
Months, 2/6 at 5 Months, 2/6 at
7 Months, and 2/- at 10 Months,
his other Creditors having agreed to the
same.

offers a compo-
sition

agreed to.

The Committee agreed
thereto on receiving & & & &
Security for the last payment

James

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16th Dec^r.
1829

Jas. Poingdestre
the Discounter of
an overdue Bill

Joseph Lowe
the Acceptor

Alex^r Quétel
the Drawer

James Poingdestre of 65 Broad
Street, Merchant Discounter of a
Bill (overdue) for £ 323..12..6

Joseph Lowe of 7 St. Helen's Place
Secretary to the Anglo-Mexican
Association, Acceptor, and

Alexander Quétel of Paris
Drawer of the same.

Ordered,
That Mr. Freshfield be
directed to write to James —
Poingdestre.

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Mr. Freshfield
to write to
Jas. Poingdestre

23^d Dec^r. 1829

Wednesday 23^d Dec^r. 1829.

Present,

Mr. Raikes
Mr. Warre

The Proceedings of the
last Committee were read.

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

John Lloyd
requests Indulgence

John Lloyd of Leather Lane,
Corn Dealer, Acceptor of sundry Bills
amounting to £ 2115..3..8, discounted
with

23^d Dec^r
1829

2/2

with Bovill, Cole & Bovill, requests the Bank will grant him 4 months indulgence for the payment of his 1st Instalment Note for £211.10.5 due 29th Instant, with Interest, thus allowing him time to collect the Amount of his Christmas Bills.

granted

The Committee granted two Months indulgence, and Mr Lloyd to pay the Instalment in Bills on his Customers.

Charles Nunn

Charles Nunn of 35 Aldersgate Street, Linen Draper, Discounter of sundry Bills overdue, amounting to £3812.9. - and others not arrived at maturity, is sorry that he has not yet been able to submit a Statement of his affairs through difficulties attending the arrangement of his Accounts, but states that he has now the Assistance of Mr. Abbott, the Accountant, and hopes to be prepared in a short time.

A fortnights Indulgence granted him to submit a Statement of his affairs

A fortnights Indulgence was granted to Mr. Nunn.

Thos. Moulden

Thomas Moulden of Bermondsey Street, Woolstapler, Dis

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23^d Decr.

1829

Discounter of 5 Bills amounting to £230.3.11. — requests the Bank will consent with the rest of his Creditors to accept a composition of $\frac{1}{4}$ in the £, to be paid in Cash on or before 1st Jan^y next.

agreed to

The same was agreed to.

Lancaster, Son & Co.

Lancaster, Son & Co. of Mark Lane, have paid the balance with Interest, of Mr. Truckard's Bill amounting to £303.17.1. and state, so soon as their yearly Bills can be received they will make a further payment on M^r. Thomson's Bills, and request a fortnight's indulgence for the completion of their arrangement with the Bank.

to have a fortnight's Indulgence

The Committee granted a fortnight's Indulgence.

Whitaker & Dix

On the Application of Whitaker & Dix, the Committee agreed to receive the Bill of £392. on Ch^s. Taylor & Co. in full, giving up the Interest. —

The Interest on a Bill on Ch^s. Taylor & Co. given up to M^r. & D.

M^r.

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Mr. Lawrence laid before the
Committee the following Report
from Mr. Freshfield. viz:

Mr. Freshfield's
Report.

James Poingdestre
of Old Broad Street } Written to pursuant
Discounter of a Bill to the order of the
for £323.12.6. } Committee.
Sat. Poingdestre
has been written
to

a request that
proceedings be
deferred

agreed to

Letter from Messrs.
Oliver, Denby & Larie
stating that a compro-
mise is in progress
and that in a few
Days they will submit
a Deed for carrying
the same into effect.
They request proceedings
to be deferred.

The Committee agreed thereto.

x

30th Dec^r
1829

Wednesday 30th Dec^r 1829

Present,

Mr. Raikes,

The Proceedings of the
last Committee were read.

An.

30th Dec^r. 1829

Gordon, Murphy
& Co^s - creditors
apply to give up the
Interest in favor
of John Murphy

An Agreement signed by
some of the Creditors of Mess^{rs}
Gordon, Murphy & Co. to relinquish
their Claims for Interest in favor
of John Murphy one of the Partners
in the said firm, was laid before
the Committee, and recommended
to their favorable consideration by
Sir John Rae Reid.

From a Statement produced
by Mr. Lawrence it appeared that
there is still due to the Bank from
the said firm as Principal £3524..7..1
and £2859..3..4. as Interest calculated
up to the present day.

The Committee agreed that
the foregoing Application be referred
to the Court of Directors.

referred to the
Court.

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

Bassett & Peacock

Bassett & Peacock of Paternoster
Row, Warehousemen & acceptors of 6
Bills amounting to £3279..5.. - overdue,
and 2 others not yet arrived at
maturity, amounting to £574..17.. -
request the Bank will consent with
the rest of their Creditors to accept a
Com-

offer a Compro-
sition

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Composition of $8\frac{1}{6}$ in the £. payable by
4 Instalments, namely 2 at 4 Months
 $2\frac{1}{6}$ at 7 Months, $2\frac{1}{6}$ at 12 Months, and
 $2\frac{1}{6}$ at 14 Months, from 11th January
next, the last Instalment to be se-
cured by Mr. Richard Bassett.

agreed to

The Committee agreed thereto.

John Lloyd

offers the accep-
tance of J^{no} Burge

John Lloyd of Leather Lane,
Corn Dealer. — Mr. Tebbutt his
Solicitor, requests on his behalf that
the Bank will receive an Acceptance
of a Mr. John Burge, of Mount
Pleasant, Gray's Inn Lane, at 3 Months,
for his instalment amounting to
£211.10.5.

agreed to without
prejudice

It was agreed that the same
be taken, — without prejudice.

Thos. Frith

Thomas Frith of 204 High
Holborn, Ironmonger requests the
Bank will receive payment of the
Balance due amounting to £160, by
Monthly instalments of £10. each.

to pay by monthly
Instalments

The same was agreed to.

Hugh Edwards

to pay a Collateral
Bill in January
next.

Hugh Edwards of the Quadrant,
Woollen Draper, requests the Bank
will grant him until January next,
to pay a Collateral Bill drawn by him
for £29.4.5.

The same was agreed to. Mr.

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30th Dec^r 1829

Mr. Lawrence laid before the
Committee the following Report
Mr. Freshfield's from Mr. Freshfield. viz:
Report.

W^m Williamson

W^m Williamson. On threatening to issue
an Execution against
him, his Solicitors
Mess^{rs}. Blunt, Roy and
Blunt have written
a Letter proposing to
pay in Reduction of
Interest, £100. now
standing to his Credit
in his Discount
Account - and to
liquidate the Balance
by Installments on
the arrival of each
West India Packet

his proposal for
liquidating the
Balance

It appeared from Mr. Lawrence's
Statement that there is no Balance
on Mr. Williamson's Discount Account,
and the Committee directed that
Security to be given for the due per-
formance thereof. Security be given for the due per-
formance of the present Proposition

x

6th Jan^y 1830

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Wednesday 6th January 1830

Present

Mr. Raikes

Mr. Warde

The Proceedings of
the last Committee were read.

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

Gerard & Hutt
unpaid Bill £204.10/6

Gerard & Hutt of Nicholas Lane
Merchants, Discounters of a Bill
for £204.10.6. unpaid.

G. R. Fox
The Drawer

G. R. Fox of Billiter Street
The Drawer, and

Sedgwick & Hearn
Acceptors

Sedgwick & Hearn of Billiter
Street Acceptors of the said Bill

Ordered

Gerard & Hutt &
Sedgwick & Hearn
to be proceeded
against

That Mr. Freshfield be
directed to proceed against both
Gerard & Hutt and Sedgwick & Hearn.

John Jameson

John Jameson of Muscovy
Court Tower Hill Spirit Dealer
acceptor of a Bill for £119.14. -
discounted with Palmer & Bauch

Application has been made
to the above Parties without effect.

Resolved

6th Jan^y 1830

to give Security
or be proceeded
against

Resolved,

That Mr. Freshfield be
directed to proceed, in this Case, if
security is not given. —

An Account of the
John Wood Deane's Attendance of John Wood Deane
Account of Extra at Maidstone (£3.3.-) on the
Attendance re- Prosecution of Thomas Rose for
commended to uttering forged Notes, was recom-
mended to the Governor for payment.

A Power of Attorney to be prepared to vote
in the Choice of Assignees in the Bankruptcy of
Geo. Hammond. to prepare a Power of Attorney for
the Bank Seal, giving him autho-
rity to vote in the choice of
Assignees (if necessary) in the
Bankruptcy of Geo. Hammond
of Piccadilly Draper.

x

13th Jan^y 1830Wednesday 13th Jan^y 1830

Present,

Mr. Raikes.

The Proceedings of the
last Committee were read.

M.

13th Jan^y 1838

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

Alexander M^r. Math, of 13 Bow Lane, Warehouseman, Acceptor of 2 Bills amounting to £666.14.3. overdue, and others not yet arrived at maturity, requests the Bank will agree with the rest of his Creditors to accept a Composition of 6/ in the £ - payable by 3 equal Instalments, at four, eight, and twelve months, the last to be secured by the Deposit of Goods in the hands of Mess^{rs}. M^r. Michael, of Skinner Street, and Mess^{rs}. Blyth, Inglis & Co. of Old Fish Street. -

agreed to

The Committee agreed thereto.

John Terrell and Joseph Nell, of Broad Street, Buildings, Merchants, Drawers Co. of 9 Bills amounting to £8835.2.5. discounted with Robert Smith & Co. at the Swansea Branch Bank, request the Bank will consent with the rest of their Creditors to an assignment of their effects, to Mr. Chapman, Mr. Foster, and Mr. Cornish, for the benefit of the Creditors generally, to be appropriated and divided in like manner

offer an assignment of their effects for the Benefit of their Creditors.

13th Jan^y 1830

manner as under a Commission of Bankrupt, and that upon such Assignment being made they and to be released by their Creditors shall be released by the Creditors.

postponed

This case was postponed.

Wm Williamson

offers to pay his Balance by Instalments.

William Williamson of Philpot Lane, Merchant, requests the Bank will accept payment of the balance of his Account amounting to £1013..11..9. by monthly Instalments of £100. each.

agreed to

The same was agreed to.

Pemberton and Williams, by Mr. C. W. Lovell request indulgence

Pemberton & Williams of St. John Street, Haberdashers, Acceptors of 2 Bills amounting to £407..10. overdue, and 4 others not yet arrived at maturity amounting to £1044..12..— Mr. Charles W. Lovell, of South Square Gray's Inn, Solicitor on their behalf, requests the Bank will grant them indulgence until the 26th Instant

granted

The request was granted.

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20th Jan^y,
1830

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Wednesday 20th Jan^y 1830.

Present.

Mr. Raikes.

The Proceedings of the last Committee were read.

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

Geo. Gelson
George Gelson of Cross Street
Blackfriars Road, Timber Merchant,
Acceptor of a Bill for £817.7. - dis-
applied to - counted with Thomas Wood, has been
without effect applied to for payment without
effect.

Mr. Freshfield
Ordered, That Mr. Freshfield be di-
rected to write to the said George
Gelson.

Application has also been made to the following Parties without effect. viz:

John Dixon

John Dixon of the Navy Office
Acceptor of a Bill for £30. given as
Collateral Security by Hugh Edwards.

Isaac Stacy

Isaac Stacy of 133 Serpentine Street,
Tailor, Drawer of the above.

Thomas

20th Jan^y

1830

Thos^d Barnfield

Thomas Barnfield of 30 Hyde
Street, Bloomsbury, Acceptor of a
Bill for £61. 6. 3.

and

Parsons & Robertson, Pelladox
Street Tailors, Acceptors of a Bill
all applied to for £29. 4. 5. both Bills given as
without effect collateral Security by Hugh Edwards.

Ordered

Mr. Freshfield
to write to
them.

That Mr. Freshfield be
directed to write to John Dixon,
Isaac Stacy, Thomas Barnfield
and Parsons & Robertson.

The Disburse-
ments of Robert
Fish and
Ch^s. Christmas
recommended
to be paid

Accounts of the Disburse-
ments for the month of December
last, of Robert Fish (£1. 6. -)
on attending the examination
of Thomas Rose for uttering
forged Notes: — also of Charles
Christmas (£5. 3. 6) connected
with the Prosecution of the said
Thomas Rose and for tracing
Bank Post Bills; — were re-
commended to the Governor for
payment.

27th Jan^y.
1830

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Wednesday 27th January 1830.

Present,
Mr. Raikes
Mr. Worsce
Mr. Mildmay

The Proceeding of the last
Committee were read.

