

1st Dec^r.
1829

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. —

4

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's List was
laid before the Committee and exam-
ined. viz:

John Benson
by Mess^{rs} Nettleship
& Co. his Solicitors,
requests the Signature
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} Wettlehip
 & Co. 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
Thos. 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. Chaces

Benjamin and John Chaces 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:

Further
Report to the
Court on the
Solicitors Bill

The Committee for Law Suits Report to the Court of Directors That agreeably to the Minute of the Court of the 26th November the Committee have proceeded in the further

in

2nd Dec. 1829

Further Report
to the Court on
the Solicitors'
Bill and

particularly on
the Lancaster
Trials.

about

£1. 4. 0. per Sheet

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

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 (compre-
hending 203 Sheets) have been
unusually long, and consequently
the fees to Counsel increased accord-
ingly.

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
 $\frac{4}{5}$ ^{ths} 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
Further Report
to the Court on
the Solicitors'
Bill continued

of charge by the Solicitors in the
present Bill is for drawing
Briefs ----- 10. per Sheet
For Copies of D^o. ----- 5. " "
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 --- 6/8^s per Sheet
For Copies of D^o. ----- 3/4 " "
For a Solicitors attend }
ance per Day ----- } 3..3..

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. Hylt'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. Hylt, 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, recommend 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.

207

9th Dec^r 1829

Wednesday 9th Dec^r 1829

Present,

M^r. Raikes

M^r. Wasse,

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 £126,118..14..10. and upon which have been received 4 Dividends amounting to $\frac{3}{4}$ 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 Stace Esq of Woolwich,

in-

9th Dec^r 1829 enclosing a forged £5. note and
 Letter from W^m Trace Esq. a Magistrate respecting the Examination of Thomas Rose
 Magistrate respecting the Apprehension of Thos^d 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.

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10th Dec^r 1829

Thursday 10th Dec^r 1829

Present

Mr. Raikes
 Mr. Warne

Depositions read against Thomas Rose for uttering two forged £5. Bank Notes in Kent.

Ordered,

to be prosecuted

That the said Thomas Rose be prosecuted.

r

16th Dec^r
1829

210
Wednesday 16th December 1829

Present,

Mr. Raites

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 $\frac{1}{6}$ % at 5 Months, 2 $\frac{1}{6}$ % 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 a ~~xxxxx~~
Security for the last payment

James

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,

Mr. Freshfield
to write to
Jas. Poingdestre

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

4

23^d Dec^r 1829

Wednesday 23^d Dec^r 1829.

Present,

Mr. Raikes
Mr. Wasse

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

Tho^s. Moulden

A fortnights Indulgence was granted to Mr. Nunn.

Thomas Moulden of
Bermondsey Street, Woolstapler,

Dis

23^d Dec^r.

1829

offers a composition

Discounter of 5 Bills amounting to £2303..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 W. & D.

M^r.

214

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.

Sal. Poingdestre
has been written
to

a request that
proceedings be
deferred

agreed to

Letter from Messrs.
Oliverson, Denby & Lavie
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.

30th Dec^r
1829

Wednesday 30th Dec^r 1829

Present,

Mr. Raikes,

The Proceedings of the
last Committee were read.

An.

30th Dec^r. 1820

Gordon, Murphy
& Co^s - creditors
apply to give up their
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 Compo-
sition

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

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.

offers the accep-
tance of Mr. Burge

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

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. —

to pay a Collateral
Bill in January
next.

The same was agreed to. Mr.

217
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 Instalments 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

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-
be paid. 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.

7

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

Present,

Mr. Raikes.

The Proceedings of the
last Committee were read.

M.

13th Jan^{ry} 1830

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

Alex^r. M^r. Math offers a Composition payable by Instalments

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 6/8 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.

and to secure the last by the Deposit of Goods

agreed to

The Committee agreed thereto.