Mr. Lawrence's List was
laid before the Committee and consi-
dered. viz:

John Tyars

requests to pay-
by Instalments

John Tyars of 7 Charles Street
Soho Square, Linen Draper, Acceptor of 3
Bills amounting to £520^{..}6^{..} - dis-
counted with J. S. Carpenter Smith,
requests the Bank will receive pay-
ment in full, by 3 Instalments,
namely £178^{..}15^{..} on the 24th April,
£201^{..}4^{..} - on the 24th May, and £140^{..}7^{..}
on the 24 June

agreed to &
Security to be taken
if it can be obtained

The Committee agreed thereto,
and if Security can be obtained, to be
taken.

Parsons & Robertson

Parsons & Robertson, of 8
Maddox Street, Tailors, Acceptors
of a Collateral Bill for £29^{..}4^{..}5^{..} request
the

27 Jan^y 1830

request the Bank will grant
them indulgence until the 6th
request indulgence February next.

agreed to

The same was agreed to.

John Jameson

John Jameson of Muscovy
Court, Broker, has not given Security
as desired by the Committee of the
6th Instant.

Mr. Freshfield to
write to him.

Ordered, That Mr. Freshfield
be directed to write to the said
John Jameson.

Mr. Lawrence laid before
the Committee the following
Report from Mr. Freshfield
viz:

That the following Persons
had been written to pursuant
Mr. Freshfield's Report & cases to the Order of the Committee.

Geo. Gelson
requests pro-
ceedings to be
deferred

George Gelson
Cross Street Black-
friars Road, Timber
Merchant.

Acceptance
£817.7.-

States that he is
about to submit
a Statement of his
Affairs to his
Creditors and requests
proceedings to be
deferred for a
short time

allowed

The same was allowed

John

27th Jan^y 1830
John Dixon

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John Dixon, Navy
Office,
Accep^t. £30. —

No answer received

Isaac Stacy

Isaac Stacy 133
Sermyn Street
Tailor
Drawer of same

— 2^d. —

Tho^s. Barnfield

Tho^s. Barnfield
30 Hyde Street,
Bloomsbury
Acceptor £61. 6. 3.

No Answer received

Parsons and
Robertson

Parsons & Robertson
Maddox Street
Tailors.
Acceptors £29. 4. 5.

No Answer received

all the above
have returned
no Answer.

3^d Feb^y 1830

Wednesday 3^d Feb^y 1830

Present,

M^r. Raikes

M^r. Warre

M^r. Milamoy

The Proceedings of the
last Committee were read.

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

Bovill

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3^d Feb^y. 1830.

Bovill, Cole & Bovill

Bovill, Cole & Bovill, of
Melford Lane, Corn Factors, from
whom the Bank agreed in April
last to accept a Composition of 9/
in the £, payable by 3 equal In-
stalments, the 2 first have been
regularly paid, and they request that
the Bank will allow them to pay
the last, by 2 Instalments, one moiety
on the 1st October 1830, and the
other on the 1st April 1831, still
retaining the Security of Benjamin
& William Bovill.

request their last
Instalment may
be paid at twice

agreed to

The Committee agreed thereto

Knox, Agnew & Co

Knox, Agnew & Co. of Glasgow,
Acceptors of a Bill for £187.13.6
discounted with Charles Vann.

if their Bill be
not paid to be
proceeded against

The Committee determined,
that if the above be not satisfied,
it should be placed in the hands
of Mr. Freshfield.

Wm Williamson's
Instalment not
paid

William Williamson
of Philpot Lane, has not paid
his £100. instalment.

Mr. Freshfield
to proceed.

Ordered, That Mr. Freshfield be
directed to proceed against the said
William Williamson.

24

10th Feb^y 1830

Wednesday 10th Feb^y 1830

228

Present,

Mr. Raikes

Mr. Warre.

The Proceedings of the
last Committee were read.

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

Pemberton and
Williams

Pemberton & Williams of
St. John Street, Haberdashers,
Acceptors of 3 Bills overdue amounting
to £693.19. - and 3 others not yet arrived
at maturity, discounted with D. V. T. -
Carpenter Smith & Co. - John & Isaac
Lawrence of Watling Street, request that
the Bank will arrest the above parties

suspected of as Mess^{rs} Lawrence have every reason
leaving the Country wish to believe, that Pemberton is about
the Property leaving the Country with great
part of the Property: - they are pre-
vented from doing so in consequence of
to be arrested being the Petitioning Creditor.

The Committee agreed thereto.

Grosvenor

10th Feb. 1830Grosvenor,
Chater & Co.

Grosvenor, Chater & Co of Cornhill,
request the Bank will allow them
to pay Interest at the rate of 4 $\frac{1}{2}$ %
Cent. on M^r Hullmandel's two Bills
amounting to £5000. that being
the rate at which the Loan was
granted, the whole of the Principal
having been paid in full.

To pay Interest
at 4 $\frac{1}{2}$ % Cent on
Mr. Hullmandel's
two Bills.

The same was agreed to.

John Tyars, of 7 Charles
Street, Soho Square, Linen Draper,
states his inability to give Security
as requested by the Committee of
the 27th ult^o.

Mr. Lawrence acquainted
the Committee, that he had re-
ceived a Dividend of $\frac{3}{4}$ in the £-
from Mess^{rs} Gordon, Murphy & Co's
Trustees, calculated on the Balance
has been received from Mess^{rs}
Gordon, Murphy & Co's Trustees
now due, which is placing it as if
received under a Commission of
Bankrupt.

Thomas Chopping & Son
of Birmingham, discounters of 66 Bills
amounting to £672.15.- discounted at
the Birmingham Branch Bank,
request the Bank will accept a
composition of 10% in the £- on
by instalments

£288. 16. 7. by 3 equal Instalments at 3. 6. 9. Months, to be secured by Mr. James Barrow of Temple Street, Birmingham. This Arrangement is not to affect their liability as parties to two Bills on Thomas Frith and John Pratt of London, amounting to £390, in case they should not keep their engagements.

but not to affect their liability as parties to the Bills of J. Frith and John Pratt.

agreed to

The Committee agreed thereto.

Rowland Bourne & Co.

Rowland Bourne & Co. of Birmingham, Acceptors of a Bill for £294. discounted with Charles Salter Taylor. — Mr. Nicholls, Agent at Birmingham, states, that they are preparing to pay $\frac{5}{8}$ in the L. — by L. — at 3. 6. 9. 12 & 18 Months, that all the Creditors are said to be willing to accede to this arrangement except Mr. Willatts of Paternoster Row, but that he is expected shortly to agree also.

offer a composition of $\frac{5}{8}$ in the L. — by Instalments

agreed to.

The Committee agreed thereto.

17th Feb^r. 1830Wednesday 17th Feb^r. 1830

Present.

Mr. Raikes

Mr. Pattison

Mr. Warre

Mr. Mildmay

The Proceedings of the
last Committee were read.

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

Wm Butterworth
and Sons

William Butterworth and

Sons, of 83 Wood Street, Flannel
Manufacturers, Indorsers of a
Bill for £462. discounted with
J & T Carpenter Smith & Co. request
the Bank will grant them from
12 to 18 months Indulgence upon the
to have indul-
gence and to
give collateral
Security.

Same, and offer as Collateral Security
Mess^{rs} D & J. Duthoit of Wood Street.

The same was granted

Thos. Foster & Co.

Thomas Foster & Co. of
Oxford Street, Linen Drapers
Acceptors of 6 Bills amounting to
£2137.19. - discounted with Charles
Nunn, have not completed the
Arrangement proposed by them

to the Bank in November last
although repeatedly requested to do.

Ordered

to be written to
by Mr. Freshfield

That Mr. Freshfield be
directed to write to Thomas Foster
& Co. -

Thos. and Jas.
Powell's request

Thomas & James Powell, of
Billiter Street, Leather Factors,
request the Bank will receive
two Bills amounting to £104.7.-
as a further payment on their
Debt, and hope in a short time
to close the Account.

agreed to

The Committee agreed thereto.

Ullock, Lancaster & Francis

Ullock, Lancaster
& Francis' request

request the Bank to accept £125.
in Cash and a Bill on Mr. Harrison
for £375. at 6 Months, in lieu of
one drawn by them upon Mr. Harrison
for £500. due the 25th Instant.

declined. -

The same was declined.

A Power of Attorney to prepare a Power of Attorney for
Lawrence to vote the Bank Seal, giving him autho-
rity to vote in the choice of Assignees
in the Bankruptcy of John Flannan
& St. Pemberton & Eliezar Lloyd Williams
of St. John Street Haberdashers.

A

17 Feb 9. 1830

Report from
Mr. Freshfield
with 50 Blanks
for forged £5.
Notes discovered
at Manchester

A Report was read from
Mr. Freshfield of the Receipt of
50 Blanks for forged £5. Notes upon
Paper discovered to have been sent
in a Parcel from Birmingham to
Manchester.

A Letter from Mr. Lavender
relating to their discovery together
with the aforesaid Blanks were
produced.

The Governor's
Directions to
be taken as to
their disposal

The Committee directed
that the whole be laid before
the Governor in order that his
directions may be taken as to
their disposal.

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
That having investigated
the Accounts of the overdue Discounted
Bills and Notes unpaid, the
Committee beg to submit to the
Court the following statement. viz.

That the Balance of the Out-
standing Debt on the 31st Jan^y last was £81043. 9^d.

That

That the Sum of £6457.12.7. has been received on the Accounts of the Bankrupts or Insolvents, the Balances of which had from time to time been carried to the debit of the Account of Profit and 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 which accumulated between the 31st July 1823 and 31st Jan^y 1829 was — £29551.13.6
On which has ^{since} been received
up to the present time — } 3546.11.8

Leaving a Balance of £26005.1.10.

The whole of which the Committee recommend to be carried to the debit of the Account of Profit and Loss. — At the same time they beg to remark that £15.000. of the above Sum is expected to be received.

The Balance on the 31st July last of the Accounts which accumulated in the half Year ending the 31st July 1828 was — £1838.15.5
on which has been received
up to 31st Jan^y 1830 — } 664.11.2

Balance remaining — £1174.4.3
One half of which is recommended
to be carried to the debit of the
Account of Profit & Loss, being — } 587.2.1
Leaving the Balance — £587.2.2

The

17th Feb^r 1830Report con-
tinued

The Balance on the 31st July
last of the Accounts which accu-
mulated in the half Year ending
the 31st Jan^y 1829 was ——— £1432.10.8

On which has been re-
ceived up to 31st Jan^y 1830 } — 431.5.8
Balance remaining — £1001.5.—

One half of which is recom-
mended to be carried to the
debit of the Account of Profit
and Loss, being ——— } 500.12.6

Leaving the Balance £ 500.12.6

The Balance on the 31st July
last of the Accounts which accu-
mulated in the half Year ending
at that date was ——— £12673.15.1

On which has been re-
ceived up to 31st Jan^y 1830. } — 3139.1.4

Balance remaining — £ 9534.13.9

One half of which is recom-
mended to be carried to the
debit of the Account of Profit
and Loss, being ——— } 4767.6.10

Leaving the Balance £ 4767.6.11

There are 18 New Accounts
of Insolvents since the 31st July
last whose Debts amount to £46872.8.9

on which has been received
up to 31st Jan^y last. ——— } — 4389.15.10

Leaving the Balance — £42,282.12.11

From which, the Committee
do not at present recommend any
part to be taken to the Account of
Profit and Loss, the above Accounts being
of so recent a Date.

The

Report con-
tinued

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The Committee have further to
report to the Court that in the space
of two years ending the 31st Jan^y 1830,
there have occurred 13 Accounts of
Insolvent Discounters at the
Branches whose Debts amounted
to ----- £23,240..18..10

On which has been
received up to the 31st Jan^y last } ----- 362..17..--

Balance remaining ----- £22878..1..10

About $\frac{1}{3}$ of which or $\frac{6}{8}$ in
the L. — The Committee re-
commended to be carried to the
debit of the Account of
Profit & Loss, being -----

Leaving the Balance ----- £7644..3..1
----- £15,233..18..9

(signed) R. M. Raikes
Bank of England Chairman.
17th Feb^y 1830.

Mem: The above Report was
approved in Court on the
18th Feb^y 1830.

24th Feb^y
1830

Wednesday 24th Feb^y 1830

Present,
Mr. Raikes
Mr. Warre
Mr. Mildmay

The Proceedings of the
last Committee were read.

Mr.

24 Feb 1830

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

Tho^s. Lever's
offer of composi-
tion

Thomas Lever of 28 King
Street Manchester Warehouseman
Acceptor of a Bill for £98.10.6.
Discounted with Thomas Fossick
requests the Bank will accept
a composition of 5/- in the £.-
by 3 Instalments. viz: 2/- at 3
Months, 2/- at 6 months and
1/- at 9 Months to be secured
to the satisfaction of the Creditors

agreed to

The same was agreed to

Green & Hartley's
request

Green & Hartley of
Broad Street Merchants
Discounters of a Bill for
£1180..3.. - on which remains
unpaid £786..15.. - request the
Bank will agree with their
other Creditors to an assignment
of their effects in Trust to Charles
Melner of Holm Court Temple, David
Melville of Wood Street, Edmund
Fry of Dalby Terrace City Road and
Willi^m. Revell Vigors of Kings Arms
Yard

declined

The request was declined. Hugh

Hugh Edwards
Gives Sundry
Bills

Hugh Edwards of the Quadrant
requests the Bank will receive
Sundry Small Bills on his Customers
amounting to £76. 6. 6. in part pay-
ment of his 3^d instalment overdue
amounting to £169.

accepted

The same was accepted.

Tho. Foster & Co

Thomas Foster & Co. of Oxford
Street Linen Drapers, Acceptors
of 6 Bills amounting to £1945. 1. 6
discounted with Charles Vann & Co.
State they can only at present
offer the Bank a Bill drawn by
Charles Vann upon E. Walsley
for £390. 11. - due 23^d March last, but
assure the Bank that they shall
be able from the proceeds of their
general Assets, either to pay or
give satisfactory security for the
remainder in a few Months.

to be applied
to for Security

Ordered,

That M^r Freshfield be
directed to apply for Security.

Math^r Harrison
in connection
with Ullock
Lancaster &c.

Matthew Harrison of 82
Cornhill Acceptor of a Bill for
£500. given as collateral security
to the Bank for part of a Loan

ad

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24 Feb 9. 1830

advanced to Ullock, Lancaster and Francis, - requests the Bank will receive £125. in cash and his acceptance for the balance at 3 Months. —

confirm the
Minute of the
last meeting

In this case the Committee confirmed the minute of the last meeting.

F. Pongeraud & Co.
acceptors
x

A. Dacosta,
Indorser of an
unpaid Bill

F. Pongeraud & Co. of Fenchurch
Street Merchants Acceptors of a
Bill for £150.

A. Dacosta - Indorser of
the same.

Mr. Mildmay
will send the
Bill to Paris

The Committee agreed
that the said Bill be given to
Mr. Mildmay to send to Paris.

3^d March
1830

Wednesday 3^d March 1830

Present,

Mr. Raikes

Mr. Pattison

Mr. Warre

Mr. Mildmay

The Proceedings of the
last Committee were read.

AM

3^d March
1830

240

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

Henry Lloyd of 13 Old Bond Street,
Linen Draper, Acceptor of a Bill for
request for in-
dulgence granted £160. 8. 6. discounted with J. & T. Carpenter
Smith, requests indulgence for a few
Months for the payment of the same

The Committee granted the
Indulgence till Easter.

John Pratt of 11 King Street,
St. James's Street, Acceptor of two
Bills amounting to £190. dis-
counted with T. Chopping & Son
at the Birmingham Branch
Bank, requests further indulgence
for the payment of the same.

The same was granted.

Thomas Foster & Co. of Oxford
Street, Linen Drapers, Acceptors
of 5 Bills amounting to £1757. 8. 6.
discounted with Charles Munn
& others.

Ordered

That Mr. Freshfield be
directed to proceed, decisively, against
Thomas Foster & Co.

Sworn

3^d March

1830

Severn King & Co. of Church Lane, Whitechapel, Sugar Refiners, Bankrupts, upon whose Estate the The Certificate Bank proved £7435..16..3. and upon of Severn King which a Dividend of 6/- in the £. - & Co. to be signed has been received, request the Signature of the Bank to their Certificates.

The same was granted.

Samuel Fossick of Grace-Church Street, Discounter of Sundry Bills amounting to £2079..15..6, requests the Bank will agree with the rest of his Creditors to an Assignment of his effects in Trust to James Crosley of Leeds, John Clegg of Miln Row Rochdale, James Feltham of Broad Street, William Candy of Presices Street and Josiah Rolls of the Old Kent Road.

An Assignment in Trust of the effects of Sam. Fossick agreed to

The Committee agreed to the Assignment provided no release be inserted.

A Power to be sealed to Thomas Gilchrist

Mr. Lawrence was directed to prepare a Power of Attorney for the Bank Seal, authorizing Thomas Gilchrist of Berwick upon Tweed Solicitor

3^d Mar: 1830 to vote in the choice of Assignees in
 to vote for Assignees in the Bankruptcy of John Dewar and
 Thomas Carmichael of Berwick upon
 the Tweed Cornmerchants.

10th March
 1830

Wednesday 10th March
 1830

Present,

Mr. Raikes.

The Proceedings of the
 last Committee were read.

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

John Jameson of 6 Muscovy
 The proposed Court, Spirit Broker Acceptor of 2
 Composition Bills amounting to £240..18. dis-
 of John Jameson counted with Palmer & Bauck, requests
 the Bank will accept a Composition
 of 10% in the £. - payable at 6. 9.
 and 12 Months, the last Instalment
 to be secured by the lodgement of
 Dock Warrants. - His other Creditors
 have agreed to the same.

agreed to.

The Committee agreed thereto.

George

243

10th March

1830

The Interest
on Geo. Tate's
Acceptance to
be calculated
at 4 per Cent.

George Tate of Dowgate Hill,
his Acceptance for £2500. given
to the Bank as collateral Security
for Grosvenor, Chater & Co. having
been paid, requests the Bank
will calculate and receive the
Interest at the rate of 4 per Cent.

The same was agreed to.

A Power of
Attorney to Geo.
Carr, to vote for
Assignees of
Joseph Pollard's
Estate

George Carr, Agent of
the Bank of England Branch
at Newcastle upon Tyne, requests
^{that} a Special Power of Attorney may
be sent to him, to authorize him
to vote in the choice of Assignees
to the Estate of Joseph Pollard

The Committee agreed
thereto and directed Mr. Lawrence
to prepare a Power of Attorney
accordingly for the Bank Seal
to morrow.

Alexander M^c Math of
3 Bow Lane, Carpet Warehouseman,
request to have
his composition
lowered

Acceptor of 5 Bills amounting
to £1557. 8. - discounted with Joseph
Bawyer, requests the Bank will
accept of 4/- in the £. Cash instead
of

24/4

of 6/- at 4.8 & 12 Months, as agreed to
by the Bank in January last

agreed to in
part.

The Committee agreed to receive
five Shillings in Cash. —

The request of J. & T. Carpenter Smith & Co. of
King Street, Glovers, Bankrupts,
against whose Estate the Bank
proved £8295. 8. 2. request the Signa-
ture of the Bank to their Certificates.
Certificate

declined
The same was declined un-
til a Dividend is paid. —

Indulgence granted to J. C. Davy — if Se-
curity be given
J. C. Davy of Vauxhall
Acceptor of two Bills amounting
to £427. 2. — discounted with J. & T. —
Carpenter Smith and Co. having
paid £214. requests the Bank
will grant him 3 Months in-
dulgence for the balance.

The Committee granted the
time if Security be given.

Mess^{rs} Baring,
Brothers & Co.
Communicate
on Pongeraud & Co.
Acceptance

Mess^{rs} Baring, Brothers & Co.
annex an extract of a Letter re-
ceived from Paris on the subject
of Pongeraud & Co. Acceptance for £150.
and request to know whether the
Bank

10th March
1830

Bank wish them to proceed against the Indorser M. Da Costa Junior, — they give no hopes of recovering the Amount should proceedings be commenced.

Mess^{rs}. Baring
of^r. expenses to
be paid.

The Acceptance
of Pongierard to be
given to Mr.
Freshfield.

The Committee directed
Mr. Lawrence to pay the Postages
and expenses of Mess^{rs}. Baring
&c. and to give Mr. Freshfield
Pongierard's Acceptance.

✓

17th March
1830

Wednesday 17th March 1830

Present,
Mr. Raikes
Mr. Pattison
Mr. Warre.

The Proceedings of
last Committee were read.

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

John Jameson of Muscovy
Court Spirit Broker, Acceptor of
2 Bills amounting to £240.18. — dis-
counted with Palmer & Bauch,
upon which the Committee of last
Week accepted a composition of 10/-
in

17th March
1830

Two Warrants
for 2 Pipes of
Wire, delivered
to the Bank by
John Jameson

to be given up
to the Assignees
of Palmer &
Bouch.

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in the L. — The Assignees of Palmer
and Bouch, through their Solicitors
Mess^{rs} Swain, Stevens & Co. request
the Bank will return to them, two
Warrants for two Pipes of Wire deli-
vered to the Bank by John Jameson,
the above Warrants having been
given to him by Palmer & Bouch
in contemplation of Bankruptcy;
therefore under circumstances which
the law terms fraudulent.

The Committee decided that
the said Warrants be given up.

Perkins &
Heath

to have in
dulgence

Perkins and Heath, of Fleet
Street, request the Bank will
grant them indulgence until the
16th July next for the payment of
the Balance, with Interest, of their
Acceptance for £2500. given as
collateral security for Grosvenor,
Chater & Co. and request that the
Interest may be calculated at the
rate of 4 per cent.

The same was agreed to.

Joseph Taite & Son, of Bermudez
New Road. — Mess^{rs} Jackson and
Webb, Trustees under Mr. Taite
Senior's Will, request the Bank to
State

17th March
1830

A Proposition
respecting the
Property of
Jrs. ^h Tait & Son

State, whether they will take the
Property they now hold for the
debt due, or consent to their selling
and handing to the Bank the
Proceeds in satisfaction of their
claim.

Mr. Winstanley
to report upon
it.

The Committee directed that
Mr. Winstanley be requested to
report what he can do.

Mr. Lawrence acquainted
the Committee, that he has
pursued, since his Report in
March 1824, his enquiries as to
overlooked Dividends, on the
Accounts accumulated between
the Years 1809 and 1816, and
the Officers has discovered and received the
following:
Particulars.

Of the Officers of Samuel Goward	£ 32..8..4
Do. John Stuart & Co.	23..15..9
Do. William Glenton	5..1..9
Do. Rob ^t Harding	50..
Do. Alex ^r Moody	321..17..7
Do. William Ball	3..6..6
Do. Beneto Cohen	11..4..6
Do. A. J. G. Leuven	74..15..6
Do. H. Le Mesurier & Co.	203..16..6
carried forward	£ 726..6..5

17th March
1830

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Brought Forward - - - - -	£726.6.5
Of the Assignees of Samuel Hill - - -	49.17.8
Do. - John Macklin (3 rd & 4 th Div.) -	9.7.1
Do. - John Townsend - - - - -	8.11.6
Do. - Baillie & Pocock (3 rd & 4 th) -	19.6.8
Do. - Thomas Springett (182) -	320. - - -
Do. - R ^d . Randall & Co. - - - - -	54.2.8
Do. - John Cunningham - - - - -	75. - - -
Do. - Alex ^r . Gordon & Co. - - - - -	26.12.7
Do. - Thomas Roper - - - - -	8.13.9
Do. - John Hill - - - - -	37.1. -
	<u>£1334.19.4</u>

hopes to re-
ceive several
others.

There are several Dividends
which he yet hopes to receive and
further enquiries to make, which he
will lose no time in doing

x

24th March
1830

Wednesday 24th March 1830

Present

Mr. Raikes
Mr. Warre

The Proceedings
of the last Committee were read

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

George

24 March 1830

Geo: Tate
requests a
further abate-
ment in the
rate of Interest

George Tate, of Dowgate Hill,
to whose application of the 10th Inst^s,
for a reduction of the rate of Interest
from 5 to 4 P^{er} Cent, the Committee
agreed, — now requests the Bank
will be pleased to grant him
some further abatement, stating
as the ground of his request, that
he should have made the last
payment of £214. a year or two
ago, had he not been prevented by
the other parties holding back.

declined

The same was declined.

Power to be
sealed to Mr
Lawrence to
vote for Assig-
nees in the
Bankruptcy
of Jas^s Buckley
& Charles Nunn
to protect the
London Creditors

Mess^{rs} Swaine, Stevens & Co.
Solicitors to the Commission
taken out against James Buckley
and Charles Nunn, request the
Bank will interfere in the
choosing of Assignees under the
above Commission, in order that
the London Creditors may be pro-
tected, relative to Bills paid by
the Manchester Creditors to be
drawn by a Person of the name of
Thomas Lowndes, without suf-
ficient authority.

The Committee agreed
thereto, and directed Mr Lawrence to
prepare the necessary Power to him
for the Bank Seal to morrow.