John Terrell & J^r. Nell

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

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

manner

13th Jan^y 1830and to be released
by their Creditors

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

postponed

This case was postponed.

W^m Williamsonoffers to pay his
Balance by In-
stalments.

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 in-
dulgence

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.

20th Jan^y,
1830

222

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
applied to
without effect

George Gelson of Cross Street Blackfriars Road, Timber Merchant, Acceptor of a Bill for £817..7. - discounted with Thomas Wood, has been applied to for payment without effect.

Mr. Freshfield
to write to
him

Ordered, That Mr. Freshfield be directed 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 Sermyne Street, Tailor, Drawer of the above.

Thomas

20th Jan^y

1830

Thos. Barnfield

and

Parsons & Robertson

all applied to
without effect

Thomas Barnfield of 30 Hyde
Street, Bloomsbury, Acceptor of a
Bill for £65. 6. 3.

Parsons & Robertson, Pelladox
Street Tailors, Acceptors of a Bill
for £29. 4. 5. both Bills given as
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

221
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. D. 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 indulgence

request the Bank will grant them indulgence until the 6th 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 to the Order of the Committee.

Geo. Gelson requests proceedings to be deferred

George Gelson
Cross Street Blackfriars 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

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

} No answer received

Isaac Stacy

Isaac Stacy 133
Jermyn 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.

7

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

21/3.

227

3rd Feb^y 1830

Bovill, Cole & Bovill

Bovill Cole & Bovill, of
Melford Lane, Contractors, 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 Nunn.

if their Bill be
not paid to be
proceed 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^r 1830

Wednesday 10th Feb^r 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 leaving the
Country with the Property
as Mess^{rs} Lawrence have every reason
to believe, that Pemberton is about
leaving the Country with great
part of the Property: - they are pre-
vented from doing so in consequence of
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 4.5% Cent on
Mr. Hullmandel's
two Bills.

The same was agreed to.

John Tyars is
unable to give
Security.

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.

A Dividend of
3% in the L.
has been received
from Mess^{rs}
Gordon, Murphy
& Co's Trustees

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

Thos^o Chopping
& Son offer a
composition of
10% in the L.
by instalments

Thomas Chopping & Son
of Birmingham, discounters of 6 Bills
amounting to £672.15. - discounted at
the Birmingham Branch Bank,
request the Bank will accept a
composition of 10% in the L. - on

£

£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
&c.

Rowland Bourne &c. 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 $\frac{1}{2}$ in the
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 com-
position of $\frac{1}{2}$
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

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' request

Ullock, Lancaster & Francis 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 Mr. Lawrence to vote for Assignees in the Bankruptcy of J. H. Pemberton & L. Williams

Mr. Lawrence was directed to prepare a Power of Attorney for the Bank Seal, giving him authority to vote in the choice of Assignees in the Bankruptcy of John Flannan Pemberton & Eliezar Lloyd Williams of St. John Street Haberdashers.

A

17 Feb^y 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:

Report to the
Court on the
Overdue Dis-
counted Bills
and Notes Un-
paid.

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. 3.

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

of 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

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^r 1829 was ----- £1432.10.8

On which has been re-
ceived up to 31st Jan^r 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^r 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^r 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

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 recommended to be carried to the debit of the Account of Profit & Loss, being

7644..3..1

Leaving the Balance £15,233..18..9

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

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

24th Feb^r 1830

Wednesday 24th Feb^r 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.

Thos. 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 Will^m. Revell Vigors of Kings Arms Yard

declined

The request was declined.

Hugh

Hugh Edwards
Hers 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

Thomas Foster Esq. of Oxford
Street Linen Drapers, Acceptors
of 6 Bills amounting to £1945.1.6
discounted with Charles Vunn Esq.
State they can only at present
offer the Bank a Bill drawn by
Charles Vunn upon E. Walmsey
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. 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

239

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

A. Dacotta,
Indorser of an
unpaid Bill

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

A. Dacotta - 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.

v

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.