Lewis and Dutton of Wotton under-
edge, Discounters of 3 Bills amounting
to £985..14..5. at the Bristol Branch
Lewis & Dutton
instead of cloths Bank, regret that they are prevented
from further consigning cloths for
the payment of their debt as pro-
posed, and request the Bank will
accept Bills at 9. 12. 15. & 18 Months
with Interest, for the Balance due,
secured by Thomas Wiles
secured by M^r. Thomas Wiles, of
their Town, List Manufacturer.

agreed to, mo-
dified
The Committee agreed to
accept Bills of Thomas Wiles at
6. 9. & 12 Months. -

Geo. Luck's
proposition
George Luck of Rotherhithe
Acceptor of a Bill for £588..18..8.
requests the Bank will receive
payment by 4 equal Instalments,
the first in Cash, and the other
three at 6. 9. & 12 Months.

agreed to instalment
and to renew
his proposal
The Committee agreed, to
receive this Instalment, and that
Mr. Luck be desired to renew his
Proposal.

Robert Hardy of 3 Maiden
Lane, Wood Street, Hosier, Drawer of

251

th 24. March 1830 3 Bills amounting to £1322.4.6
discounted with J. P. C. Smith & Co.
Rob^t. Hardy's requests the Bank will accept $\frac{3}{4}$
offer of compo- in the £. at 48 & 8 Months, to be
sition secured to the satisfaction of
Mess^{rs}. Wainhouse, Liggins and
Heath. —

postponed

This Case was postponed.

24

th
31. March
1830

th
Wednesday 31. March 1830

Present,
Mr. Raikes
Mr. Pattison
Mr. Mildmay

The Proceedings of the
last Committee were read.

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

Robert Hardy's
application
renewed

Robert Hardy of 3 Maiden
Lane, Wood Street, Hosier, requests the
Bank will reconsider his applica-
tion of last week, and grant his
request, all his other Creditors having
agreed to the same. —

agreed to receive
 $\frac{3}{4}$ money

The Committee agreed to receive
 $\frac{3}{4}$ in Money.

James

31st March
1830

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James Langley & Co. of 24. Adgate,

Grocers, Drawers of 4 Promissory Notes,

of £80 each, discounted with Severn King & Co.
to be written to by amounting to £3200.

Ordered

That Mr. Freshfield be directed to
write to James Langley & Co.

Thos. Lownds

Thomas Lownds of Man-
chester, Gingham Manufacturer,
Drawer of 3 Bills, discounted with
J & T. C. Smith, amounting to
£580.15. — No satisfactory arrange-
ment can be obtained from these

enquiries to be
made respecting
him by the
Manchester
Agent. —

Parties.

Ordered

That Mr. Elsey be directed
to enquire of the Manchester
Agent respecting Mr. Lownds.

An Account of the

Disbursements
of John Wood Deane
for March.

Disbursements and extra attendance
in the present Month of John Wood
Deane (£21.18.) for attending at
Aylesbury on the Prosecution of
Thomas Ashwell for uttering forged
Bank of England Notes. — And at
York on the prosecution, by
William

31st March

1830

and attending
at York on a
Private Prosecu-
-tion.

William Beasting a Platter of Wakefield,
of Henry Froggatt, for uttering a
Rochdale Bank Note, the Prisoner
having in his possession a forged
£5. Bank of England Note, - was
laid before the Committee. - and
it appearing on enquiry of Mr.
Phipson that the Governor had
given directions for Mr. Deanes
Attendance on the Trial of
Froggatt and that it is usual
for the Bank to pay the Expenses
of their Servants on these occa-
sions, it was

Resolved

recommended
to be paid.

That Mr. Deanes Account
of Disbursements be recommended
to the Governor to be paid.

Disbursements
of Jos. Freeman
for March

recommended to
be paid.

An Account of the Extra
Attendance in the present Month
of Joshua Freeman (£6^{..}16^{..}6) at
Lancaster, on the Prosecution of
William Sidebottom for uttering
forged £5. Bank of England Notes,
was also recommended to the
Governor for payment.

7th April
1830

Wednesday 7th April 1830

Present,

W^r. Raikes.

The Proceedings of
the last Committee were read.

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

Geo. Luck
renews his pro-
posal.

George Luck of Rotherhithe,
Acceptor of a Bill for £588. 18. 8,
has paid £150. as proposed by
him, on the 25th ult^o and begs the
reconsideration of his request.

agreed to

The same was granted
with the usual Consents.

Charles Pitt
requests indul-
gence -

Charles Pitt of Adam
Street Adelphi Collateral Security,
for William Godfree, requests the
Bank will grant him 3 Months
indulgence for the payment of his
3^d instalment due the 10th Instant
amounting to £17. 10. -

granted

The same was granted.

7th April

1830

6 Weeks in -
 indulgence granted
 to Sedgwick &
 Hearn

Sedgwick and Hearn of Billiter
 Street, Acceptors of a Bill for
 £204.10.6. discounted with
 Gerard and Stutt, request 6 Weeks
 indulgence for the payment of
 the same.

and Security
 to be obtained

The Committee granted
 this request, and directed Mr.
 Lawrence to obtain Security, if
 possible. —

Jos.^h T. & S. Carpenter
 & Smith

have paid a
 Dividend and

Joseph Thomas & Storers
 Carpenter Smith of King Street,
 Glosters, Bankrupts, against
 whose Estate the Bank proved
 £8605.16.8. upon which a
 Dividend of 2/ in the L. — has
 been received, request the Signature
 of the Bank to their Certificates.

their Certificates
 to be signed
 altho' they do
 not deserve it

As it is the custom of
 the Bank, after the payment of
 a Dividend to accede to applica-
 tions of this nature, it was
 agreed that the Certificates of Messrs.
 J. T. & S. Carpenter Smith be signed,
 altho, from the Accommodation
 Paper with which this House
 has been deluged by them the
 Committee consider that they do
 not deserve it. —

Wm

Winstanley & Sons
confirm their
report on Messrs.
Tait & Son's
Premises

Winstanley & Sons, in conformity
with the directions of the Committee
of 17th Ult^o beg to confirm their
Report of the 16th of April 1829,
with the exception of a deduction
of £300. for increased dilapidations.

Ordered

to sell if they
can obtain
nearly the va-
luation

That Mess^{rs} Winstanley
be directed to sell if they can
obtain nearly the valuation.

Ja^s Langley

James Langley 24. Aldgate,
Grocer, Acceptor of 4 Bills
amounting to £3260. discounted
with Leveon, King & Co. requests
the Bank will accept a Compo-
sition and an Assignment of
his Assets by 2 Instalments, at 2 & 4 Months,
Secured by an Assignment
of all his Assets to Mess^{rs}
Williams & Breach of St. Mary
at Hill.

accepted

The same was accepted

John Potter
Coulson

John Potter Coulson of
Shoreditch, Cheesemonger, Acceptor
of

can

257

7th April
1830
can pay nothing

his case postponed

of a Bill for £218... 10. discounted
with David Dean, declares his
total inability to pay any thing

This case was postponed.

Mr. Carr reports
the offered com-
position of

Mr. Carr, Agent at the
Newcastle Branch Bank,
requests instructions as to his
accepting a composition of $7\frac{1}{6}\%$
Edw. Robson in the L. - to be secured, from
Edward Robson of South Shields,
Acceptor of a Bill for £296..7..3
discounted with Robert Belt,
payable by 3 Instalments;
namely $4\frac{1}{2}\%$ at 3 Months, $2\frac{1}{2}\%$
at 8 Months and $1\frac{1}{6}\%$ at 12 Months

agreed to with
good Security

The Committee agreed
to accept $7\frac{1}{6}\%$, with good Security

4

At a Court of Directors at the Bank
on Thursday the 8th April 1830

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

Mr. Pattison

Mr. Norman

Mr. Ald.^r Thompson

Mr. Wilson

John Watts Secy
7

15th April
1830

Thursday 15th April 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Wilson

The Proceedings of the
last Committee were read,

Mr. Lawrences List was
laid before the Committee and con-
sidered. viz:

Mr. Reid, Agent of the
Manchester Branch Bank, in reply
to

15th April
1830
Report of Mr.
Reid on the
Character of Tho.
Lownds

to enquiries directed by the Committee
of the 31st Ult^o. States that Thomas
Lownds was only in the capacity
of a Servant and had put his name
to some of James Buckley & Co's
Paper, merely to assist in its
negotiation, and that Lownds
himself is not worth one farthing.

The case postponed
six months

The Committee postponed
this case for six months.

John Jackson
applied to without
effect

John Jackson of Shad
Thames, Coal Merchant, has
been repeatedly applied to for the
balance due, of his Compositions
amounting to £59.7.9, without effect.

Ordered,

Mr. Freshfield
to write to him

That Mr. Freshfield be
directed to write to the said John
Jackson.

Hugh Edwards of the
Quadrant, Drawer of a Collateral
Bill for £169.14.9. and

and

William Tribe

of 25 Mortimer
Street, Taylor, Acceptor of the same
have both been applied to without
effect.

Mr.

ordered

15 April
1830

Mr. Freshfield
to write to
them both.

Ordered,

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

260

Disbursements
of Ch^r. Christmas

An Account of Charles

Christmas's Disbursements for four
marked Callendars of the Old Bailey
Sessions from Sept^r. 1829 to Jan^y.
1830 inclusive, amounting to £4.4.-
was recommended to the Governor
for payment. -

recommended
payment.

22nd April
1830

Thursday 22nd April 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Wilson,

The Proceedings of the
last Committee were read.

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

Fletcher & Dunn

request a Bill

Fletcher and Dunn of South-
fields Mill, Stroud, Woollen manu-
facturers, Indorsers of a Collateral
Bill for £2000. request the Bank
will give up the above Bill to Mess^{rs}.
Young & Vallings, Solicitors to the
As-

22nd April 1830 Assignees of T. Wallington & Co. to enable them to proceed against the Acceptor, Michael Summison of Colerne near Bath for the amount to be given up to the Solicitors of the Assignees of T. Wallington & Co. Mess^{rs} Young & Vallings engaging to pay over to the Bank any proceeds they may obtain as the result of their measures, the Bank still holding ample Security from Fletcher & Dunn.

not complied with.

Resolved, That the request of Mess^{rs} Fletcher and Dunn, cannot be complied with.

Michael Summison by his Solicitors

requests that hostile proceedings may not be taken against him

and begs in dulgence.

The application postponed.

Mr Edward Smith of Kings Arms Yard Solicitor, on the part of Mr. Michael Summison, requests the Bank will not permit any hostile proceedings to be commenced against him, as he has not received value or Security for the above acceptance which was given to assist his Brother in Law Mr. Bourne, he also requests the Bank will grant Mr. Summison a few Months indulgence, by which time Dividends will be paid on the Estates of the other Parties on the Bill. This application was postponed.

W^m

F. Heisch Adm.
of Thos. Meredith
decd.

Mr. F. Heisch of 16 America
Square, Administrator to the Estate
of Thomas Meredith, deceased, having
paid a Dividend of $\frac{2}{10}$ in the L. -
on the debt due to the Bank amount-
ing to £1352..18..4, requests the Signa-
ture of the Bank to the Deed of
Release for the above payment; the
signing of such release being abso-
lutely necessary: as he must pro-
duce it at the Stamp Office, as a
Voucher for the payment of the above
Dividend.

requests the
Bank's Signa-
ture to a Deed of
Release for a
Dividend paid

Ordered

Mr. Freshfield
to report thereon

That Mr. Freshfield be
directed to report thereon. -

Thos. Foster of Oxford
Street, Linen Draper, Acceptor of
5 Bills amounting to £1757..8.. -
discounted with Charles Nunn and
others, requests the Bank will
accept £500. in cash, and take his
Cognovit for £500. at 6 Months, and
the Balance, after deducting the
sums received, at 12 Months.

Thos. Foster's
proposal for
the payment
of his Debt;
in part agreed to
to

and Security to
be given.

The Committee agreed to accept
the £500. and directed that Security be given
for the Remainder, either by Cognovit or in
some other mode.

263
29th April
1830

Thursday 29th April 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

Mr. Wilson.

The Proceedings of the last Committee were read.

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

Henry Lloyd

Henry Lloyd, of 13 Old Bond Street, Acceptor of a Bill for £160..8..6. discounted with J. T. & Carpenter Smith & Co. has paid £50. on Account, and requests indulgence for a short time, to pay the Balance.

The same was granted, and to have indulgence till 1st June Mr. Lawrence was directed to make application for a further payment on the 1st June.

Mr. Freshfield

In the matter of F. Fleisch reports as proper of 16 America^{square} Administrator to the Estate of Thomas Meredith dec^d.
The Mr. Freshfield reported as directed by the Committee, that "the Deed
" appears

The Deed of Release appears to him in all respects proper, to T. Heisch Adm. "if the Bank are satisfied of the correctness of the Accounts" to T. Merivith dec.

To be signed by a Cashier.

The Committee agreed that the Deed of Release be signed by one of the Cashiers.

Mr. Lawrence reports his having authorized to the Assignees certain compositions & expenses

Mr. Lawrence acquainted the Committee that he attended yesterday at the Commissioners of Bankrupt Basinghall Street, and signed the usual Resolutions of the Creditors authorising the Assignees to compound &c: and pay the expenses incurred on behalf of the Principal Creditors, in investigating the affairs of James Buckley and Charles Vunn, Bankrupts.

assented to

The Committee assented thereto.

John Binmer (connected with Peter Blackburn)

John Binmer of 1 Church Row, Fenchurch Street, Acceptor of 5 Bills amounting to £4230. 5. - discounted with Peter Blackburn. - £2424. 2. 4. having been paid on Account, and an Assignment made in 1814, of Property in the funds lodged Balance may be as Security, now requests the Bank received in full, the Bank foregoing the Interest. will receive the Balance in full amounting to £1806. 2. 8, and forego the

265

29th

April
1830

the claim for Interest, as his
circumstances will not enable
him to pay it. —

Resolved

Enquiry to be
made into Mr.
Binmer's cir-
cumstances.

That enquiry be made
into the circumstances of Mr.
Binmer.

24

13th May
1830.

Thursday 13th May 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

Mr. Wilson

The Proceedings of
the last Committee were read.

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

John Binmer of 1 Church
Row, Finchurch Street, Acceptor
of 5 Bills amounting to £4230. 5. —
discounted with Peter Blackburn.

his

Mr. Binmer's Application
of the 29th April was refused, but
under

13th May
1830
his Interest
Account to be
made out at
4 1/2⁰ Cent.

Mr. Michael
Purnsion

266
under all the Circumstances of the Case,
the Committee directed Mr. Lawrence
to make out the Interest Account
at the Rate of 4 1/2⁰ Cent. —

Mr. Edward Smith of King's
Arms Yard, Solicitor, on behalf of
Mr. Purnsion, hopes, as a Dividend
is expected to be payable on Wallington
& Co's Estate in August, the Bank will
be kind enough to wait until that
time, when Mr. Purnsion will
either pay the Balance, or give the
required Security for its payment at
such period as the Bank shall
agree to.

Ordered, That Mr. Purnsion be
informed that he must give im-
mediate Security or Proceedings
will be commenced.

to give im-
mediate Security
or Proceedings
will be commen-
ced.

Geo: Stevenson Jun.
his Case re-
ported by Mr.
Carr, Agent at
Newcastle

George Stevenson Jun.^r of
Newcastle, Glass Manufacturer,
Acceptor of a Bill for £283.11.8. dis-
counted at the Newcastle Branch Bank.
Mr. Carr, Agent at that Branch,
reports "that an Edict of the Crown
has been issued against him by the
Excise which will take away most
of his available Property, but if any thing
should

267

13th May 1830

Should turn out in his favor he would be able to divide something amongst his Creditors."

Mr. Carr to give further Information.

Resolved, That Mr. Carr be required to give more information in this case. —

Alex^r M^c Math

offers collateral Security for his Composition

Alexander M^c Math, of 13 Bow Lane, Carpet Warehouseman, requests the Bank will accept Bills upon his Customers, as Collateral Security, for his Composition of 5/- in the £ — as he is unable to pay in Cash as directed by the Committee in March last.

refused and Mr. Freshfield to proceed immediately.

The application was refused and it was,

Ordered,

That Mr. Freshfield be directed to proceed immediately against Alexander M^c Math.

Geo: Gelson's request to have his Certificate Signed

George Gelson of Croft Street, Blackfriars Road, Timber Merch^t, a Bankrupt, against whose Estate, the Bank proved £1558. 6. 10. requests the Signature of the Bank to his Certificate, his Solicitors stating that

that all his other Creditors have signed.

refused - no
Dividend being
paid. -

The application was refused
it not being customary for the
Bank to sign Certificates before
the payment of a Dividend.

Hugh Edwards of the Quadrant
Regent Street, Woollen Draper,
requests the Bank will accept
Bills upon his Customers for the
Balance of his Composition due,
amounting to £185. 4. 7. -

* The Committee agreed
to give Mr. Edwards till
the 1st June for the pay-
ment of the said Balance
and to hold the Bills
as Security.
Hugh Edwards
given till 1st June
& his Assets Bills to
be held as security

R. W. Ronald & Co. of Liverpool,
Wool Brokers, Discounters of a Bill
for £160. at that Branch.

R. W. Ronald & Co.
Wm Morgan
and
Saml Wade

William Morgan, of Leeds,
Drawer of the above, and

Samuel Wade, of Usher's Island,
Dublin, acceptor of the same.

Mr. Freshfield
to proceed against
Wade.

Mr. Langton to
attend the meet-
ing of Ronald
& Co's. Creditors

Ordered That Mr. Freshfield be
directed to proceed against Samuel
Wade the Acceptor of the Bill: and
that Mr. Langton the Sub-Agent at
Liverpool be requested to attend the
meeting of R. W. Ronald & Co's Creditors
and report thereon.

As

269

13th May 1830

As regards
Mr Morgan
to wait the Reports
of Mr Freshfield
and
Mr Langton

As regards William Morgan
The Committee determined to hear
The Reports of Mess^{rs} Freshfield
and Langton.

Thos Wood's
request that the
Bank will con-
sent to an Assign-
ment of his effects

Thomas Wood of Stamford
Street, Blackfriars, Timber-
Merchant, Discounter of 3 Bills,
amounting to £2137..6..8, requests
the Bank will agree to an Assign-
ment of his effects in Trust to
Mess^{rs} Robert Mercer of Christchurch
Surry, Samuel Ritchie of Deptford,
and Joseph Baulcott of Limehouse
Timber-merchants.

agreed to.

The same was agreed to
with the usual Consents.

4

20th May 1830

Thursday 20th May 1830

Present,

Mr. Pattison
Mr. Norman
Mr. Ald^m Thompson
Mr. Wilson

The Proceedings of the
last Committee were read.

W.

20th May
1830

270
Mr. Lawrence's List was laid
before the Committee and considered.
viz:

John Binmer
begs the re-
consideration of
his Case

John Binmer of St. 1. Church
Row Fenchurch Street, Acceptor of 5
Bills amounting to £4230.5. — discounts
with Peter Blackburn begs the re-
consideration of his Application,
and throws himself on the liberality
of the Bank, entreating, that if the
whole claim for Interest cannot be
given up, a moiety will be accepted

Resolved

That Mr. Binmer be written
his explanation to, and informed, that in the Opinion
not such as to in- of the Committee, the explanation in-
duce the Com^y to alter their decision. — His Letter is not sufficiently satis-
factory to induce them to alter
their decision of the 13th May.

Alexander M^c Math of 13
Bow Lane states his total inability
to pay, or give any other Security, for
the 5/- in the £ — except what
offers 4/- in the £ — he offered last week. That a Friend
will assist him to pay 4/- in the
£ — in Cash, — which if not accepted
he must surrender, as he has not the
accepted and to Power to stay Proceedings. —
be paid down

The Committee agreed to accept
the 4/- in the £ — down.

In

271

20th May 1830

Green & Hartley's
Trustees request
the Bank will
give up a Bill
to sue the Ac-
ceptors

In the Case of Green & Hartley of
Broad Street, Discounters of a Bill
for £1180. 3. 6. Their Trustees request
that the Bank will give up this
Bill to them, in order to sue the
Acceptors, they giving a guarantee,
and with the express condition to
pay to the Bank whatever they may
succeed in recovering.

Resolved,

The Balance to
be paid to Green
& Hartley will
be proceeded
against.

That the Trustees be
informed, that unless the Balance
is paid, proceedings will be com-
menced against Mess^{rs}. Green and
Hartley.

Mr. Lawrence
to enquire why
Mr. Freshfield
has not attended
to the last order
in the above case

That Mr. Lawrence be directed
to enquire of Mr. Freshfield why
the Minute of the Committee of the
18th Feb^y. 1829 has not been
attended to. and

Mr. Lawrence
to report on
Mess^{rs}. M. Math
& Co.

That Mr. Lawrence likewise
report when Alexander Macalister
& Sons are likely to pay a Dividend.

74

27th May
1830

Thursday 27th May 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

The

27th May
1830

The Proceedings of the last
Committee were read. —

272

Mr. Lawrence's List was
laid before the Committee and con-
sidered. viz:

John Binmer
renews his ap-
plication

John Binmer of 1 Church Row,
Fenchurch Street, again entreats the
Bank to reconsider his Application
of the 13th Instant.

a Statement of
his Property to be
produced.

Mr. Lawrence was directed

to see Mr. Binmer and to ask
for a Statement of his Property.

Wm Quotard's
offer

William Quotard, of Bedford
Street, Covent Garden, Woollen Draper,
Acceptor of 5 Bills, amounting to
£3753.19. — requests that the Bank
will accept a Bill for £50. drawn
by him upon Mr. Thomas Thomas,
of 3 Vernon Place, Bloomsbury
Square, as collateral Security in
part Payment of his Balance due,
amounting to £100. and promises
to pay the remaining £50. in a
Month. —

acceded to

The same was acceded to.

Loggwick

273

27th May 1830Sedgwick and
Hearn

Sedgwick & Hearn of Billiter
Street, Acceptors of a Bill for
£204.10.6. discounted with Gerard
& Platt state that they trust to be
enabled to retire the same in a very
short time.

Ordered,

to give Security
or to be proceeded
against

That Mr Lawrence be
directed to write to these Parties,
and if he does not get satisfactory
Security on or before Wednesday
that Mr Freshfield be directed to
proceed. —

Edw^d. Smith
for
Mr. Summison
requests further
indulgence

Mr. Edward Smith of King's
Arms Yard, Solicitor, on behalf of
Mr. Summison, requests indulgence
for a short time as he expects him
in Town with his Deeds in the
course of a fortnight when the
Business shall be arranged.

Security to be
given or pro-
ceedings will be
taken

In this case the Committee
directed that Security must be
given by the 3^d June, or proceedings
will be taken. —

Lancaster, Bond
make a further
proposition

Lancaster, Son & Co. of St. Mary
at Hill Wine Merchants, Discounters
&c. of Sundry Bills amounting to
£5050.15.2. request that the Bank
will receive payment in full by
monthly Instalments of £200. each.

Ordered

Mr. Freshfield
directed to pro-
ceed.

Ordered

That Mr. Freshfield be directed
to proceed, Mess^{rs} Lancaster & Co. not
having kept their Proposal to the Bank.

Will^m Sheppard
proposition
refused

William Sheppard of the Borough
Wine Merchant, Acceptor of Sunday
Bills amounting to £1443. 18. 11.
discounted with Lancaster, Son & Co.
having paid £100. in Cash, requests
the Bank to receive two Bills for
£100. each, in further liquidation
of his Debt. —

The same was refused, and
the Committee

and Security
to be given or
Mr. Freshfield
to proceed.

Ordered, That unless Security
be given by this Day Week Mr.
Freshfield will be directed to pro-
ceed. —

Green & Hartley
beg of the Bank to
agree to an
Assignment
of their effects
in Trust.

Green and Hartley, of Broad
Street, Merchants, Discounters of a
Bill for £1180. 3. — of which, remains
due £792. 17. 2, request the Bank will
concur with all their other Creditors
to an Assignment of their effects in
Trust to Mess^{rs} Charles Milner

David

275

27th May 1830

David Melville, Edmund Fry,
and William Revell Vigers.

Postponed for
a Week

The Committee postponed
this Case till next week.

Mr. Lawrence
reports (from Mr.
Freshfield) respect-
ing the Minute
of the 18 Feb 1829

Mr. Lawrence reported, as
directed by the Committee of last
week, that a Letter was submitted
to the Committee by Mr. Freshfield
on the 25th of February 1829, relative
to Green and Hastley's Estate, upon
which no order was made: also
that Mr. Freshfield has sent the
Bill to Mr. Craig his Agent to
receive the Dividend made on
Macalister & Sons Estate, but that
he has not yet received an
Answer.

also

respecting the
Dividend made
on Macalister
& Sons Estate.

3^d June 1830

Thursday 3^d June 1830

Present,

Mr. Pattison

Mr. Wilson.

The Proceedings of the
last Committee were read.

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

217

3^d June 1830

276

Hugh Edwards
renews his ap-
plication

Hugh Edwards of the Quadrant
Regent Street, Woollen Draper, to
whom the Bank granted indulgence
until 1st Instant, for the payment of
the Balance of his Composition &
overdue amounting to £185.4.7. requests
the Bank will accede to his proposal
of the 13th Ult^o.