M.

3^d March
1830

240

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

Henry Lloyd's
request for in-
dulgence granted

Henry Lloyd of 13 Old Bond Street,
Linen Draper, Acceptor of a Bill for
£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

to have fur-
ther Indulgence

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.

Tho^s. Foster
to be pro-
-ceed against
decisively.

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

Ordered

That M^r. 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 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

to

3^d Mar: 1830 to vote in the choice of Assignees in
 to vote for Assignees in the Bank-
 ruptcy of John Dewar and
 Tho^s. Carmichael. The Bankruptcy of John Dewar and
 Thomas Carmichael of Berwick upon
 Tweed Commercials.

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

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.

Alex^r M^r Math^r of 13 Bow Lane, Carpet Warehouseman,
request to have
his composition
lowered

Alexander M^r Math^r of
13 Bow Lane, Carpet Warehouseman,
Acceptor of 5 Bills amounting
to £1557. 8. - discounted with Joseph
Bawyer, requests the Bank will
accept of 4/2 in the £. Cash instead
of

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. C. Smith Esq. for the Bank to sign their Certificate

J & T. Carpenter Smith Esq. of King Street, Glovers, Bankrupts, against whose Estate the Bank proved £8295. 8. 2. request the Signature of the Bank to their Certificates.

declined

The same was declined until a Dividend is paid. —

Indulgence granted to J. C. Davy — if Security 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 indulgence for the balance.

The Committee granted the time if Security be given.

Mess^{rs} Baring Brothers Esq. Communicate on Pongeraud Esq. Acceptance

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

245

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
L^{ds}. expenses to
be paid.

The Acceptance
of Pongierard to be
given to M^r.
Freshfield.

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

17th March
1830

Wednesday 17th March 1830

Present,
M^r. Raikes
M^r. Pattison
M^r. Warre.

The Proceedings of
last Committee were read.

M^r. 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.

246
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 Bermoyde,
New Road. — Mess^{rs} Jackson and
Webbitt, Trustees under Mr. Taite
Senior's Will, request the Bank to
state

17th March
1830

A Proposition
respecting the
Property of
Jas. ^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's
Report of the
Receipts of
overlooked
Dividends of
the Wigness
of various
Parties.

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
has discovered and received the
following:

Of the Wigness of Samuel Gowat	£ 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..0
Do. A. J. G. Leuven	74..15..6
Do. H. Le Mesurier & Co.	203..16..6
carried forward	£ 726..6..5

17th March
1830

Brought Forward	£726.6.5
Of the Shares 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 & Peacock (3 rd & 4 th)	19.6.8
Do. Thomas Springett (182)	320.0.0
Do. R ^d . Randall & Co	54.2.8
Do. John Cunningham	75.0.0
Do. Alex ^r . Gordon & Co	26.12.7
Do. Thomas Roper	8.13.9
Do. John Hill	37.1.0
	<u>£1334.19.4</u>

hopes to receive 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

v

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 1/2th 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, Evans & 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 said 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
 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 M^r. Thomas Wiles, of
 their Town, List Manufacturer.

Lewis & Dutton
instead of cloths

offer Bills
secured by
Thomas Wiles

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 instal

and to renew
his proposal

The Committee agreed, to
 receive this Instalment, and that
 M^r. Luck be desired to renew his
 Proposal.

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

251

24th March
1830

Rob^t. Hardy's
offer of compo-
sition

3 Bills amounting to £1322.4.6
discounted with J. P. C. Smith & Co.
requests the Bank will accept $\frac{3}{4}$
in the £. at 11 or 8 Months, to be
secured to the satisfaction of
Mess^{rs} Wainhouse, Liggins and
Heath.

postponed

This case was postponed.

24

31st March
1830

sh
Wednesday 31st 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

252

James Langley & Co. of 24 Adgate,
Grocers, Drawers of 4 Promissory Notes,
discounted with Severn King & Co.
amounting to £3260.

to be written to by
Mr. Freshfield.