The Security
Bills to be en-
dorsed.

Mr. Lawrence was directed
to get the Bills, held as Security,
satisfactorily endorsed.

Henry Lloyd

Henry Lloyd, of 13 Old Bond
Street, Linen Draper, Acceptor of a
Bill for £160.8.6. having made two
payments of £50. each on Account,
requests indulgence for a short time
to pay the Balance.

to have indul-
gence till 1st July

The Committee directed that
the Balance be paid on or before
the 1st July. —

Key, Brothers &
Son request au-
thority may be
given to H. G. Key
to receive future
dividends.

Key, Brothers & Son, of
Abchurch Street, Stationers, being
now prepared to pay the Balance
due to the Bank, request instructions
may be given to authorise Mr. Henry
G. Key to receive the Dividends and
payments that may be payable under
the

3^d June 1830

the various Bankrupt and Trust Estates on which the Bank have proved or claimed in connexion with their Estate.

acceded to

The same was acceded to.

William Williamson of
Wm Williamson's Philpot Lane, Merchant, promises
Proposal to pay his overdue instalment amounting to £100. in the course of this month

acceded to

The same was acceded to and Mr. Lawrence was desired to see that he keeps his engagement of paying his Balance this month.

John Binmer
renews his request

John Binmer of Church Row, Finchchurch Street, earnestly requests the reconsideration of his Application of 20th Ult^o.

In consequence of Mr. Binmer's having suffered severely by Mess^{rs} Blackburn, and the Statement of his affairs shewing him to be worth only £1700. The Committee consented to be charged only 3rd Cent. Interest to charge him Interest at the rate, only of £3. 5th Cent. -

Green

Green & Hartley's
Case further
postponed.

278
Green and Hartley of Broad Street
Merchants. — Their Application, which
was postponed until this day, — was
further postponed. —

Wm Sheppard
requests further
indulgence

William Sheppard of the
Borough, Wine Merchant, having
made another payment of £200. requests
further indulgence; being in hopes
of effecting an arrangement which
will enable him to liquidate the
principal part of the debt if not
previously paid by the Drawer.

The Resolution
of the last
Meeting to be
enforced

Resolved That the Resolution of the
last meeting, in this case, be enforced.

Lancaster, Son
& Co. offer payment
by instalments

Lancaster, Son & Co. of St.
Mary at Hill, Wine Merchants,
Discounters &c. of Sundry Bills
amounting to £4850, 15..2. — having
paid £500. on Account, request the
Bank will receive payment in full
by monthly Instalments of £300. each.

Security must
be given or pro-
ceedings taken

The Committee directed that
the £500. be received on Account, but
that unless security be given for the
remainder of the Debt Mr. Freshfield be
directed to proceed.

R.

279

3^d June 1830R. W. Ronald
& Co's Casereported on by
Mr. Turner the
Agent at Liverpool

Respecting the Case of R. W. Ronald
& Co. of Liverpool, Wool Brokers,
Discounters of a Bill for £160. at
that Branch, Mr. Turner the Agent
reports that R. W. Ronald has left
the Country; that he sailed in the
June for New South Wales; and
that his Partner has not been
seen or heard of since his interview
with Mr. Langton.

postponed for
6 Months

The Committee postponed this
Case for 6 Months and Mr. Lawrence
was directed to report how much
the Acceptor of the Bill has paid.

Ordered,

Mr. Freshfield
to proceed as ^{sh}

Sedgwick & Hearn

That, if Sedgwick & Hearn
do not pay the £204.10.6. this
Day as promised, Mr. Freshfield
be directed to proceed directly.

Winter, Kaye and
Freshfield's Billlaid before the
Committee and
deferred.

Mess^{rs} Winter, Kaye and
Freshfield's Bill for Law Charges
was laid before the Committee pur-
suant to a Minute of the Court of
Directors of this Day, and the same
was deferred consideration.

v

10th June 1830

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Thursday 10th June 1830

Present,

Mr. Pattison
Mr. Norman
Mr. Aldⁿ Thompson
Mr. Wilson.

The Proceedings of the
last Committee were read.

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

Wm Sheppard's
Arrangements to
pay in full

William Sheppard of the
Borough Wine Merchant, states
that he is making arrangements
to pay his Acceptances in full, and
undertakes to do so on or before
the 24th Instant.

Complied with

The same was complied
with.

Lancaster, Son & Co.
request a Month's
Indulgence

Lancaster, Son & Co. of St.
Mary at Hill, Wine Merchants,
request a Month's Indulgence to en-
able them to find Security for the
Balance of the Debt due.

Ordered

10th June 1830 Ordered,

That if the Security asked
Mr. Freshfield for is not produced on or before the
proceed if the the 24th Inst^t, Mr. Freshfield be
Required Security
be not produced directed to proceed.

The Application of Green
Green & Hartley's and Hartley of Broad Street Merchants,
Application
again postponed was again postponed.

Mr. Lawrence acquainted
the Committee that Mess^{rs} Taite
and Son's Premises in Bermondsey
The Premises of
Taite & Sons at held by the Bank as Collateral
Bermondsey, put
up by Auction
but no bidder Security, had been put up to
Auction by Mess^{rs} Winstanley
Sons without effect, there not
being a Single Bidder.

The following Abstract
Abstract of the of Mess^{rs} Winter, Kaye & Freshfield's
Solicitors Bill for
Law Charges Bill for Law Charges was laid
before the Committee. viz:

Abstract

Abstract of Mess^{rs} Wenter, Kaye & Freshfield's Bill for 6 Months to the 31st March 1830.

	Charges for Business	For Attendance	Fees to Counsel	Incidental Expenses	Remises	Total
Chancery (22 Suits) —	£ 28 ⁴ 10	£ 25 ⁸ 8	£ 16 ¹² 6	£ 24 ⁸ 10	£ — 1 ⁶ 6	94 ¹⁶ 4
D ^o respecting the Proceedings consequent on the Forfeiture of H. Trautleroy —	156 ¹⁷ —	84 ⁷ 8	79 ¹⁸ —	89 ⁵ 9	57 ¹⁰ —	461 ¹⁸ 5
Exchequer (256 Suits) —	43 ⁷ 10	31 ¹⁰ —	4 ¹¹ 6	326 ⁵ 4	—	405 ¹⁴ 8
Common Law (4 Suits) —	15 [—] —	13 ¹¹ 8	24 ¹⁰ 6	13 ⁸ 11	—	66 ¹¹ 1
D ^o respecting the Proceedings consequent on the Forfeiture of H. Trautleroy —	101 ¹ 10	29 ⁰ 8	148 ¹ —	71 ¹⁰ 3	—	349 ¹³ 9
Criminal Prosecutions Respecting the Arrangements for purchasing Premises for Branch Banks —	128 ⁰ 8	127 ¹³ —	106 ⁹ —	454 ¹⁷ 11	—	817 ⁰ 7
General Business —	3 ¹⁸ —	1 ⁶ 8	—	2 ² 7	—	7 ⁷ 3
	211 ⁶ 2	154 ¹³ 4	4 ⁹ —	47 ⁹ 11	—	417 ¹⁸ 5
	£ 687 ¹⁶ 4	£ 467 ¹¹ 8	£ 324 ¹¹ 6	£ 1029 ⁹ 6	£ 51 ¹¹ 6	£ 2621 [—] 6

Six Months allowance to a Clerk to conduct the Registry of Wills
 210[—] —
 2831⁰ 6
 243⁹ 9
 £ 2587¹⁰ 9

Deduct Money received by the Solicitors
 2587¹⁰ 9

And

10 June 1830

And the Committee having taken the same into consideration agreeable to the reference of the Court of the 3^d Instant, determined upon the following Report. viz:

The Committee for Law Suits
Report to the Court of Directors

Report on the
Solicitors' Bill

That they have investigated Mess^{rs}. Winter, Kaye & Freshfield's Bill for Law Charges, from Michaelmas Term 1829 to the 31st March last, amounting to £2831.0.6 and they find it to be composed of the following Particulars. viz:

Expences attendant on
22 Suits in Chancery ——— £ 94.16.4

Ditto respecting the Pro-
ceedings consequent on the
Forgeries of H^{rs}. Fauntleroy ——— 461.18.5

Ditto on 256 Suits in the
Exchequer ——— 405.14.8

Ditto on 4 Suits at
Common Law ——— 66.11.1

Ditto at Common Law
respecting the Proceedings con-
sequent on the Forgeries of
H^{rs}. Fauntleroy ——— 349.13.9

carried forward ——— £ 1378.14.3

Report conti-
nued

Brought forward

(284)
£1378..14..3

Ditto on Criminal Prosecu-
tions against 3 Persons for
uttering and having in Pos-
session forged Notes: 2 of
whom were capitally con-
victed and one acquitted.

And the Measures taken
to detect the guilty Utterers

Co. of forged Notes ----- 217..0..7

Expences respecting the
Arrangements for purchasing
Premises for Branch Banks ----- 7..7..3

General Business ----- 417..18..5

Six Months allowance to a
Clerk to conduct the Registry
of Wills &c. ----- 210..
£ 2831..0..6

Deduct Money received by
the Solicitors for Costs &c. ----- 243..9..9

Balance due to the Solicitors, £ 2587..10..9

In the foregoing Amount of
£ 2831..0..6. it appears that the charge
for Drawing Indictments, Briefs and
other Business is ----- £ 687..16..4

For Personal Attendance ----- 467..11..8

For Money advanced, in
Fees to Counsel ----- £ 384..11..6

Incidental Expences 1029..9..6

Stamps ----- 51..11..6 1465..12..6

carried over ----- £ 2621..0..6

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10th June 1830

Brought over ----- £2621. 0. 6

Six Months allowance

Report continued

to a Clerk to conduct the

Registry of Wills &c. -----

210.

£ 2831. 0. 6

As respects the Particular Items in the present Bill, the Committee have to observe that the two Sums of £461. 18. 5. for Expenses in Chancery, and £349. 13. 9 for expenses at Common Law, together £811. 12. 2. are consequent on the Forgeries of Henry Fauntleroy.

The Charge for
Such References

That the Charge for references
to the Solicitors on Account of Wills
is ----- £129. 16. -

31st Mar. 1828. £102. 10. 8

30 Sep. " - 129. 5. -

31st Mar. 1829. 149. 13. 4

30 Sep. " - 162. 18. -

In addition to the allow-
ance for the half year for the
Services of Mr. Hyatt of -----

Making the Total of Law
Expenses in the Bill, atten-
dant on the Registry of Wills } £339. 16. -

The Criminal Prosecutions appear to be nearly upon the same scale of charge as in former Bills; except that for Drawing Briefs & for Copies of Briefs &c. The Solicitors have reduced the scale agreeably to the Observations in the Committee's Report of December last: The Solicitors continue however to charge £5. 5. - per Day for their time in conducting such Prosecutions.

The

Balances of the
Solicitors' Bills

30 Sep. 1828 £1877.1.7

31 Mar. 1829. 2403.2.7

30 Sep. " 4344.7.1

The Committee recommend to
The Court of Directors to order the
Sum of £2587.10.9. to be paid to Mess^{rs}
Winter, Haeye & Freshfield, being the
Balance of their present Bill for
Law Charges to the 31st March last.

Report concluded

(signed) Jas. Pattison Jun^r

Chairman

Mem. not presented
to the Court - but it
amended on the 24th
June.

Banks of England
10th June 1830.

17th June 1830

Thursday 17th June 1830

Present

Mr. Pattison

Mr. Norman

Mr. Ald^r Thompson

Mr. Wilson

The Proceedings of the
last Committee were read and
The Solicitors' confirmed, except the Report on the
Bill to be further
considered. Solicitors Bill which was left for
further consideration.

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

Green & Hartley

In the case of Green and
Hartley of Broad Street Merchants, which
was postponed at the last meeting, it was
Resolved

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17 June 1830

Resolved

That, in reference to their Application of the 27th May, the Deed of Assignment be not signed by the Bank, - but that the Bank will not interfere with the said Deed, on condition that the Trustees named therein allow the Bank to participate in the proceeds of the Estate. —

Michael Sumson
deposits Title
Deeds

Michael Sumson of Colerne, near Bath, Brewer, has deposited the Title Deeds, and an Extract from his deceased Father's Will, relating to his Freehold Brewery and Premises situate as above, and that such deposit is made as an equitable Mortgage for the better securing the payment of his Acceptance for £2000. overdue, in the hands of the Bank. —

Resolved

accepted however
Sumson to say
when he will
pay his Debt.

That the same be accepted and that M^r. Sumson be desired to name the time he will pay his Debt.

J. C. Davy

J. C. Davy of Vauxhall,
Linen Draper, has been applied to
for

applied to without effect for the Balance due to the Bank amounting to £213.2. without effect

Mr. Lawrence was directed to write again to Mr. Davy and inform him that if no satisfactory Answer be received by this Day Week Mr. Freshfield will be directed to proceed. —

Mr. Freshfield to proceed if no satisfactory Answer by this Day week.

The Committee had some a Conversation with Mr. Freshfield on the subject of the references to him from the Register Office, and in explanation of other Items of the Solicitors' Bill.

Mr. Edwards of the Register Office, also attended the Committee to explain various matters respecting the references to Mr. Freshfield and the Solicitors.

The Committee postponed consideration of the further consideration of the Solicitors' Bill further postponed to the next meeting.

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24th June 1830

Thursday 24th June 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Ald.^r Thompson

Mr. Wilson.

The Proceedings of
the last Committee were read.

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

John Tyars of 7 Charles Street
Soho Square. Linen draper. Accpts
request to have his of 3 Bills amounting to £520. 6
Interest allowed discounted with Mr. T. C. Smith & Co
having paid the Balance amounting
to £88. 6. 5 requests the Bank will
forego their claim for Interest.
amounting to £6. 15. 8

acceded to

The same was acceded to.

J. C. Davy
requests further
Indulgence and
J. C. Davy of Vauxhall Linen
Draper, requests the Bank will
grant him 2 months further
indulgence, at which time he states
he shall be in possession of ample
funds from the sale of an Estate,
to pay the Balance due to the Bank,
amounting to £163. 2, and offers
his

offers Security

his Mother Mrs Mary Davy of 290
Clifton Street, Clapham as collateral
Security

acceded to

The same was acceded to

Severn & King's
request for an
allowance to them
by the Assignees

Severn King & Severn of Church
Lane Whitechapel Sugar Refiners,
Bankrupts, upon whose Estate the
Bank proved £7435. 16. 3 and upon
which a Dividend of $\frac{8}{100}$ in the £. has
been received request the Bank will
concur with the majority of their
Creditors in allowing the Assignees
to pay to each of the three Bankrupts
£250.

acceded to

The same was acceded to.

Gerard & Slutt's
request

Gerard & Slutt of Nicholas Lane,
Merchants, Discounters of a Bill
for £204. 10. 6 state that a Docket
has been struck against Sedgwick
and Hearn, the Acceptors, and that
Captain G. R. Fox the Drawer sailed
about ten days ago in command of
the "Bengal Merchant" for the
Cape of Good Hope & Calcutta. They
request the Bank will allow the
said Draft to be forwarded to the Cape
of Good Hope in order to recover the
amount from Captain Fox

Resolved

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to be requested to
take up the Bill

Resolved,

That Messrs Gerard & Hunt
be required to take up the Bill.

William Morgan of Leeds
Drawer of a Bill for £100 discounted
with R. H. Ronald Esq at the
Liverpool Branch Bank, requests the
Bank will accept a Composition of
2/6 in the £ in Cash.

offers a compo-
sition

Sam^l Wade
offers a Compo-
sition.

Samuel Wade of Dublin, Acceptor
of the above Bill, requests the
Bank will accept a composition of
5/- in the £. 2/6 in Cash and 2/6 in 60
days.

Ordered,

Information to
be obtained res-
pecting both
Parties.

That Mr Bischoff be
written to for information respecting
Morgan's offer, and that Mr
Lawrence get some information
respecting Wade.

Wm Sheppard's
request to be allowed
to pay 4/- for least
Interest

William Sheppard of the Borough
having paid his acceptances
amounting to £1443. 18. 11 requests the
Bank will receive Interest at the
rate of 4 p Ct.

acceded to

The same was acceded to.

Agreeably

Agreeably to the directions of
the Committee. Mr Freshfield
delivered in the following statement
on the subject of Registering Wills
and in explanation of various
Items of Charge in the Solicitors
present Bill which was read.

very

Mr Freshfield's
Statement on
the Subject of
Registering Wills

"That the Draft of an Act of
"Parliament had been submitted
"by the Governor of The Bank of
"England to His Majesty's Government
"to give effect to the decision in the
"Case of Franklyn v The Bank and
"to protect The Bank against the
"consequence of an implied or a
"secret Assent on the part of an
"Executor to a specific Devise of
"Stock and also to relieve The
"Bank from the necessity of
"Extracting parts of Wills relating
"to Stock except in Cases in
"which an express Assent is given
"by an Executor that the particular
"Fund shall be subjected in the terms
"of the Will.

"In the mean time The Solicitors
"have felt it safe to recommend
"as a partial relief to the Labour of
"The Will Office, That in all Cases to
"of

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"of Stock devised to Trustees and
"actually Transferred to the Trustees
"the Bank should take no further
"Notice of the Trusts of the particular
"Will but leave the Fund at the
"disposal of the Trustees.

"Also that if demands are
"made by Executors to Transfer Stock
"under Probates granted within 12
"Months of such demand, to
"permit such Transfers, notwithstanding,
"the Stock may have been specifically
"devised, there being but little
"probability that in transactions
"so recent, implied Assents will
"have been given so as to deprive
"the Executor of his right to demand
"the Stock within the principle of
"the Case decided and already
"referred to.

on the Solicitors'
charges for
Suits in the
Exchequer

"That he has revised the Bill
"of Messrs Winter Kays & Freshfield
"for the half Year ending on the 31st
"of March last and finds that
"the Charge for entering Appearances
"to the several Exchequer process
"served upon the Bank is correctly
"confined to the Sum of £1. 6. 8 in each
"Case being the Sum which the
"Bank is intitled to recover from
"the parties by whom such process
"respectively may have been issued.

That

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" That he prepared a Regulation
" in December 1828 by the direction
" of The Law Committee which was
" under the consideration of The
" Committee of Treasury in March
" 1829 the object of which was to require
" that parties serving process at The
" Secretary's Office should at the same
" time pay the Expence of the appearance
" to be entered by The Bank, but
" whether that Regulation was
" adopted, he is not aware. —

" That the Sums of £1. 6. 8 each
" received and for which Credit is
" given in the last half Year's
" account, relates to process served
" upon The Bank at various periods,
" but removed in the course of the
" last Year by Orders from The Court
" of Exchequer, upon payment of the
" Costs of The Bank and in like
" manner the several Sums charged
" in the same Account for Entering
" appearances will at some future
" periods be paid to The Bank, as
" the parties respectively, have
" occasion to remove the stop put
" upon each Fund by means of the
" process in question. —

" That he has also investigated
the

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On the Charge
per Day for
conducting the
Prosecutions

"the facts relating to two items of
"10 Guineas each for the attendance
"of Mr. Nelson a principal Clerk
"in the Solicitors Office, at the
"Assizes for the Counties of Kent
"and Buckingham and he finds
"that the Charge is not as was
"supposed, upon the same scale as
"if a Principal had attended, but
"Mr. Nelson having been absent in
"attending the Prosecution at
"Maidstone from the 13th to the 16th
"December inclusive being 4 days
"and from the 1st to the 3rd March
"inclusive in attending at Aylesbury
"making in all 7 days. Mr. Freshfield
"in making out the Bill thought
"it would be at once moderate and
"satisfactory to charge 10 Guineas for
"each Journey which was something
"less than 3 Guineas per day - and
"although it so happens that the
"particular Journeys alluded to were
"short, Mr. Freshfield takes leave to
"assure The Committee that the Charge
"usually made to the Bank for the
"Journeys of their Solicitor is in
"fact rendered more moderate by
"the short time within which they
"are performed, as the Solicitor has
never

24 June 1830

Mr. Trustfield's
Statement concluded

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"never regarded such Journeys as a
"source of Profit, but has been in
"the habit of Travelling Night
"and Day in order to return as soon
"as possible to London."

Mr. Edwards's
Statement as to
the present
Practice in
Registering
Wills &c.

The following Statement delivered
to the Committee by Mr. Edwards
as to the present practice in
registering Wills &c. was also read
vizt

"The Probates of Wills of Persons
"dying, possessors of Funded Property
"and left for the purpose of being
"Registered, are carefully read over
"by the Chief Clerk and his Deputy
"and such parts thereof as contain
"Requests of Stock are marked for
"the purpose of being copied by the
"Clerks employed in the Office for
"that purpose & after being examined,
"the Chief Clerk or his Deputy direct
"how the Funds of the Testator
"are to be disposed of, forming an
"opinion relative thereto according
"to the words of the Will with
"reference to such Requests."

"Where Stock is given to the
"Executors or other Persons in Trust
"the same is directed to be transferred
"to

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Mr. Edwards's
Statement
continued

"to such Trustees and left at their
"disposal, and in such Bequests
"it is not deemed necessary to enter
"into the particulars of the Trust,
"but only to extract the names
"of the Trustees and the amount
"of the Stock bequeathed to them
"as such; and when Persons appointed
"as Trustees refuse to act, a Deed of
"Disclaimer is required, which when
"executed by them is submitted to
"Mr. Freshfield for examination and
"if admitted by him the same is
"Registered, and the Funds are
"left at the disposal of the Testator's
"personal Representatives.

"Where Bequests of Stock are
"made to certain Legatees an Extract
"of each Bequest is taken and the
"same directed to be transferred into
"their names.

"In consequence of the Services
"of Mr. Hyatt having been withdrawn
"from the Office, the duty of reading
"the Wills and marking such parts
"thereof as relate to Bequests of Stock,
"examining the same when copied
"and afterwards of drawing the
"conclusions thereon which was
"heretofore performed by him, has
"now

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Mr. Edwards's
Statement con-
tinued.

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"now wholly devolved upon the
"Chief Clerk and his Deputy, and
"which duty being new to them
"and involving considerable responsibility
"must render it necessary in cases
"of complicated Wills to have the
"Extracts of the same submitted
"to Mr. Freshfield, in order that
"the conclusions thereon may be
"drawn by him.

"Since the decision of the Case
"of John Franklin deceased (a
"proprietor of £16500 Consols and who
"appointed his Son Thomas
"Franklin sole Executor & bequeathed
"all the monies which he might
"have at the time of his decease
"in the 3p^{ct} Consolidated Bank
"Annuities or any other Public
"Funds unto his Cousin Catherine
"Bevan Spinster & Geo. Ines Bevan
"the Trustees and left at their
"disposal.)

"Mr. Freshfield has stated his
"opinion that if the Executors make
"a demand to have the whole of the
"Funds standing in the name of
"the Testator left at their disposal
"they not having assented to the
"Requests contained in the Will
for

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Mr. Edwards's
Statement
continued

"for a period of not more than one
"Year after the same has been
"Registered) the same must be
"Complied with.

"Mr Freshfield has also
"signified that where a Will is
"not duly attested by 2 Witnesses
"and which may contain special
"Requests of Stock, such Requests
"need not be extracted, but the
"Stock left at the disposal of the
"Executors.

"Prior to the establishment
"of the present Register Office
"and for some time afterwards
"it was the practice when Stock
"was bequeathed to Trustees for certain
"purposes to make extracts of the
"Requests contained in the Will
"relative thereto and direct the
"same to be transferred to such
^{but subjected to the Requests mentioned therein & which they as}
"Trustees, having the Stock in their ^{such Trustees}
"Names could only transfer to such
"Persons & at such times as the
"Testator by his Will directed, but
"at various times when Trustees
"have applied to have the Stock
"so standing in their Names left
"at their disposal & the same
"having been submitted to Mr
"Freshfield he has complied therewith
"and lately has signified his opinion
"that

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Mr. Edwards's
Statement con-
tinued. -

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"that where Stock is standing
"in the names of Trustees Subject
"according to the former practice
"the same may be left at their
"disposal & where Stock has been
"bequeathed to Trustees, upon the
"same being transferred into their
"names may accordingly be at their
"disposal, without such application
"being submitted to him as
"heretofore, which being now
"adopted will of course have the
"effect of accelerating the business
"of the Office, so far as regards
"those Registers made in former
"times. There are still remaining
"many Registers of Wills either
"rather complicated or wherein
"Requests of Stock subject to various
"contingencies & which frequently
"the Executors or Testators personal
"Representatives are at a loss to
"define, must of necessity be submitted
"to Mr. Freshfield upon the application
"of such Executors or Representatives
"for direction thereon; and great
"difficulty is frequently experienced
"in obtaining proofs of the deaths
"of Legatees & other Persons interested
"under

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Mr. Edwards's
Statement con-
cluded.

"under old Wills where the same
"have been neglected to be furnished
"in due time or where Stock has
"been bequeathed to persons after
"the decease of Annuitants who
"may have lived to a great age
"(Signed) John Edwards
"Register Office
18 June 1830.