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

Tho^s. Lownds

Thomas Lownds of Man-
chester, Gingham Manufacturer,
Drawer of 3 Bills, discounted with
J & T. C. Smith, amounting to
£580.15. - Satisfactory arrange-
ment can be obtained from these

enquiry 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 attendanc.
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 Prose-
-cution.

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.
Purpion 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,

Mr. 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. Carpen-
 ter Smith

have paid a
 Dividend and

Joseph Thomas & Storers
 Carpenter Smith of King Street,
 Flosiers, 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 Severn, 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 S^t. Mary
at Hill.

offers a Compo-
sition and an
Assignment of
his Assets

accepted

The same was accepted

John Potter
Coulson

John Potter Coulson of
Shoreditch, Cheesemonger, Acceptor
of

can

257

7th April
1830
can pay nothing

This 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
Edw. Robson

Mr. Carr, Agent at the
Newcastle Branch Bank,
Requests instructions as to his
accepting a composition of $7\frac{1}{6}$ ^s
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 $1\frac{1}{6}$ ^s at 12 Months

agreed to with
good Security

The Committee agreed
to accept $7\frac{1}{6}$ ^s, 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 Sec^y

7

15th April
1830

Thursday 15th 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 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
and
Wm. Tribe

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

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

Ordered

15 April
1830

Mr. Freshfield
to write to
them both.

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

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^r.
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, Broad, Wodden, near
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

to be given up to
the Solicitors of
the Assignees of
J. Wallington & Co.

for some pro-
ceedings, Mich.
Sumson.

not complied
with.

Michael Sumson
by his Solicitors

requests that
hostile proceedings
may not be taken
against him

and begs in
dulgence.

The application
postponed.

Assignees of J. Wallington & Co. to
enable them to proceed against
the Acceptor, Michael Sumson of
Colerne near Bath for the amount.

Mess^{rs} Young & Callings 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.

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

Mr. Edward Smith of Kings
Arms Yard Solicitor, on the part
of Mr. Michael Sumson, 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. Sumson 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^{ts}

F. Heisch Adm.
of Tho. Meredith
dec'd.

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

Mr. F. Heisch of 16 America
Square, Administrator to the Estate
of Thomas Meredith, deceased, having
paid a Dividend of $2\frac{1}{10}$ 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.

Ordered

Mr. Freshfield
to report thereon

That Mr. Freshfield be
directed to report thereon. -

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

Thomas 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.

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.

to have indul-
gence till 1st June

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

Mr. Freshfield

reports as proper

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

The Deed of Release
to T. Heisch Adm.
to T. Merivith dec?

"appears to him in all respects proper,
"if the Bank are satisfied of the cor-
"rectness of the Accounts"

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 inves-
tigating the affairs of James Buckley
and Charles Nunn, Bankrupts.

in the Bankrupt
-cy of James
Buckley and
Charles Nunn.

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
as Security, now requests the Bank
will receive the Balance in full
amounting to £1806. 2. 8, and forego
the

requests that his
Balance may be
received in full,
the Bank foregoing
the Interest.

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. rx

13th

May

1830.

Thursday 13th May 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Ald.ⁿ 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's
Application
Refused - but

John Binmer of 1 Church
Row, Fenchurch 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
4th Cent.

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

Mr. Michael
Pumson

Mr. Edward Smith of King's
Arms Yard, Solicitor, on behalf of
Mr. Pumson, 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. Pumson will
either pay the Balance, or give the
required Security for its payment at
such period as the Bank shall
agree to.

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

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

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 Patent 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^r Math offers collateral Security for his Composition

Alexander M^r 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^r Math.

Geo: Gelson's request to have his Certificate Signed

George Gelson of Crofs Areat, Blackfriars Road, Timber Merch^t, a Bankrupt, against whose Estate, the Bank proved £1558ⁿ 6^s 10^d. 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.

* The Committee agreed to give Mr. Edwards till the 1st June for the payment of the said Balance and to hold the Bills as Security.

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. -

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 meeting 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 Pritchard of Deptford,
and Joseph Baulcott of Limehouse
Timber-merchants.

agreed to.

The same was agreed to
with the usual Consents.

N

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 N^o. 1. Church
Row Fenchurch Street, Acceptor of 5
Bills amounting to £4230.5⁰— discounted
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^{rs}, His Letter is not sufficiently satis-
to alter their factory to induce them to alter
decision. — 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 5⁰/₁₀₀ in the £ — except what
offers 4⁰/₁₀₀ in the he offered last week. That a Friend
L. — will assist him to pay 4⁰/₁₀₀ 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 4⁰/₁₀₀ 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
Bill 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.

4

27th May
1830

Thursday 27th May 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Ald^m. Thompson

The

27th May
1830

272

The Proceedings of the last Committee were read. —

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

John Binmer
renews his application

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.

Sodgwick

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

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. —

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 Co.
make a further
proposition

Lancaster, Bond 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.

Ox. Dowd

Mr. Freshfield directed to proceed.

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

Will^m Sheppard's 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 proceed. —

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.

3rd June 1830

Thursday 3. 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.

viz:

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
St. Church 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 connection with their Estate.

acceded to

The same was acceded to.

Mr. Williamson's
Proposal

William Williamson of Philpot Lane, Merchant, promises 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 Benmer
renews his request

John Benmer of Church Row, Church Street, earnestly requests the reconsideration of his Application of 20th ult^o.

to be charged
only 3rd. Cent. Interest

In consequence of Mr. Benmer'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 charge him Interest at the rate, only of £3. 5th. Cent. —

Green

Green & Hartley's
Case further
postponed.

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. after payment
to 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 1830

R. W. Ronald
& Co's Case

reported 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 agst
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 Bill

laid 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

Thursday 10th June 1830

Present,

- Mr. Pattison
- Mr. Norman
- Mr. Ald^m 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 enable 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^l, 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 was again postponed.
 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 Security, had been put up to
 but no bidder Auction by Mess^{rs}. Winstanley
 Sons without effect, there not
 being a single Bidder.

Abstract of the
 Solicitors Bill for
 Law Charges

The following Abstract
 of Mess^{rs}. Winter, Kaye & Freshfield's
 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.

	Charged for Business	For Attendance	Fees to Counsel	Incidental Expenses	Stampes	Total
Chancery (22 Suits)	£ 28.4.10	£ 25.8.8	£ 16.12.6	£ 24.8.10	£ —, 1.6.1	94.16.4
D ^o respecting the Proceedings consequent on the Forfeiture of H. Taunton	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. Taunton	101.1.10	29.0.8	148.1.—	71.10.3	—	349.13.9
Criminal Prosecutions	128.0.8	127.13.—	106.9.—	454.17.11	—	817.0.7
Respecting the Arrangements for purchasing Premises for Branch Banks	3.18.—	1.6.8	—	2.2.7	—	7.7.3
General Business	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	£ 2621.1.6

Six Months allowance to a Clerk to conduct the Registry of Bills

And
 Allowed & Valued by
 Will^m James Esq^r Sec^r
 G. D. Gray Esq^r of the

Deduct Money received by the Solicitors

210.—
 2831.0.6
 243.9.8
 £ 2587.10.8

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^{on} 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^{on} 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

Vo. 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

285
10th June 1830

Brought over ----- £2621. 0. 6

Six Months allowance

Report continued

to a Clerk to conduct the
Registry of Wills &c. -----

210. 0. 0

£ 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 Charge for
Such References

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

31e Mar. 1828. £102. 10. 8
30 Sep. " - 129. 5. -
31e Mar. 1829. 149. 13. 4
30 Sep. " - 162. 18. -

In addition to the allow-
ance for the half year for the } 210. 0. 0
Services of Mr. Flyatt of -----

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

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}
Winters, Hays & 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

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 participating in the Proceeds of the Estate named therein allow the Bank to participate in the Proceeds of the Estate. —

Michael Summison
deposits Title
Deeds

Michael Summison 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 £2,000. overdue, in the hands of the Bank. —

Resolved

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

That the same be accepted and that M^r. Summison 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 Freshfield to proceed if no satisfactory Answer by this Day week.