Mr. Freshfield
approves of the
Statement of
Mr. Edwards

Mr. Freshfield having read
the foregoing Paper of Mr. Edwards,
informed the Committee that he
considered it a correct statement;
and that it met with his entire
approbation.

The Consideration of the Solicitors Bill resumed
The Committee then resumed
the consideration of a Report on the
Solicitors Bill after some further
conversation with Mr. Freshfield,
and the discussion of some proposed
Amendments, it was finally
agreed, that the following be the
Report to be presented to the Court
vizt

And The Report
to be presented
to the Court.

The Committee for Law Suits
Report to the Court of Directors
that they have investigated
Messrs

24 June 1830

The Amended
Report on the
Solicitors' Bill
continued

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Messrs Winter Kays & Freshfields
Bill for Law charges from
Michaelmas Term 1829 to the
31st March last amounting
to £2831. 0. 6 and they find it to
be composed of the following
particulars viz^t

Expences attendant on
22 Suits in Chancery... £94. 16. 4

Ditto respecting the
Proceedings consequent on
the Forgeries of H^y Fauntleroy 461. 18. 5

Ditto on 256 Suits in
the Exchequer... 405. 14. 8

Ditto on 4 Suits at
Common Law... 66. 11. 1

Ditto at Common Law
respecting the Proceedings
consequent on the Forgeries
of H^y Fauntleroy... 349. 13. 9

Ditto on criminal Prosec
utions against 3 Persons
for uttering and having in
Possession forged Notes: 2
of whom were capitally con
victed and one acquitted.

And the measures taken
to detect the guilty Utterers
&c. of forged Notes... 817. 0. 7

Carried over £ 2195. 14. 10

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Brought over..... £ 2195.. 14.. 10
Expences respecting the
The Amended Arrangements for purchasing
Report on the Premises for Branch Banks..... 7.. 7.. 3
Solicitors' Bill General Business..... 417.. 18.. 5
Continued Six Months allowance to
a Clerk to conduct the Registry
of Wills &c. 210.. .. -
£ 2831.. 0.. 6
Deduct Money received by
the Solicitors for Costs &c. 243.. 9.. 9
Balance due to the Solicitors 2587.. 10.. 9

In the foregoing Amount of
£ 2831.. 0.. 6 it appears that the Charge
for Drawing Indictments, Briefs and
other Business is £ 687.. 16.. 4
For Personal Attendance 467.. 11.. 8
For Money advanced in
Fees to Counsel... £ 384.. 11.. 6
Incidental Expences 1029.. 9.. 6
Stamps 51.. 11.. 6
1465.. 12.. 6
Six Months allowance
to a Clerk to conduct the
Registry of Wills &c. 210.. .. -
£ 2831.. 0.. 6

As respects the Particular
Items in the present Bill, the
Committee have to observe that the
two Sums of £ 461.. 18.. 5 for Expences in
Chancery and £ 349.. 13.. 9 for Expences
at Common Law, together £ 811.. 12.. 2
are consequent on the Forgeries of
Henry Fauntleroy

The

24 June 1830

The Amended
Report on the
Solicitors' Bill
continued

The Committee beg also to call ³⁰⁴
the attention of the Court to the
charge of £405. 14. 8 attendant on Suits
in the Exchequer to prevent the
Transfer of Stock &c. -

W. Freshfield has stated in
explanation, that the charge made
by him for entering appearances in
each Suit is not repaid by the Sutor
until the Stop put upon each fund
is removed. As this however may
not take place, in some instances
for many Years, and moreover, as
it does not appear to be imperative,
that Sutors should ever apply
for the removal of restraints on
the Transfer of Stock &c. it is
quite a chance whether the expence
incurred, will ever be returned to the
Bank.

The Committee therefore
consider that the Charges on this
Head, and the subsequent repay-
ments on Account of such Charges
ought to be a mere matter of
Account between the Bank's
Solicitors and the Solicitors of the
respective Sutors: in short, that
one should satisfy the other.

This

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The Amended

Report on the

Solicitors' Bill

continued

This Plan has been proposed to Mr Freshfield and has met with his approbation: it being understood that in any case of resistance on the part of the Party serving the process that particular case will be brought under the consideration of the Committee.

The Charge for references to the Solicitors on account of Wills is £129.. 16.

+ The Charge for such references

31 Mar: 1828 £102.. 10. 8

30 Sept .. 129.. 5 -

31 March 1829.. 149.. 13. 4

30 Sept .. 162.. 18 -

In addition to the allowance for the half Year for the Services of Mr Hyatt's

Making the total of £339.. 16 -
Law Expenses in the Bill
attendant on the Registry of Wills.

The Committee have to remark that the said charge of £129.. 16. is considered to have arisen in a great measure from Mr Hyatt's having referred all Questions respecting old Wills, at once to the Solicitors, as well as from a continuance of the old System up to the beginning of May last: From a conversation which the Committee have had with Mr Freshfield on this subject, it appears that all Trust Accounts arising out of Wills, whether old or new, are now left

24 June 1830

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left at the disposal of the Trustees:
The Assessed and that Executors also are permitted
Report on the on their application, to transfer Stock,
Solicitors' Bills altho' specifically devised.

continued

Mr Edwards has likewise
informed the Committee that he
feels no difficulty in the performance
of his new duty, and that he has
met with very few Bills requiring
the Solicitors directions.

The plan now pursued in
the Hill Office, has been laid
before the Committee in a detailed
Report by Mr Edwards and
read and approved of by Mr
Freshfield.

The criminal Prosecutions
appear to be nearly upon the same
scale of Charge as in former Bills:
except, that for Drawing Briefs
and for Copies of Briefs &c: the
Solicitors have reduced the scale
agreeably to the observations in
the Committee's Report of Dec. last:
but it appears, that Mr Freshfield
Jun: has still continued the charge
of £5.5 p day for his time in
conducting the Prosecutions at
Lancaster, which his Father has
assured

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24 June 1830

The amended
Report on the
Solicitors' Bill
concluded

assured the Committee is rendered
moderate by the short time within
which the Journey has been performed
his Son having travelled Night and
day in order to return as soon as
possible.

Balances of the
Solicitors' Bills
30th Sep. 1828. £1877.1.7
31st Mar. 1829. 2403.2.7
30th Sep. " — 4344.7.1

The Committee recommend to
the Court of Directors, to order the
Sum of £2587. 10. 9. to be paid to
Mess^{rs} Winter Kayer and Freshfield
being the Balance of their present
Bill for Law charges to the 31st
March last.

The Balance of
the Bill recom-
mended to be
paid.

Bank of England
24th June 1830.

(signed)

Sam^l Pattison Jun^r
Chairman.

Mem: The above Report
was read in Court and
approved 1st July 1830.

x

1st July 1830

Thursday 1st July 1830

Present,

W^m Pattison
W^m Norman
W^m Wilson.

The Proceedings of the last
Committee were read.

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

viz:

1st July 1830

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Mr. Smith's
proposal on
behalf of Michael
Lumsion

Mr. Smith the Solicitor of Michael
Lumsion of Colerne near Bath, states,
that he is going to Bath in a few
weeks when he will see his Client,
and afterwards name the time when
the Debt due to the Bank shall be
paid with Interest.

Ordered, That Mr. Smith be informed
that unless a period is named for the
payment of the Debt with Interest,
the Bank must demand a regular
Mortgage on the Property.

a period must
named for the
payment of the
Debt or a regular
Mortgage must
be demanded

Samuel Lancaster of Saint
Mary at Hill, requests a few days
further Indulgence.

Mr. Freshfield
directed to proceed
against Sam^l
Lancaster.

Ordered, That the request cannot
be granted, and that Mr. Freshfield
be directed to proceed.

Mr. Freshfield to
proceed against
William Williamson
and
William Gustard

The Indulgence granted to
William Williamson, of Philpot Lane
and to William Gustard of Bedford Street
Covent Garden, having expired, and Mr.
Lawrence having applied to them without
effect.

Ordered, That Mr. Freshfield be
directed to proceed against both the said
Parties.

Henry

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1st July 1830

Henry Lloyd of 13 Old Bond Street
has not paid his Balance due this
day.

Mr. Freshfield to
proceed against
Henry Lloyd.

Ordered, That if the Balance be not
paid in the course of the day, Mr.
Freshfield be directed to Proceed. —

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8th July 1830 Thursday 8th July 1830

Present

Mr. Pattison
Mr. Ald^r Thompson
Mr. Wilson

The Proceedings of the
last Committee were read.

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

Wm Gustard
offers a Bill as
collateral
Security

William Gustard of Bedford Street
Covent Garden, requests the Bank will
receive a Bill for £50 drawn by him upon
Mr. James Nightingale of 8 Vere Street
Oxford Street, as Collateral Security for
the payment of the Balance due to the
Bank.

The

8th July 1830.
accepted.

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The same was accepted

Solicitor
Michael Summison's proposition
Mr. Edward Smith of Michael Summison, of Colerne near Bath, requests on his behalf the Bank will grant him 6 Months indulgence for the payment of his acceptance for £2000. and states that the Security in the hands of the Bank is worth three times the amount of the debt due.

accepted conditionally.
Mr. Summison's proposition was accepted with an understanding, that if the Money is not paid by the time named a Mortgage must be granted.

Edward Richardson & Son's request
Edward Richardson & Son of 72 Mark Lane, Sail Cloth Merchants, Discounters of a Bill for £269. 7. 4 overdue, and others not yet arrived at maturity amounting to £4616. 17. 7 request the Bank will allow the Bills to stand over until some communication can be had with Robert Broadwater of Skad Thames, the Acceptor who is confined to his Bed in a state of delirium.

Resolved,

not acceded to, they must pay the amounts when due
That the request of Edward Richardson and Son be not acceded to, and that they be required to pay the amount in due course.

Mr

8 July 1830

Mr. Bischoff
reports on William
Morgan

Mr. Bischoff Agent at the Leeds Branch Bank, states, in reply to enquiries respecting William Morgan of that place, that he was established there a short time as an Agent principally for R. W. Ronald & Co of Liverpool, that his Counting House has been some time shut up, and that he believes him to be residing in Liverpool, and that he is not aware that he has any property

& in consequence
Wm Morgan's offer
composition is
accepted.

In consequence of Mr Bischoff's Report, the Committee agreed to accept William Morgan's offer of 2/6 in the £

Mr. Lawrence
reports on
Samuel Wade

Mr. Lawrence further reported to the Committee that he has received a communication, that Samuel Wade of Dublin is not worth proceeding against, that his other Creditors are willing to take 5/- in the £ if they can get it

& in consequence,
Sam^l Wade's
offer of compo-
sition is ac-
cepted.

Resolved,
That Samuel Wade's offer of 5/- in the £ be taken.

Mr. Lawrence laid before the Committee the following Report from Mr. Freshfield vizt

Mr,

Mr. Freshfield's
Report on

Sam^r Lancaster

Mr. Samuel Lancaster That he is
confined to his Bed
by illness but will
make a satisfactory
arrangement for
settlement this
week when he
expects to return to
business.

Will^m Gustard

Mr. William Gustard Has deposited
a Bill for £50 with
Mr. Lawrence. His
Letter accompanies
this Report

and

Henry Lloyd

Mr. Henry Lloyd A Letter from
Mr. Surman his
Solicitor stating
that Mr. Lloyd will
discharge the Balance
within 10 days from
the 3rd Instant. The
Letter accompany's this
Report.

Resolved,

Mr. Freshfield
to be written to
expressive of the
Committee's Sur-
prise that more
effectual proceed-
ings have not been
taken against
Sam^r Lancaster
and
Henry Lloyd.

That in reference to the
Cases of Samuel Lancaster and Henry
Lloyd the Secretary be directed to
write to Mr. Freshfield and express
to him the surprise of the Committee
that more effectual proceedings have
not been taken against these
Parties. That the Committee
were

8th July
1830

were perfectly acquainted with the excuses offered by the Parties for the nonpayment of their respective Debts and were desirous that no further delay should take place.

Depositions
read against
John Burgess

Depositions were read against John Burgess for uttering Forged £5 Bank Notes in Lancashire

also, against
James Lilly

Depositions were also read against James Lilly for uttering a Forged £5 Note in Yorkshire, and Mr Freshfield having stated that he could not for want of sufficient Proofs submit them as Cases for Prosecution

neither of them
to be prosecuted

Resolved,

That neither of the above Parties be prosecuted.

Charles Christmas's
Disbursements

recommended
payment.

An account of the Disbursements of Charles Christmas for the Months of May and June £3. 2. 6 in making enquiries and tracing Notes connected with the late Forgery in the Consul Dividend Office was recommended to the Governor for payment.

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continued in B. 2.