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.

a Conversation with Mr. Freshfield on the references to him from the Register Office & other Items in his Bill

The Committee had some 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 present Bill.

Mr. Edwards explains various matters respecting references to the Solicitors

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

consideration of the Solicitors' Bill further postponed

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

24

289
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. Acceptor
of 3 Bills amounting to £520, 6
discounted with Mr. J. 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

request to have his
Interest allowed

acceded to

The same was acceded to.

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

J. C. Davy
requests further
Indulgence and

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

291 24 June 1830

to be required to take up the Bill

Resolved

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

William Morgan

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 $\frac{2}{6}$ in the £. in Cash.

offers a composition

Saml Wade offers a Composition.

Samuel Wade of Dublin, Acceptor of the above Bill, requests the Bank will accept a composition of $\frac{5}{8}$ in the £. $\frac{2}{6}$ in Cash and $\frac{2}{6}$ in 60 days.

Ordered

Information to be obtained respecting 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 per cent 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 per cent.

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.

ver

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
of

293. 24 June 1830

" 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 demands, 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 Kaye & 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

24 June 1830

294
" 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 £. 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

295. 24 June 1830

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
"offices 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

296
"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

297 24 June 1830

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 Request 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

24 June 1830

Mr. Edwards's
Statement con-
tinued.

298
"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 £1500 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 3^d of 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

299 24 June 1830

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
such Trustees
" Trustees, having the Stock in their
" 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

24 June 1830

Mr. Edwards's
Statement con-
tinued. -

300
" 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

30/24 June 1830

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 Annuityants 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 Considera-
tion of the Solicitors
Bill resumed

some Amendments
proposed

agreed to

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
viz.

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

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 Hy 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 Hy Fauntleroy..... 349.. 13.. 9

Ditto on criminal Prose-
cutions 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

303 24 June 1830

Brought over..... £ 2195.. 14.. 10

The Amended
 Report on the
 Solicitors' Bill
 Continued

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 31.. 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

304

The Committee beg also to call 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 repayments 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

305 24 June 1830

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
30 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

210.. " -
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

left at the disposal of the Trustees:

The Assented and that Executors also are permitted Report on the on their application, to transfer Stock, Solicitors' Bill 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

307
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 Kays 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.

(Signed)
Bank of England
24th June 1830.
Jas. Pattison Jun^r
Chairman.

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

1st July 1830

Thursday 1st July 1830

Present,

W^o Pattison
W^o Norman
W^o Wilson.

The Proceedings of the last Committee were read.

W^o Lawrence's List was laid before the Committee and considered.

1th July 1830

Mr. Smith's proposal on behalf of Michael Sumson

Mr. Smith the Solicitor of Michael Sumson 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,

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

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.

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

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

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

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. —

4

8th July 1830 Thursday 8th July 1830

Present

Mr. Pattison

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 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.

310

The same was accepted

Michael Sumson's
proposition

^{Solicitor}
Mr. Edward Smith of Michael
Sumson, 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 condi-
tionally.

Mr. Sumson'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 £466. 17. 7
request the Bank will allow the
Bills to stand over until some
communication can be had with Robert
Broadwater of Shad Thames, the Acceptor
who is confined to his Bed in a state
of delirium.

Resolved,

not acceded to, they
must pay the
amount 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

Will^m Gustard

and
Henry Lloyd

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.

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

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 surprize 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.

7

continued in B. 2.

